

<p>The Aitkin County Board of Commissioners met this 16th day of December, 2008 at 9:00 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 Lueck, seconded by Commissioner Napstad and carried, all members voting yes to approve the December 16, 2008 agenda with additions to Committee Updates: Mille Lacs Watershed Committee and NEMOJET.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to acknowledge the December 2, 2008 meeting minutes.</p>	<p>ACKNOWLEDGE MINUTES</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the December 4, 2008 Truth and Taxation minutes.</p>	
<p>Motion by Commissioner Bailey seconded by Commissioner Lueck carried, all members voting yes to approve the Consent Agenda as follows: Correspondence File: December 2, 2008 – December 15, 2008; B) Approve Minutes: November 25, 2008; C) Approve Manual Warrants as follows: General Fund \$11,740.51, Road and Bridge \$1,264,702.57, Health and Human Services \$2,213.91, State \$51,923.00, Forest Development \$10.00-, Taxes & Penalties \$856.00; Long Lake Conservation Center \$401.31 for a Total \$1,331,827.30; D) Acknowledge Board Consensus of Commissioner Warrants as follows: General Fund \$180,235.23, Road and Bridge \$56,396.56, Health and Human Service \$674.97, Debt Service \$354,250.00, Trust \$2,959.95, Forest Development \$18,610.24, Long Lake Conservation Center \$7,580.46 for a total of \$620,707.41; E) Approve Liquor License Renewals; F) Accept LLCC Fuel Wood Quotes; G) Secretary of State-Joint Powers Agreement-General Election Absentee Ballot Review; H) Authorization to Purchase Radio and 911 Audio Recording Equipment</p>	<p>CONSENT AGENDA</p>
<p>Under the Consent Agenda, Commissioner Bailey offered the following resolution, seconded by Commissioner Lueck and vote being taken, all members voting yes, it was duly adopted, to wit:</p>	<p>LIQUOR LICENSES</p>
<p>BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2009:</p>	<p>RESOLUTION NO. 121608-110</p>
<p><u>“ON”, “OFF” and “SUNDAY” Sale:</u></p>	
<p>J & S Resort, dba Barnacles – Wealthwood Township This establishment has an address of 36569 State Hwy 18, Aitkin, MN 56431</p>	
<p>Cuddler Enterprises Inc., dba Big Sand Bar Resort – Workman Township This establishment has an address of 51866 224th Place, McGregor, MN 55760</p>	
<p>MacDonald Ent. of Malmo Inc., dba Castaways – Lakeside Township This establishment has an address of 32360 215th Lane, Isle, MN 56342</p>	
<p>C.A.T.L. Enterprises Inc., dba Growlers – Shamrock Township This establishment has an address of 19037 Goshawk St., McGregor, MN 55760</p>	
<p>RIPS HLI Inc. dba Horseshoe Lake Inn – Shamrock Township This establishment has an address of 48493 Lily Avenue, McGregor, MN 55760</p>	

MacDonald Enterprises Inc., dba **The Landing** – Aitkin Township
This establishment has an address of 170 Southgate Dr., Aitkin, MN 56431

Patricia A. Hodge, dba **Loon Saloon & Grill** – Hill Lake Township
This establishment has an address of 68584 US Hwy 169, Hill City, MN 55748

Minnesota National Golf Course Inc., dba **Minnesota National Golf Course** – Workman Township
This establishment has an address of 23247 480th St., McGregor, MN 55760

Phil’s Myr Mar Marina Inc., dba **Phil’s Myr Mar Marina** – Hazelton Township
This establishment has an address of 44033 Conifer St., Aitkin, MN 56431

Purdy Inc., dba **Pine Inn** – Malmo Township
This establishment has an address of 27805 State Highway 47, Aitkin, MN 56431

Dagen, Inc., dba **Player’s Sports Bar & Grill** – Hazelton Township
This establishment has an address of 26838 U.S. Hwy. 169, Aitkin, MN 56431

Bodway Properties Inc., dba **Prairie River Retreat** – Shamrock Township
This establishment has an address of 51272 Lake Ave., McGregor, MN 55760

Red Rock Bar & Grill LLC, dba **Red Rock Bar & Grill** - ShamrockTownship
This establishment has an address of 49463 202nd Place, McGregor, MN 55760

“OFF” Sale:

North Star Liquor of Glen Inc., dba **Glen Store & Grill** – Malmo Township
This establishment has an address of 31993 280th St., Aitkin, MN 56431

Public Hearing – Class B Land Exchange
Received no public comment.

