

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS October 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 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 September 23, 2014 – October 13, 2014**
  - B) **Approve 9/23/14 County Board Minutes**
  - C) **Approve Not Renewing Water Lab Accreditation with Minnesota Department of Health**
  - D) **Adopt Updated Countywide Fee Schedule**
  - E) **Adopt Resolution – 2014 Federal Boating Safety Supplemental Equipment Grant Agreement**
  - F) **Authorize Sale of Vehicles – Sheriff's Office**
  - G) **Adopt Resolution – Final Payment Contract No. 20131**
  - H) **Approve Commissioner Warrants**
  - I) **Approve September Manual Warrants**
  - J) **Approve Letter of Support for Aitkin County HRA**
  - K) **Deny Request to Repurchase Tax-Forfeited Lands**
- 9:05 3) **Bobbie Danielson, Human Resources Director**
- A) **Employee Recognition**
- 9:10 4) **Scott Turner, Sheriff**
- A) **ARMER Radio Project**
  - B) **All Hazard Mitigation Plan**
- 9:40 5) **Kirk Peysar, County Auditor**
- A) **Public Hearing Continuation – Partial Abandonment of Drainage Systems, United States Steel Corporation**
- 10:00 6) **Terry Neff, Environmental Services Director**
- A) **AIS Prevention Plan, Proposed Budget & Resolution**
- 10:15 7) **Nathan Burkett, County Administrator**
- A) **Remaining 2014 County Board Meeting Schedule**

**10:30 8) Committee Updates**

**11:15 Break**

**11:30 9) Nathan Burkett, County Administrator**  
**A) Closed Session Under MN Statute 13D.03 Subd. 1 (b) Labor Negotiations**

**12:30 Adjourn**