

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS July 28, 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 July 14, 2015 – July 27, 2015
 - B) Approve July 14, 2015 County Board Minutes
 - C) Approve Commissioner Warrants
 - D) Approve Auditor Warrants - June Sales & Use Tax
 - E) Accept \$200 Donation to STS from Malmo Township
 - F) Accept \$202 Donation to Sobriety Court from Brat Sale
 - G) Approve Out of State Travel Request – County Engineer
 - H) Adopt Personnel, Financial, and General Operations Policies
 - I) Adopt Data Practices Policy
- 10:17 3) John Welle, County Engineer
- A) Adopt Resolution - Award Bid SAP 001-599-037/038
- 10:30 4) Terry Neff, Environmental Services Director
- A) Approve MN Geological Atlas for Aitkin County
- 10:40 5) Lori Grams, Treasurer
- A) 2nd Quarter Investment Report
- 10:55 6) Nathan Burkett, County Administrator
- A) 2nd Quarter Financial Report
 - B) Health Insurance
- 11:30 7) Committee Updates
- 12:30 Adjourn