

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS October 9, 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 October 2, 2012 – October 8, 2012
B) Approve 10/2/12 County Board Minutes
C) Approve Commissioner Warrants
D) Approve September Manual Warrants
E) Approve Soo Line Easement – City of Palisade
F) Approve Request to Sell County Property – Road & Bridge Dept.
G) Approve Request to Sell County Property – Sheriff's Dept.
- 9:05 3) Penny Harms, Veterans Service Officer
A) MNDVA Disaster Relief Program
- 9:10 4) Bobbie Danielson, Human Resources Manager
A) Approve 2013 Insurance Plans
- 9:20 5) Patrick Wussow, County Administrator
A) Approve 2012 MCIT Dividend Allocation
B) Appropriation/Dues Discussion
C) Schedule Closed Session with Labor Negotiations Attorney for
October 23, 2012

Note: Agenda items under 5) Patrick Wussow, County Administrator will pause for the 9:30 a.m. Public Hearing, and then continue.

- 9:30 6) Patrick Wussow, County Administrator
A) 9:30 Public Hearing – Potentially Dangerous Dog, Junior
- 10:15 Break
- 10:30 7) Board Discussion
Mark Wedel – Airport
Laurie Westerlund – MACCAC, Mille Lacs Watershed, P&Z, LTRC, DAC, HRA, LLCC, Park Board
Don Niemi – Economic Development, ECRL
Brian Napstad – MAC, NCLUCB
Anne Marcotte – Economic Development

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.**

- 11:30 **Break**
- 12:00 **8) John Welle, County Engineer**
 A) Closed Session Under MN Statute 13D.05, subd. 3(C)
- 12:30 **9) Adjourn**

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