

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS August 22, 2017 – 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)**
- 9:45 **Break**
- 10:00 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 8, 2017 – August 21, 2017**
B) **Approve August 8, 2017 County Board Minutes**
C) **Approve Commissioner Warrants**
D) **Approve Auditor Warrants – July Sales & Use Tax**
E) **Adopt Resolution: LG214 Premises Permit – The Pine Inn**
F) **Adopt Resolution: Large Assembly License – White Pine Logging**
G) **Approve Temporary 3.2% Malt Liquor License – Jacobson Volunteer Fire Department**
H) **Approve Vehicle Purchase – Assessor's Office**
I) **Approve Out-of-State Travel Request - LLCC**
J) **Approve Out-of-State Travel Request – Sheriff's Office**
K) **Adopt Resolution: Filing Credentials of Minister**
L) **Approve Quote for Historical Record Scanning**
- 10:02 3) **Ross Wagner, Economic Development & Forest Industry Coordinator**
A) **Approve Aitkin County Broadband Grant**
B) **Approve Quotes for HHS Basement Remodel**
- 10:25 4) **Cynthia Bennett, Health & Human Services Director**
A) **2018 Budget Presentation – Health & Human Services**
- 11:00 5) **John Welle, County Engineer**
A) **2016 Annual Report**
B) **2018 Budget Presentation – Highway Department**
- 12:00 **Break**

- 1:00 6) Jessica Seibert, County Administrator**
A) 2018 Appropriations
B) MCIT Dividend Discussion
C) Approve IEA Proposal
D) AMC Legislative Platform Development Process
E) Motor Pool Garage
F) ATV Ordinance Public Input Meetings
G) Public Feedback Form

2:00 7) Committee Updates

2:30 Adjourn