

<p>The Aitkin County Board of Commissioners met this 16th day of September, 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, and County Administrator Patrick Wussow.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to approve the September 16, 2008 agenda with the amendment proposed by commissioner Napstad to add a drainage grant application under board discussion.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Lueck, seconded by Commissioner Bailey and carried, all members voting yes to acknowledge the amended September 9, 2008 meeting minutes.</p>	<p>ACKNOWLEDGE MINUTES</p>
<p>Motion by Commissioner Napstad seconded by Commissioner Lueck carried, all members voting yes to approve the Consent Agenda as follows: Correspondence File: September 9, 2008 – September 15, 2008; B) Approve Minutes: September 2, 2008; C) Approve Commissioner Warrants in the amount of : General fund \$161,049.05, Road and Bridge \$137,536.99, ditch \$200.00, Trust \$12,864.41, Forest Development \$36,893.28, Long Lake \$4,177.62, Total \$352,721.35; D) Approve Manual Warrants - General Fund \$7,063.44, Road And Bridge \$685,056.87, Health and Human Services \$837.91, State \$47,552.19, Trust \$5,320.48, Forest Development \$897.73, Agency \$328,803.00, Taxes and Penalties \$152.00, Long Lake \$261.61, Total \$1,075,945.23; E) Approve Vehicle Purchase-Assessor’s Office-Aitkin Motors-2007 Jeep Liberty, \$12,200.00; MacDonald Wold - 2005 Chevrolet Equinox \$12,300.00 & 2004 Chevrolet Trailblazer \$12,500.00.</p>	<p>CONSENT AGENDA</p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Lueck to Appoint Margaret Sherman as the Onanegozie Resource Conservation and Development Council “At Large” Member for Aitkin County, carried with all members voting yes.</p>	<p>APPOINT “AT LARGE” ONANEGOZIE REPRESENTATIVE</p>
<p>Kathy Brophy, City Clerk, City of Aitkin, approached the County Board with three issues relating to Airports and the City of Aitkin Airport.</p>	<p>AIRPORT DISCUSSION</p>
<p>It was the consensus of the County Board for Terry Neff, Environmental Services Director, to bring back the necessary process for returning the section of the zoning code relating to Airports that is missing from the General Zoning Ordinance.</p>	
<p>The County Board requested that the Airport Commission review and amend the current City of Aitkin and Aitkin County agreement and bring any proposed changes back to the County Board for review and possible action. They also requested a recommendation from the Airport Commission on how they would like the finances to be handled. It was clarified that this would be a recommendation to the County Board and City Council, who make up membership of the Joint Powers Agreement.</p>	
<p>Terry Neff, Environmental Services Director, provided an update and reviewed the process that the subcommittee followed in presenting to the County Board the new revised Shoreland Ordinance.</p>	<p>SHORELAND ORDINANCE UPDATE</p>

The County Board agreed the current version is acceptable and directed staff to place this item on the next two county board meeting agendas (September 23, 2008 and October 7, 2008) for approval.

During the meeting, the Board heard updates on the following committees: i) Lakes and Pines; ii) Rope Study; iii) Planning Commission; iv) DAC v) BSLA; vi) CMCC; vii) Park Board Meeting; viii) AMC Policy Meetings; ix) Drainage Grant Application.

Motion by Commissioner Lueck, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 11:12 a.m. until Tuesday, September 23, 2008 at 9:00 am.

**COMMITTEE
UPDATES**

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator