

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS March 11, 2014 – BOARD AGENDA

- 9:00 1) Roxy Traxler, Interim County Administrator**
A) Closed Session Under MN Statute 13D.03 Subd. 1 (b) Labor Negotiations
- 10:00 Break**
- 10:15 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 (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.
- 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 February 25, 2014 – March 10, 2014
B) Approve 2/25/14 County Board Minutes
C) Approve Commissioner Warrants
D) Approve Auditor Warrants – Town Road Allotment Gas Tax
E) Approve February Manual Warrants
F) Approve Fire Protection Contract with City of Palisade
G) Approve 2013 Audit Engagement Letter
H) Approve Affidavit of Lost Warrant – Health & Human Services
I) Approve Vehicle Purchase – Sheriff's Dept.
J) Approve Springsted Contract
K) Approve Certificate of Support – City of Aitkin
- 10:17 4) Scott Turner, Sheriff**
A) Public Safety Overview, Trends - Power Point Presentation
B) ARMER Project – End Stages
1. Dispatcher Workstation
2. McGregor School Bi-Directional Amplifier
- 10:50 5) Kirk Peysar, County Auditor**
A) Approve Resolution – Liquor License Glen Store & Grill
- 10:55 6) Roxy Traxler, Interim County Administrator**
A) Approve JCNRB Resolution for \$300,000
B) County Administrator Search Update
C) Interim County Administrator Projects

11:25 7) Board Discussion
Mark Wedel – Airport, Historical Society, EDA
Laurie Westerlund – AMC
Don Niemi – AMC
Brian Napstad - AMC
Anne Marcotte – AMC, Economic Development

12:00 Adjourn