

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS November 13, 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 November 6, 2012 – November 12, 2012
B) Approve 11/6/12 County Board Minutes
C) Approve October Manual Warrants
D) Approve Communications Facility Use Agreement – Sheriff's Dept.
E) Approve Emergency Management Performance Grant – Sheriff's Dept.
F) Approve Request to Sell Vehicles – Land Dept.
- 9:05 3) Ross Wagner, Economic Development & Forest Industry Coordinator
A) 2012 MAPCED/AMC Economic Development Award
B) Approve Aitkin County Tourism Grants
- 9:25 4) Patrick Wussow, County Administrator
A) Approve Draft Newspaper Bid Specifications for 2013
B) Approve Resolution – Corner Club Liquor License
C) Review County Credit Card Policy
- 10:00 5) Board Discussion
Mark Wedel –
Laurie Westerlund – CMCC Advisory Board, Park Board
Don Niemi –
Brian Napstad – NEMOJET
Anne Marcotte – H&HS
- 11:00 6) Adjourn

* 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.**