

# AITKIN COUNTY BOARD

May 27, 2008

The Aitkin County Board of Commissioners met this 27th day of May, 2008 at 10:35 A.M. with the following members present: Chairperson J. Mark Wedel, Commissioners Galen "Tweet" Tveit, Paul Bailey, Brian Napstad, Dale Lueck, County Administrator Patrick Wussow, and Confidential Administrator's Assistant Missy Kingsley.

Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to approve the amended agenda-added 3-F) to the agenda.

Motion by Commissioner Lueck, seconded by Commissioner Napstad and carried, all members voting yes to acknowledge the May 13, 2008 meeting minutes.

Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve the Amended Consent Agenda as follows: A) Correspondence File: May 13, 2008 – May 26, 2008; B) Approve Minutes: May 6, 2008; C) Approve Auditor Warrants in the amount of: Agency, \$1,197,607.15 for a total of \$1,197,607.15; D) Approve Commissioner Warrants in the amounts of: General Fund, \$69,557.06, Road and Bridge, \$152,373.04, Health and Human Services, \$1,287.58, State, \$540.00, Trust, \$13,814.81, Forest Development, \$5,245.26, Long Lake Conservation Center, \$11,671.16 for a Total of \$254,488.91; E) Approve a Federal Safety Enforcement Supplemental Grant Agreement in the amount of \$4,974.00 for the Aitkin County Sheriff's Department Boat and Water Program; F) Approve Bingo License for Aitkin Community on Aging at County Fair-LG220; Acknowledge Board Consensus of the Following Items for the Week of May 20, 2008 : a) Auditor Warrants for Sales and Use Tax as follows: General Fund, \$716.77, Road and Bridge, \$980.94, Health and Human Services, \$13.44, State, \$7,350.50, Trust, \$117.64, Forest Development, \$.36, Long Lake Conservation Center, \$205.31 for a Total of \$9,384.96; b) Lost Warrant for Robert Moilanen-Health and Human Services.

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

**BE IT HEREBY RESOLVED**, that the Aitkin County Board of Commissioners hereby authorize and instruct the approval and signatures of the Aitkin County Administrator, Aitkin County Board Chairperson, and the Aitkin County Sheriff for the 2008 Federal Safety Enforcement-Boat and Water Supplemental Grant Agreement with the State of Minnesota for \$4,974.00.

Under consent agenda Commissioner Napstad offered the following Resolution, seconded by Commissioner Bailey 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 for Exempt Permit – Form LG220 – of the Aitkin County Citizens Committee on Aging, at the following location – Aitkin County Fair Grounds, which has an address of 632 Minnesota Avenue North, Aitkin, MN 56431 – Aitkin Township.

Motion made by Commissioner Lueck, seconded by Commissioner Bailey to approve John Welle, Aitkin County Engineer's Vehicle and Maintenance Agreement.

**CALL TO ORDER**

**APPROVE AGENDA**

**ACKNOWLEDGE MINUTES**

**CONSENT AGENDA**

**RESOLUTION NO. 052708-051**

**RESOLUTION NO. 052708-052**

**REAPPOINT JOHN WELLE, AITKIN COUNTY**

Motion made by Bailey offered the following resolution, seconded by Commissioner Lueck to reappoint John Welle as Aitkin County Engineer.

**WHEREAS** Minnesota Statute 163.07, requires that all of the county engineers in Minnesota serve four-year terms;

**THEREFORE, BE IT RESOLVED**, that John Welle is hereby appointed County Engineer of Aitkin County for a four-year term commencing January 1, 2009, pursuant to the provisions of Minnesota Statute, Section 163.07.

Motion by Commissioner Bailey for the following resolution, seconded by Commissioner Napstad and carried, all members voting yes to Transfer Funds from Forfeited Tax Sales Account, Mark Jacobs-Aitkin County Land Department.

**WHEREAS**, According to M.S. 282.09, Subdivision 1 the County Board does hereby determine that the \$3.00 fee from each certificate of sale, contract for deed, and each lease executed by the Auditor and the compensation for clerical help on tax-forfeited land matters in the County Auditor’s office during the 2007 calendar year was \$30,000.00 AND

**WHEREAS**, The County revenue cost for office space and maintenance for the Aitkin County Land Department in the Courthouse for the 2007 calendar year is \$20,000.00 AND

**WHEREAS**, The County revenue fund cost related to photo copies and micro-film copies for the Land Department for the 2007 calendar year is \$3,333.30,

**WHEREAS**, A gravel pit rehabilitation account has been established, and \$.15 per yard of gravel taken out of county pits will be placed in this account, the 2007 amount to be placed in this account is \$481.65,

**NOW THEREFORE, BE IT RESOLVED**, That the amount of \$30,000.00 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County Auditor account (01-040-5590) to cover the costs of this clerical hire, AND that the amount of \$20,000.00 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County General Revenue Account (01-110-5840) for office rent and maintenance, that the amount of \$3,333.30 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County General Revenue Account (01-044-047-5565) to cover the cost of photocopies, AND that the amount of \$481.65 shall be transferred from the Forfeited tax Sales Account (10-923-6901) to the Gravel Pit Account (11-936-5840).

During the meeting, the Board heard updates on the following committees: i) Rope; ii) CMCC; iii) Water Plan; iv) MHB; v) BSLWMP; vi) EAW; vii) Arrowhead Counties; viii) Lakes & Pines; ix) Snake River; x) ARDC; xi) Planning Commission; xii) Park Board

**ENGINEER AND VEHICLE AGREEMENT**

**RESOLUTION NO. 052708-053**

**TRANSFER FUNDS FROM FORFEITED TAX SALES**

**RESOLUTION NO. 052708-054**

**COMMITTEE UPDATES**

# AITKIN COUNTY BOARD

May 27, 2008

Motion by Commissioner Lueck, seconded by Commissioner Bailey and carried, all members voting yes to adjourn the meeting at 12:20 p.m. until Tuesday, June 3, 2008 at 9:00am.

**ADJORN**

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J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

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Patrick Wussow, County Administrator