

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS June 26, 2012 – BOARD AGENDA

- 10:45 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 June 12, 2012 – June 25, 2012
B) Approve 6/12/12 County Board Minutes
C) Approve 6/12/12 County Board of Appeal and Equalization Minutes
D) Approve Auditor Warrants – May Sales and Use Tax
E) Approve Auditor Warrants – May/June Tax Settlements
F) Approve VHF Interoperable Frequency Use Agreement Between the State of MN and Aitkin County
G) Approve Resolution - Set Date for Tax-Forfeited Land Sale
- 10:50 3) Kirk Peysar, Aitkin County Fair Secretary/Treasurer**
A) 2012 Aitkin County Fair
- 11:05 4) Penny Harms, Veterans Service Officer**
A) Veterans Service Office Report
- 11:20 5) Board Discussion**
Mark Wedel – CMCC
Laurie Westerlund –P&Z, Mille Lacs Watershed, AMC District Meeting, Extension, HRA
Don Niemi - ARDC
Brian Napstad – AMC District Meeting, Big Sandy Lake Update
Anne Marcotte – AMC District Meeting, MN House Tax Tour Meeting
- Noon 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.**