

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS JANUARY 12, 2016 – BOARD AGENDA

- 9:00 1) **J. Mark Wedel, County Board Chair**
- 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 January 5, 2016 – January 11, 2016**
 - B) **Approve January 5, 2016 County Board Minutes**
 - 1. **End of 2015 Board**
 - 2. **Beginning of 2016 Board**
 - C) **Approve Request to Fill Committee Opening – HRA**
 - D) **Accept \$100 Donation to K-9 Unit from Granite Electronics**
 - E) **Accept \$2000 Peace Officer Safety Donation from William Reed**
 - F) **Approve Commissioner Warrants**
 - G) **Approve December Manual Warrants**
 - H) **Adopt Resolution: Prairie River Retreat Liquor License**
 - I) **Adopt Resolution: Final Contract Payment – Contract No. 20141**
 - J) **Adopt Resolution: Cooperative Agreement for Installation of 6 Inch Wide Wet Reflective Epoxy Edgeline**
- 9:05 3) **Bobbie Danielson, HR Director**
- A) **Employee Recognition**
- 9:10 4) **Steve Hughes, District Manager Aitkin County SWCD**
- A) **Aquatic Invasive Species Update**
- 9:35 5) **Mark Jacobs, Land Commissioner**
- A) **Adopt Resolution: Tax-Forfeit Repurchase Application – McLains Addition to Hill City Lot 11, Block 4**
- 9:45 6) **Nathan Burkett, County Administrator**
- A) **Closed Meeting Under MN Statute 13D.05 Subd. 3 (d) Courthouse Security**
- 12:00 **Adjourn**