

The Aitkin County Board of Commissioners met this 6th day of May 6, 2008 at 9:00 am with the following members present: Chairperson J. Mark Wedel, Commissioners Galen “Tweet” Tveit, Paul Bailey, Brian Napstad, Dale Lueck, and County Administrator Patrick Wussow.

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

Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the April 22, 2008 meeting 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: April 22 2008 – May 5, 2008; B) Approve Minutes: April 15, 2008; C) Approve Lost Warrant- Purchase Power - \$5,000; D) Authorize Land Department to Apply for Trail; E) Approve Commissioner Warrants for in the amounts of \$108,426.86 General Fund, \$39,245.82 Road and Bridge, \$1,680.84 Health and Human Services, \$170.00 State, \$20,263.98 Trust, \$2,201.69 Forest Development, \$12,348.81 Long Lake Conservation Center for a Total of \$184,338.00; F) Approve Bingo License for Aitkin Community on Aging at the County; G) Approve Addendum to the Home and Community-Based Services Contract; H) Renew Consumption & Display (Set Up) Permit for Larson’s Barn Dance.

Under consent agenda Commissioner Napstad offered the following Resolution, seconded by Commissioner Tveit vote being taken, all members voting yes it was duly adopted to wit;

**SNOWMOBILE / SKI TRAIL FUNDING**

WHEREAS, Local units of government can apply for State aide for trail development, maintenance, grooming and administration from the Minnesota Department of Natural Resources at the rate of 65% reimbursement of the cost of trail maintenance and 90% reimbursement of costs of grooming, and

WHEREAS, Aitkin County does not have the facilities to maintain the entire trail system in Aitkin County, and

WHEREAS, Snowmobile clubs have maintained these trails in the past, and wish to contract with the County for maintaining trails during the 2008-2009 winter season, and

WHEREAS, these trails benefit the winter recreation, resort, industry, and economy of Aitkin County,

NOW, THEREFORE BE IT RESOLVED, That the Aitkin County Trail Administrator be authorized to apply for Grants in Aide assistance funds for snowmobile trail maintenance and grooming, and ski trail maintenance and grooming for the following trails.

Aitkin Sno-Drifters Trails	81 miles
McGrath/Finlayson Trails	39 miles
Tamarack Trails	150 miles
Haypoint Trails	140 miles
Palisade Trails	72 miles
Mille Lacs Trails	130 miles
No Achen / LLCC ski trails	15 miles

**CALL TO ORDER**

**APPROVE AGENDA**

**ACKNOWLEDGE MINUTES**

**CONSENT AGENDA**

**RESOLUTION NO. 050608-040a**

BE IT FURTHER RESOLVED, That the Aitkin County Trail Administrator be authorized to contract for the 2008-2009 winter season for the development, maintenance, and grooming of the aforementioned trails with each of the corresponding interested clubs.

Under consent agenda Commissioner Napstad offered the following Resolution, seconded by Commissioner Tveit vote being taken, all members voting yes it was duly adopted to wit;

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the Application to Conduct Excluded Bingo - Form LG240B - of the **Aitkin County Citizens Committee on Aging**, at the Aitkin County Fairgrounds, which has an address of 632 Minnesota Avenue North, Aitkin, MN 55760 – Aitkin Township.

**RESOLUTION NO.  
050608-041**

Under Consent agenda Napstad offered the following motion , seconded by Commissioner Tveit vote being taken, all members voting yes it was duly approved to approve the following Renewal of Consumption & Display (Set Up) Permit:

Leonard & Kathy Larson, dba **Larson’s Barn Dance** – Workman Township

Public Hearing

Mark Jacobs, Land Commissioner reviewed the intent of the ordinance and reviewed the proposed revisions. Chairman Wedel opened the public hearing at 9:23 a.m.

**PUBLIC HEARING  
COUNTY PARK  
ORDINANCE**

Kerm Ridlington raised a variety of questions including the length of term of six years for Committee members, the title of Secretary-Treasurer, review of annual work plan, and operation of the LLCC.

Chairman Wedel closed the public hearing at 9:55 a.m. Action will take place at an upcoming meeting.

John Welle, County Engineer presented his monthly review-report. S.A.P. 01-599-29 action will be delayed until a future meeting due to storm damage over the weekend.

