

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS June 11, 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 May 28, 2013 – June 10, 2013
 - B) Approve 5/28/13 County Board Minutes
 - C) Approve Auditor Warrants – School Advance
 - D) Approve May Manual Warrants
 - E) Approve Public Auction of Vehicles – Sheriff's Dept.
 - F) Approve Public Auction of Miscellaneous County Property – Road & Bridge
- 9:05 3) Patrick Wussow, County Administrator
- A) Presentation from Gordon Prickett, President Aitkin County Rivers and Lakes Association (ACRALA)
- 9:30 4) Senator Carrie Ruud and Representative Joe Radinovich
- A) Legislative Wrap-Up
- 10:00 5) Patrick Wussow, County Administrator
- A) 10:00 Public Hearing – Large Assembly, High Lifter Quadna Mud Nationals
 - 1. Approve Resolution: Large Assembly – High Lifter Quadna Mud Nationals
 - B) Set Priorities – AMC District 1 Spring Meeting
- 10:30 Break
- 10:40 6) Kirk Peysar, County Auditor
- A) Minnewawa LID Update
- 11:00 7) Scott Turner, Sheriff
- A) 11:00 Public Hearing – Dangerous Dog, Apollo
 - B) Aitkin County Multi-Hazard Mitigation Plan

Note: 2 Page Agenda

* 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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- 11:30 8) John Welle, County Engineer
A) C.S.A.P. 001-612-014
1. Approve Resolution – Contract Award C.S.A.P. 001-612-014
2. Set Public Information Meeting Date
B) Approve Resolution – Final Contract Payment Contract No. 20062
- 12:00 Luncheon at Historical Society
- 1:00 9) Mark Jacobs, Land Commissioner
A) Geocache Challenge Update - Rich Courtemanche, Assistant Land Commissioner
- 1:20 10) Mike Dangers, County Assessor
A) Billboard Valuation Update
- 1:40 11) Board Discussion
Mark Wedel – Airport
Laurie Westerlund –
Don Niemi –
Brian Napstad – MAC, Joint Powers, Round Lake Meeting, Nemojet
Anne Marcotte – Round Lake Meeting, MRCC
- 12) Committee Updates
A) Upcoming Meetings:
Lakes & Pines – June 17, 2013 Executive Committee
Kinship of Aitkin County – June 18, 2013
ARDC – June 20, 2013, Board meeting
Snake River Watershed – June 24, 2013
- 2:30 Adjourn

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