

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS May 14, 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 April 23, 2013 – May 13, 2013
B) Approve 4/23/13 County Board Minutes
C) Approve 4/30/13 County Board Minutes – Special Meeting at LLCC
D) Accept \$80 Donation to STS – Aitkin 1st Episcopal Church
E) Approve Use of County Parking Lot May 31, 2013 - DAV Mobile Unit
F) Approve April Manual Warrants
G) Approve Tobacco License – Liberty Beach Bar & Café LLC, d/b/a McGrath Bar & Café – Williams Township
H) Approve Building Maintenance Projects - Courthouse
I) Approve Archery Grant at Long Lake Conservation Center
J) Approve Resolution – Form LG220 White Pine Riders
K) Approve Resolution – Form LG214 Palisade Fire Relief Association
L) Approve Consumption & Display (Set Up) Permit – Larson, Leonard and Kathy, d/b/a Larson's Barn – Workman Township
- 9:05 3) **Scott Turner, Sheriff**
A) Recognition - McGregor Ambulance
B) STS Update - Pat Scollard, Sentence to Serve Coordinator
- 9:20 4) **Bobbie Danielson, Human Resources Manager**
A) Personnel Committee Recommendation
1. FT Jail Sergeant – Sheriff's Office
- 9:30 5) **Patrick Wussow, County Administrator**
A) Legislative Update
B) 10:00 Conference Call with Representative Joe Radinovich and Senator Carrie Ruud
- 10:30 **Break**
- 10:45 6) **Scott Turner, Sheriff**
A) 800 Mhz Radio Update
- 11:30 7) **Scott Turner, Sheriff**
A) Social Host Ordinance

* 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 Lunch
- 1:00 8) Terry Neff, Environmental Services Director
A) Approve Joint Powers Agreement with Minnesota Pollution Control Agency
- 1:15 9) Ross Wagner, Economic Development & Forest Industry Coordinator
A) Approve Tourism and Promotion Grant Requests
- 1:30 10) Mark Jacobs, Land Commissioner
A) Acquisition of Sand Pit Adjacent to ATV Trail
- 1:45 11) Board Discussion
Mark Wedel – CMCC, Personnel, Historical Society, Airport, Kinship
Laurie Westerlund – Mille Lacs Watershed, CMCC, Mille Lacs Tour, HRA,
ACAT, DAC, Extension, Onanegozie
Don Niemi – Snake River, ARDC, Law Library
Brian Napstad – ATV, LLCC, Joint Powers National Resource, MAC
Anne Marcotte – ATV, Economic Development
- 12) Committee Updates
A) Upcoming Meetings:
Lakes & Pines – May 20, 2013, Full Board
MRCC – May 16, 2013, ITV
Kinship of Aitkin County – May 21, 2013
ARDC – May 16, 2013, Board meeting
CMCC Executive Committee – May 15, 2013
B) Committee Minutes:
Teleconference with Corps and Mississippi Headwaters Board – April 22,
2013
CMCC Executive Committee – April 17, 2013
Onanegozie RC&D Council – April 25, 2013
- 2:45 Adjourn

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