

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS February 27, 2018 – BOARD AGENDA

- 9:00** 1) **Anne Marcotte, County Board Chair**
A) **Call to Order**
B) **Pledge of Allegiance**
C) **Board of Commissioners Meeting Procedure**
D) **Approval of Agenda**
- 9:02** E) **Health & Human Services (see separate HHS agenda)**
- 9:35** Break
- 9:45** 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 February 13, 2018 to February 26, 2018**
B) **Approve February 13, 2018 County Board Minutes**
C) **Approve Commissioner Warrants**
D) **Approve Auditor Warrants - January Sales & Use Tax**
E) **Adopt Resolution: Form LG220 – Wealthwood Rod and Gun Club**
F) **Adopt Resolution: Mental Health**
G) **Adopt Resolution: Final Contract Payment – Contract No. 20174**
H) **Approve Local 49 Alumni Agreement**
- 9:47** 3) **Jessica Seibert, County Administrator**
A) **Aitkin Airport Update – Adam Forsberg**
- 10:05** 4) **Lori Grams, County Treasurer**
A) **2017 Fourth Quarter Investment Report**
- 10:15** 5) **Terry Neff, Environmental Services Director**
A) **Set Public Hearing Date for Proposed Amendments to the Zoning and Shoreland Ordinances**
- 10:30** 6) **Ross Wagner, Economic Development & Forest Industry Coordinator**
A) **Aitkin County Iron Range Broadband Presentation**
- 10:50** 7) **Mark Jacobs, Land Commissioner**
A) **Approve MHB Habitat Corridor Project – Savanna State Forest**
- 11:05** 8) **Committee Updates**

11:35 Adjourn