

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS September 24, 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)**
- 10:00 **Break**
- 10:10 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 September 10, 2013 – September 23, 2013**  
B) **Approve 9/10/13 County Board Minutes**  
C) **Approve Commissioner Warrants**  
D) **Approve August Manual Warrants**  
E) **Approve Auditor Warrants – August Sales & Use Tax**  
F) **Authorize Public Sale of File Cabinets – Health & Human Services**  
G) **Approve Affidavits for Duplicate of Lost Municipal Order or Warrants**  
H) **Approve Resolution – Final Payment Contract No. 20126**  
I) **Accept \$250 Donation to STS – Garrison Commercial Club**  
J) **Approve Memorandum of Understanding with City of Aitkin**
- 10:15 3) **Scott Turner, Sheriff**  
A) **Discuss All Hazards Mitigation Plan**  
B) **Approve Local ARMER Enhancement Site**
- 10:45 4) **Penny Harms, Veterans Service Officer**  
A) **Approve CVSO Operational Enhancement Grant**

**Note: 2 Page Agenda**

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS September 24, 2013 – BOARD AGENDA

- 10:55 5) Bobbie Danielson, Human Resources Manager  
A) Approve Personnel Committee Recommendation  
1. FT Public Health Supervisor
- 11:05 6) Patrick Wussow, County Administrator  
A) Approve 2014 East Central Regional Library Budget Request
- 11:15 Break
- 11:30 7) Board Discussion  
Mark Wedel – CMCC  
Laurie Westerlund – Mille Lacs Watershed, CMCC, HRA, P&Z, DAC  
Don Niemi – ARDC, Lakes & Pines, Snake River  
Brian Napstad – MHB, EQB  
Anne Marcotte – ATV, FAS, ACA
- 8) Committee Updates  
Upcoming Meetings:  
Lakes & Pines – October 21  
ARDC – October 17, Commission meeting  
Snake River Watershed – October 28  
AMC District One Fall Mtg – October 18
- 12:30 Adjourn