

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS July 11, 2017 – 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 27, 2017 – July 10, 2017**
 - B) **Approve June 27, 2017 County Board Minutes**
 - C) **Approve Commissioner Warrants**
 - D) **Approve Duplicate of Lost Warrant #106973, dated 5-19-17, to Dawn Waddick for \$297.00**
 - E) **Adopt Resolution: Set Public Hearing Date – Classification of Tax-Forfeited Lands**
 - F) **Accept \$75 Donation to Sheriff's Office from Ms. Deloris Goetzke**
 - G) **Adopt Resolution: Form LG220 - Lawler Area Community Club**
 - H) **Approve Temporary 3.2% Malt Liquor License – Aitkin Fire Department**
 - I) **Authorize Sale of Used Culverts – Highway Department**
 - J) **Adopt Resolution: Award Contract No. 20174**
 - K) **Adopt Resolution: Budget Amendment (Community Corrections)**
 - L) **Set Public Hearing for Buffer Ordinance**
- 9:05 3) Bobbie Danielson, HR Director
- A) **Employee Recognition**
- 9:10 4) Mike Dangers, County Assessor
- A) **Individual Disaster Abatement – Parcel 07-0-047701 for 2015 Payable**
 - B) **Subscriber Access to Assessor Photos on LINK GIS**
- 9:30 5) Jessica Seibert, County Administrator
- A) **Approve Contracts**
 - 1. **BKV Group**
 - 2. **Contegrity**
 - B) **Adopt Bond Resolution**
 - C) **Fund Balance Review**
 - D) **AMC Summer Committees**
 - 1. **Courthouse Responsibilities**
 - 2. **SWCD**

3. No Net Gain of Public Lands

10:00 6) Committee Updates

10:30 7) Jessica Seibert, County Administrator
A) Closed Session under MN Statute 13D.05 Attorney Client Privilege

11:00 Adjourn