

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS November 27, 2012 – BOARD AGENDA

- 10:30 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 13, 2012 – November 26, 2012
 - B) Approve 11/13/12 County Board Minutes
 - C) Approve Auditor Warrants – October Sales & Use Tax
 - D) Approve Amendment to County Administrator Employment Agreement
 - E) Approve Resolution – All Terrain Vehicle Trail Funding
 - F) Accept \$100 Donation to STS - United Methodist Church
 - G) Approve PSAP Grant
 - H) Approve Auditor Warrants – Tax Settlements
- 10:35 3) Kirk Peysar, County Auditor
- A) 2011 Audit Review
- 11:05 4) Patrick Wussow, County Administrator
- A) Approve Salaried & Professional Group Recommendations
 - B) 2013 Budget Follow-Up
 - C) Legislative Update
 - D) Approve Cancellation of December 4, 2012 Regular County Board Meeting
- 12:00 Break
- 1:00 5) Terry Neff, Environmental Services Director
- A) Approve Food, Beverage and Lodging Fee Schedule
 - B) FEMA & State Reimbursement for Debris Removal
 - C) Approve Aitkin County Lake Improvement District Policy
- 1:30 6) Mike Dangers, County Assessor
- A) Approve Electronic Certificates of Real Estate Value (eCRV)
- 1:45 7) Board Discussion
- Mark Wedel – CMCC
 - Laurie Westerlund – CMCC Joint Powers, DAC, Mille Lacs Watershed, HRA
 - Don Niemi – Lakes & Pines, ARDC
 - Brian Napstad –
 - Anne Marcotte – Arrowhead
- 2:30 8) 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.**