

AITKIN COUNTY BOARD

June 24, 2008

The Aitkin County Board of Commissioners met this 24th day of June, 2008 at 10:05 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 24, 2008 agenda.

Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the June 17, 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 18, 2008 – June 23, 2008; B) Approve Minutes: June 10, 2008; C) Approve Commissioner Warrants in the amounts of: General Fund, \$113,003.91, Road and Bridge, \$67,021.82, Special Revenue (Unorg., R&B, Fire, Cemetery), \$1,044.82, Health & Human Services, \$1,921.25, Ditch, \$200.00; State, \$2,255.97; Trust, \$31,458.30, Forest Development, \$34,571.48, Agency, \$19,916.68; Long Lake Conservation Center, \$12,066.29 for a Total of \$283,460.52; D) Approve Auditor Warrants for Sales and Use Tax in the amounts of: General Fund, \$620.96, Road and Bridge, \$597.97, Health and Human Services, \$86.37, State, \$7,158.00, Trust, \$62.72, Forest Development, \$13.46; Long Lake Conservation Center, \$254.64 for a Total of \$8,794.12; E) Approve Auditor Warrants for Property Tax Settlement Payments for a Total of \$2,812,823.07 ; F) Approve Application of License to Sell Tobacco Products-period ending March 31, 2009 to Olson's Mississippi Landing; G) Approve Award S.P. 01-030-01 to H&R Construction

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 following **Application for License to Sell Tobacco Products** for the period **ending March 31, 2009**:

- # 05 Lori Michelle Olson, dba **Olson's Mississippi Landing** – Ball Bluff Township

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;

WHEREAS, H & R Construction was the lowest responsible bidder in the amount of \$148,034.60 for S. P. 01-030-01 (Contract 20083);

NOW THEREFORE, BE IT RESOLVED, That H & R Construction be awarded the contract for the County Wide Guardrail Installation.

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 in the amount of \$148,034.60.

CALL TO ORDER

**APPROVED
AGENDA**

**ACKNOWLEDGE
MINUTES**

**CONSENT
AGENDA**

**RESOLUTION NO.
062408-061**

**RESOLUTION NO.
062408-062**

AITKIN COUNTY BOARD

June 24, 2008

Continuation of Public Hearing-Aitkin County Board of Appeals and Equalization-Mike Dangers, Aitkin County Assessor. See separate BAE minutes. One parcel was discussed: Hertogs Burstein

Joy Janzen presented the Board with 2008 the Fair Premium List and Fair Pins.

Verbal discussion on a no-wake zone on Horseshoe Lake.

Jerry Pollock, an area resident was present to discuss the current Ordinance concerning a no-wake zone. There was a consensus of the Board to set a public hearing date on the July 1, 2008 County Board Meeting for a "no-wake zone" and a possible change to the ordinance.

During the meeting, the Board heard updates on the following committees: i) CMCC ii) Dept. Head Meeting; iii) ARDC; iv) Snake River Watershed; v) Park Board Update; vi) CMCC; vii) Water Planning; viii) MHB; ix) BSLA

Motion by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to adjourn the meeting at 12:35 p.m. until Tuesday, July 1, 2008 at 9:00 am.

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator

**MIKE DANGERS,
PUBLIC HEARING
OF APPEALS AND
EQUALIZATION**

**AITKIN COUNTY
FAIR BOARD**

**HORSESHOE
LAKE-NO WAKE
ZONE DISCUSSION
AND SET PUBLIC
HEARING**

**COMMITTEE
UPDATES**

ADJOURN