

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS October 27, 2015 – BOARD AGENDA

- 9:00 1) J. Mark Wedel, County Board Chairperson
A) Call to Order

Moment of Silence in Memory of Investigator Steven M. Sandberg

- 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 October 13, 2015 – October 26, 2015
B) Approve October 13, 2015 County Board Minutes
C) Approve Commissioner Warrants
D) Approve Auditor Warrants - September Sales & Use Tax
E) Accept \$100 Donation to Sheriff's Office K-9 Unit from Hill City Lions Club
F) Accept \$1,500 Donation to STS from McGregor Area Lions Club
G) Accept \$100 Donation from Gordon and Marilyn Ellingboe to Aitkin County Veteran Services to be used for Christmas Gifts
H) Approve Application for License to Sell Tobacco Products – Gould's Mississippi Landing
I) Adopt Resolution: 2015 Liquor License – Gould's Mississippi Landing
J) Authorize Sale of Used Pickup Truck Unit #436 – Highway Dept.
K) Approve 2016 East Central Regional Library Budget
L) Authorize Filling FT 911 Dispatcher, New Position 2016
M) Ratify Funeral Leave Pay for Employees

- 10:17 3) Steve Hughes, District Manager Aitkin County SWCD
A) Aquatic Invasive Species (AIS) Update

- 10:45 4) Mark Jacobs, Land Commissioner
A) Adopt Resolution: Aitkin County Technical OHV Riding Area

- 11:00 5) Nathan Burkett, County Administrator and Bobbie Danielson, HR Director
A) Approve Hybrid Health Insurance Plan and Adopt Resolution**
- 11:30 6) Committee Updates**
- 12:30 Adjourn**