

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS February 7, 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*
- 9:05 2) Consent Agenda
A) Correspondence File January 24, 2012 – February 7, 2012
B) Approve 1/24/12 County Board Minutes
C) Approve Election Services Agreement with Synergy Graphics
D) Approve Lease Agreement for Aitkin County License Center
E) Approve Duplicate of Lost Warrant – Sheriff's Department
F) Approve 2013 Fire Protection Contract – City of Palisade
- 9:10 3) John Welle, County Engineer
A) Award Right of Way Plat No. 13 (CSAH 32)
B) Approve Resolution – Partial Vacation County Rd 85 Right of Way
C) Partial Abandonment Request for Portions of County Ditch 4 and 38
D) 2012-2016 Capital Road Improvement Program
- 10:15 4) Terry Neff, Environmental Services Director
A) Subsurface Sewage Treatment System (SSTS) Rules
- 10:45 5) Mike Dangers, County Assessor
A) Request to Schedule Public Hearing for County Board of Appeals and Equalization Meeting
- 10:55 6) Lori Grams, Treasurer
A) 2011 4th Quarter Report
- 11:05 7) Kirk Peysar, County Auditor
A) 2011 Year End Report
- 11:35 8) Scott Turner
A) Radio System Update

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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- 12:05 9) Patrick Wussow, County Administrator
- A) Approve Request to Fill Committee Vacancies
 - 1. Extension Committee
 - 2. Tourism Grant Advisory Committee
 - B) Aitkin County Day at the Capitol
 - C) Northeast Service Cooperative
- 12:35 10) Patrick Wussow, County Administrator
- A) Closed Meeting Under MN Statute 13D.03 Subd. 1 (b) Labor Negotiations
- 2:05 11) Board Discussion
- Mark Wedel –
 - Laurie Westerlund – AMC Leadership Program, Extension, Mille Lacs Watershed
 - Don Niemi – Econ Dev
 - Brian Napstad – BWSR
 - Anne Marcotte – Elder Conference, Economic Development
- 2:45 Adjourn

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