

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS May 1, 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 April 24, 2012 – April 30, 2012
B) Approve 4/24/12 County Board Minutes
C) Approve Consumption & Display (Set Up) Permit – Larson's Barn
- 9:05 3) Senator Tom Saxhaug
A) Legislative Update
- 9:30 4) Terry Neff, Environmental Services Director
A) 2011 Environmental Services Annual Report
- 9:45 5) Patrick Wussow, County Administrator
A) Authorize Brat Sale on Courthouse Lawn – Carroll & Joy Janzen
B) Aitkin Area All Veterans Memorial Update – Carroll & Joy Janzen
C) Personnel Committee Recommendations
1. FT Heavy Equipment Operator, John Welle - Road & Bridge
2. Two PPT Maintenance Custodians, Bill Thompson - Maintenance
3. FT Deputy Recorder, Diane Lafferty – Recorder's Office
- 10:00 6) Board Discussion
Mark Wedel – Historical Society, Personnel Committee
Laurie Westerlund – LLCC Mgmt Team, Onanegozie
Don Niemi – DAC, Law Library, Personnel Committee
Brian Napstad – BWSR
Anne Marcotte – Update Sub-Committee ATV
- 10:30 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.**