

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS July 10, 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 July 3, 2012 – July 9, 2012
  - B) Approve 7/3/12 County Board Minutes
  - C) Approve Resolution – Election Judges
  - D) Approve June Manual Warrants
  - E) Adopt Local 49 LLCC Contract Ratification
  - F) Approve After the Fact Sale of County Owned Property
  - G) Approve Resolution – Local Road Improvement Program Grant  
S.P. 01-603-12
  - H) Approve Resolution – MnDOT Intersection Conflict Warning
  - I) Approve Teamsters Non-Licensed Essential Unit Memorandum of Agreement
  - J) Accept \$50 Donation to Aitkin County Sheriff's POSSE – Persian Gulf Support Group
- 9:02 3) Patrick Wussow, County Administrator
- A) Employee Recognition
- 9:05 4) Scott Turner, Sheriff
- A) Flood Update
- 9:30 5) Patrick Wussow, County Administrator
- A) 9:30 Potentially Dangerous Dog Hearing – Tank
- 9:50 6) John Welle, County Engineer
- A) Approve Resolution – Award Bid S.A.P. 01-632-04
  - B) Approve Resolution – Award Bid C.P. 01-090-23
  - C) Approve Right of Way Plat No. 17, S.A.P. 01-612-014
  - D) Flood Related Road Damage Update
- 10:30 7) Ross Wagner, Economic Development & Forest Industry Coordinator
- A) Approve Aitkin County Corridor Access Policy

(Note: 2 Page Agenda)

\* 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.**

- 11:00 8) Patrick Wussow, County Administrator**  
A) Flood Update  
1. No Wake Follow Up  
2. Emergency Expenditures  
B) Approve Personnel Committee Recommendation  
1. FT Attorney – County Attorney’s Office
- 11:45 9) Kirk Peysar, Fair Board Secretary/Treasurer**  
A) Aitkin County Fair Update
- 12:00 10) Board Discussion**  
Mark Wedel – Historical Society, Airport  
Laurie Westerlund – DAC, All Veterans Memorial Dedication  
Don Niemi – Snake River, ECRL Finance Mtg  
Brian Napstad –  
Anne Marcotte –
- 12:45 Adjourn**

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