

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS December 9, 2014 – BOARD AGENDA

Please Note Late Start Time

- 4:30**
- 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 November 25, 2014 – December 8, 2014
 - B) Approve 11/25/14 County Board Minutes
 - C) Approve Commissioner Warrants
 - D) Approve November Manual Warrants
 - E) Accept \$50 Donation to STS from Aitkin Women of Today
 - F) Approve Leave of Absence Request – Michael T. Moriarty
 - G) Approve Duplicate of Lost Warrant – Health & Human Services
 - H) Approve Duplicate of Lost Warrants – Treasurer's Office
 - I) Approve 2015 Newspaper Bid Specifications
 - J) Adopt Resolution – 2015 Liquor License Renewals
 - K) Approve 2015 Fire Protection Contract for Unorganized Towns of 51-22, 52-22, and 52-24 with Ball Bluff Township
 - L) Approve Reserving Funds from 2014 Budget – Environmental Health

 - 4:35 3) **Nathan Burkett, County Administrator**
 - A) County Administrator Performance Evaluation
 - B) Approve Personnel Committee Recommendations
 1. 2015 Non-Union Salaries
 2. Close Courthouse on Christmas Eve & Authorize Non-Union Employees to be Absent With Pay
 3. Set 2015 Elected Officials Salaries
 - a. County Auditor
 - b. County Treasurer
 - c. County Recorder
 - d. County Sheriff
 - e. County Attorney
 4. Increase Employer Contribution Toward Health Insurance to three Teamsters Units

4:50 4) Committee Updates

5:30 Adjourn