

<p>The Aitkin County Board of Commissioners met this 19th day of August, 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.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to approve the August 19, 2008 amended agenda. Removed: 4-H) Additional Access Door to 11-A). Removed: 4-G) Appoint Committee Member-Extension Opening for District 5. Added these two items to agenda: 11-B & 11-C, Board discussion</p>	<p>APPROVED AGENDA</p>
<p>Gordon Prickett submitted a letter to the Board members and read it into the record. The letter referred to the Proposed Shoreland Ordinance Amendments.</p>	<p>PUBLIC COMMENT</p>
<p>Timothy Ziegler requested another hearing relating to the dangerous dog designation. Consensus of the Board was to deny the request, stating that they had sufficient evidence in support of the dangerous dog designation and that Mr. Ziegler was properly notified.</p>	
<p>Gene Anderson stated the pubic should be able to vote on Ordinances.</p>	
<p>Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to acknowledge the August 9, 2008 meeting minutes.</p>	<p>ACKNOWLEDGE MINUTES</p>
<p>Motion by Commissioner Lueck, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the August 12, 2008 meeting minutes.</p>	
<p>Motion by Commissioner Napstad, seconded by Commissioner Lueck carried, all members voting yes to approve the amended Consent Agenda as follows: Correspondence File: August 12, 2008 – August 18, 2008; B) Approve Minutes: August 5, 2008; C) Approve Commissioner Warrants in the amounts of: General Fund, \$77,778.06, Road and Bridge, \$74,781.53; Health & Human Services, \$399.65; Ditch, \$200.00; State, \$640.00; Trust, \$7,461.93; Forest Development, \$10,073.06; Long Lake Conservation Center, \$4,156.53 for a Total of \$175,490.76; D) Approve Auditor Warrants in the amount of: General Fund, \$453.54, Road and Bridge, \$1,373.36; State, \$7,348.50; Trust, \$39.68; Forest Development, \$.32; Long Lake Conservation Center, \$107.60 for a Total of \$9,323.00; E) Approve Pay Roll; F) Approve Premise Permit Application-Form LG214, of the Itasca Driftskippers Snowmobile Club, at Loon Saloon & Grill-Hill Lake Township; G) Added: Appoint Committee member-Extension Opening for District to 11-B, Board Discussion; H) Added: Additional Access Door to 11-A, Board Discussion; I) Aitkin County Tourism Grant Recommendations; J) Aitkin County First Grant Application</p>	<p>CONSENT AGENDA</p>
<p>Under consent agenda Commissioner Napstad offered the following Resolution, seconded by Commissioner Lueck vote being taken, all members voting yes it was duly adopted to wit;</p>	
<p>BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the Itasca Driftskippers Snowmobile Club, at Loon Saloon & Grill – Hill Lake Township. This establishment has an address of 68584 US Hwy 169, Hill City, MN 55748.</p>	<p>RESOLUTION NO. 081908-077</p>

Verbal discussion concerning a 2:00 a.m. liquor license closure for Blue Moon Resort & Motel. Roll Call Vote: Motion by Bailey, seconded by Lueck and carried, with a 4-1 vote (Napstad) to deny the request to Schedule a Public Hearing to Allow a 2:00 a.m. Liquor License Closure.

2:00 A.M. LIQUOR LICENSE REQUEST

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to purchase aggregate material from Gun Lake Sand and Gravel and from Roth Construction.

MATERIAL PURCHASE-HIGHWAY DEPARTMENT

Construction Project: Grading and Aggregate Surfacing-Waukenabo Township, SAP 001-600-014.

AWARD PROJECT SAP 001-600-014

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, Anderson Brothers, of Brainerd, MN was the lowest responsible bidder in the amount of \$90,292.67 for S.A.P. 01-600-14 (Contract 20086);

RESOLUTION NO. 081908-078

NOW THEREFORE, BE IT RESOLVED, That Anderson Brothers be awarded the contract for the Grading and Aggregate Surfacing – Waukenabo Township.

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.

Verbal discussion with the Board by John Welle, County Engineer relating to the Local Road Improvement Program. No resolution needed.

LOCAL ROAD IMPROVEMENT PROGRAM

A public information/input meeting is scheduled for County Board on September 3, 2008 for S.A.P. 01-601-18, John Welle, County Engineer.

