

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS July 3, 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 June 12, 2012 – June 25, 2012
B) Approve 6/22/12 County Board Minutes – Emergency Meeting
C) Approve 6/26/12 County Board Minutes
D) Approve Commissioner Warrants
E) Accept \$200 STS Donation - Malmo Township
F) Approve Teamsters Funeral Leave Memorandum of Agreements
G) Approve Gravel Crushing Quotes
- 9:05 3) Scott Turner, Sheriff
A) Flood Update
- 9:30 4) Patrick Wussow, County Administrator
A) 9:30 Dangerous Dog Hearing – Moby
- 9:50 5) Patrick Wussow, County Administrator
A) Flood Discussions
1. Approve Resolution – Temporary Variance Suspension
2. Approve Resolution – Temporary Aitkin County Lakes Slow-No Wake Zone
B) Approve Personnel Committee Recommendation
1. FT Public Health Nurse – Health & Human Services
C) Approve Resolution – Authorizing Flood Related Expenditures Not Budgeted (**this was added at the meeting**)
- 11:00 6) Kirk Peysar, Aitkin County Fair Secretary/Treasurer
A) 2012 Aitkin County Fair
- 11:15 7) Board Discussion
Mark Wedel – Historical Society
Laurie Westerlund – DAC, All Veterans Monument Dedication
Don Niemi – Snake River
Brian Napstad – Flood Response
Anne Marcotte –
- 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.**