Motion by Commissioner Lueck seconded by Commissioner Bailey, all members voting yes to approve the Class B Land Exchange, carried with all members voting yes.

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

WHEREAS, the Aitkin County Board of Commissioners accepted the application of Aitkin County for a land exchange and directed the Land Commissioner to make an appraisal of all lands involved in the Land Exchange, and;

WHEREAS, on November 18, 2008, the Aitkin County Board of Commissioners set a public hearing for December 16, 2008 at 9:05 AM to consider the proposed exchange of property describes as follows:

Tax forfeit Land:

E 1/2 –S 1/2 – SE ¼ SE ¼ Sec 23 Twp 45 Rge 25

**LIQUOR LICENSES
CONTINUED:**

**PUBLIC HEARING
CLASS B LAND
EXCHANGE**

**RESOLUTION NO.
121608-111**

<p style="text-align: center;">Parcel ID: part of 21-0-037900 Valuation: \$30,000.00</p> <p style="text-align: center;"><u>County Fee Owned Land:</u> SE 1/4 –NE 1/4 Sec 13 Twp 50 Rge 24 and Valuation: \$11,600.00 E 1/2 – NE ¼ SE ¼ Sec 27 Twp 45 Rge 25 Valuation: \$24,000.00 Parcel ID: 18-0-021200 21-0-044203</p> <p>WHEREAS, the Aitkin County Board of Commissioners accepts the land values as presented by the Land Commissioner.</p> <p>WHEREAS, the necessary reclassifications, appraisals, and hearing as required in MSA 94.344 have been compiled with no objects to this land exchange.</p> <p>NOW, THEREFORE BE IT RESOLVED, That the exchange as set forth in the list as posted in the Office of the County Auditor is hereby recommended for approval to the Land Exchange Commission by the Board of Commissioners of Aitkin County.</p> <p>Motion by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to authorize County Engineer John Welle to submit the CSAH 3 pavement preservation project- SAP 01-603-11 for federal fiscal year 2013 highway funding, carried with all members voting yes.</p> <p>Motion by Commissioner Bailey seconded by Commissioner Lueck, all members voting yes to start revision on the the Individual Sewage Treatment System and Waste Water Ordinance, carried with all members voting yes.</p> <p>Terry Neff, Aitkin County Environmental Services Director stated the Planning Commission, County Engineer and staff have been working on creating language to revise the Mining Ordinance. If and when the document is created, the Board will receive a copy for review.</p> <p>Patrick Wussow, Aitkin County Administrator stated the following committee openings needed to be filled:</p> <p>Motion by Commissioner Bailey seconded by Commissioner Lueck, all members voting yes to appoint Thomas Christensen from District 3 for a 3-year term to the Planning Commission, carried with all members voting yes.</p> <p>Motion by Commissioner Napstad seconded by Commissioner Lueck, all members voting yes to appoint Jeremy Paquette from District 4 for a 3-year term to the Board of Adjustment.</p> <p>Motion by Commissioner Lueck seconded by Commissioner Tveit, all members voting yes to appoint Ed Speil from District 2 for a 3-year term to the Board of Adjustment, carried with all members voting yes.</p> <p>Motion by Commissioner Tveit seconded by Commissioner Lueck, all members voting yes to</p>	<p>SAP 01-603-11, FEDERAL FISCAL YEAR 2013 PROJECT</p> <p>ISTS AND MINING ORDINANCE UPDATE AND REVISION REQUEST</p> <p>COMMITTEE OPENINGS AND FILLING</p> <p>PC</p> <p>BOA</p> <p>TRI-COUNTY</p>
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<p>appoint Ihleen Williams from District 1 for a 3-year term to the Tri-County Community Health Services Board, carried with all members voting yes.</p>	<p>HEALTH SERVICES</p>																																																		
<p>Mark Jacobs, Aitkin County Land Commissioner stated they received no applicants for the Land Classification Committee. He further stated they will re-advertise the position.</p>	<p>LAND CLASSIFICATION</p>																																																		
<p>Motion by Commissioner Lueck seconded by Commissioner Tveit, all members voting yes to appoint Karol Francis from District 1 for a 4-year term to the Park Commission, carried with all members voting yes. The Land Department did not receive any applicants from District 5 to serve on the Park Commission. The position will be re-advertised.</p>	<p>PARK COMMISSION</p>																																																		
<p>Motion by Commissioner Bailey seconded by Commissioner Napstad, all members voting yes to appoint William Dotzler from District 1 for a 4-year term to the Forest Advisory Committee, carried with all members voting yes.</p>	<p>FOREST ADVISORY</p>																																																		
<p>Motion by Commissioner Lueck seconded by Commissioner Napstad, all members voting yes to appoint Russ Hoppe from District 2 for a 4-year term to the Forest Advisory Committee, carried with all members voting yes.</p>																																																			
<p>Motion by Commissioner Napstad seconded by Commissioner Bailey, all members voting yes to appoint Dale Shippe At Large for a 3-year term to the Forest Advisory Committee, carried with all members voting yes.</p>																																																			
<p>The Land Department did not receive any applicants from District 3, At Large and 2-Professional positions to serve on the Forest Advisory Committee. The positions will be re-advertised.</p>																																																			
<p>Motion by Commissioner Napstad seconded by Commissioner Lueck, all members voting yes to appoint Paul Bailey, Commissioner from District 3 to the Arrowhead Regional Development Council, carried with all members voting yes.</p>	<p>ARDC</p>																																																		
<p>A) Commissioner Bailey offered the following resolution, seconded by Commissioner Napstad and on vote being taken, all members voting yes, it was duly adopted, to-wit:</p>	<p>A) 2008 DITCH FUND BUDGETS</p>																																																		
<p>BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets for 2008:</p>	<p>RESOLUTION NO. 121608-112</p>																																																		
<table border="1"> <thead> <tr> <th><u>Fund/Account</u></th> <th><u>Fund/Acct</u></th> <th><u>Revenues:</u></th> <th><u>Reserves:</u></th> <th><u>Expenditures:</u></th> </tr> </thead> <tbody> <tr> <td>Judicial Ditch 2</td> <td>7-350</td> <td>\$270</td> <td></td> <td>\$0</td> </tr> <tr> <td>Co Ditch 5</td> <td>7-353</td> <td>\$0</td> <td></td> <td>\$0</td> </tr> <tr> <td>Co Ditch 21</td> <td>7-365</td> <td>\$0</td> <td></td> <td>\$0</td> </tr> <tr> <td>Co Ditch 24</td> <td>7-351</td> <td>\$0</td> <td></td> <td>\$2,400</td> </tr> <tr> <td>Co Ditch 28</td> <td>7-356</td> <td>\$0</td> <td></td> <td>\$0</td> </tr> <tr> <td>Co Ditch 30</td> <td>7-352</td> <td>\$628</td> <td></td> <td>\$0</td> </tr> <tr> <td>Co Ditch 34</td> <td>7-357</td> <td>\$0</td> <td></td> <td>\$0</td> </tr> <tr> <td>Co Ditch 36</td> <td>7-358</td> <td>\$0</td> <td></td> <td>\$0</td> </tr> <tr> <td>Co Ditch 37</td> <td>7-359</td> <td>\$0</td> <td></td> <td>\$0</td> </tr> </tbody> </table>	<u>Fund/Account</u>	<u>Fund/Acct</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>	Judicial Ditch 2	7-350	\$270		\$0	Co Ditch 5	7-353	\$0		\$0	Co Ditch 21	7-365	\$0		\$0	Co Ditch 24	7-351	\$0		\$2,400	Co Ditch 28	7-356	\$0		\$0	Co Ditch 30	7-352	\$628		\$0	Co Ditch 34	7-357	\$0		\$0	Co Ditch 36	7-358	\$0		\$0	Co Ditch 37	7-359	\$0		\$0	
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St Ditch 63	7-362	\$0	\$576
St Ditch 66	7-363	\$0	\$550
Co Ditch 2	7-367	\$0	\$0

