

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS May 26, 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)**
- 10:15 Break
- 10:30 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 May 12, 2015 – May 25, 2015
B) Approve 5/12/15 County Board Minutes
C) Approve Commissioner Warrants
D) Approve Auditor Warrants – April Sales & Use Tax
E) Adopt Resolution – 2015 Boat & Water Federal Boating Safety Patrol Supplemental Agreement
F) Accept \$200 Donation to STS from Round Lake Cemetery Association
G) Adopt Resolution – Snowmobile/Ski Trail Funding
H) Authorize Sale of Used Office/Shop Equipment – Highway Dept.
- 10:32 3) **Nathan Burkett, County Administrator**
A) Aquatic Invasive Species Update – Steve Hughes, SWCD District Manager
B) 2016 Budget Parameters and Priorities
- 11:15 4) **John Welle, County Engineer**
A) Adopt Resolution – Bridge Priority
B) Adopt Resolution – Eminent Domain for SAP 001-603-017
- 11:35 5) **Kirk Peysar, County Auditor**
A) Consider Scheduling a Public Hearing
- 11:40 6) **Ross Wagner, Economic Development & Forest Industry Coordinator**
A) Approve Aitkin County Web Diagnostics for Small Business Owners

- 12:00 7) Terry Neff, Environmental Services Director**
A) Approve Electronic Waste Collection
B) Approve Final Plat of Cedar Farm
- 12:20 8) Committee Updates**
- 1:00 Adjourn**