

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS February 24, 2015 – 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)**
- 10:00 **Break**
- 10:15 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 February 10, 2015 – February 23, 2015**
B) **Approve 2/10/15 County Board Minutes**
C) **Approve Commissioner Warrants**
D) **Approve Auditor Warrants – January Sales & Use Tax**
E) **Approve 2015-2016 Aitkin County Temporary Employee Wage Scale**
F) **Approve Affidavits for Duplicate of Lost Municipal Order or Warrant – Treasurer's Office**
G) **Approve 2015 Fire Protection Contract – City of McGrath**
H) **Approve Contract with Government Management Group**
I) **Approve Payment to Voyageur Press**
J) **Adopt Resolution: Off Sale Liquor License - Cave Liquors**
- 10:17 3) **Lori Grams, Treasurer**
A) **2014 Fourth Quarter Investment Report**
- 10:25 4) **Kirk Peysar, County Auditor**
A) **Partial Abandonment of Drainage Systems – EverStar LLC**
- 10:40 5) **Nathan Burkett, County Administrator**
A) **2014 Year-End Financial Review**
- 11:00 6) **Committee Updates**
- 12:00 **Adjourn**