

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS April 11, 2017 – BOARD AGENDA

- 9:00 1) **J. Mark Wedel, County Board Chair**
- 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 March 28, 2017 – April 10, 2017**
  - B) **Approve March 28, 2017 County Board Minutes**
  - C) **Approve Commissioner Warrants**
  - D) **Approve March Manual Warrants**
  - E) **Reappoint William Bedor to McGregor Airport Commission**
  - F) **Adopt Resolution: Transfer of 2016 Tax-Forfeited Funds**
  - G) **Adopt Resolution: Easement - Heuer 13/14-48-25**
  - H) **Approve Annual Brat Sale - May 26, 2017**
  - I) **Approve 2018 Fire Protection Contract with City of Palisade**
  - J) **Adopt Resolution: Form LG220 - The Ruffed Grouse Society**
- 9:05 3) **Senator Carrie Ruud and Representative Dale Lueck**
- A) **Legislative Update**
- 10:00 4) **Sheriff Scott Turner**
- A) **Inmate Medical Services**
  - B) **Law Enforcement Memorial**
- 10:15 5) **Mark Jacobs, Land Commissioner**
- A) **Survey Corner GPS Project**
  - B) **Set Public Hearing Date for County Park Ordinance Update**
- 10:35 6) **Jessica Seibert, County Administrator**
- A) **Approve Aitkin County Procurement Policy**
- 10:50 7) **Committee Updates**
- 11:30 **Adjourn**