

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS June 10, 2014 – BOARD AGENDA

- 9:00 1) Roxy Traxler, Interim County Administrator**
A) Closed Session Under MN Statute 13D.03 Subd. 1 (b) Labor Negotiations
- 9:20 Break**
- 9:30 2) 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.
- 3) 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 27, 2014 to June 9, 2014**
B) Approve 5/27/14 County Board Minutes
C) Approve Auditor Warrants – School Advance
D) Approve RecordEASE Torrence Management Training & Certificate Conversion
E) Adopt Resolution – OJP (DPS) Grant Agreements and Amendments
F) Approve Sale of Used Squads – Sheriff's Dept.
G) Approve Sale of Forfeited Vehicle – Sheriff's Dept.
H) Authorize County Auditor's Signature on Property Record Information System and Minnesota (PRISM) Grant Contract
I) Approve May Manual Warrants
J) Accept \$200 Donation to STS – Round Lake Cemetery Association
K) Ratify 2013 Teamsters Licensed Essential Collective Bargaining Agreement
L) Ratify 2014-2016 Teamsters Non-Licensed Essential Unit Bargaining Agreement
- 9:32 4) Roxy Traxler, Interim County Administrator**
A) Approve Personnel Committee Recommendations
1. County Administrator
2. Shared Assessor Contract
3. FT Maintenance Coordinator – LLCC
4. Child Support Officer - HHS
B) 10:00 Public Hearing – Adopt Countywide Fee Schedule

- 10:15 5) Steve Hughes, Aitkin County Soil & Water**
A) Adopt Resolution – Revision of Aitkin County Comprehensive Local Water Plan – Special Extension Request
- 10:30 Break**
- 10:45 6) Kirk Peysar, County Auditor**
A) Schedule Public Hearing for Partial Abandonment of Drainage Systems
- 10:50 7) Committee Updates**
- 11:30 Adjourn**
- Noon Luncheon at the Historical Society**