

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS January 26, 2016 – 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 January 12, 2016 to January 25, 2016**
B) **Approve January 12, 2016 County Board Minutes**
C) **Approve Commissioner Warrants**
D) **Approve Auditor Warrants - December Sales & Use Tax**
E) **Approve Auditor Warrants – Tax Settlements**
F) **Accept \$100 Donation to STS from VFW Post #1727**
G) **Approve Updated Countywide Fee Schedule**
H) **Approve Purchase of Two Vehicles – Motor Pool**
I) **Approve County Administrator's Performance Evaluation Summary**
- 10:17 3) **Mike Dangers, County Assessor**
A) **Schedule 2016 County Board of Appeal & Equalization Meeting**
- 10:25 4) **Nathan Burkett, County Administrator**
A) **Aitkin County CARE Funding**
B) **Approve or Deny Leave of Absence Request**
C) **Adopt CMCC Resolution of Termination**
- 11:15 5) **Committee Updates**
- 12:00 **Adjourn**