

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS May 8, 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 May 1, 2012 – May 7, 2012
B) Approve 5/1/12 County Board Minutes
C) Approve Resolution – Snowmobile/Ski Trail Funding
D) Accept Application & Appoint William Schmidt to Forest Advisory Committee
E) Approve Auction of (2) Squads January 25, 2012 – Sheriff's Dept.
F) Accept STS Donation of \$100 from the Disabled American Veterans
G) Approve Commissioner Warrants
H) Approve April Manual Warrants
- 9:05 3) Terry Neff, Environmental Services Director
A) Adopt Proposed Administrative Amendments to the Shoreland Management Ordinance
- 9:20 4) Patrick Wussow, County Administrator
A) Approve Terms & Conditions for Accepting Airport Improvement Program Grants – Aitkin Airport
B) Legislative Update
- 10:00 5) Mark Jacobs, Land Commissioner
A) 10:00 Public Hearing – Soo Line Ordinance
B) Approve Quotes for Demolition/Removal of Dilapidated Structures on Tax-Forfeited Property
- 10:30 6) Board Discussion
Mark Wedel –
Laurie Westerlund – LLCC
Don Niemi –
Brian Napstad – MAC, NCLUCB
Anne Marcotte – Economic Development – Forest Tour
- 11:15 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.**