

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS May 12, 2015 – BOARD AGENDA

## **Please Note Late Start Time**

- 9:30** 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 April 28, 2015 – May 11, 2015
  - B) Approve 4/28/15 County Board Minutes
  - C) Approve April Manual Warrants
  - D) Approve Commissioner Warrants
  - E) Authorize Sale of Motor Pool Vehicles
  - F) Adopt Resolution – Support Polymet Mining NorthMet Project
  - G) Adopt Resolution – High Lifter Quadna Mud Nationals
  - H) Adopt Resolution – Roberts-Glad VFW Post #1727 – Form LG214
  - I) Authorize Sale of Vehicle as Salvage – Sheriff's Dept.
  - J) Approve 3.2% Malt Liquor Licenses
  - K) Approve Cooperative Agreement – Highway Dept.
- 9:35 3) **Kirk Peysar & Jim Bright, Aitkin County Fair**
- A) County Fair Building
- 9:50 4) **John Welle, County Engineer**
- A) Approve Tandem Truck Purchase
  - B) Adopt Resolution – Award SAP 001-600-017
- 10:15 5) **Nathan Burkett, County Administrator**
- A) First Quarter Financial Review
  - B) Long Term Financial Projections
  - C) Budget Schedule
  - D) Capital Improvement Plan
  - E) IT Strategic Objectives

**11:00 6) Committee Updates**

**12:00 Break**

**1:00 7) Ross Wagner, Economic Development & Forest Industry Coordinator  
A) Public Hearing – Northland Hydraulic Service TAF Request**

**1:30 Adjourn**