

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS March 13, 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 March 6, 2012 – March 12, 2012  
B) Approve 3/6/12 County Board Minutes  
C) Approve February Manual Warrants  
D) Approve Commissioner Warrants  
E) Approve \$450.00 Donation – Fleming Township to Sentence to Serve  
F) Approve Vehicles for Public Auction – Sheriff's Department
- 9:05 3) John Welle, County Engineer  
A) MnDot Presentation  
B) Approve Resolution - MnDot Detour Agreement No. 00674  
C) Approve Aitkin Salt Storage Shed  
D) 2012 – 2017 Capital Road Improvement Program  
E) Approve Proposed 2012 Construction Program
- 11:05 4) Robert Goede, MCIT  
A) MCIT Update
- 11:25 5) Bobbie Danielson, Human Resources Manager  
A) Set Elected Officials (Department Heads) 2012 Salaries - Resolutions
- 11:40 6) Steve Bennett, IT Coordinator  
A) iPad Demonstration
- 12:10 7) Board Discussion  
Mark Wedel –  
Laurie Westerlund – Park Board  
Don Niemi –  
Brian Napstad – FAC, Pine County Wetlands, MAC  
Anne Marcotte – Economic Development, Forest Advisory
- 1:00 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.**