

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS March 27, 2012 – BOARD AGENDA**

- 10:00 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 13, 2012 – March 26, 2012
  - B) Approve 3/13/12 County Board Minutes
  - C) Approve Resolution – Exempt Permit Form LG220 of the White Pine Riders
  - D) Approve Resolution – Exempt Permit Form LG220 of the Wealthwood Rod & Gun Club
  - E) Approve MCCC Amended and Restated Joint Powers Agreement
  - F) Approve Auditor Warrants – February Sales & Use Tax
  - G) Approve Commissioner Warrants
  - H) Accept Letter of Resignation – Robert Krueger, Snake River Watershed Citizens Advisory Committee & Authorize News Release for Committee Opening
  - I) Approve Donations Received for Annual Environmental Education Days
  - J) Approve 2012 Boat & Water Safety Agreement Grant
  - K) Approve Purchase of Four Police Vehicles – Sheriff's Department
  - L) Approve Resolution – Unorganized Township Precinct Boundaries
- 10:05 3) Patrick Wussow, County Administrator
- A) Request From Chappy's Golden Shores
  - B) Approve Aitkin Airport Agreement
  - C) Approve Personnel Committee Recommendations
    - 1. Office Support Specialist – Health & Human Services
  - D) Approve Marketing Agreement with Maven Perspectives for Long Lake Conservation Center
  - E) General Government Legislative Discussion
- 11:15 4) John Welle, County Engineer
- A) Award Bids/Quotes
    - 1. Approve Resolution – Liquid Calcium Chloride
    - 2. Approve Resolution – Traffic Marking
  - B) Final Contract Payments
    - 1. Approve Resolution – Final Payment S.P. 01-598-13
    - 2. Approve Resolution – Final Payment S.P. 01-610-23
    - 3. Approve Resolution – Final Payment S.P. 01-610-21
  - C) Approve Resolution – Bridge Priority

**(Note: 2 Page 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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- 11:45 5) Mike Dangers, County Assessor  
A) Year End Summary of Value Changes
- 12:00 6) Terry Neff, Environmental Services Director  
A) Approve 2012 Proposed Fee Schedule
- 12:15 7) Board Discussion  
Mark Wedel – CMCC  
Laurie Westerlund – Park Board, Mille Lacs Watershed, P&Z, AMC, HRA  
Don Niemi – ARDC, Lakes & Pines  
Brian Napstad – MHB  
Anne Marcotte – AMC
- 1:00 Adjourn

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