

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS February 28, 2012 – BOARD AGENDA

- 10:30 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 February 7, 2012 – February 27, 2012
B) Approve 2/7/12 County Board Minutes
C) Approve (2) Resolutions – MN Dot Limited Use Permit for Northwoods ATV Trail
D) Review 2011 Medical Examiner Statistics
E) Approve Commissioner Warrants
F) Approve Auditor Warrants – Gas Tax
G) Approve Building Maintenance Projects – Court House
H) Approve Purchase of 3 Trucks – Aitkin Motors
- 10:35 3) Patrick Wussow, County Administrator
A) CMCC Introduction of Nicole Kern
B) Request from Kinship of Aitkin County to Consider Adopting a Social Host Ordinance
C) General Government Legislative Discussion – Review Proposed Legislation Relating to State General Tax, Tamarack Legislation, Others
D) Legislative Redistricting
E) Discussion – Facilities Committee – Court House
- 11:45 4) Penny Harms, Veterans Service Officer
A) Veterans Service Office Update
- 11:55 5) Ross Wagner, Economic Development & Forest Industry Coordinator
A) Approve Tourism Grant Requests
- 12:05 6) Board Discussion
Mark Wedel –
Laurie Westerlund – AMC Leadership Program, Extension, Mille Lacs Watershed
Don Niemi – ECRL, Law Library
Brian Napstad –
Anne Marcotte –
- 1:15 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.**