

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS April 14, 2015 – 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 March 24, 2015 – April 13, 2015**
  - B) **Approve 3/24/15 County Board Minutes**
  - C) **Approve Auditor Warrants – Tax Overpays**
  - D) **Approve Commissioner Warrants**
  - E) **Approve Manual Warrants**
  - F) **Accept \$300 Donation to Aitkin County STS from American Legion Post #86**
  - G) **Approve Auction of STS Equipment**
  - H) **Approve Renewal of Consumption and Display Permit – Larson's Barn**
  - I) **Approve Tobacco License – McGregor Holiday Station Store #3574**
  - J) **Accept \$500 Donation to K-9 Unit from Minnewawa Sportsmen's Club**
  - K) **Approve 3.2 Malt Liquor License – Hidden Meadow's**
  - L) **Adopt Resolution – Award Contract for Application of Calcium Chloride**
  - M) **Approve Award Pavement Marking Quote**
  - N) **Approve the 2015 Summary of Contracts**
  - O) **Set Date for Public Hearing – Northland Hydraulic Service TAF Request**
  - P) **Approve Donation of Vehicle to Aitkin County Water and Soil**
  - Q) **Approve Bid – Aitkin Campground Showerhouse Construction**
- 9:05 3) **Bobbie Danielson, HR Director**
- A) **Employee Recognition**
- 9:15 4) **Nathan Burkett, County Administrator**
- A) **Conference Call with Senator Ruud and Representative Lueck**
- 10:00 5) **Mark Jacobs, Land Commission**
- A) **Northern Long Eared Bat Update**
- 10:30 6) **Committee Updates**
- 11:30 **Adjourn**