

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS April 24, 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 April 10, 2012 – April 23, 2012
 - B) Approve 4/10/12 County Board Minutes
 - C) Approve Fire Protection Contracts with the City of Hill City
 - D) Approve Reduction of Inmate Boarding Fee
 - E) Approve 3.2 Malt Liquor License Renewals
 - F) Approve Recycling Agreement Extensions
 - G) Approve Auditor Warrants – March Sales & Use Tax
 - H) Approve Commissioner Warrants
 - I) Approve Resolution – Set Date for Timber Auction
 - J) Approve STS Donation of \$750.00 from Garrison Commercial Club
- 10:05 3) Lori Grams, Treasurer
- A) 1st Quarter Investment Report
- 10:15 4) Kirk Peysar, County Auditor
- A) Aitkin County Fair Report
 - B) Set Public Hearing Date for Unnamed Water Course – Shamrock Twp
 - C) Set Public Hearing Date for Unnamed Water Course – Haugen Twp
- 11:00 5) Kirk Peysar, County Auditor
- A) 11:00 Public Hearing – Commissioner Redistricting
 - 1. Adopt Resolution – Commissioner Districts
- 11:15 6) Patrick Wussow, County Administrator
- A) 1st Quarter Revenue & Expenditure Reports

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.**

**ADJOURNED MEETING OF THE
COUNTY BOARD OF COMMISSIONERS
April 24, 2012 – BOARD AGENDA**

- 11:30 7) Board Discussion
Mark Wedel – CMCC, Kinship
Laurie Westerlund – Land Use Seminar, LLCC Appreciation Dinner, Extension,
P&Z, HRA, CMCC Advisory, Mille Lacs Watershed
Don Niemi –
Brian Napstad – Northwoods ATV Trail, Water Planning, NESC, BSLA
Anne Marcotte – Arrowhead, Township Annual Meeting, ATV, Road Tour,
Long Lake Recognition Dinner
- 12:30 Adjourn

Note: Chappy's Golden Shores was scheduled for today's agenda, but has been postponed.

* 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.**