

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS April 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 March 22, 2016 to April 11, 2016**
 - B) **Approve March 22, 2016 County Board Minutes**
 - C) **Approve Commissioner Warrants**
 - D) **Approve March Manual Warrants**
 - E) **Approve Auditor Warrants – RE Tax Overpays**
 - F) **Adopt Resolution: LG214 Premises Permit – Aitkin Lions Club**
 - G) **Approve Vehicle Purchases – Land Department**
 - H) **Adopt (3) Resolutions – Land Department**
 - 1. **Transfer of 2014 Tax-Forfeited Funds**
 - 2. **Transfer of 2015 Tax-Forfeited Funds**
 - 3. **Apportionment of 2015 Tax-Forfeited Funds**
 - I) **Adopt Resolution: Non-Public Tax-Forfeited Land Sale**
 - J) **Adopt Resolution: 2016 State Boat & Water Agreement Grant**
 - K) **Approve Land Swap with Waste Management**
 - L) **Authorize Sale of Used Equipment – Highway Department**
 - M) **Adopt Resolution: Calcium Chloride**
 - N) **Award Pavement Marking Quote**
- 9:05 3) John Welle, County Engineer
- A) **Approve Equipment Purchase – Tractor with Side/Rear Mower Attachments**
- 9:15 4) Mark Jacobs, Land Commissioner
- A) **Northern Long-Eared Bat**
 - B) **Regional Parks and Trails Facilities Master Planning**
- 9:45 5) Nathan Burkett, County Administrator
- A) **2017 Budget Discussion**
- 10:15 6) **Committee Updates**
- 11:00 **Break**

11:15 7) Nathan Burkett, County Administrator
A) Closed Session Under MN Statute 13D.03 Subd. 1 (b) Labor Negotiations

12:15 Adjourn