

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS August 23, 2016 – 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 August 9, 2016 to August 22, 2016**  
B) **Approve August 9, 2016 County Board Minutes**  
C) **Approve July Manual Warrants**  
D) **Approve Auditor Warrants – July Sales & Use Tax**  
E) **Approve Auditor Warrants – Real Estate Tax Overpays**  
F) **Approve Commissioner Warrants**  
G) **Adopt Resolution: Large Assembly License – White Pine Logging**  
H) **Accept \$75 Donation to Aitkin County Sheriff's Office from Ms. Deloris Goetzke**  
I) **Adopt Resolution: County VSO Operational Enhancement Grant Program**
- 10:17 3) **Nathan Burkett, County Administrator**  
A) **Accept County Administrator's Resignation**  
B) **Discuss Interim Administrator Options**  
C) **2017 Budget Discussion**  
D) **Request to Fill Vacancy on East Central Regional Library Board**
- 11:00 4) **Committee Updates**
- 12:00 **Adjourn**