

The Aitkin County Board of Commissioners met this 12th day of February, 2008 at 8:34am with the following members present: Chairperson J. Mark Wedel, Commissioners Galen "Tweet" Tveit, Brian Napstad, Paul Bailey, Dale Lueck, County Administrator Patrick Wussow, and Confidential Administrative Assistant Tiffany Gustin.

CALL TO ORDER

Motion by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to approve the agenda.

APPROVE AGENDA

Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to close the meeting at 8:35am under MN Statute 13D.03 Subd.1 (b), Labor Negotiations.

CLOSED MEETING NEGOTIATIONS

Closed Meeting Attendance: Commissioners Brian Napstad, J. Mark Wedel, Galen "Tweet" Tveit, Dale Lueck, Paul Bailey, County Administrator Patrick Wussow, Human Resources Manager Cindi Hills, Confidential Administrative Assistant Tiffany Gustin, Labor Relations Consultant Pam Galanter.

CLOSED MEETING ATTENDANCE

Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to reopen the meeting at 11:08am.

REOPEN MEETING

Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to acknowledge the February 5, 2008 meeting minutes, clarifying the minutes relating to the Public Comment portion of the meeting.

ACKNOWLEDGE MINUTES

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: February 5, 2008 – February 11, 2008; B) Approve Minutes: January 22, 2008; C) Part-Time Listing; D) Renewal of Consumption & Display (Set Up) Permit: Minnewawa Sportsmen's Club Inc., dba Minnewawa Sportsmen's Club – Shamrock Township; E) 2008 Campground Mowing Bids; F) Transfer of Funds to Recorder's Technology Fund and Unallocated Fund; G) Request for Out-of-State Travel: Mark Jacobs; H) Lawful Gambling License Renewal Application – Form LG200R: Palisade Fire Department.

CONSENT AGENDA

Under the Consent Agenda, motion by Commissioner Napstad, seconded by Commissioner Tveit, and carried, all members voting yes to approve the following Renewal of Consumption & Display (Set Up) Permit:

SETUP PERMIT: MINNEWAWA SPORTSMEN'S CLUB

Minnewawa Sportsmen's Club Inc., dba Minnewawa Sportsmen's Club – Shamrock Township

Under the Consent Agenda, motion by Commissioner Napstad, seconded by Commissioner Tveit, and carried, all members voting yes to accept the low bids for campground mowing for the 2008 season. Bids received are listed below, with the accepted bids in bold.

2008 CAMPGROUND BIDS

<u>Bidder</u>	<u>City</u>	<u>Berglund Park</u>	<u>Round Lake Beach</u>	<u>Jacobson</u>	<u>Snake River</u>
Erik Twistol	Aitkin, MN	\$115.00	\$45.00		
Early Bird Lawn Care	Aitkin, MN	\$160.00	\$55.00		
Nick Steinhagen	Jacobson, MN			\$130.00	
Nelson's Lawn	Aitkin, MN	\$275.00			\$260.00

