

<p>The Aitkin County Board of Commissioners met this 18th day of November, 2008 at 9:00 A.M. with the following members present: Chairperson J. Mark Wedel, Commissioners Galen “Tweet” Tveit, Brian Napstad, County Administrator Patrick Wussow, and Confidential Administrator’s Assistant Missy Kingsley. Board members absent were Dale Lueck and Paul Bailey.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the November 18, 2008 agenda with the correction of removing letter J) from Consent Agenda to an appropriate time frame on the agenda.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the November 4, 2008 corrected meeting minutes.</p>	<p>ACKNOWLEDGE MINUTES</p>
<p>Motion by Commissioner Tveit seconded by Commissioner Napstad carried, all members voting yes to approve the amended Consent Agenda as follows: Correspondence File: November 4, 2008 – November 17, 2008; B) Approve Minutes: October 28, 2008; C) Approve Part-Time Listing; D) Acknowledge Board Consensus of Commissioner Warrants as follows: General Fund \$139,626.92, Road and Bridge \$58,507.95, Health and Human Services \$684.76, Trust \$5,657.65, Forest Development \$4,111.25, Long Lake Conservation Center \$17,128.20 for a total of \$225,716.73; E) Acknowledge Board Consensus of Manual Warrants as follows: General Fund \$52,645.01, Road and Bridge \$1,842,226.58, Health and Human Service \$4,910.53, State \$42,008.22, Trust \$245.29, Taxes and Penalties \$1,650.00, Long Lake Conservation Center \$487.73 for a total of \$1,944,173.36; F) Approve Auditor Warrants of Sales and Use Tax as follows: General Fund \$1,836.31, Road and Bridge \$1,623.47, Health and Human Service \$30.50, State \$6,634.50, Trust \$158.73, Forest Development \$.10-, Long Lake Conservation Center \$269.72 for a total of \$10,553.13; G) Approve Affidavit of Lost Warrant-\$583.20 to Brian Vierkandt; H) Approve Premises Permit Application form LG214-Mille Lacs Snowmobile Club; I) Approve Classification of Land Exchange Parcels, Authorize Land Exchange Parcels, and Set Date for Pubic Hearing Class D Land Exchange; <i>J) Removed from Consent Agenda and placed at an appropriate timeframe on regular agenda: Approve Pay Equity Points and Position Appeals;</i> K) Approve Resolution for Grant-in-Aid Trail Applications.</p>	<p>CONSENT AGENDA</p>
<p>Commissioner Tveit offered the following resolution, seconded by Commissioner Napstad and vote being taken, all members voting yes, it was duly 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 Mille Lacs Trails Snowmobile Club, at Lakeview Bar & Grill – Glen Township. This establishment has an address of 33592 300th Place, Aitkin, MN 56431</p>	<p>RESOLUTION NO. 111808-104</p>
<p>Commissioner Tveit offered the following resolution, seconded by Commissioner Napstad and vote being taken, all members voting yes, it was duly to wit;</p>	
<p>WHEREAS, the Aitkin County Board of Commissioners is reclassifying the following parcel of tax forfeited land non-conservation land based upon the approval Land Classification Committee at the May 13th, 2008 meeting and the recommendation of the Land Commissioner.</p> <p style="text-align: center;"><u>Tax forfeited Land:</u> E ½-S ½-SE ¼ SE ¼ Sec 23 Twp 45 Rge 24 Parcel ID: part of 21-0-037900</p> <p style="text-align: center;"><u>County Fee Owned Land:</u></p>	<p>RESOLUTION NO. 111808-105</p>

SE ¼ NE ¼ Sec 13 Twp 50 Rge 24 and
E ½-NE ¼ SW ¼ Sec 27 Twp 45 Rge 25
Parcel ID: 18-0-021200
21-0-044203

WHEREAS, the Aitkin County Board of Commissioner’s accept the application of Aitkin County for a land exchange of the following lands and authorizes the Land Commissioner to make an appraisal of all lands involved in the Land Exchange and proceed with abstract and title opinion.

