

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS April 10, 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 27, 2012 – April 9, 2012  
B) Approve 3/27/12 County Board Minutes  
C) Approve Commissioner Warrants  
D) Approve Auditor Warrants – Tax Overpays  
E) Approve March Manual Warrants  
F) Approve Resolutions –  
    1. Transfer Forfeited Tax Sales 2011  
    2. Tax Forfeited Funds for Timber & Park Development  
G) Accept Application & Appoint Timothy Warnest - Park Commission Dist. 4  
H) Approve Purchase of (1) SUV Police Vehicle – Sheriff's Dept.  
I) Approve Resolution – 2012 Boat & Water Supplemental Grant  
J) Approve Local 49 Road & Bridge 2010-2012 Union Agreement
- 9:05 3) Barb Misselt, Director, East Central Regional Library  
A) Library Presentation
- 9:30 4) Patrick Wussow, County Administrator  
A) Discuss Mississippi Headwaters Board Meeting  
B) Approve Aitkin Airport Agreement
- 10:00 5) Kirk Peysar, County Auditor  
A) 10:00 Public Hearing – Commissioner Redistricting
- 10:30 6) Patrick Wussow, County Administrator  
A) 10:30 Public Hearing, Potentially Dangerous Dog - Sam
- 11:00 7) John Welle, County Engineer  
A) Approve Resolution – Final Contract Payment C.P. 01-060-01  
B) Approve Resolution – State of Minnesota Agency Agreement S.P. 01-603-12  
C) Approve Resolution – Designate TH232 as Aitkin CSAH No. 3  
D) Discuss April 17, 2012 Road Tour

**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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- 11:30 8) Board Discussion**  
Mark Wedel – Historical Society  
Laurie Westerlund – MHB-Walker  
Don Niemi – MHB  
Brian Napstad – BWSR, MHB  
Anne Marcotte – Strategic Planning Session, Yellow Ribbon
- 12:30 Adjourn**

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