

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS March 13, 2018 – BOARD AGENDA**

- 9:00 1) Anne Marcotte, County Board Chair**
- 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 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 February 27, 2018 – March 12, 2018**
  - B) Approve February 27, 2018 County Board Minutes**
  - C) Approve Commissioner Warrants**
  - D) Approve February Manual Warrants**
  - E) Approve Auditor Warrants – Gas Tax**
  - F) Accept Donations to Sobriety Court:**
    - 1. \$66.66 from MidMinnesota Federal Credit Union**
    - 2. \$100.00 from Central Minnesota Teen Challenge**
  - G) Approve Renewal of Consumption & Display Permit – Hidden Meadows Campground**
  - H) Approve Vehicle Purchase – Sheriff's Office**
- 9:05 3) Jessica Seibert, County Administrator**
- A) Government Center Project Discussion**
  - B) Adopt Resolution to Set Sale Date**
  - C) Aitkin County Fair Horse Barn Update - Kirk Peysar**
- 10:00 4) Mark Jacobs, Land Commissioner**
- A) 10:00 a.m Public Hearing – Land Classification**
- 10:15 5) John Welle, County Engineer**
- A) Adopt Resolution of Support: TH 210 Corridors of Commerce Project**
  - B) NEMN Area Transportation Partnership Draft 2018-2022 ATIP**
- 11:15 6) Committee Updates**
- 11:45 Adjourn**