

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS April 28, 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**
- 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 April 14, 2015 – April 27, 2015**  
B) **Approve 4/14/15 County Board Minutes**  
C) **Approve Commissioner Warrants**  
D) **Approve Auditor Warrants – March Sales & Use Tax**  
E) **Authorize Sale of Former Squads – Sheriff's Office**  
F) **Accept \$100 Donation to STS from Aitkin Football Association**  
G) **Approve VFW Request for Annual Brat Sale on Courthouse Lawn**  
H) **Adopt Resolution – Support MHB Application to Lessard Sams Outdoor Heritage Council**  
I) **Approve 3.2% Malt Liquor Licenses**  
J) **Accept \$100 Donation to K-9 Unit from Palisade Area Lions Club**  
K) **Adopt Proposed Personnel Policy Update - Meal Reimbursement Rates**
- 10:17 3) **John Welle, County Engineer**  
A) **Adopt Resolution: Jacobson Shop Addition Project**
- 10:25 4) **Mike Dangers, County Assessor**  
A) **2015 Assessment Summary**
- 11:00 5) **Nathan Burkett, County Administrator**  
A) **Strategic Planning Update**  
B) **1<sup>st</sup> Quarter Financial Review**
- 11:45 6) **Committee Updates**
- 12:30 **Adjourn**