

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS June 25, 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
- 9:05 E) Health & Human Services (see separate HHS agenda)
- 9:35 Break
- 9:45 F) Citizens' Public Comment
- 2) Consent Agenda
A) Correspondence File June 11, 2013 – June 24, 2013
B) Approve 6/11/13 County Board Minutes
C) Approve 6/18/13 County Board Minutes
D) Approve 6/18/13 County Board of Appeal & Equalization Minutes
E) Approve August 20, 2013 Board Meeting Date for Budget Presentations
F) Approve Resolution – Form LG220 Jacobson Landing Recreation Area
G) Authorize Payment to Minnesota Department of Labor & Industry
H) Approve Sale of Confiscated Firearms
I) Approve STS Contract with MN Dept of Corrections
J) Approve Leave of Absence Extension – Jerry DeWitt, Road & Bridge Dept.
K) Approve Auditor Warrants – May Sales and Use Tax
L) Acknowledge CVSO Grant Funding
M) Update on June 19th Veterans Transit Meeting
- 9:50 3) Kirk Peysar, Auditor
A) 2013 Aitkin County Fair Update, July 10th – 13th
- 10:10 4) John Welle, County Engineer
A) Approve Resolution - C.S.A.P. 001-612-014
B) Approve Right of Way Plat No. 18
- 10:35 5) Ross Wagner, Economic Development & Forest Industry Coordinator
A) Broadband Presentation from ECBI
- 11:00 6) Mark Jacobs, Land Commissioner
A) FSC Recertification Report - Smartwood 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 Lunch

- 1:00 7) Bobbie Danielson, Human Resources Manager
A) Approve Personnel Recommendations
1. Deputy Recorder – Recorder's Office
 2. Assistant County Attorney – Attorney's Office
 3. Office Support Specialist - HHS

- 1:15 8) Board Discussion
Mark Wedel – CMCC
Laurie Westerlund – CHS, HRA, Bridge Out of Poverty, AMC, CMCC, Mille Lacs Watershed
Don Niemi – ARDC, Lakes & Pines
Brian Napstad – Water Planning, NCLUCB, AMC District 1, MHB, Joint Powers Natural Resources
Anne Marcotte – AMC, Quadna Event, NCLUCB, LLCC

- 9) Committee Updates
Upcoming Meetings:
Lakes & Pines – July 15 at 10:00 a.m., Full Board
Kinship of Aitkin County – July 16 at Noon
ARDC – July 18, Board meeting
Snake River Watershed – July 22
Committee Minutes:
CMCC Executive Committee – May 15, 2013
Aitkin-Itasca-Koochiching Community Health Board – March 14, 2013
Mille Lacs Lake Watershed Management Group – May 20, 2013
Aitkin Airport Commission – June 6, 2013
Snake River Watershed Management Board – April 22, 2013

2:00 Adjourn

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