

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS February 25, 2014 – 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)
- 9:45 Break
- 10:00 F) **Citizens' Public Comment** – Comments from visitors must be informational in nature and not exceed (5) minutes per person. The County Board generally will not engage in a discussion or debate in those five 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 February 11, 2014 – February 24, 2014
 - B) Approve 2/11/14 County Board Minutes
 - C) Accept \$50 Donation to STS
 - D) Approve Cooperative Service Agreement between County of Aitkin and County of Mille Lacs for County Administrator Services
 - E) Approve Auditor Warrants – January Sales & Use Tax
 - F) Approve Commissioner Warrants
 - G) Approve Equipment Purchase, Trailer – Road & Bridge
 - H) Approve Equipment Purchase, Pickup Truck – Road & Bridge
 - I) Schedule Public Comment Period for Proposed SSTS Ordinance
- 10:02 3) Mike Dangers, County Assessor
- A) Approve Resolution – Repeal or Modify MN Assessor Licensure Mandate
- 10:15 4) Kirk Peysar, County Auditor
- A) Adopt Assembly Ordinance
- 10:25 5) Bobbie Danielson, Human Resources Manager
- A) Approve Personnel Committee Recommendations
 - 1. FT Forestry/Parks Technician – Land Dept.
 - 2. FT Correctional Officer – Sheriff's Dept.
- 10:35 6) Roxy Traxler, Interim County Administrator
- A) Update - County Administrator Position

10:45 7) Board Discussion

Mark Wedel – CMCC, Historical Society, Sobriety Court, TZD

Laurie Westerlund – H&HS Advisory, CHS, CMCC, HRA

Don Niemi – ARDC, AEOA

Brian Napstad – Ordinance, MHB, JCNRB

Anne Marcotte – ACA, FAC, H&HS Advisory

11:30 Adjourn