

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS August 9, 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 July 26, 2016 to August 9, 2016**
 - B) Approve July 26, 2016 County Board Minutes**
 - C) Approve Commissioner Warrants**
 - D) Accept \$100 Donation to STS from Aitkin Public Utilities Commission**
 - E) Approve MnCCC Joint Powers Agreement & Authorize Signature**
 - F) Approve Letter of Support – Rural Rides Initiative**
 - G) Adopt Resolution: Repurchase Application - Duffy**
 - H) Adopt Resolution: Easement Request – Heuer**
 - I) Adopt Resolution: Easement Request – Konsor**
 - J) Approve Veterans Service Officer Salary Adjustment**
- 9:05 3) Elizabeth DeRuyck, Community Corrections Director**
- A) Appoint (3) Minnesota Association of Community Corrections Act Counties (MACCAC) Delegates**
- 9:10 4) John Welle, County Engineer**
- A) Approve 2015 Aitkin County Highway Department Annual Report**
- 9:30 5) Nathan Burkett, County Administrator**
- A) Discussion – Temporary Slow-No Wake Lake Restrictions**
 - B) Discussion – Facilities Update**
 - C) Closed Session under MN Statute 13D.05 Attorney Client Privilege**
- 11:00 6) Committee Updates**
- 12:00 Adjourn**