

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS May 24, 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 May 10, 2016 to May 23, 2016
B) Approve May 10, 2016 County Board Minutes
C) Approve Commissioner Warrants
D) Approve Auditor Warrants – April Sales & Use Tax
E) Approve 3.2% Malt Liquor License – Sherwood Forest
F) Approve Temporary 3.2% Malt Liquor License – Jacobson Volunteer Fire Dept. – Ball Bluff Township
G) Adopt Resolution: County Engineer
H) Adopt Resolution: LG220 Exempt Permit Lawler Area Community Club
I) Adopt Resolution: High Lifter Quadna Mud Nationals
J) Accept \$150.00 Donation to STS from Ms. Jean Ames
K) Authorize Equipment Purchase – Highway Department
- 10:17 3) **John Welle, County Engineer**
A) Adopt Resolution: Award Contract No. 20163
- 10:25 4) **Ross Wagner, Economic Development & Forest Industry Coordinator**
A) Approve Tourism Promotion and Development Grants
- 10:40 5) **Nathan Burkett, County Administrator**
A) Approve 2016 Community Corrections Budget
B) Approve Community Corrections Staffing Plan
C) Approve Aitkin County Financial Policies

11:45 Break

12:00 6) Committee Updates

12:30 Adjourn