

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS April 8, 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
 - 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.
- 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 March 25, 2014 – April 7, 2014
 - B) Approve 3/25/14 County Board Minutes
 - C) Approve Request to Fill Extension Committee Vacancy
 - D) Approve Consumption & Display Permits – Hidden Meadows Campground on Blind Lake, Larson's Barn, and Cajun Queen
 - E) Approve \$50 Donation to STS – Public Utilities Commission
 - F) Approve Resolution – 2014 Boat & Water Safety Agreement Grant
 - G) Award Bids/Quotes – Road & Bridge:
 - 1. Resolution – Calcium Chloride
 - 2. Pavement Markings
 - H) Approve Commissioner Warrants
 - I) Approve Resolution – LG214 Aitkin Lions Club
- 9:05 3) Beth Haasken, 4-H Program Coordinator
- A) 2014 Community Youth Leadership Award
- 9:10 4) Roxy Traxler, Interim County Administrator
- A) County Administrator Hiring Process – Dave Unmacht, Springsted
 - B) Motor Pool Vehicles
- 10:15 5) Mike Dangers, County Assessor
- A) Assessor Licensure Update
 - B) Annual Assessment Report
- 10:45 Break
- 11:00 6) Mark Jacobs, Land Commissioner
- A) Mississippi Water Trail Project Update

(Note: 2 Page Agenda)

- 11:15 7) Scott Turner, Sheriff**
A) Approve CAD/RMS/JMS Software Upgrade
- 11:30 8) Board Discussion**
Mark Wedel – Historical Society, Aitkin Airport, MHB/DNR Commissioner
Laurie Westerlund – Onanegozie, HHS Advisory, MHW-Walker, Broadband,
Extension, SSTS Public Hearing
Don Niemi –
Brian Napstad -
Anne Marcotte – Mississippi Headwater, NCLUB, HHS Advisory
- 12:15 Adjourn**