

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS January 10, 2012 – BOARD AGENDA

- 9:00 1) J. Mark Wedel, County Board Chairperson  
A) Call to Order  
B) Pledge of Allegiance  
C) Board of Commissioners Meeting Procedure  
D) Approval of Agenda  
E) Citizens' Public Comment\*
- 2) Consent Agenda  
A) Correspondence File January 3, 2012 – January 9, 2012  
B) Approve 1/3/12 County Board Minutes  
C) Approve December Manual Warrants
- 9:05 3) Patrick Wussow, County Administrator  
A) Employee Recognition
- 9:10 4) Terry Neff, Environmental Services Director  
A) Approve Memorandum of Agreement with Lake County
- 9:10 5) Patrick Wussow, County Administrator  
A) 2012 AMC Delegate Appointments  
B) Health & Human Services Redesign  
C) County Board Packets On-Line  
D) Personnel Committee Recommendations  
1. Approve LLCC Request for Proposals
- 9:45 6) Board Discussion  
Mark Wedel – Aitkin Airport  
Laurie Westerlund – Park Board  
Don Niemi –  
Brian Napstad – BWSR, MAC, NCLUCB  
Anne Marcotte –
- 10:30 7) Patrick Wussow, County Administrator  
A) Closed Meeting Under MN Statute 13D.05 Subd. 3 (a), Annual Performance Evaluation
- 12:00 Adjourn

\* Comments from visitors must be informational in nature and not exceed five (5) minutes per person. The County Board cannot engage in a discussion or debate in those five minutes but will take the information and find answers if that is appropriate. As part of the County Board protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public Board meeting.

**\*\* Please note: all times, except public advertised hearings, are approximate and subject to change without notice.**