

AITKIN COUNTY BOARD

July 15, 2008

The Aitkin County Board of Commissioners met this 15th day of July, 2008 at 9:00 A.M. with the following members present: Chairperson J. Mark Wedel, Commissioners Galen "Tweet" Tveit, Paul Bailey, Brian Napstad, County Administrator, and Patrick Wussow. Commissioner Dale Lueck absent.

Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve the July 15, 2008 amended agenda. Moved to regular agenda 3-E): Approve Employee Interchange Agreement – Mobility Assignment.

Motion by Commissioner Tveit, seconded by Commissioner Napstad and carried, all members voting yes to acknowledge the July 8, 2008 meeting minutes.

Motion by Commissioner Tveit, seconded by Commissioner Napstad and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: July 8, 2008 – July 14, 2008; B) Approve Minutes: July 1, 2008; C) Approve Manual Warrants in the amounts of: General Fund, \$18,077.37; Road and Bridge, \$6,662.32; Health and Human Services, \$2,689.70; State, \$1,335,821.82; Trust, \$337.72; Forest Development, \$19,637.39; Taxes & Penalties, \$2,001.56; Long Lake Conservation Center, \$749.06 for a Total of \$1,385,976.94; D) Approve Part-time Listing.

Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve Employee Interchange Agreement – Mobility assignment. Additionally the County Administrator was directed to send a letter from the County Board to our state representatives expressing our concern that state programs like this may have an added costs to the County (i.e. unemployment).

Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve up to \$2,360.00 towards a feasibility study to determine if Aitkin County has a viable resource for producing grass pellets.

Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to join the North Central Drug Task Force as presented by Sheriff Turner.

The Board accepted the report presented by County Treasurer Lori Grams

During the meeting, the Board heard updates on the following committees: i) City of Aitkin Airport ii) Library iii) Northeast Mitigation iv) McGregor Airport Commission v) Housing Development

Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to adjourn the meeting at 10:45 a.m. until Tuesday, July 22, 2008 at 10:00 a.m.

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator

CALL TO ORDER

**APPROVED
AMENDED
AGENDA**

**ACKNOWLEDGE
MINUTES**

**CONSENT
AGENDA**

**APPROVE -
MOBILITY
ASSIGNMENT**

**APPROVE –
BIOMASS GRANT
APPLICATION**

**APPROVE –
JOINING DRUG
TASK FORCE**

**2ND QTR
INVESTMENT
REPORTS**

**COMMITTEE
UPDATES**

ADJOURN