

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS June 14, 2016 – BOARD AGENDA

**Please Note Late Start Time**

- 2:00** 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 May 24, 2016 to June 14, 2016
  - B) Approve May 24, 2016 County Board Minutes
  - C) Approve June 3, 2016 Commissioner Warrants
  - D) Approve June 17, 2016 Commissioner Warrants
  - E) Approve May Manual Warrants
  - F) Approve May/June School Advance
  - G) Approve Auditor Warrants – Real Estate Tax Overpays
  - H) Accept \$25.00 Donation to STS from Jacobson Community Church
  - I) Approve Election Services Agreement
  - J) Approve CJDN Joint Powers Agreements
  - K) Approve DVS Business Partner Records Access Agreement
  - L) Approve Community Corrections Contracts
  - M) Approve Community Corrections Department Fees
  - N) Approve Out-of-State Travel – Commissioner Anne Marcotte
- 2:00** 3) **Scott Turner, Sheriff**
- A) Approve Replacement of 911 Telephone System
- 2:05** 4) **Nathan Burkett, County Administrator**
- A) Appoint Elizabeth DeRuyck Aitkin County Community Corrections Director
  - B) 2016 Governor's Fishing Opener Letter of Appreciation
- 2:15** 5) **Elizabeth DeRuyck, Community Corrections Director**
- A) Approve Community Corrections Comprehensive Plan
- 2:30** 6) **Ross Wagner, Economic Development & Forest Industry Coordinator**
- A) Adopt Resolution: Central Minnesota Housing Partnership
  - B) Aquaponics/Hydroponics Feasibility Study

- 3:00 7) Terry Neff, Environmental Services Director**  
**A) Public Hearing for Amendments to Mobile Home Park and  
Recreational Camping Areas Ordinance**  
**B) Approve Amendment to FBL Fee Schedule**
- 3:15 8) Committee Updates**
- 3:50 Adjourn**