

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS August 7, 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 24, 2012 – August 6, 2012
B) Approve 7/24/12 County Board Minutes
C) Approve July Manual Warrants
D) Approve Repurchase Request – 17-44-23 Zortman
- 9:05 3) John Welle, County Engineer
A) Approve Resolution – Award Bid SAP 01-599-34
B) Approve Resolution – Award Bid SAP 01-604-10
- 9:15 4) Kirk Peysar, Auditor
A) Set Public Hearing Date – Lake Minnewawa Lake Improvement District
- 9:30 5) Patrick Wussow, County Administrator
A) 2nd Quarter Revenues & Expenditures
B) Mobile Recording System for Offsite Meetings – Follow Up
C) Flood Update
1. Flood Related Damages – ATV Trails/Mark Jacobs
2. Flood Related Expenditures
D) Discussion and Direction – Lake Improvement District Policy
- 11:00 Break
- 11:15 5) Patrick Wussow, County Administrator
E) Appropriations Discussion
- 11:45 6) Scott Turner, Sheriff
A) Flood Update
B) Approve Handgun Trade In and Purchase
C) Approve Resolution – 2012 Federal Boating Safety Supplemental Equipment Grant Agreement

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.**

- 12:15 7) **Board Discussion**
Mark Wedel – Historical Society, Aitkin Airport
Laurie Westerlund – Onanegozie, LLCC Mgmt Team
Don Niemi – Lakes & Pines
Brian Napstad – MHB, Prairie River Washout
Anne Marcotte – HHS Advisory
- 1:00 8) **Adjourn**

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