

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS October 25, 2016 – 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 October 11, 2016 to October 24, 2016**  
B) **Approve October 11, 2016 County Board Minutes**  
C) **Approve Commissioner Warrants**  
D) **Approve Auditor Warrants – September Sales & Use Tax**  
E) **Approve September Manual Warrants**  
F) **Approve Anderson Brothers Contract Payment**  
G) **Accept \$1,500 Donation to Aitkin County STS from McGregor Area Lions Club**  
H) **Approve 2017 Fire Protection Contract – City of McGrath**  
I) **Adopt Resolution: Resolution Authorizing Signing Authority Allowing Access to Minnesota Government Access (MGA) Accounts for Electronic Court Records and Documents**
- 10:02** 3) **Mark Jacobs, Land Commissioner**  
A) **Adopt Resolution: Expedited Land Exchange Class 2 and Class 3 Property**
- 10:25** 4) **Patrick Wussow, Interim County Administrator**  
A) **2016 Third Quarter Revenue & Expenditures Report**  
B) **Update on Request for Quotes for Aitkin County Annual Audit**
- 10:45** 5) **Committee Updates**
- 11:30** Adjourn