

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS October 23, 2012 – BOARD AGENDA

- 9:00 1) J. Mark Wedel, County Board Chairperson
A) Call to Order
B) Pledge of Allegiance
C) Approval of Agenda
- 2) Consent Agenda
A) Correspondence File October 9, 2012 – October 22, 2012
B) Approve 10/9/12 County Board Minutes
C) Approve Resolution – Exempt Permit LG220 of the Jacobson Landing Recreation Area
D) Approve Resolution – Form LG230 of the Minnewawa Sportsmen's Club
E) Approve Auditor Warrants – September Sales & use Tax
F) Approve Commissioner Warrants
G) Acknowledge Association of Minnesota Emergency Managers 2012 Certificate of Commendation – Shamrock Township
H) Approve Secretary of State Recount Agreement
I) Approve Resolution – Forslin Repurchase
J) Approve (2) Resolutions – Final Contract Payment S.A.P 01-600-015, and S.A.P. 01-606-015, etc.
- 9:02 3) Patrick Wussow, County Administrator
A) Closed Meeting Under MN Statute 13D.03 Subd. 1 (b) Labor Negotiations
- 11:00 Break – *Please note time Closed Session will end*
- 11:15 4) Scott Turner, Sheriff
A) Approve Social Host Ordinance
- 11:35 5) Terry Neff, Environmental Services Director
A) Discussion – Lake Improvement District Policy
- 12:00 6) Mike Dangers, County Assessor
A) Flood Reassessment Summary & Property Tax Relief Update
B) Approve Resolution – Request State Reimbursement
- 12:20 7) Bobbie Danielson, Human Resources Manager
A) Personnel Committee Recommendation
1. LLCC Business and Marketing Manager
- 12:40 8) Penny Harms, Veterans Service Officer
A) Approve Resolution – CVSO Community Outreach Grant Program

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.**

- 12:45 9) Patrick Wussow, County Administrator
A) 3rd Quarter Revenues & Expenditures Report
B) 2011 Aitkin County Audit
- 1:00 Break
- 1:15 10) Board Discussion
Mark Wedel – CMCC, LMC, Kinship
Laurie Westerlund – CMCC, DAC, HRA, P&Z, Mille Lacs Watershed, CHS, DHS
Conference
Don Niemi – ARDC
Brian Napstad – NEMOJET, Wetlands EO, MRCC
Anne Marcotte – Forest Advisory, Arrowhead, MRCC
- 2:30 11) Adjourn

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