

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS August 12, 2014 – 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**
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 July 22, 2014 – August 11, 2014**
B) **Approve 7/22/14 County Board Minutes**
C) **Approve Commissioner Warrants**
D) **Approve Out-of-State Travel Request – Sue Tange, H&HS**
E) **Approve July Manual Warrants**
F) **Approve Utility Easement East Central Electric 1-43-22**
G) **Adopt Resolution: Repurchase Tax-Forfeited Property – Risvold**
- 9:05 3) **Scott Turner, Sheriff**
A) **Dangerous Dog Hearing – Brooklyn**
- 9:35 4) **John Welle, County Engineer**
A) **2013 Aitkin County Highway Department Annual Report**
- 10:05 5) **Terry Neff, Environmental Services Director**
A) **Aquatic Invasive Species (AIS) Prevention Plan**
- 10:20 6) **Mike Dangers, County Assessor**
A) **Approve Field Card Fee Increase**
B) **Electronic Certificates of Real Estate (eCRV)**
- 10:30 7) **Nathan Burkett, County Administrator**
A) **Schedule Special Meeting for Budget Presentations**
B) **District 1 Fall AMC Meeting**
- 10:45 8) **Matthew Hill, Executive Director CARE**
A) **Introduction**
- 10:55 9) **Committee Updates**

- 11:30 10) Nathan Burkett, County Administrator**
A) Closed Meeting under M.S. 13D.05 subd. 3(b) Attorney-Client Privilege
- 12:00 Adjourn**