CAMPGROUND

<table border="0"> <tr> <td>Landscaping</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mans Mowing</td> <td>Finlayson, MN</td> <td></td> <td></td> <td></td> <td>\$213.00</td> </tr> <tr> <td>John Drahota</td> <td>McGregor, MN</td> <td></td> <td></td> <td>\$144.00</td> <td></td> </tr> <tr> <td>Mike's Bobcat</td> <td>Hill City, MN</td> <td>\$173.00</td> <td>\$93.00</td> <td>\$135.00</td> <td></td> </tr> <tr> <td>Art Schlinger</td> <td>Deerwood, MN</td> <td>\$138.45</td> <td>\$42.60 (both)</td> <td>\$123.54</td> <td>\$211.94</td> </tr> <tr> <td></td> <td></td> <td></td> <td>\$53.25 (single)</td> <td></td> <td></td> </tr> <tr> <td>Stevo's Lawn</td> <td>Aitkin, MN</td> <td>\$155.00</td> <td>\$48.00</td> <td></td> <td></td> </tr> <tr> <td>Otto's Lawn</td> <td>Aitkin, MN</td> <td>\$300.00</td> <td>\$75.00</td> <td>\$600.00</td> <td>\$300.00</td> </tr> </table>	Landscaping						Mans Mowing	Finlayson, MN				\$213.00	John Drahota	McGregor, MN			\$144.00		Mike's Bobcat	Hill City, MN	\$173.00	\$93.00	\$135.00		Art Schlinger	Deerwood, MN	\$138.45	\$42.60 (both)	\$123.54	\$211.94				\$53.25 (single)			Stevo's Lawn	Aitkin, MN	\$155.00	\$48.00			Otto's Lawn	Aitkin, MN	\$300.00	\$75.00	\$600.00	\$300.00	<p>BIDS, CONTINUED</p>
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<p>Under the Consent Agenda, motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to authorize and order transfer \$67,880.00 (\$10.00 for each document recorded in the County Recorder's office between January and December of 2007) from the General Revenue Fund to the County Recorder's Technology Fund, according to Minnesota Statue 357.18, Subd. 4; the Board further authorized and ordered the transfer of \$74,668.00 (\$11.00 for each document recorded in the County Recorder's office between January and December of 2007) from the General Revenue Fund to the Unallocated Fund, according to Minnesota Statute 357.182, Subd. 7.</p>	<p>TRANSFER OF FUNDS</p>																																																
<p>Under the Consent Agenda, motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve out-of-state travel for Land Commissioner Mark Jacobs.</p>	<p>OUT-OF-STATE TRAVEL: JACOBS</p>																																																
<p>Under the Consent Agenda, Commissioner Napstad offered the following resolution, seconded by Commissioner Tveit and on vote being taken, all members voting yes, it was duly adopted, to-wit:</p>	<p>RESOLUTION 021208-016</p>																																																
<p>BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Lawful Gambling License Renewal Application - Form LG200R - of the Palisade Fire Department:</p> <p style="padding-left: 40px;">Minnesota National Golf Course, which has an address of 23247 480th St., McGregor, MN 55760 – Workman Township</p>	<p>GAMBLING LICENSE: PALISADE FIRE DEPARTMENT</p>																																																
<p>During the meeting, the Board heard updates on the following committees: i) Northern Counties Land Use Coordinating Board; ii) McGregor Airport Commission; iii) Big Sandy Lake Association; iv) Health and Human Services Advisory Board; v) Mille Lacs Watershed; vi) Snake River Watershed Management Board; vii) East Central Regional Library Board; viii) Mental Health; ix) Labor Management; x) Aitkin Airport Commission.</p>	<p>COMMITTEE UPDATES</p>																																																
<p>County Engineer John Welle reviewed the schedule of letting dates for construction and maintenance projects scheduled for 2008, along with the calcium chloride application plan.</p>	<p>CONSTRUCTION/ MAINTENANCE UPDATE</p>																																																
<p>Commissioner Bailey offered the following resolution, seconded by Commissioner Napstad and on vote being taken, all members voting yes, it was duly adopted, to-wit:</p>	<p>RESOLUTION 021208-017</p>																																																
<p>WHEREAS, the Minnesota Department of Transportation wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and</p>																																																	
<p>WHEREAS, Mn/DOT and local governments are authorized by Minnesota Statutes</p>	<p>MnDOT</p>																																																

sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

PARTNERSHIP AGREEMENT

WHEREAS, the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write “work orders” against a master contract would provide the greatest speed and flexibility in responding to identified needs.

THEREFORE BE IT RESOLVED,

1. That the County of Aitkin enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the Board.
2. That the Aitkin County Engineer is authorized to execute such contract, and any amendments thereto.
3. That the Aitkin County Engineer is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from Mn/DOT, and that the Aitkin County Engineer may execute such work order contracts on behalf of the County of Aitkin without further approval by this Board.

Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to adjourn the meeting at 12:37pm until Tuesday, February 19, 2008 at 9:00am.

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator