

<p>The Aitkin County Board of Commissioners met this 23rd day of September, 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.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to approve the September 23, 2008 agenda.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to acknowledge the September 16, 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 17, 2008 – September 22, 2008; B) Approve Minutes: September 9, 2008; C) Approve Auditor Warrants for Sales Tax in the amount of : General fund \$152.33, Road and Bridge \$1,412.31, Health & Human Services \$55.13, State \$6,564.00, Trust \$27.46, Forest Development \$.46, Long Lake \$69.81 for a Total of: \$8,281.50; D) Approve Part Time Listing; E) Approve Liquor License for Olson’s Mississippi Landing-for a period ending December 31, 2008.</p>	<p>CONSENT AGENDA</p>
<p>Commissioner Napstad offered the following resolution, seconded by Commissioner Lueck and vote being taken, all members voting yes, it was duly to wit;</p>	<p>RESOLUTION NO. 092308-091</p>
<p>BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2008:</p>	
<p><u>“OFF” Sale:</u></p>	
<p>Gerald F. Olson, dba Olson’s Mississippi Landing – Ball Bluff Township This establishment has an address of 68298 St. Hwy. 65, Jacobson, MN 55752</p>	
<p>Mike Dangers, County Assessor discussed the Green Acres Agricultural Property Tax Law with the Board. Motion by Commissioner Napstad seconded by Commissioner Bailey, all members voting yes to develop an affidavit for Aitkin County to use for the Green Acres Application. A consensus of the Board was to bring this topic back to County Board sometime in October 2008 for discussion and approval of the affidavit.</p>	<p>GREEN ACRES AGRICULTURAL PROPERTY TAX LAW UPDATE</p>
<p>Patrick Wussow, the County Administrator presented received memo dated September 23, 2008. Administration did not receive any quotes for moving the 309 and 317-2nd St., NW buildings. Mr. Wussow reviewed quotes received for demolition of the buildings to the Board. Motion by Commissioner Napstad seconded by Commissioner Lueck, 4-1 (Bailey) to accept the low bidder, Hengel Ready Mix & Construction in the amount of \$32,150 and to direct the County Administrator to make the necessary contracts. Staff was also directed to work with the Sentence to Serve crew to salvage any material possible.</p>	<p>QUOTES FOR MOVING BUILDINGS</p> <p>SHORELAND ORDINANCE UPDATE</p>
<p>Jim Ratz, County Attorney and the Board proposed small revisions to the Shoreland Ordinance. The Shoreland Ordinance will be placed on the October 7, 2008 County Board agenda for the</p>	

second reading and for final approval.

Patrick Wussow, the County Administrator presented the proposed final costs for CMCC building closure.

Motion by Commissioner Napstad, seconded by Commissioner Lueck to accept the buy out for Aitkin County's share of CMCC for a Final Cost in the amount of \$171,579.25, carried with all members voting yes.

Patrick Wussow, the County Administrator presented a draft of the Diversion Channel Agreement to the Board. Jim Ratz, County Attorney also provided information on the agreement.

Motion by Commissioner Bailey, seconded by Commissioner Lueck to Appoint Commissioner Tveit as the representative to serve as the Joint Ditch Authority for Aitkin County, carried with all other members voting yes. Commissioner Tveit abstained from voting.

During the meeting, the Board heard updates on the following committees: i) CMCC; ii) ARDC; iii) Snake River Watershed; iv) ATV; v) AMC; vi) MHB

Motion by Commissioner Lueck, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 12:20 p.m. until Tuesday, October 7, 2008 at 9:00 a.m.

CMCC FINAL COSTS FOR BUILDING CLOSURE

DIVERSION CHANNEL AGREEMENT

APPOINT JOINT DITCH AUTHORITY

COMMITTEE UPDATES

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator