

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS August 3, 2010 – BOARD AGENDA

- 9:00** 1) **Paul Bailey, 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) **Review Minutes**
A) **Review 7/27/10 County Board Minutes**
- 3) **Consent Agenda**
A) **Correspondence File July 27 – August 2, 2010**
B) **Approve July 13, 2010 County Board Minutes**
C) **Approve Commissioner Warrants**
D) **Approve Resolution – Aitkin County Comprehensive Recreation Trail Plan**
- 9:05** 4) **John Welle, County Engineer**
A) **Approve Resolution – Award SAP 01-598-12**
B) **Approve Resolution – Award CP 01-241-01**
- 9:15** 5) **Patrick Wussow, County Administrator**
A) **Approve August 24th 8:00 a.m. Start Time - Health & Human Services County Board Meeting**
B) **Personnel Committee Recommendation**
1. **Mike Dangers, County Auditor – Clerk**
C) **AMC Update – General Government**
- 9:45** 6) **Board Discussion**
Paul Bailey – Snake River
Mark Wedel – Historical Society, Personnel Committee
Laurie Westerlund – AMC
Galen Tveit – Potlatch Tour
Brian Napstad – MRCC, AMC
- 10:45** **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.**