

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS August 13, 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 July 23, 2013 – August 12, 2013
  - B) Approve 7/23/13 County Board Minutes
  - C) Accept \$200 Donation to STS – Round Lake Cemetery Association
  - D) Approve Public Auction of Vehicles – Sheriff's Dept.
  - E) Approve July Manual Warrants
  - F) Approve Commissioner Warrants
  - G) Approve Resolution – OHV Safety Enforcement Grant
  - H) Approve Safety Committee/Emergency Action Plan for Employees
  - I) Approve Request for Road Easement on County Tax Forfeited Land
  - J) Approve On, Off & Sunday Liquor License – Pine Inn
  - K) Approve Out of State Travel request Emergency Management
  - L) Approve Asphalt Quote for Recycling Center
- 10:15 4) Lori Grams, Treasurer**  
A) Second Quarter Investment Report

**Note: 2 Page Agenda**

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

- 10:30 5) Ross Wagner, Economic Development & Forest Industry Coordinator  
A) Approve ATV Corridor Access Permit Request
- 10:45 6) Board Discussion  
Mark Wedel – Airport  
Laurie Westerlund – Onanegozie, Park Board  
Don Niemi – ARDC, Lakes & Pines  
Brian Napstad – Joint Powers Ditches, NCLUCB, NEMOJET  
Anne Marcotte – Economic Development
- 7) Committee Updates  
Upcoming Meetings:  
Lakes & Pines – August 19, 2013 Executive Committee  
Kinship of Aitkin County – August 20, 2013  
ARDC – August 15, 2013, Board meeting  
Snake River Watershed – August 26, 2013  
Committee Minutes:  
Forest Advisory – June 18, 2013
- 12:00 Adjourn