

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS August 26, 2014 – BOARD AGENDA

- 9:00 1) J. Mark Wedel, County Board Chairperson
- A) Call to Order
  - B) Pledge of Allegiance
  - C) Board of Commissioners Meeting Procedure
  - D) Approval of Agenda
- 9:05 E) Health & Human Services (see separate HHS agenda)
- 10:00 Break
- 10:15 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 August 12, 2014 – August 25, 2014
  - B) Approve 8/12/14 County Board Minutes
  - C) Approve Commissioner Warrants
  - D) Approve Auditor Warrants – July Sales & Use Tax
  - E) Approve Auditor Warrants – Tax Overpays
  - F) Approve Commissioner Warrants
  - G) Adopt Resolution: White Pine Logging & Threshing Show
  - H) Adopt Resolution: County VSO Operational Enhancement Grant Program
  - I) Authorize Sale of Forfeited 1992 Geo Prizm as Salvage – Sheriff's Dept.
  - J) Approve Utilization of Unused Employee Flex Spending Account Funds for Health Promotion Team Purposes
  - K) Approve 2014 Emergency Management Performance Grant (EMPG)
  - L) Approve Temporary On Sale 3.2 Malt Liquor License – Howie's Mud Bog
  - M) Approve and Sign MCCC Bylaws and Joint Powers Agreement
  - N) Authorize Sale of Used Timber – Highway Dept.
  - O) Accept \$75 Donation to the Aitkin County Sheriff's Office – Deloris Goetzke
- 10:20 3) Nathan Burkett, County Administrator
- A) Discussion with Possible Action - Enbridge Pipeline  
*The Board will accept Public Comment during this discussion. The same rules will apply as noted above under Citizens' Public Comment.*
- 11:00 4) Tom Girtz, RtVision
- A) Introduction

- 11:10 5) John Welle, County Engineer  
A) Sale of Excess Right of Way  
B) Adopt Resolution – MnDot Agreement No. 06551  
C) Approve Architectural Service Agreement – Jacobson Shop
- 11:40 6) Lori Grams, Treasurer  
A) 2<sup>nd</sup> Quarter 2014 Investment Report
- 11:50 7) Bobbie Danielson, HR Director  
A) PERA Correctional Plan
- 12:00 Break
- 12:15 8) Nathan Burkett, County Administrator  
A) Property Tax Discussion
- 12:30 9) Committee Updates
- 1:00 Adjourn