

# **ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS March 26, 2013 – 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)
- 10:00 Break
- 10:10 F) Citizens' Public Comment\*
- 2) **Consent Agenda**  
A) Correspondence File March 12, 2013 – March 25, 2013  
B) Approve 3/12/13 County Board Minutes  
C) Approve Commissioner Warrants  
D) Approve Auditor Warrants – February Sales & Use Tax  
E) Approve Tobacco Licenses  
F) Approve Public Auction of Vehicles – Sheriff's Dept.  
G) Approve Resolution – 2013 Boat & Water Safety Grant Agreement  
H) Approve Renewal of Consumption & Display (Set Up) Permit: Danny J. Volk, d/b/a Hidden Meadows Campground on Blind Lake – Unorg 48-27 Township  
I) Approve Resolution – Minnesota National Golf Course Liquor License  
J) Approve Resolution – Central Specialties, Inc. vs Aitkin County  
K) Approve Brat Sale – Aitkin Area Persian Gulf Support Group  
L) Approve Resolution – Exempt Permit LG220 of the Wealthwood Rod & Gun Club
- 10:15 3) **Scott Turner, Sheriff**  
A) 800 Mhz Radio Update  
B) CodeRED Emergency Communications Network
- 10:45 4) **Jeff Holubar, MCIT**  
A) MCIT Update
- 11:00 5) **John Welle, County Engineer**  
A) Set Public Meeting Date - Round Lake Outlet Control Structure  
B) Approve Resolution – Aitkin County & Mille Lacs County Joint Powers Agreement
- 11:20 6) **Terry Neff, Environmental Services Director**  
A) Proposed Amendments to the Zoning Ordinance

\* 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.**

**ADJOURNED MEETING OF THE  
COUNTY BOARD OF COMMISSIONERS  
March 26, 2013 – BOARD AGENDA**

- 11:35 Break
- 11:50 7) Patrick Wussow, County Administrator  
A) Legislative Update  
B) Invitation to Long Lake Conservation Center's Reaccreditation External Review Exit Report
- 12:00 8) Board Discussion  
Mark Wedel – CMCC  
Laurie Westerlund – CHS, AMC, CMCC, P&Z, HRA  
Don Niemi – AMC, Lakes & Pines  
Brian Napstad – Env. Congress, Legislative Session  
Anne Marcotte – Trail Town Meeting, AMC, Northwoods Show
- 9) Committee Updates  
A) Upcoming Meetings:  
Lakes & Pines – April 15 at 10:00 a.m., Executive Committee  
MRCC – April 18 at 10:00 a.m., ITV  
Kinship of Aitkin County – April 16 at Noon at the Kinship Offices  
Snake River Watershed – April 22 at 9:00 a.m., Kanabec County Courthouse  
ARDC – April 18, Commission meeting  
Onanegozie – April 25  
ACAT – April 18 at 7:30 p.m., McGregor Community Center  
B) Committee Minutes:  
MRCC – February 21, 2013  
ACAT – January 17, 2013
- 12:45 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.**