

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS June 27, 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 June 13, 2017 – June 26, 2017**
B) **Approve June 13, 2017 County Board Minutes**
C) **Approve June 13, 2017 BAE Minutes**
D) **Approve Commissioner Warrants**
E) **Approve Auditor Warrants - May Sales & Use Tax**
F) **Approve Auditor Warrants - Highway Dept. Contract Payment**
G) **Approve Auditor Warrants - Tax Settlements**
H) **Adopt Resolution: Public Hearing Set - Classification of Tax-Forfeited Lands**
I) **Accept \$200 Donation to STS from Round Lake Cemetery Association**
J) **Approve Temporary 3.2 Malt Liquor License - Aitkin Fire Department**
- 10:02 3) **Jessica Seibert, County Administrator**
A) **Marcia Mehle and Jack Larson - Arrowhead Transit Rural Rides**
B) **Caroline Larson - Support Within Reach**
C) **Tom Suppes - MCIT Report**
- 11:05 4) **Committee Updates**
- 11:30 5) **Jessica Seibert, County Administrator**
A) **Closed Meeting Under MN Statute 13D.05 Subd. 3 (a) Performance Evaluation of County Administrator**

Adjourn