

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS April 9, 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
- 9:01 2) Patrick Wussow, County Administrator
A) Closed Meeting Under MN Statute 13D.03 Subd. 1 (b) Labor Negotiations
- 9:58 3) A) Approval of Agenda
B) Citizens' Public Comment*
- 4) Consent Agenda
A) Correspondence File March 26, 2013 – April 8, 2013
B) Approve 3/26/13 County Board Minutes
C) Approve Commissioner Warrants
D) Approve Auditor Warrants – Tax Overpays
E) Accept \$200 Donation to STS – Nordland Township
F) Approve Non-union Wage Schedules 2011-2014
G) Approve Personnel Committee Recommendations
H) Approve Renewal of Consumption & Display (Set Up) Permit –
Rae Ann Halverson, d/b/a Cajun Queen – Shamrock Twp
I) Approve Purchase of Four Squads – Sheriff's Dept.
J) Approve Resolution – Transportation Funding
K) Approve Resolution – Auditor, Treasurer and Recorder Positions
L) Approve Public Auction of Vehicle – Sheriff's Dept.
M) Approve Public Auction of Used Tires – Sheriff's Dept.
N) Approve Leave of Absence Request
O) Award Bids/Quotes
1. Resolution – Calcium Chloride
2. Pavement Markings
3. Gravel Crushing
- 10:00 5) Patrick Wussow, County Administrator
A) Conference Call with Representative Joe Radinovich and
Senator Carrie Ruud
- 10:30 Break
- 10:45 6) Terry Neff, Environmental Services Director
A) Adopt Amendments to the General Zoning Ordinance
- 11:00 7) Scott Turner, Sheriff
A) Public Hearing – Social Host Ordinance
B) CodeRED Presentation

* 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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12:00 8) Lunch

1:00 9) Patrick Wussow, County Administrator

- A) Employee Recognition
- B) Approve Request for Central Planes Aviation to Spray for Army Worms
- C) 2014 Budget Discussion
- D) Legislative Update

1:45 10) Mike Dangers, County Assessor

- A) Year End Assessment Report

2:00 11) Board Discussion

- Mark Wedel – Historical Society, Airport
- Laurie Westerlund – Park Board, Mille Lacs Watershed, LLCC Reaccreditation
- Don Niemi – Snake River
- Brian Napstad –
- Anne Marcotte – Economic Development

12) Committee Updates

A) Upcoming Meetings:

- Lakes & Pines – April 15, 10:00 a.m. Executive Committee
- MRCC – April 18, 10:00 a.m. to Noon, ITV
- Kinship of Aitkin County – April 16 at Noon at the Kinship Offices
- ARDC – April 18, Commission meeting
- Onanegozie – April 15
- ACAT – April 18, 7:30 p.m. at McGregor Community Center

B) Committee Minutes:

- Kinship of Aitkin County – March 19, 2013
- CMCC Executive Committee – February 20, 2013
- Aitkin-Itasca-Koochiching Community Health Board – March 14, 2013
- Parks Commission – March 11, 2013

3:00 Adjourn

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