

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS August 28, 2012 – BOARD AGENDA

- 11:00 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 August 14, 2012 – August 27, 2012
B) Approve 8/14/12 County Board Minutes
C) Approve 8/14/12 County Board Workshop Minutes
D) Approve Commissioner Warrants
E) Accept POSSE Donation – \$250.00 from Aitkin County Agricultural Society
F) Accept STS Donation - \$100.00 from Disabled American Veterans
G) Approve Resolution – 2012 Federal Safety Enforcement Supplemental Agreement Grant Extension
H) Approve Temporary 3.2 Malt Liquor License – Park Rapids Eagles Club #870
I) Approve Temporary 3.2 Malt Liquor License – Finlayson-Giese Lions Club
J) Approve Resolution - Reappoint County Assessor
- 11:05 3) Scott Turner, County Sheriff
A) Flood Update
B) FYI – Additional Flood Related Expenditures
- 11:20 4) John Welle, County Engineer
A) Approve Resolution – Expedited Advertising
- 11:25 5) Kirk Peysar, County Auditor
A) Approve Referendum on Establishment of Lake Minnewawa LID
- 11:30 6) Barb Misselt, East Central Regional Library
A) 2013 ECRL Funding Request
- 12:00 Lunch
- 12:45 7) Mark Jacobs, Land Commissioner
A) 2013 Proposed Aitkin County Land Dept. Budget
B) Discuss Maven Perspectives – Phase Two

(Note: 2-Sided 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.**

- 1:45 8) Steve Bennett, IT Director
A) Approve Mobile Recording System
- 1:55 9) Patrick Wussow, County Administrator
A) Lakes & Pines Board of Director's Annual Meeting
B) AMC Fall Policy Committee Meetings
C) Approve Personnel Committee Recommendation
1. Part-time Instructor/Naturalist – Long Lake Conservation Center
- 2:05 10) Board Discussion
Mark Wedel – CMCC, Kinship, Personnel
Laurie Westerlund – HRA, H&HS, CHS, CJI
Don Niemi – Snake River
Brian Napstad – LLCC, EQB, MHB
Anne Marcotte – Energy Conference, Forest Advisory
- 2:55 11) Adjourn

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