

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS April 22, 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)**
- 10:15 **Break**
- 10:30 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 April 8, 2014 – April 21, 2014**  
B) **Approve 4/8/14 County Board Minutes**  
C) **Approve March Manual Warrants**  
D) **Approve Commissioner Warrants**  
E) **Approve Auditor Warrants – March Sales & Use Tax**  
F) **Approve Resolution – MnDOT Agreement No. 01472-1, Amendment No. 1**  
G) **Approve Resolution – The Red Door Resort & Motel On-Sale Wine License**  
H) **Approve 3.2 Malt Liquor License – The Red Door Resort & Motel**  
I) **Approve Resolution – McGregor Lions Club Form LG214**  
J) **Approve 3.2 Malt Liquor License – Hidden Meadows**  
K) **Approve 3.2 Malt Liquor Licenses**  
L) **Acknowledge First Quarter Revenue & Expenditures Report**  
M) **Acknowledge First Quarter Investment Report**  
N) **Approve Policy Update, Section 5.1, Group Insurance and Affordable Care Act Policy**  
O) **Approve Policy Update, Section 5.5, Family and Medical Leave Policy**
- 10:35 3) **Terry Neff, Environmental Services Director**  
A) **Adopt Resolution – Aitkin County Subsurface Sewage Treatment System Ordinance**
- 10:55 4) **Roxy Traxler, Interim County Administrator**  
A) **Approve Teamsters Licensed Essential Unit 2014-2016 Collective Bargaining Agreement**

- 11:00 5) Board Discussion**  
**Mark Wedel – EDA, CMCC**  
**Laurie Westerlund – CHS, CMCC**  
**Don Niemi – AEOA, ARDC, ECRL**  
**Brian Napstad –**  
**Anne Marcotte – FAC, Regional Leadership Team, ACA**
- 11:45 Adjourn**