

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS March 8, 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 February 23, 2016 to March 7, 2016**
 - B) **Approve February 23, 2016 County Board Minutes**
 - C) **Approve Consumption & Display Permit – Hidden Meadows Campground**
 - D) **Adopt Resolution: LG220 Exempt Permit The Ruffed Grouse Society**
 - E) **Approve Affidavit for Duplicate of Lost Municipal Order or Warrant:**
Cheryl Bruss, Warrant #65834, dated 1-15-2016, in the amount of \$37.00
 - F) **Accept \$100.00 Donation to STS from Aitkin Public Utilities Commission**
 - G) **Approve Donation of Two Out-of-Service Light Bars to Crow Wing County Mounted Patrol from Aitkin County Sheriff's Office**
 - H) **Approve Vehicle Purchase – Sheriff's Office**
 - I) **Approve Recycling Agreement Extensions**
 - J) **Approve Commissioner Warrants**
- 9:05 3) **John Welle, County Engineer**
- A) **MnDot Presentation**
 - B) **Review 2016 Contracts for Highway Construction and Maintenance**
- 10:15 4) **Kirk Peysar, County Auditor**
- A) **Approve Combination Wine/Strong Beer License & Fee**
- 10:30 5) **Nathan Burkett, County Administrator**
- A) **Riverwood Healthcare Center Refinancing Project**
 - B) **Community Corrections**
- 11:30 6) **Committee Updates**
- 12:15 **Adjourn**