

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS July 8, 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 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 June 25, 2014 – July 7, 2014**
  - B) **Approve 6/24/14 County Board Minutes**
  - C) **Approve Auditor Warrants – May/June Tax Settlements**
  - D) **Approve License to Sell Tobacco Products – Staceys Prairie River Retreat**
  - E) **Adopt Resolution: Liquor License – Staceys Prairie River Retreat**
  - F) **Approve Update to Personnel Policy 7.1 – Safety Committee**
  - G) **Approve Update to Personnel Policy 8.16 – Data Practices**
  - H) **Authorize Sale and Disposal of County Property - Administration**
  - I) **Authorize Sale of County Equipment – Highway Dept.**
  - J) **Approve Out of State Travel Request – John Welle**
- 9:05 3) **Bobbie Danielson, Human Resources Director**
- A) **Employee Recognition**
- 9:10 4) **Scott Turner, Sheriff**
- A) **Present Aitkin County Life Saving Award**
- 9:20 5) **Nathan Burkett, County Administrator**
- A) **2015 Budget**
  - B) **County Administrator's Work Plan**
- 10:05 6) **Committee Updates**
- 10:45 **Adjourn**