

**ADJOURNED MEETING OF THE
COUNTY BOARD OF COMMISSIONERS
May 8, 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 April 24, 2018 – May 7, 2018**
 - B) **Approve April 24, 2018 County Board Minutes**
 - C) **Approve Commissioner Warrants**
 - D) **Accept \$300 Donation to Aitkin County STS from Logan Township**
 - E) **Approve Annual Brat Sale**
 - F) **Adopt Resolution: Region V+ Adult Mental Health Initiative**
 - G) **Adopt Resolution: 2017 Federal Boating Supplemental Equipment Grant Agreement**
 - H) **Adopt Resolution: Snowmobile/Ski Trail State GIA Funding**
 - I) **Adopt (2) Resolutions: Towards Zero Deaths**
- 9:02 3) **Jessica Seibert, County Administrator**
- A) **Aitkin County Local Option Sales Tax Presentation – Merritt Bussiere**
 - B) **Aitkin County CARE Presentation – Maureen Mishler**
 - C) **1st Quarter 2018 Budget Review**
 - D) **2019 Budget Parameters Discussion**
- 10:00 **Break**
- 10:15 4) **County Board of Commissioners**
- A) **Public Service Recognition**
- 10:20 5) **Committee Updates**
- 10:50 **Adjourn**