

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS March 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 March 13, 2018 to March 26, 2018**
 - B) Approve March 13, 2018 County Board Minutes**
 - C) Approve Commissioner Warrants**
 - D) Approve Auditor Warrants - Sales & Use Tax**
 - E) Approve Fire Protection Contracts with City of Hill City Fire Department**
 - F) Approve HHW Agreement with WLSSD**
 - G) Adopt Resolution: 2018 State Boat & Water Agreement**
 - H) Approve Applications for License to Sell Tobacco Products**
 - I) Approve Voting Equipment Grant Agreement and Authorize Signatures**
 - J) Approve Consumption & Display Permit – Minnewawa Sportsmen's Club**
 - K) Approve Asbestos Bid**
 - L) Adopt Resolution: Repurchase Application - Lindholm**
 - M) Approve Out of State Travel Request – John Welle, Highway Department**
- 9:47 3) Jessica Seibert, County Administrator**
A) Aitkin School and Work Force Center Presentation
B) Award Bids – Government Center Project
C) Approve Application for License to Sell Tobacco Products – Westerlund Cenex
- 10:45 4) Terry Neff, Environmental Services Director**
A) Approve Residential Waste Electronics Collection Event
- 10:55 5) Scott Turner, Sheriff**
A) Approve Replacement of Jail Intercom System
B) Annual Sheriff's Office Update – PowerPoint Presentation

11:55 6) Committee Updates

12:30 Adjourn