**RESOLUTION NO.  
050608-042**

Commissioner Bailey offered the following resolution, seconded by Commissioner Lueck and vote being taken, all members voting yes, it was duly adopted, to-wit:

**WHEREAS**, Contract No. 20072– Project Nos. SAP 01-594-01 and CP 01-090-10, McGregor Industrial Park – Airport Road/Industrial Drive; CSAH No. 2 and County Road No. 83 –has in all been completed, and the County Board being fully advised in the premises,

**NOW THEN BE IT RESOLVED**, That we do hereby accept said completed projects for and in behalf of the County of Aitkin and authorize final payment to Anderson Brothers Construction in the amount of \$15,177.39 as specified herein.

Commissioner Bailey offered the following resolution, seconded by Commissioner Napstad and vote being taken, all members voting yes, it was duly adopted, to-wit:

**WHEREAS**, The Aitkin County Highway Department has acquired right-of-way for the construction of County State Aid Highway (C.S.A.H.) No. 29 in accordance with the filing of

**RESOLUTION NO.  
050608-043**

Aitkin County Highway Right-of Way Plat No. 14, SAP 01-629-03, C.S.A.H. No. 29, filed as Document No. 375990 in the office of the Aitkin County Recorder, and

**WHEREAS**, this portion of C.S.A.H. 29, as now located, is a relocation and an alteration of a former county state-aid highway, and

**WHEREAS**, certain portions of the old road right-of-way not incorporated into the relocated portion of C.S.A.H. No. 29 right-of-way should be revoked and vacated.

**NOW THEREFORE, BE IT RESOLVED**, pursuant to the provisions of Minnesota Law, that the portions of the C.S.A.H. No. 29 right-of-way as hereinafter described are hereby revoked and vacated so that the right-of-way vacated reverts to the fee title owner of the property.

That part of the previously existing C.S.A.H. No. 29 right-of-way located in Government Lot 1, Section 17, Township 49, Range 26, Aitkin County, Minnesota, which lies easterly of a line 33 feet east of and parallel with the west line of said Government Lot 1 and which lies westerly/northwesterly of the westerly right-of-way line as depicted as Parcel 13 and Parcel 14 in said Aitkin County Highway Right-of Way Plat No. 14.

That part of the previously existing C.S.A.H. No. 29 right-of-way located in Government Lot 1, Section 8, Township 49, Range 26, Aitkin County, Minnesota, which lies westerly of the westerly right-of-way line as depicted as Parcel 15 in said Aitkin County Highway Right-of Way Plat No. 14.

That part of the previously existing C.S.A.H. No. 29 right-of-way located in Government Lot 7, Section 7, Township 49, Range 26, Aitkin County, Minnesota, which lies westerly of the westerly right-of-way line as depicted as Parcel 22A in said Aitkin County Highway Right-of Way Plat No. 14.

That part of the previously existing C.S.A.H. No. 29 right-of-way located in Government Lot 7, Section 7, Township 49, Range 26, Aitkin County, Minnesota, which lies westerly of the westerly right-of-way line as depicted as Parcel 28 in said Aitkin County Highway Right-of Way Plat No. 14.

That part of the previously existing C.S.A.H. No. 29 right-of-way located in the Northwest Quarter of the Southwest Quarter of Section 8, Township 49, Range 26, Aitkin County, Minnesota, which lies westerly of the westerly right-of-way line as depicted as Parcel 17 in said Aitkin County Highway Right-of Way Plat No. 14.

That part of the previously existing C.S.A.H. No. 29 right-of-way located in the Northwest Quarter of the Southwest Quarter of Section 8, Township 49, Range 26, Aitkin County, Minnesota, which lies westerly of the westerly right-of-way line as depicted as Parcel 18 in said Aitkin County Highway Right-of Way Plat No. 14.

That part of the previously existing C.S.A.H. No. 29 right-of-way located in the Northwest Quarter of the Southwest Quarter of Section 8, Township 49, Range 26, Aitkin County, Minnesota, which lies easterly of the easterly right-of-way line as depicted as Parcel 17 in said Aitkin County Highway Right-of Way Plat No. 14.

