

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS March 22, 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)**
- 10:25 **Break**
- 10:40 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 March 8, 2016 to March 21, 2016**
B) **Approve March 8, 2016 County Board Minutes**
C) **Approve Commissioner Warrants**
D) **Approve Auditor Warrants – February Sales & Use Tax**
E) **Approve February Manual Warrants**
F) **Approve Affidavit for Duplicate of Lost Municipal Order or Warrant: Scott Rian, Warrant #60060, 8-29-2014, \$13.77**
G) **Approve Sale of Vehicles – Sheriff's Office**
H) **Approve Fire Protection Contracts with City of Hill City**
I) **Approve Applications for License to Sell Tobacco Products**
J) **Approve Equipment Purchase – Highway Department**
- 10:42 3) **Steve Hughes, Aitkin County SWCD**
A) **Adopt Resolution: Extend the Aitkin County Comprehensive Local Water Management Plan**
- 10:55 4) **Nathan Burkett, County Administrator**
A) **Beaver Dam Discussion**
B) **Approve Applications for License to Sell Tobacco Products**
1. **Fisherman's Bay**
2. **Westerlund Cenex**
C) **Community Corrections**
- 12:00 5) **Committee Updates**
- 12:45 **Adjourn**