

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS March 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 February 26, 2013 – March 11, 2013
 - B) Approve 2/26/13 County Board Minutes
 - C) Approve Commissioner Warrants
 - D) Approve February Manual Warrants
 - E) Approve Auditor Warrants – Gas Tax Payments
 - F) Accept Donations to STS - \$150 from Riceland Chapter of Minnesota Deer Hunters, and \$500 from Garrison Commercial Club
 - G) Approve Public Auction of Vehicles – Sheriff's Department
 - H) Approve Renewal of Consumption & Display (Set Up) Permit – Minnewawa Sportsmen's Club, Shamrock Township
 - I) Approve Fire Protection Contract with City of Palisade
 - J) Approve Fire Protection Contract with City of Hill City
 - K) Approve Resolutions (2) - Transfer and Apportionment of 2012 Forfeited Tax Funds
- 9:05 3) John Welle, County Engineer
- A) MnDot Presentation
- 10:00 4) Patrick Wussow, County Administrator
- A) Conference Call with Representative Joe Radinovich and Senator Carrie Ruud
- 10:30 Break
- 10:45 5) Jim Ratz, County Attorney and John Welle, County Engineer
- A) Closed Meeting Under MN Statute 13D.05, subd. 3(b) Attorney-Client Privilege
- 11:00 6) John Welle, County Engineer
- A) Legislative Update
 - B) Approve 2013 Highway Construction/Maintenance Contracts
- 11:45 7) Scott Turner, Sheriff
- A) 800 Mhz Radio Update
 - B) Approve Hazard Mitigation Grant Agreement

* 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.**

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- 12:15 Lunch**
- 1:15 8) Ross Wagner, Economic Development & Forest Industry Coordinator**
A) Approve Tourism and Promotion Fund Budget for 2013
- 1:30 9) Patrick Wussow, County Administrator**
A) Approve Signed Local 49 Road & Bridge 2013-2014 Collective Bargaining Agreement
B) Legislative Update
- 2:00 10) Kathy Brophy, Aitkin City Clerk**
A) Consider Request for Resolution – Taconite Tax Relief Area Fiscal Disparities Act
- 2:15 11) Board Discussion**
Mark Wedel – Airport, Historical Society
Laurie Westerlund – Park Board, Mille Lacs Watershed, Fisheries Input Group
Don Niemi –
Brian Napstad – Broadband, MAC
Anne Marcotte – H&HS Advisory
- 12) Committee Updates**
A) Upcoming Meetings:
Lakes & Pines – March 18, 2013, Full Board
MRCC – March 19, 7:00-9:00 p.m. Crowne Plaza, St. Paul
Kinship of Aitkin County – March 19 at Noon at the Kinship Offices
ARDC – March 21, 2013, Board meeting
Snake River Watershed – March 25, 2013, 9:00 a.m. Kanabec County Courthouse
AMC Spring Legislative Conference – March 20 & 21, St. Paul
Pipeline Safety Program – March 26, 6:00 p.m. at Aitkin Moose Lodge
B) Committee Minutes:
Kinship of Aitkin County – February 21, 2013
- 3:00 Adjourn**

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