

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS June 24, 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 June 11, 2014 – June 23, 2014**
B) **Approve 6/10/14 County Board Minutes**
C) **Approve 6/17/14 Board of Appeal & Equalization Minutes**
D) **Approve Auditor Warrants – May Sales & Use Tax**
E) **Approve Request to Fill Committee Vacancy**
F) **Authorize McGregor Joint Airport Zoning Board to Assemble**
G) **Approve Request to Salvage Forfeited Vehicle – Sheriff's Dept.**
H) **Accept \$1,000 Donation for Purchase of Ballistic Canine Vest for K-9 Officer Loki – John and Carrie Joanne Hagman**
I) **Accept \$2,000 Donation to STS – Mille Lacs Energy Community Trust**
J) **Approve Transfer of 2009 Former Squad Car to City of McGregor**
K) **Approve On Sale Temporary Beer License – Aitkin Fire Dept.**
L) **Authorize Board Chair and County Auditor Sign Secretary of State Joint Powers Agreements – Primary and General Election Recounts**
- 10:17** 3) **Ross Wagner, Economic Development & Forest Industry Coordinator**
A) **Approve Tourism and Promotion Grant Requests**
- 10:30** 4) **Kirk Peysar, County Auditor**
A) **Howie's Mud Bog**

- 10:40 5) Bobbie Danielson, HR Director**
- A) Approve Personnel Committee Recommendations**
 - 1. FT Administrative Coordinator – LLCC**
 - 2. FT Office Assistant V – Environmental Services Dept.**
 - 3. Fill Vacancy Created by filling Child Support Officer position internally**
 - 4. Reaffirm Recruitment Procedures, Article 3, Subject 3.2, with minimal updates as noted**
- 10:50 6) Roxy Traxler, Interim County Administrator**
- A) Approve/Deny Request to Gather Near Courthouse Steps on July 4th**
 - B) Aitkin County Board of Commissioners Agenda Request Form**
 - C) County Administrator Transition Update**
- 11:10 7) Committee Updates**
- 11:45 Adjourn**