

AITKIN COUNTY BOARD

June 10, 2008

The Aitkin County Board of Commissioners met this 10th day of June, 2008 at 9:00 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 Napstad, seconded by Commissioner Lueck and carried, all members voting yes to approve the June 10, 2008 revised agenda. (Switched Item 6-a with Item 5-a).

Jerry Pollock stated he would like the Board to discuss an issue of a "no-wake" zone on Horseshoe Lake. The Board will discuss this issue on June 24, 2008.

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to acknowledge the June 3, 2008 meeting minutes.

Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: June 4, 2008 – June 9, 2008; B) Approve Minutes: May 27, 2008; C) Approve Commissioner Warrants in the amounts of: General Fund, \$95,716.77, Road and Bridge, \$115,774.61, Health and Human Services, \$92.70, Dept Service, \$59,250.00, Trust, \$479.44, Forest Development, \$3,753.11, Taxes & Penalties, \$46,854.66; Long Lake Conservation Center, \$5,760.23 for a Total of \$327,681.52; D) Approve Manuel Warrants in the amounts of: General Fund, \$20,786.94, Road and Bridge, \$37,333.41, Health and Human Services, \$4,808.51, State, \$63,353.81, Trust, \$227.05, Forest Development, \$115.62, Taxes & Penalties, \$1,566.00; Long Lake Conservation Center, \$891.47 for a Total of \$129,082.81; E) Approve Home & Community-Based Waiver Services Contract with Mystic Meadow Homes-Health and Human Services; F) Approve application Exempt Permit-Form LG220 of Horseshoe Lake Association

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 Horseshoe Lake Association, at the following location – Horseshoe Lake Inn, which has an address of 48493 Lily Ave., McGregor, MN 55760 – Shamrock Township.

Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to approve the Final Contract Payment to M&K Bridge Construction, Inc., by John Welle, Aitkin County Engineer.

WHEREAS, Contract No. 20064- Project Nos. SAP 01-599-29 and CP 01-090-09, Bridge Replacement No. 01525 and Grading, Aggregate, Bituminous Surfacing, and Concrete Curb and Gutter in Shamrock Township – Long Point Place 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 M & K Bridge Construction, Inc. in the amount of \$3,382.32 as specified herein.

CALL TO ORDER

**APPROVED
REVISED AGENDA**

**NO-WAKE ZONE-
HORSESHOE
LAKE**

**ACKNOWLEDGE
MINUTES**

**CONSENT
AGENDA**

**RESOLUTIONNO.
061008-055**

**FINAL PAYMENT
TO M&K BRIDGE
CONSTRUCTION,
INC.**

**RESOLUTION NO.
061008-056**

<p>Motion by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to Award Construction Contract for project: S.A.P. 01-632-03, John Welle, Aitkin County Engineer.</p> <p>WHEREAS, KGM Contractors was the lowest responsible bidder in the amount of \$1,128,940.71 for S.A.P. 01-632-03 (Contract 20082);</p> <p>NOW THEREFORE, BE IT RESOLVED, That KGM Contract be awarded the contract for Grading, Aggregate Base, and Bridge Replacement (L1092) over Tamarack River - CSAH 32.</p> <p>BE IT FURTHER RESOLVED, That the Chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.</p> <p>S.A.P. Project 01-030-01 will be heard at a later Board meeting. The project is not ready to be approved.</p> <p>Update and discussion of Trunk Highway 232, by John Welle, County Engineer. Board consensus: To bring this topic back to the Board after public comment by the surrounding constituents was received by John Welle.</p> <p>Update and discussion of Memorandum of Agreement between Aitkin County & the Minnesota Department of Natural Resources, by John Welle, County Engineer.</p> <p>Update and discussion of Legislative Review, by John Welle, County Engineer.</p> <p>Verbal discussion of Project Updates, by John Welle, County Engineer.</p> <p>BREAK</p> <p>During the meeting, the Board heard updates on the following committees: i) HHS; ii) Airport; iii) Library; iv) Mental Health; v) Planning Commission; vi) Foreign Animal Disease; vii) Emergency Management Conference; viii) MAC; ix) Kennebec; x) NCLUCB xi) AMC</p>	<p>AWARD CONSTRUCTION CONTRACTS FOR PROJECT: S.A.P. 01-632-03</p> <p>RESOLUTION NO. 061008-057</p> <p>PROJECT S.P. 01- 030-01 REMOVED FROM AGENDA</p> <p>TRUNK HIGHWAY 232</p> <p>MEMORANDUM OF AGREEMENT BETWEEN AITKIN COUNTY & THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES</p> <p>LEGISLATIVE REVIEW</p> <p>PROJECT UPDATES, JOHN WELLE</p> <p>BREAK</p> <p>COMMITTEE UPDATES</p>
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AITKIN COUNTY BOARD

June 10, 2008

<p>Discussion by Patrick Wussow, Aitkin County Administrator on the 2009 Aitkin County Budget.</p>	<p>DISCUSSION ON 2009 AITKIN COUNTY BUDGET</p>
<p>The Board recessed for lunch at 12:00 pm and reconvened at 1:05 pm in the County Board Room.</p>	<p>LUNCH</p>
<p>Resumed discussion by Patrick Wussow, Aitkin County Administrator on the 2009 Aitkin County Budget.</p>	<p>RESUMED DISCUSSION ON 2009 AITKIN COUNTY BUDGET</p>
<p>Motion by Commissioner Lueck, seconded by Commissioner Tveit and carried, all members voting yes to adjourn the meeting at 2:12 p.m. until Tuesday, June 17, 2008 at 9:00am.</p>	<p>ADJOURN</p>
<hr/> <p>J. Mark Wedel, Chairperson Aitkin County Board of Commissioners</p>	
<hr/> <p>Patrick Wussow, County Administrator</p>	