

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS JANUARY 8, 2013 – 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 December 18, 2012 – January 7, 2013
 - B) Approve 12/18/12 County Board Minutes

ADJOURN (2012 BOARD) – Administer Oath of Office, Judge Solien

- 1. District 2 Commissioner Laurie Westerlund
- 2. District 4 Commissioner Brian Napstad

- 9:05 3) Patrick Wussow, County Administrator
- A) Call to Order 2013 Board Meeting

- 4) 2013 County Board Nominations
- A) Nominations for Chairperson
 - B) Nominations for Vice Chairperson

- 5) 800 Mhz Radio Update – Sheriff Scott Turner

- 6) Administer Oath of Office, County Board Chairperson
- 1. Mike Dangers, County Assessor

- 9:20 7) Consent Agenda
- A) Reaffirm Annual Code of Ethics
 - B) Reaffirm Out of State Travel Policy
 - C) Approve MCIS Joint Powers Agreement and By-laws Updates
 - D) Approve FSC Recertification Proposal
 - E) Approve Fire Protection Contract with City of McGrath
 - F) Approve December Manual Warrants
 - G) Approve Resolution – Tamarack Sno-Flyers Form LG214
 - H) Accept \$500 Donation to STS – Tamarack Sno-Flyers, \$100 Donation to Aitkin County Posse – Granite Electronics, and \$100 Donation to STS – Veterans of Foreign Wars Roberts-Glad Post #1727

- 9:25 8) John Welle, County Engineer
- A) Approve Resolution – MnDot Master Partnership Agreement
 - B) Approve Equipment Purchase – Motor Graders

* 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.**

- 9:45 9) Patrick Wussow, County Administrator
- A) Approve Resolution - 2013 Official County Newspaper
 - B) Approve Resolution - Aitkin County Board of Commissioners Rules of Business & Meeting Procedures
 - C) Approve Resolutions (2) - Committee Appointments – Commissioners
 - D) Approve Resolutions (5) – Set 2013 Elected Officials Salaries
 - E) Priority Items for 2013 and Aitkin County 2013 Legislative Platform
 - F) Legislative Follow-Up
 - G) MACPZA District B Legal Workshop
- 11:15 10) Board Discussion
- Mark Wedel – CMCC
 - Laurie Westerlund – HRA, CMCC, DAC
 - Don Niemi –
 - Brian Napstad - Facilities, AEOA
 - Anne Marcotte – Arrowhead
 - A) Priority Issues for MRCC
- 11) Committee Updates
- A) Upcoming Meetings
 - Minnesota Rural County Caucus – January 10th @ 10:00 a.m. Itasca County Boardroom
 - B) Committee Minutes
 - Aitkin Airport – December 2012
- 12:15 12) ADJOURN
- Board Correspondence

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