

<p>The Aitkin County Board of Commissioners met this 28th day of October, 2008 at 10:15 A.M. with the following members present: Chairperson J. Mark Wedel, Commissioners Galen "Tweet" Tveit, Brian Napstad, Dale Lueck, Paul Bailey, County Administrator Patrick Wussow, and Confidential Administrator's Assistant Missy Kingsley.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to approve the October 28, 2008 agenda.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to acknowledge the October 16, 2008 meeting minutes.</p>	<p>ACKNOWLEDGE MINUTES</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to acknowledge the October 21, 2008 amended meeting minutes.</p>	<p>ACKNOWLEDGE MINUTES</p>
<p>Motion by Commissioner Lueck seconded by Commissioner Tveit carried, all members voting yes to approve the Consent Agenda as follows: Correspondence File: October 21, 2008 – October 27, 2008; B) Approve Minutes: October 7, 2008; C) Approve Commissioner Warrants as follows: General Fund, \$88,114.49, Road and Bridge, \$37,252.08, Health and Human Services, \$1,608.39, State, \$640.00, Trust, \$30,353.96, Forest Development, \$4,599.70, Long Lake Conservation Center, \$11,165.22 for a Total of \$173,733.84; D) Approve Auditor Warrants- October/November Advance Payments to Schools in the amount of \$1,047,303.87.</p>	<p>CONSENT AGENDA</p>
<p>Office of the State Auditor, Jerry Baker presented the Board the completed 2007 Audit and did an Exit Interview with them. The 2007 Audit was reviewed and discussed by the Board. The Office of the State Auditor has issued an "unqualified opinion" that the County's financial statements conform to applicable accounting standards.</p>	<p>2007 AUDIT DISCUSSION AND EXIT INTERVIEW</p>
<p>5 MINUTE BREAK</p>	<p>BREAK</p>
<p>Comments on The ROPE Study and EIS were given to the Board from John Welle, County Engineer. Motion by Commissioner Napstad seconded by Commissioner Bailey, all members voting yes to send the revised letter to the Army Corps of Engineers.</p>	<p>ROPE AND EIS COMMENTS</p>
<p>Lori Grams, County Treasurer discussed the 3rd Quarter Investment Report to the Board.</p>	<p>TREASURER'S 3RD QUARTER INVESTMENT REPORT</p>
<p>Motion by Commissioner Lueck seconded by Commissioner Napstad all members voting yes to approve the Green Acres Payback Affidavit with changes, carried with all other members voting yes. Last sentence shall read: "I understand that the Green Acres deferred tax amount is a lien against my parcel or parcels and can result in tax penalties and/or tax forfeiture if the deferred tax amount is not paid in accordance with State statutes."</p>	<p>GREEN ACRES PAYBACK AFFIDAVIT REVIEW</p>
<p>Motion by Commissioner Lueck seconded by Commissioner Bailey, all members voting yes to Apply for the 2009 Drainage Records Modernization Challenge Grant Application requesting \$50,000= 30% cash and 20% in-kind, carried with all other members voting yes.</p>	<p>2009 DRAINAGE RECORDS MODERNIZATION</p>

Motion by Commissioner Napstad seconded by Commissioner Bailey, 4-1 vote (Lueck) to Authorize the Land Commissioner to appropriately demolish and dispose of unauthorized or unsafe structures located on Aitkin County Tax-Forfeited Lands. Any demolition or disposal will be accomplished in coordination with the Aitkin County Sheriff, County Attorney, Public Health, and Environmental Services Departments to ensure that all legal requirements are met, carried with all other members voting yes.

Following a presentation from Terry Neff, Environmental Services Director a Motion by Commissioner Napstad seconded by Commissioner Lueck, all members voting yes, Not to require an Environmental Impact Statement to be prepared for the proposed 70-Mile OHV Trail project, carried with all other members voting yes.

During the meeting, the Board heard updates on the following committees: i) AMC; ii) HRA iii) MFG Tour; iv) Forest advisory

Motion by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to adjourn the meeting at 1:00 p.m. until Tuesday, November 4, 2008 at 9:00 a.m.

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator

**CHALLENGE
GRANT**

**STRUCTURES ON
COUNTY TAX-
FORFEITED LAND**

**70-MILE TRAIL
EAW
PRESENTATION**

**COMMITTEE
UPDATES**

ADJOURN