

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS December 23, 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 December 9, 2014 – December 22, 2014**
 - B) **Approve 12/9/14 County Board Minutes**
 - C) **Approve 12/9/14 Budget Hearing Minutes**
 - D) **Approve Commissioner Warrants**
 - E) **Approve Auditor Warrants – November Sales & Use Tax**
 - F) **Authorize County Administrator to Approve Year-End Matters**
 - G) **Adopt Resolution – 2015 Liquor License Renewals**
 - H) **Approve Affidavit for Duplicate of Lost Municipal Order or Warrant – Treasurer's Office**
 - I) **Approve Request to Fill Forest Advisory Committee Openings**
 - J) **Accept \$75 Donation to STS from Karen Bundrock**
 - K) **Adopt Resolution: Repurchase of Tax Forfeited Property – Steve Smidt**
 - L) **Accept \$100 Donation to Loki and Aitkin County K-9 Program from Granite Electronics**
 - M) **Approve Deferred Monies to January 2015 - IT Dept.**
 - N) **Accept \$100 Donation to Veterans Service Office from Gordon and Marilyn Ellingbo to be used to help a veteran this Christmas**
 - O) **Adopt Resolution – Transfer General Funds to Debt Service Funds**
- 9:05 3) **Dale Lueck, State Representative-Elect**
- A) **Legislative Update**
- 9:35 4) **Health & Human Services (See Separate Agenda)**
- 10:15 **Break**
- 10:30 5) **Kirk Peysar, County Auditor**
- A) **Continuation of Public Hearing for Partial Abandonment of Drainage Systems – EverStar**

- 10:45 6) Scott Turner, Sheriff
A) Adopt Resolution – Aitkin County Multi-Hazard Mitigation Plan (2014)
- 11:00 7) Terry Neff, Environmental Services Director
A) Approve Request to Fill Committee Openings
1. Board of Adjustment
2. Planning Commission
- 11:10 8) Nathan Burkett, County Administrator
A) Adopt Resolution: 2015 Liquor License Renewal – Fisherman’s Bay
B) Approve Personnel Committee Recommendations
1. Approve Non-Union Compensation Guidelines Update
C) Adopt Resolutions:
1. 2015 Levy
2. 2015 Budget
- 11:25 9) Kirk Peysar, County Auditor
A) Adopt Resolutions:
1. 2014 Ditch Fund Budgets
2. 2015 Unorganized Township Budgets
3. 2015 Non-Levy Budgets
4. 2015 East Central Library/Levy Budget
5. 2015 Boat & Water Safety Budget
6. 2015 Appropriations to ASCS and Snake River Watershed
7. Unorganized Road & Bridge Transfers
8. County Ditch & County Development Transfers
- 11:35 Break
- 11:50 10) Committee Updates
- 12:30 11) Nathan Burkett, County Administrator
A) Closed Meeting Under MN Statute 13D.05 Subd. 3 (a) Annual Performance Evaluation of County Administrator
- 1:30 Adjourn