

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS July 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 June 28, 2016 to July 11, 2016**
 - B) Approve June 28, 2016 County Board Minutes**
 - C) Approve Commissioner Warrants**
 - D) Approve June Manual Warrants**
 - E) Accept \$125 Donation to STS from Workman Township**
 - F) Information Only – Aitkin County Soils Training Class**
 - G) Approve Temporary 3.2% Malt Liquor License – White Pine Logging Show**
 - H) Approve Temporary 3.2% Malt Liquor License – Aitkin Fire Department**
 - I) Approve Engineering Services Agreement**
 - J) Approve Site Preparation/Release/Invasive Species Project Quotes**
- 9:05 3) Steve Hughes, Aitkin County SWCD**
- A) Agricultural Inspector Update**
- 9:30 4) Terry Neff, Environmental Services Director**
- A) Adopt Opt-Out Resolution**
- 9:45 5) Ross Wagner, Economic Development & Forest Industry Coordinator**
- A) Broadband Update**
- 10:30 6) Committee Updates**
- 11:30 Adjourn**