

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS July 23, 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)**
- 9:30 **Break**
- 9:40 F) **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.
- 2) **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 July 9, 2013 – July 23, 2013**
B) **Approve 7/9/13 County Board Minutes**
C) **Approve Auditor Warrants – Tax Overpays**
D) **Approve Auditor Warrants – June Sales & Use Tax**
E) **Approve Resolution – Cancellation of Forfeiture**
F) **Schedule Closed Session for Labor Negotiations, under MN Statute 13D.03, Subd. 1 (b) – August 13, 2013 from 9:00 a.m. to 10:00 a.m.**
G) **Approve Resolution – Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program**
- 9:45 3) **Bobbie Danielson, Human Resources Manager**
A) **Approve Personnel Committee Recommendations**
1. **FT Financial Worker - Health & Human Services**
2. **Adopt Resolution – 2014 Commissioner Salaries**
- 9:55 4) **Patrick Wussow, County Administrator**
A) **2nd Quarter Expenditures and Revenues**
B) **Approve Courthouse HVAC System Replacement**

Note: 2 Page Agenda

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- 10:15 5) Board Discussion
Mark Wedel – CMCC, Airport, LMC
Laurie Westerlund – P&Z, Mille Lacs Watershed, CMCC, HRA, DAC, Fair
Don Niemi – Lakes & Pines, Snake River
Brian Napstad – MHB Subcommittee, MHB
Anne Marcotte – Fair
- 6) Committee Updates
Upcoming Meetings:
Lakes & Pines – August 19 at 10:00 a.m., Executive Committee
Onanegozie RC&D – July 25 at 10:00 a.m., Pine County Courthouse
Kinship of Aitkin County – August 20
ARDC – August 15, Board meeting
Snake River Watershed – August 26
Committee Minutes:
Parks Commission – April 8
Parks Commission – June 10
Board of Adjustment – June 5
CMCC – June 19
Snake River Watershed – June 24
Aitkin Airport Commission – July 11
Planning Commission – May 20
- 11:30 Adjourn