

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS May 22, 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)**
- 9:45** Break
- 10:00** 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 May 8, 2018 to May 21, 2018**
B) **Approve May 8, 2018 County Board Minutes**
C) **Approve Commissioner Warrants**
D) **Approve Auditor Warrants – Sales & Use Tax**
E) **Approve Auditor Warrants – Government Center Construction Project**
F) **Approve April Manual Warrants**
G) **Adopt Resolution: County Administrator Authorization to Approve Change Orders**
H) **Approve Updates to Aitkin County Board of Commissioners Meeting Procedures and Rules of Business**
I) **Committee of the Whole Meeting Rescheduled**
J) **Approve Collaborative Transportation System – Sheriff's Office**
1. **Criminal Justice System Services Agreement**
2. **Mutual Aid Agreement for County Sheriff Transport**
K) **Adopt Annual Resolutions for Apportionment of Forfeited Tax Sales**
1. **Transfer of 2017 Tax-Forfeited Funds**
2. **Apportionment of 2017 Tax-Forfeited Funds**
L) **Adopt Resolution: Federal Advance Construction Agreement No. 1031159**
M) **Approve Affidavit of Lost Warrant – Health & Human Services**
N) **Adopt Resolution: High Lifter Quadna Mud Nationals**
- 10:02** 3) **Steve Hughes, District Manager Aitkin County SWCD**
A) **AIS Update**
B) **One Watershed One Plan (Rum River) Update**

- 10:25 4) John Welle, County Engineer**
A) Adopt Resolution: Award Contract No. 20182
B) Adopt Resolution: Final Contract Payment – Contract No. 20161
C) Discuss Road Construction Materials Special Permit
- 11:05 5) Jessica Seibert, County Administrator**
A) Adopt/Deny Resolution: In Support of Enbridge
B) City Storm Sewer Cooperative Construction Agreement Amendment
- 11:35 6) Committee Updates**
- 12:05 Adjourn**