

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS July 9, 2013 – BOARD AGENDA

- 9:00 1) Patrick Wussow, County Administrator  
A) Closed Session Under MN Statute 13D.03 Subd. 1 (b) Labor Negotiations
- 10:00 Break
- 10:10 2) 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** – Comments from visitors must be informational in nature and not exceed (3) minutes per person. The County Board generally will not engage in a discussion or debate in those three 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.
- 3) **Consent Agenda** – All items on the Consent Agenda are considered to be routine and have been made available to the County Board at least two days prior to the meeting; the items will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from this Agenda and considered under separate motion.
- A) Correspondence File June 25, 2013 – July 8, 2013 (informational only)  
B) Approve 6/25/13 County Board Minutes  
C) Approve Auditor Warrants – Real Estate Tax Settlement  
D) Approve Auditor Warrants – Real Estate Tax Overpays  
E) Approve June Manual Warrants  
F) Approve Reappointment of Larry Turner to Housing & Redevelopment Authority (HRA)  
G) Approve Resolution – Form LG214 McGregor Fire Department Relief Association  
H) Approve Personnel Committee Recommendations  
1. Approve Leave of Absence Extension – Jerry DeWitt, Road & Bridge Dept.  
2. Approve Creating and Filling FT Heavy Equipment Operator Position – Road & Bridge Dept.
- 10:15 4) Elizabeth DeRuyck, CMCC Associate Director  
A) Sobriety Court Update

Note: 2 Page Agenda

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- 10:35 5) John Welle, County Engineer  
A) Transportation & Infrastructural Funding Alternatives
- 11:00 6) Bobbie Danielson, Human Resources Manager  
A) Approve 2011-2012 and 2013-2014 AFSCME Courthouse Collective  
Bargaining Agreements
- 11:15 Break
- 11:30 7) Penny Harms, Veterans Service Officer  
A) Meeting Updates - Veterans Transit & Rural Veterans Health Care  
Improvement Act
- 11:40 8) Board Discussion  
Mark Wedel – Historical Society, Airport  
Laurie Westerlund – Extension, Park Board, Bridge out of Poverty  
Don Niemi –  
Brian Napstad –  
Anne Marcotte – 4<sup>th</sup> of July
- 9) Committee Updates  
Upcoming Meetings:  
Lakes & Pines – July 15, 2013 Full Board  
Kinship of Aitkin County – July 16, 2013  
ARDC – July 18, 2013, Commission meeting  
Snake River Watershed – July 22, 2013
- 12:30 Adjourn