

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS February 12, 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 January 22, 2013 – February 11, 2013
 - B) Approve 1/22/13 County Board Minutes
 - C) Approve Public Auction of Forfeited Guns – Sheriff's Dept.
 - D) Approve Resolution - Recorder's Office Transfer of Funds
 - E) Approve Resolution – Exempt Permit LG220 of the Ruffed Grouse Society
 - F) Approve Recycling Agreement Extensions
 - G) Approve Household Hazardous Waste Agreement
 - H) Approve January Manual Warrants
 - I) Approve Commissioner Warrants
 - J) Approve Reappointment of Roberta Elvecrog to the Snake River Watershed Citizens Advisory Committee
 - K) Approve Purchase of Application Extender Software Licenses – Planning & Zoning Dept.
 - L) Approve Resolution – S.A.P. 001-604-010 Local Bridge Replacement Program Grant Agreement
 - M) Approve Attendance at National Association of County Engineers (NACE) Conference – John Welle
 - N) Approve Resolution – Support for McGregor Safe Routes to School Infrastructure Project
 - O) Approve Resolution – Final Contract Payment S.P. 001-591-002
 - P) Approve Resolution – Final Contract Payment S.P. 001-599-033
 - Q) Approve Resolution – Final Contract Payment S.P. 001-603-011
- 9:05 3) Scott Turner, Sheriff
- A) Conference Call - 800 Mhz Radio Update
- 9:15 4) Patrick Wussow, County Administrator
- A) Department Head Presentation - Legislative Platform
- 10:00 B) Conference Call with Representative Joe Radinovich and Senator Carrie Ruud
- Break
- C) Aitkin County Day at the Capitol
 - D) Approve Equipment Purchase – Courthouse Maintenance
 - E) LLCC Marketing Director Follow-Up

* 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.**

- F) Approve iSeries Computer Purchase – IT Dept.
 - G) Approve Sandbag Purchase – Sheriff's Dept.
 - H) Approve Additional Radio Purchase – Sheriff's Dept.
- 11:30 5) Terry Neff, Environmental Services Director
A) Schedule Public Hearing for Amendments to the General Zoning Ordinance
- 11:40 6) Mike Dangers, County Assessor
A) Schedule Public Hearing – County Board of Appeal and Equalization
- 11:50 Lunch
- 12:50 7) Board Discussion
Mark Wedel – Airport, Facilities
Laurie Westerlund – HRA, Extension, Onanegozie, MACPZA Training, Park Board, CJI-H&HS Advisory, H&HS Advisory Sub-Committee, Mille Lacs Watershed
Don Niemi – Law Library, Lakes & Pines
Brian Napstad – Joint Powers Natural Resources Board, Facilities
Anne Marcotte – Economic Development
- 8) Committee Updates
A) Upcoming Meetings:
Lakes & Pines – February 25, 2013, Executive Committee
Community Health Board – February 14
Kinship of Aitkin County – February 19 at Noon at the Kinship Offices
ARDC – February 21, 2013, Board meeting
Arrowhead Counties Association – February 20 at 6:00 p.m., Hampton Inn, Duluth
B) Committee Minutes:
Aitkin County Labor Management – January 10, 2013
Snake River Watershed – November 26, 2012
Onanegozie RC&D Council – January 24, 2013
- 1:30 9) John Welle, County Engineer
A) Approve Resolution – Royalty Fee Schedule for Pliny Township Gravel Pit
B) Approve Resolution – Authorize Sale of Wetland Replacement Credits
C) Approve Resolution – Great River Road Right of Way Acquisition
- 2:15 10) John Welle, County Engineer
A) Closed Session under MN Statute 13D.05 Attorney Client Privilege
- 3:00 Adjourn

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