B) Commissioner Napstad offered the following resolution, seconded by Commissioner Bailey and on vote being taken, all members voting yes, it was duly adopted, to-wit:

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the ditch accounts to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the ditch as given below. Purpose of this claim is to cover the expense of Assessment and Maintenance of ditches.

State Ditch 63	\$575.82
State Ditch 66	\$550.00

C) Commissioner Napstad offered the following resolution, seconded by Commissioner Lueck and on vote being taken, all members voting yes, it was duly adopted, to-wit:

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the Unorganized Road and Bridge account to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the Unorganized Townships as given below. Purpose of this claim is to cover the expense of snowplowing and repairing of road in the Unorganized Townships with county equipment.

Unorg Township

52-22	\$2,211.87
45-24	\$3,040.00
47-24	\$28,667.47
52-24	\$1,963.60
50-25	\$20,591.92
51-25	\$485.00
52-25	\$6,583.19
50-26	\$13,653.71
48-27	\$4,133.77
49-27	\$5,772.80
50-27	\$427.50
51-27	\$1,000.00
52-27	\$1,900.00

D) Commissioner Lueck offered the following resolution, seconded by Commissioner Bailey and on vote being taken, all members voting yes, it was duly adopted, to-wit:

B) TRANSFER OF DITCH FUNDS

RESOLUTION NO. 121608-113

C) TRANSFER OF UNORANIZED TOWNSHIP ROAD FUNDS

RESOLUTION NO. 121608-114

D) 2009 UNORGANIZED TOWNSHIP ROAD & BRIDGE, FIRE FUND, CEMETARY BUDGETS

BE IT RESOLVED, that the following 2009 budgets be set for Unorganized Townships:

	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Unorganized Road and Bridge	\$40,000		\$40,000
Unorganized Fire Fund	\$18,250		\$18,250
Unorganized Cemetery	\$1,740		\$1,740

RESOLUTION NO. 121608-115

E) Commissioner Bailey offered the following resolution, seconded by Commissioner Lueck and on vote being taken, all members voting yes, it was duly adopted, to-wit:

E) 2009 NON-LEVY BUDGETS

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets that are non-levy for 2009:

RESOLUTION NO. 121608-116

<u>Fund/Account</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Law Library	\$30,000		\$30,000
County Development	\$201,000	\$25,986	\$226,986
Cons. Forf Tax Sales	\$10,000		\$10,000
Forfeit Tax Sales	\$1,605,000		\$1,605,000
Forest Resource	\$124,050	(\$5,453)	\$118,597
Reforestation	\$258,802	\$115,252	\$374,054
Memorial Forest	\$138,778	\$152,112	\$290,890
Forest Road	\$30,500	\$21,128	\$51,628
Gravel Pit	\$9,000	(\$4,000)	\$5,000
Life Line Subsidy	\$0		\$300
Missing Heirs	\$0		\$0
MCIT	\$125,000	(\$45,000)	\$80,000
Collaborative Grant	\$86,500	\$1,350	\$87,850
Environmental Trust	\$20,000		\$20,000
LLCC	\$797,303	(\$1,815)	\$795,488
LCMR	\$103,800	(\$3,800)	\$100,000

HIRING PROCESS/FREEZE DISCUSSION ON 12-23-08

****Discussion on the 2009 hiring process/possible freeze will be discussed on the December 23, 2008 County Board Meeting.**