Commissioner Lueck offered the following resolution, seconded by Commissioner Napstad and

vote being taken, all members voting yes, it was duly adopted, to-wit:

**WHEREAS**, The Aitkin County Highway Department has acquired right-of-way for the construction of County State Aid Highway (C.S.A.H.) No. 3 in accordance with the filing of Aitkin County Highway Right-of Way Plat No. 12, SAP 01-603-09, C.S.A.H. No. 3, filed as Document No. 356135 in the office of the Aitkin County Recorder, and

**RESOLUTION NO.  
050608-044**

**WHEREAS**, this portion of C.S.A.H. 3, as now located, is a relocation and an alteration of a former county state-aid highway, and

**WHEREAS**, certain portions of the old road right-of-way not incorporated into the relocated portion of C.S.A.H. No. 3 right-of-way should be revoked and vacated.

**NOW THEREFORE, BE IT RESOLVED**, pursuant to the provisions of Minnesota Law, that the portions of the C.S.A.H. No. 3 right-of-way as hereinafter described are hereby revoked and vacated so that the right-of-way vacated reverts to the fee title owner of the property.

That part of the previously existing C.S.A.H. No. 3 right-of-way located in Government Lot 3, Section 9, Township 49, Range 27, Aitkin County, Minnesota, which lies southerly of the southerly right-of-way line as depicted as Parcel 1 in said Aitkin County Highway Right-of Way Plat No. 12.

That part of the previously existing C.S.A.H. No. 3 right-of-way located in the Northwest Quarter of the Southeast Quarter of Section 9, Township 49, Range 27, Aitkin County, Minnesota, which lies southerly of the southerly right-of-way line as depicted as Parcel 30 in said Aitkin County Highway Right-of Way Plat No. 12.

That part of the previously existing C.S.A.H. No. 3 right-of-way located in the Southeast Quarter of the Southwest Quarter of Section 10, Township 49, Range 27, Aitkin County, Minnesota, which lies northerly of the northerly right-of-way line as depicted as Parcel 34 in said Aitkin County Highway Right-of Way Plat No. 12.

That part of the previously existing C.S.A.H. No. 3 right-of-way located in the Northeast Quarter of the Northwest Quarter of Section 15, Township 49, Range 27, Aitkin County, Minnesota, which lies northerly of the northerly right-of-way line as depicted as Parcel 35 in said Aitkin County Highway Right-of Way Plat No. 12.

That part of the previously existing C.S.A.H. No. 3 right-of-way located in the Southwest Quarter of the Southeast Quarter of Section 10, Township 49, Range 27, Aitkin County, Minnesota, which lies northerly of the northerly right-of-way line as depicted as Parcel 4 in said Aitkin County Highway Right-of Way Plat No. 12.

That part of the previously existing C.S.A.H. No. 3 right-of-way located in the Northwest Quarter of the Northeast Quarter of Section 15, Township 49, Range 27, Aitkin County, Minnesota, which lies northerly of the northerly right-of-way line as depicted as Parcels 4 and 2 in said Aitkin County Highway Right-of Way Plat No. 12.

That part of the previously existing C.S.A.H. No. 3 right-of-way located in the Northeast Quarter of the Northeast Quarter of Section 15, Township 49, Range 27, Aitkin County, Minnesota, which lies northerly and easterly of the northerly and easterly right-of-way line as depicted as

Parcel 6 in said Aitkin County Highway Right-of Way Plat No. 12.

That part of the previously existing C.S.A.H. No. 3 right-of-way located in the Southeast Quarter of the Northeast Quarter of Section 15, Township 49, Range 27, Aitkin County, Minnesota, which lies easterly of the easterly right-of-way line and which lies westerly of the westerly right-of-way line as depicted as Parcel 5 in said Aitkin County Highway Right-of Way Plat No. 12.

That part of the previously existing C.S.A.H. No. 3 right-of-way located in the Southeast Quarter of the Southeast Quarter of Section 15, Township 49, Range 27, Aitkin County, Minnesota, which lies westerly of the westerly right-of-way line as depicted as Parcel 9 in said Aitkin County Highway Right-of Way Plat No. 12.

That part of the previously existing C.S.A.H. No. 3 right-of-way located in the Southwest Quarter of the Southwest Quarter of Section 14, Township 49, Range 27, Aitkin County, Minnesota, which lies westerly of the westerly right-of-way line as depicted as Parcel 9 in said Aitkin County Highway Right-of Way Plat No. 12. Reserving therefrom and retaining for a public roadway the south 33 feet of that part of said Southwest Quarter of the Southwest Quarter of Section 14 lying westerly of said Parcel 9.

