

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS June 23, 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 June 9, 2015 – June 22, 2015**
B) **Approve June 9, 2015 County Board Minutes**
C) **Approve June 16, 2015 BAE Minutes**
D) **Approve Commissioner Warrants**
E) **Approve Auditor Warrants – May Sales & Use Tax**
F) **Accept \$25 Donation “for treats” for STS Crew from Jacobson Community Church**
G) **Approve Request to Gather & Read the Declaration of Independence**
H) **Adopt Resolution – Soo Line Trail Crossing 16-49-25**
I) **Adopt Resolution – Tax-Forfeit Repurchase Application 32-44-25**
J) **Approve 2nd Extension Request – Timber Permit #13182**
K) **Approve Temporary 3.2% Malt Liquor License – Aitkin Fire Dept.**
L) **Approve Temporary 3.2% Malt Liquor License – Isle Lions**
M) **Adopt Resolution – LG220 McGregor Area Chamber of Commerce**
N) **Authorize Donation of Vehicle to Aitkin County Fairboard & Authorize Disposal of Vehicle**
- 10:17 3) **Ross Wagner, Economic Development & Forest Industry Coordinator**
A) **Approve Aitkin County Tourism and Development Grants**
- 10:35 4) **Nathan Burkett, County Administrator**
A) **HR Strategic Objectives – Bobbie Danielson, HR Director**
B) **County Engineer and Health & Human Services Director Classification**
- 11:35 5) **Committee Updates**

12:30 Adjourn