

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS JANUARY 14, 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**
  - 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 three 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 January 7, 2014 – January 13, 2014**
  - B) **Approve 1/7/14 County Board Minutes**
  - C) **Approve Commissioner Warrants**
  - D) **Approve December Manual Warrants**
  - E) **Approve Resolution - Final Payment Contract #20133**
  - F) **Accept \$100 Donation to Aitkin County Sheriff's Posse – Granite Electronics**
  - G) **Approve Resolution – Recorder's Office Transfer of Funds**
- 9:05 3) **Bobbie Danielson, Human Resources Manager**
- A) **Employee Recognition**
- 9:10 4) **John Welle, County Engineer**
- A) **Approve 2014 Fee Schedule/Equipment Rental Rates**
  - B) **Approve Resolution – Eminent Domain Authorization S.P. 001-610-022**
- 9:30 5) **Terry Neff, Environmental Services Director**
- A) **Approve 2014 Food, Beverage and Lodging Fee Schedule**
  - B) **SSTS Ordinance Update**
- 9:50 6) **Patrick Wussow, County Administrator**
- A) **Mississippi Headwaters Board**
  - B) **Strategic Land Asset Management, Lori Dowling-Hanson, NE Regional Director for MN DNR**
  - C) **Approve Personnel Committee Recommendation**
    - 1. **FT Instructor/Naturalist, LLCC**
  - D) **General Discussion, County Administrator's Resignation**
- 11:00 7) **Board Discussion**  
**Mark Wedel – Airport, LMC**  
**Laurie Westerlund –**

**Don Niemi –**  
**Brian Napstad - NEMOJET**  
**Anne Marcotte – Economic Development, H&HS Advisory**

**12:00      Adjourn**