Tax forfeited Land:
E ½-S ½-SE ¼ SE ¼ Sec 23 Twp 45 Rge 24
Parcel ID: part of 21-0-037900

County Fee Owned Land:
SE ¼ NE ¼ Sec 13 Twp 50 Rge 24 and
E ½-NE ¼ SW ¼ Sec 27 Twp 45 Rge 25
Parcel ID: 18-0-021200
21-0-044203

NOW, THEREFORE, BE IT RESOLVED, That the County Auditor publish a notice of Public Hearing to be held on Tuesday, December 16, 2008 at 9:05 am in the Board of Commissioners Room, First Floor, Courthouse, Aitkin, Mn.

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

ALL TERRAIN VEHICLE TRAIL FUNDING

**RESOLUTION NO.
111808-106**

WHEREAS, Local units of government can apply for State aide for trail development, maintenance, grooming and administration from the Minnesota Department of Natural Resources at the rate of 90% reimbursement of costs of grooming and maintenance, and

WHEREAS, Aitkin County does not have the facilities to maintain the entire trail system in Aitkin County, and

WHEREAS, Clubs wish to contract with the County for maintaining these trails, and

WHEREAS, These trails benefit the recreation, resort, tourism, industry, and economy of Aitkin County,

NOW THEREFORE, BE IT RESOLVED, That the Aitkin County Trail Administrator be authorized to apply for Grants in Aide assistance funds in the amount of \$171,718.20 for All Terrain Vehicle Trail maintenance and grooming for the following trails:

Soo Line Isle/Arthyde trail	\$ 32,306.80	24 miles
Soo Line Trail Lawler / Remer:	\$ 46,676.40	48 miles
Rabey Line Trail:	\$ 25,885.00	22 miles
Lawler/Tamarack trail	\$ 3,335.00	5 miles
Blind Lake ATV trail	\$ 27,220.00	15 miles
Redtop Trail	\$36,295.00	28 miles

BE IT FURTHER RESOLVED, That the Aitkin County Trail Administrator be authorized to contract for the development, maintenance and grooming of the aforementioned trails with each of the corresponding interested clubs.

Motion by Commissioner Tveit seconded by Commissioner Napstad all members voting yes to approve Pay Equity Points and Position Appeals.

**PAY EQUITY
POINTS &
POSITION
APPEALS**

Verbal discussion by Mark Jacobs, Land Commissioner requesting to remove land sale parcel from Hill City Community Thrift. Consensus of the Board was to place this item on the Consent Agenda for the November 25, 2008 County Board Meeting.

**LAND SALE
PARCEL FROM
HILL CITY
COMMUNITY
THRIFT**

Verbal discussion by Patrick Wussow, County Administrator in regards to Legislative Protocol. Commissioner Napstad made a few corrections to the Legislative Protocol form.

**DISCUSSION ON
LEGISLATIVE
PROTOCOL**

Ross Wagner, Economic Development & Forest Industry Coordinator discussed three requests for the 4th quarter tourism grants: Aitkin Area Chamber of Commerce, Jaques Art Center, and Aitkin County Economic Development.

**TOURISM GRANT
REQUESTS**

Motion by Commissioner Tveit seconded by Commissioner Napstad all members voting yes to approve the Aitkin County Tourism Grant Requests. Commissioner Napstad voted with reservations.

**COMMITTEE
UPDATES**

During the meeting, the Board heard updates on the following committees: i) HHS; ii) MN Counties Insurance Trust; iii) Extension; iv) Park Meeting; v) NCLUB; vi) Big Sandy Lake Association; vii) NEMOJET

**REPRESENTATIVE
LOREN SOLBERG**

Verbal discussion by Representative Loren Solberg in regards to Pre-Legislative Session. Senator Tom Saxhaug was unable to attend meeting.

**AUDIENCE
COMMENTS**

Georgia Johnson, Audience member commended the volunteer work that has been done to clean up state highways and commended Commissioner Napstad on his comments in regards to bags

and state highway cleanup.

Motion by Commissioner Tveit, seconded by Commissioner Bailey and carried, all members voting yes to adjourn the meeting at 11:00 a.m. until Tuesday, November 25, 2008 at 10:05 a.m.

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator