AITKIN COUNTY BOARD Special Meeting August 20, 2013

The Aitkin County Board of Commissioners met this 20th day of August, 2013 at 9:02 a.m. with the following members present: Chairperson J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, Brian Napstad, Anne Marcotte, County Administrator Patrick Wussow, and Administrative Assistant Sue Bingham. The following Department Heads were also present: Health & Human Services Director Tom Burke, County Engineer John Welle, County Attorney Jim Ratz, Land Commissioner Mark Jacobs, County Assessor Mike Dangers, Treasurer Lori Grams, Recorder Diane Lafferty, IT Director Steve Bennett, Economic Development & Forest Industry Coordinator Ross Wagner, and Auditor Kirk Peysar. Sheriff Scott Turner arrived after the the lunch break.

CALL TO ORDER

Motion by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all members voting yes to approve the August 20, 2013 agenda.

APPROVED AGENDA

2014 Aitkin County Budget Presentations

Patrick Wussow, County Administrator reviewed the proposed 2014 Courthouse budget with the Board.

2014 PROPOSED COURTHOUSE BUDGET

Tom Burke, Health & Human Services Director and Kathy Ryan, Fiscal Supervisor HHS discussed the proposed 2014 Health & Human Services budget with the Board.

2014 PROPOSED H&HS BUDGET

John Welle, County Engineer reviewed the proposed 2014 Highway Department budget with the Board.

2014 PROPOSED ROAD & BRIDGE BUDGET

Break: 12:23 p.m. to 1:32 p.m.

BREAK

Scott Turner, Sheriff discussed the proposed 2014 Sheriff's Department budget with the Board.

2014 PROPOSED SHERIFF'S DEPT BUDGET

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to adjourn the meeting at 2:36 p.m. until Tuesday, August 27, 2013 at 9:00 a.m.

ADJOURN

J. Mark Wedel, Chairperson

Aitkin County Board of Commissioners

Patrick Wussow, County Administrator