That part of the previously existing C.S.A.H. No. 3 right-of-way located in the Southeast Quarter of the Southwest Quarter of Section 14, Township 49, Range 27, Aitkin County, Minnesota, which lies southerly of the southerly right-of-way line as depicted as Parcel 10 in said Aitkin County Highway Right-of Way Plat No. 12.

That part of the previously existing C.S.A.H. No. 3 right-of-way located in the Northeast Quarter of the Northwest Quarter of Section 23, Township 49, Range 27, Aitkin County, Minnesota, which lies southerly of the southerly right-of-way line as depicted as Parcel 10 in said Aitkin County Highway Right-of Way Plat No. 12

That part of the previously existing C.S.A.H. No. 3 right-of-way located in the Southwest Quarter of the Southeast Quarter of Section 14, Township 49, Range 27, Aitkin County, Minnesota, which lies southerly of the southerly right-of-way line as depicted as Parcel 40 in said Aitkin County Highway Right-of Way Plat No. 12

That part of the previously existing C.S.A.H. No. 3 right-of-way located in the Northwest Quarter of the Northeast Quarter of Section 23, Township 49, Range 27, Aitkin County, Minnesota, which lies southerly of the southerly right-of-way line as depicted as Parcel 40 in said Aitkin County Highway Right-of Way Plat No. 12

That part of the previously existing C.S.A.H. No. 3 right-of-way located in the Southeast Quarter of the Southeast Quarter of Section 14, Township 49, Range 27, Aitkin County, Minnesota, which lies southerly and westerly of the southerly and westerly right-of-way line as depicted as Parcel 41 in said Aitkin County Highway Right-of Way Plat No. 12

That part of the previously existing C.S.A.H. No. 3 right-of-way located in the Northeast Quarter of the Northeast Quarter of Section 23, Township 49, Range 27, Aitkin County, Minnesota, which lies southerly and westerly of the southerly and westerly right-of-way line as depicted as Parcel 17 in said Aitkin County Highway Right-of Way Plat No. 12

Commissioner Lueck offered the following resolution, seconded by Commissioner Bailey and vote being taken, all members voting yes, it was duly adopted, to-wit:

**BE IT RESOLVED**, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the County of Aitkin to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

**BE IT FURTHER RESOLVED**, the County Engineer is hereby authorized and directed for and on behalf of the County of Aitkin to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 92793", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Commissioner Bailey offered the following resolution, seconded by Commissioner Lueck and vote being taken, all members voting yes, it was duly adopted, to-wit:

**WHEREAS**, plans, for S.P. 01-610-21, to reconstruct the 7.0 mile segment of Aitkin County State-Aid Highway (CSAH) No. 10 from CSAH No. 18 to 8.2 miles south of Trunk Highway No. 200 have been presented to the Aitkin County Board, and

**WHEREAS**, several parcels or right-of-way remain to be acquired, and

**WHEREAS**, it is necessary to take immediate possession of these parcels of land in order to prevent loss of funding and further delay o this project.

**NOW, THEREFORE BE IT RESOLVED**, That the County Engineer and the County Attorney are hereby directed to begin condemnation proceedings by quick take and those parcels of said CSAH No.10 that have not been acquired.

During the meeting, the Board heard updates on the following committees: i) Aitkin Airport; ii) Central MN Community Corrections; iii) Childrens Mental Health; iv) Snake River Watershed; v) Extension; vi) Aitkin County HRA; vii) ACA; viii) Arrowhead Economic Development; ix) Facilities Committee; x) Aitkin County Economic Development.

Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to close the meeting at 11:43 am under MN Statute 13D.03 Subd.1 (b), Labor 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, Angie Kjelstrom Human Resources Specialist.

Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to reopen the meeting at 12:21 p.m.

**RESOLUTION NO.  
050608-045**

**RESOLUTION NO.  
050608-046**

**COMMITTEE  
UPDATES**

**CLOSED SESSION  
UNION  
NEGOTIATIONS**

Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to adjourn the meeting at 12:23 p.m. until Tuesday, May 13, 2008 at 9:00am.

**ADJOURN**

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J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

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Patrick Wussow, County Administrator