

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS January 24, 2012 – BOARD AGENDA

- 10:00 1) Terry Neff, Environmental Services Director
A) Closed Session under MN Statute 13D.05 subd. 3(b) Attorney-Client Privilege – Points North Properties, LLC vs. Aitkin County
- 10:30 2) Mike Dangers, County Assessor
A) Closed Session under MN Statute 13D.05 subd. 3(b) Attorney-Client Privilege – Blandin Paper Co. vs. Aitkin County
1. Public Data Relating to Tax Court
2. Blandin Case Details – Handout Provided During Closed Session
- 11:00 3) 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*
- 11:05 4) Consent Agenda
A) Correspondence File January 10, 2012 – January 23, 2012
B) Approve 1/10/12 County Board Minutes
C) Approve Resolution – Committee Appointments – Amended
D) Approve 2012 Fire Protection Contract with City of McGrath
E) Approve 2012 Fire Protection Contract with Ball Bluff Township
F) Summary of Closed Session – County Administrator's Performance Evaluation
G) Approve Resolution – Recorder's Office Transfer of Funds
H) Approve Auditor Warrants – December Sales & Use Tax
I) Approve Auditor Warrants – Nov/Dec Tax Settlement Payments
- 11:10 5) John Welle, County Engineer
A) Approve Resolution – Final Contract Payment C.P. 01-241-0
B) Approve Engineering Service Agreement – CSAH 4 Bridge
C) Approve Local Road Improvement Program – Resolution for Grant Application
- 11:45 6) Patrick Wussow, County Administrator
A) Remnica House

Note: 2-sided Agenda

* 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.**

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- 11:55 7) Board Discussion
Mark Wedel – LMC, EDA, CMCC
Laurie Westerlund – Mille Lacs Watershed, HRA, ACAT, McElfatrick Mtg
Don Niemi – MRCC
Brian Napstad – BSLWMP, EQB, BWSR
Anne Marcotte – ATV Trail Towns, ACAT, Arrowhead
- 12:30 8) Patrick Wussow, County Administrator
A) Sandbags
B) 2011 Motor Pool Report
- 1:00 Adjourn

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