SCHEDULED MEETING FOR S.A.P. 01-601-18

BREAK

BREAK

Motion by Commissioner Lueck, seconded by Commissioner Napstad and carried, all members voting yes to remand this to a body of Commissioner Lueck, Commissioner Napstad, Terry Neff, and any staff recommended for modification of the Shoreland Ordinance Proposed Amendments and to bring it back to County Board for discussion on September 16, 2008.

FUTURE SCHEDULE OF PROPOSED SHORELAND ORDINANCE AMENDMENTS

Hank Meyer had concerns with vegetation by the lake.

Vern Awes had concerns with statements made by Gordon Prickett.

John Welle, County Engineer discussed the Road & Bridge’s 2009 budget with the Board.

2009 BUDGET-ROAD & BRIDGE DEPARTMENT

<p>LUNCH</p> <p>The Board recessed for lunch at 12:00 pm and reconvened at 1:00 pm in the County Board Room</p> <p>2009 Budget discussions continued:</p> <p>Barbara Misselt, East Central Library discussed the 2009 Appropriations and Dues budget.</p> <p>Mike Dangers, County Assessor discussed the Assessor's 2009 budget with the Board. Vehicle costs will be discussed at a further meeting.</p> <p>Terry Neff, Environmental Services Director discussed the Environmental Services' 2009 budget with the Board.</p> <p>Scott Turner, Aitkin County Sheriff discussed the Sheriff's Office 2009 budget with the Board.</p> <p>Mark Jacobs, Land Commissioner discussed Classification of Lands Forfeited to the State for Taxes.</p> <p>Commissioner Napstad offered the following resolution, seconded by Commissioner Bailey and vote being taken, all members voting yes it was duly adopted to wit;</p> <p>SEE ATTACHED RESOLUTION:</p> <p>A date of Friday, December 5, 2008 was set for the County Tax Forfeited Land Sale at the 40 Club Convention Center at 10:00 a.m.</p> <p>Commissioner Napstad offered the following resolution, seconded by Commissioner Bailey and vote being taken, all members voting yes it was duly adopted to wit;</p> <p>SEE ATTACHED RESOLUTION:</p>	<p>LUNCH</p> <p>2009 APPROPRIATIONS & DUES-EAST CENTRAL LIBRARY</p> <p>ASSESSOR'S OFFICE BUDGET</p> <p>ENVIRONMENTAL SERVICES BUDGET</p> <p>SHERIFF'S OFFICE BUDGET</p> <p>CLASSIFICATION OF LANDS, MARK JACOBS</p> <p>RESOLUTION NO. 081908-079</p> <p>DATE FOR COUNTY TAX FORFEITED LAND SALE</p> <p>RESOLUTION NO. 081908-080</p>
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A date of Friday, December 5, 2008 was set for the State Tax Forfeited Land Sale (Con Con) at the 40 Club Convention Center at 11:00 a.m. or right after the County Sale.

**DATE FOR
COUNTY TAX
FORFEITED LAND
SALE (CON CON)**

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

**RESOLUTION NO.
081908-081**

SEE ATTACHED RESOLUTION:

Verbal Discussion on Aitkin County Buildings, 309 & 317 2nd St NW, Aitkin, MN 56431
Motion carried by Commissioner Bailey, seconded by Commissioner Tveit to advertise and initiate sealed bids to have the buildings removed from the current site.

**309 & 317 2NS ST
NW-AITKIN
BUILDINGS**

During the meeting, the Board heard updates on the following committees: i) Economic Development; ii) Planning Commission; iii) Mille Lacs Watershed; iv) CHS; v) Long Lake Golf Event; vi) Lakes & Pines; vii) BWSR; viii) NEMOJT; ix) McGregor ISD; x) ACA

**COMMITTEE
UPDATES**

Consensus of the Board was to delay a decision concerning an additional access door for security in the County Board Room due to costs.

**ADDITIONAL
ACCESS DOOR**

Motion carried by Commissioner Bailey, seconded by Commissioner Tveit to elect David Carlson to the Extension Committee-District #5.

**EXTENSION
COMMITTEE
OPENING**

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 4:00 p.m. until Tuesday, August 26, 2008 at 10:00 am.

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator