

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS July 24, 2012 – BOARD AGENDA

- 10:00 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
E) Citizens' Public Comment*
- 2) Consent Agenda**
A) Correspondence File July 10, 2012 – July 23, 2012
B) Approve 7/10/12 County Board Minutes
C) Approve Auditor Warrants – June Sales and Use Tax
D) Approve Resolution – 2013 Commissioner Salaries
E) Schedule Maven Perspectives Workshop – August 14, 2012 at Long Lake Conservation Center
F) Approve Resolution – Set Timber Auction Date
- 10:05 3) Mike Dangers, County Assessor**
A) Approve MCIS Strategic Planning Initiatives and Funding Request
B) Property Tax Programs for Disaster Relief
- 10:45 4) Ross Wagner, Economic Development & Forest Industry Coordinator**
A) Approve Aitkin County Tourism Grants
- 10:55 5) Patrick Wussow, County Administrator**
A) 2nd Quarter Revenues & Expenditures
B) Review County Attorney Opinion – Health & Human Services
C) Approve Proposed Long Lake Conservation Phone System
D) Flood Update
1. Flood Related Damages – ATV Trails
2. Flood Related Expenditures
3. No Wake Zone Update
E) Discussion – Lake Improvement District
- 12:30 6) Board Discussion**
Mark Wedel – LMC, CMCC
Laurie Westerlund – AC Tourism, P&Z, CMCC, DAC, Mille Lacs Watershed, LLCC, HRA
Don Niemi – Lakes & Pines, ARDC
Brian Napstad – BSLA, LMA, EQB
Anne Marcotte – ACAT
- 1:30 7) Adjourn**

* Comments from visitors must be informational in nature and not exceed five (5) minutes per person. The County Board cannot 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.

**** Please note: all times, except public advertised hearings, are approximate and subject to change without notice.**