

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS May 22, 2012 – BOARD AGENDA

- 10:15 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 8, 2012 – May 21, 2012
 - B) Approve 5/8/12 County Board Minutes
 - C) Accept Application & Appoint Roberta Elvecrog to Snake River Watershed Citizens Advisory Committee
 - D) Accept STS Donation of \$150.00 from Riceland Chpt Deer Assoc.
 - E) Accept Donations - \$100 to Boat & Water from Gun Lake Association, \$250 to Sheriff's Posse from Aitkin County Agricultural Society, and \$200 to STS from Round Lake Cemetery Association
 - F) Approve Out of State Travel – Sheriff's Dept.
 - G) Approve Resolution – County Engineer
 - H) Approve Commissioner Warrants
 - I) Approve Auditor Warrants – April Sales & Use Tax
 - J) Approve Auditor Warrants – Remaining Gas Tax
 - K) Approve Low Bid of \$11,045.85 for upgrading & expanding electric hook-ups at Berglund Park in Palisade – A&M Electric, Tamarack MN
 - L) Approve Resolution – Set Public Hearing Date – Land Exchange
- 10:20 3) Mike Dangers, County Assessor
- A) Tax Court Update
- 10:30 4) Scott Turner, Sheriff
- A) ARMER Radio System/Pricing
 - B) STS Update – Pat Scollard, Sentence to Serve Coordinator
- 11:15 5) Patrick Wussow, County Administrator
- A) Request from Chappy's Golden Shores
- 11:40 6) Mark Jacobs, Land Commissioner
- A) Long Lake Conservation Center Ten-Year Report
- 12:00 7) John Welle, County Engineer
- A) Approve Resolution – Award Bid SP 01-090-02
 - B) Approve Resolution – Award Bid SP 01-603-12
 - C) Approve Resolution – Award Bids CP 01-090-19, CP 01-614-01 & CP 01-636-01
 - D) Approve Resolution – Award Bid SAP 01-605-09
 - E) Approve Equipment Purchase – Used Pickup Truck

* 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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- 12:30** **Break**
- 1:30** **8) Mark Jacobs, Land Commissioner**
 A) Maven Perspectives
- 2:30** **9) Ross Wagner, Economic Development & Forest Industry Coordinator**
 A) Award Tourism Grants
- 2:45** **Board Discussion**
 Mark Wedel – CMCC
 Laurie Westerlund – Park Board, Wealthwood-Hazelton-Nordland BOE,
 Tourism, P&Z, LLCC Mgmt Team, HRA, DAC
 Don Niemi – Lakes & Pines
 Brian Napstad – ATV Trail, NEMOJET
 Anne Marcotte – Arrowhead Counties
- 3:30** **Adjourn**

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