

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS June 28, 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)**
- 10:00 **Break**
- 10:15 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 May 25, 2016 to June 27, 2016**  
B) **Approve June 14, 2016 County Board Minutes**  
C) **Approve June 14, 2016 BAE Minutes**  
D) **Approve Auditor Warrants – May Sales & Use Tax**  
E) **Approve Auditor Warrants – Tax Settlements**  
F) **Approve Commissioner Warrants**  
G) **Approve Temporary 3.2% Malt Liquor License – Aitkin Fire Department**  
H) **Accept the Following Donations to STS**  
1. **\$100 from Rice River Cemetery**  
2. **\$200 from Round Lake Cemetery**  
3. **\$200 from Malmo Township**  
I) **Accept \$630 Donation to Loki and Canine Program from Kristi and Cassie Sandberg**  
J) **Approve Precinct Scanner/Tabulator Purchase – Auditor's Office**  
K) **Adopt Resolution: Repurchase Application – Kutzler SW-SW 3-46-23**  
L) **Approve Gravel/Rock Screening Quotes – Land Dept.**  
M) **Approve Forest Bat Survey, Year Two – Land Dept.**  
N) **Adopt Resolution: Final Contract Payment – Contract No. 20151**
- 10:17 3) **John Welle, County Engineer**  
A) **Approve 2016-2020 Capital Road Improvement Plan**
- 10:45 4) **Nathan Burkett,**  
A) **Approve Central MN Community Corrections – Teamsters Effects Bargaining**  
B) **Approve Dissolution of Central MN Community Corrections**

**11:05 5) Committee Updates**

**11:45 Adjourn**

**Noon Luncheon at Aitkin County Historical Society**