

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS February 9, 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 26, 2016 – February 8, 2016**
  - B) **Approve January 26, 2016 County Board Minutes**
  - C) **Approve Consumption & Display Permit – Minnewawa Sportsmen's Club**
  - D) **Adopt Resolution: Exempt Permit LG220 – Lawler Area Community Club**
  - E) **Adopt Resolution Approving State of Minnesota Joint Powers Agreements with the County of Aitkin on Behalf of its County Attorney and Sheriff and Director of Health and Human Services**
  - F) **Approve Maintenance & Support Contract with TriMin for IFS**
  - G) **Approve Request for DAV Mobile Office at Courthouse on July 12, 2016**
  - H) **Approve Commissioner Warrants**
  - I) **Approve Sale of Surplus Vehicles – Land Dept.**
- 9:05 3) **Mark Jacobs, Land Commissioner**
- A) **Approve Timber Permit Extensions**
- 9:15 4) **Terry Neff, Environmental Services Director**
- A) **Approve Proposed FBL Fee Schedule Amendment**
- 9:25 5) **Nathan Burkett, County Administrator**
- A) **Adopt Resolution: Exempt Permit LG220 – Up North Riders ATV Club**
  - B) **Community Corrections**
  - C) **Facilities Discussion**
  - D) **10:00 a.m. Public Hearing – Riverwood Healthcare Center Refinancing Project**
- Note:** Nathan Burkett will break for the 10:00 a.m. Public Hearing and resume afterwards.
- 11:30 6) **Committee Updates**
- 12:15 **Adjourn**