

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS April 10, 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
 - 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 March 27, 2018 – April 9, 2018
 - B) Approve March 27, 2018 County Board Minutes
 - C) Approve Commissioner Warrants
 - D) Approve March Manual Warrants
 - E) Accept \$100 Donation to Sobriety Court from Township of Lakeside
 - F) Approve Consumption & Display Permit – Larson's Barn
 - G) Adopt Resolution: LG214 Premises Permit – Minnewawa Sportsmen's Club
 - H) Accept Anonymous \$203 Donation to Loki and the Aitkin County K-9 Program
 - I) Approve Reliance Systems Inmate Text Location Agreement
 - J) Approve ePoll Books-Election Equipment
 - K) Approve Children's Mental Health Screening Allocation
 - L) Award Contract for Application of Calcium Chloride
 - M) Award Pavement Marking Quote
- 9:02 3) Jessica Seibert, County Administrator
- A) Legislative Update – Senator Carrie Ruud and Representative Dale Lueck
 - B) Discussion – No Net Gain
 - C) Habitat for Humanity Presentation – Ann Schwartz
 - D) ANGELS Funding Request – Curt Lugert
 - E) City of Aitkin – Cooperative Construction Agreement
 - F) AMC District One Spring Meeting
- 10:40 4) John Welle, County Engineer
- A) Adopt Resolution: Bridge Priority
 - B) Approve Equipment Purchase – One Motor Grader
- 11:00 5) Jessica Seibert, County Administrator
- A) Consider Award of Bonds – Paul Steinman, Springsted Incorporated
 - 1. Adopt Resolution: Resolution Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of

**\$10,500,000 General Obligation Capital Improvement Plan Bonds,
Series 2018A**

11:15 6) Committee Updates

11:45 Break

12:00 7) Jessica Seibert, County Administrator

A) Closed Session Under MN Statute 13D.03 Subd. 1 (b) Labor Negotiations

12:45 Adjourn