

# AITKIN COUNTY BOARD

November 25, 2008

The Aitkin County Board of Commissioners met this 25th day of November, 2008 at 10:00 A.M. with the following members present: Chairperson J. Mark Wedel, Commissioners Galen "Tweet" Tveit, Brian Napstad, Dale Lueck, and Paul Bailey, County Administrator Patrick Wussow, and Central Service Secretary Nicole Visnovec.

Motion by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to approve the November 25, 2008 agenda.

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the November 18, 2008 corrected meeting minutes.

Motion by Commissioner Bailey seconded by Commissioner Lueck carried, all members voting yes to approve the amended Consent Agenda as follows: Correspondence File: November 18, 2008 – November 24, 2008; B) Approve Minutes: November 4, 2008; C) Approve Commissioner Warrants as follows, General Fund \$112,511.19, Road and Bridge \$25,217.58, Health and Human Services \$1,330.14, Ditch \$200.00, State \$440.00, Trust \$11,571.44, Forest Development \$6,001.22, Long Lake Conservation Center \$7,07.04, Total \$164,348.61; D) Approve Secretary of State-Joint Powers Agreement-General Election Recount; E) Approve SCRAM contract.

Kirk Peysar, County Auditor reviewed the Truth in Taxation Process. Reminder Truth in Taxation will be held Thursday December 4<sup>th</sup> at 7pm in Courtroom 1.

Scott Turner, County Sheriff presented the NE MN Regional Radio Broadcast – Joint Powers Agreement (JPA). The Board raised several concerns relating to the JPA.

Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to approve the JPA and appoint Commissioner Wedel the representative of the NE MN Regional Radio Broadcast – Joint Powers Agreement

During the meeting, the Board heard updates on the following committees: i) MHB; ii) CMCC; iii) BWST; iv) Facilities; v) ARDC; vi) HRA.

Motion by Commissioner Lueck, seconded by Commissioner Bailey and carried, all members voting yes to adjourn the meeting at 11:37 a.m. until Tuesday, December 4, 2008 at 9:00 a.m.

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J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

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Patrick Wussow, County Administrator

**CALL TO ORDER**

**APPROVED  
AGENDA**

**ACKNOWLEDGE  
MINUTES**

**CONSENT  
AGENDA**

**TNT – REVIEWED  
PROCESS**

**REGIONAL RADIO  
BROADCAST**

**COMMITTEE  
REPORTS**

**ADJOURN**