F) Commissioner Lueck offered the following resolution, seconded by Commissioner Bailey and on vote being taken, all members voting yes, it was duly adopted, to-wit:

F) 2009 LEVY

BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby adopts the final property tax levy for taxes payable in 2009 for the following funds:

RESOLUTION NO. 121608-117

<u>FUND</u>	<u>LEVY</u>
Revenue Fund	\$4,186,364

Road and Bridge Fund	\$2,081,630
Health & Human Services Fund	\$2,536,856
Debt Service Jail Bond	\$416,528
Operation or Maintenance Costs Of a County Jail	\$1,545,897
Total:	\$10,767,275

G) Commissioner Napstad offered the following resolution, seconded by Commissioner Bailey and on vote being taken, all members voting yes, it was duly adopted, to-wit:

BE IT RESOLVED, that the following 2009 budgets be set for the leviabale funds of Aitkin County:

<u>Fund/Account</u>	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
General Fund	\$10,633,352	\$442,169	\$11,075,521
Road and Bridge	\$8,720,586	(\$572,000)	\$8,148,586
Health & Human Service	\$5,860,003	\$151,439	\$6,011,442
Debt Service	\$438,900	(\$32,775)	\$406,125
Total:	\$25,652,841	(\$11,167)	\$25,641,674

H) Commissioner Bailey offered the following resolution, seconded by Commissioner Lueck and on vote being taken, all members voting yes, it was duly adopted, to-wit:

BE IT RESOLVED, that the amount of \$225,552 be budgeted and levied for the year 2009 for the East Central Regional Library.

I) Commissioner Bailey offered the following resolution, seconded by Commissioner Lueck and on vote being taken, all members voting yes, it was duly adopted, to-wit:

BE IT RESOLVED, the Aitkin County Board of Commissioners approves the 2009 annual Boat and Water Safety Agreement budget in file in the Office of County Auditor in the amount of \$71,700 for a term January 1, 2009 to December 31, 2009.

	<u>Revenues</u>	<u>Co Share</u>	<u>Expenditures</u>
Misc. Receipts	\$120		
Boat & Water Grant	\$24,000		
Boat & Water Supply Grant	\$4,500		
Totals:	\$28,620	\$43,080	\$71,700

J) Commissioner Napstad offered the following resolution, seconded by Commissioner Lueck and on vote being taken, all members voting yes, it was duly adopted, to-wit:

G) 2009 BUDGETS

**RESOLUTION NO.
121608-118**

**H) 2009 EAST
CENTRAL
LIBRARY
LEVY/BUDGET**

**RESOLUTION NO.
121608-119**

**I) 2009 BOAT &
WATER SAFETY
BUDGET**

**RESOLUTION NO.
121608-120**

**J) 2009
APPROPRIATIONS
TO ASCS & SNAKE**

BE IT RESOLVED, that the budget and appropriation in the amount of \$102,355 be set for 2009 for the Aitkin County Soil and Water Conservation District and \$10,079 be set for the Snake River Watershed District.

K) Commissioner Bailey offered the following resolution, seconded by Commissioner Lueck and on vote being taken, all members voting yes, it was duly adopted, to-wit:

BE IT RESOLVED, that the Aitkin County Board of Commissioners acknowledges the Levy for the Arrowhead Regional Development Commission for 2009 in the amount of \$43,487.00.

During the meeting, the Board heard updates on the following committees: i) AMC-2009 Legislative Platform and Redesign Project; ii) Airport; iii) Mental Health; iv) Library Board; v) FAC; vi) HHS; vii) Mille Lacs Watershed; viii) NEMOJET

Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to adjourn the meeting at 12:01 p.m. until Tuesday, December 23, 2008 at 9:00 a.m.

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator

**RIVER
WATERSHED**

**RESOLUTION NO.
121608-121**

**K) 2009
ARROWHEAD
REGIONAL
DEVELOPMENT
COMMISSION
LEVY**

**RESOLUTION NO.
121608-122**

**COMMITTEE
UPDATES**

ADJOURN