

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS May 23, 2017 – 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)**
- 9:45 Break
- 10:00 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 9, 2017 – May 23, 2017**
B) **Approve May 9, 2017 County Board Minutes**
C) **Approve Commissioner Warrants**
D) **Approve Auditor Warrants - April Sales & Use Tax**
E) **Approve April Manual Warrants**
F) **Adopt Resolution: High Lifter Quadna Mud Nationals**
G) **Approve Brat Sale for Sobriety Court - July 28, 2017**
H) **Approve Corrections Advisory Board Appointments**
I) **Adopt (2) Resolutions: Toward Zero Deaths**
J) **Adopt Resolution: MN Housing Finance Agency's Family Homeless Prevention and Assistance Program**
K) **Approve Request to Restore Bronze Veterans Marker**
- 10:02 3) **Ross Wagner, Economic Development & Forest Industry Coordinator**
A) **Building Project**
B) **Approve Aitkin County Tourism and Development Grants**
- 10:45 4) **John Welle, County Engineer**
A) **Adopt Resolution: Award Contract No. 20173**
- 10:55 5) **Bobbie Danielson, HR Director**
A) **Approve Job Classifications**
1. **Land Dept. Office Assistant I, Grade 2**
2. **Land Dept. Office Assistant V, Grade 5**
3. **Admin/HR PT Confidential Office Assistant, Grade 4**

4. Community Corrections PT Administrative Specialist/Corrections Agent, Grade 3

11:05 6) Committee Updates

**11:30 7) Jessica Seibert, County Administrator
A) Closed Session under MN Statute 13D.05 Attorney Client Privilege**

12:00 Adjourn