

The Aitkin County Board of Commissioners met this 26th day of August, 2008 at 11:10 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.

Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to approve the August 26, 2008 agenda.

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to acknowledge the August 19, 2008 amended meeting minutes.

Motion by Commissioner Lueck, seconded by Commissioner Napstad carried, all members voting yes to approve the Consent Agenda as follows: Correspondence File: August 19, 2008 – August 25, 2008; B) Approve Minutes: August 12, 2008; C) Approve Minutes: August 9, 2008; D) Approve Part-Time Listing; E) Approve Lost Order or Warrant-, #6164, 6258, 6653, 8181, 8237, and 5524.

Mark Jacobs, Land Commissioner had a verbal discussion with the Board stating that Enbridge Energy has requested an easement across County Tax-Forfeited land for a pipeline easement defined in 3 segments.

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

**SEE ATTACHED RESOLUTION:**

John Welle, County Engineer discussed Award S.A.P. 01-599-30 and S.A.P 01-626-06 with the Board. Supplied an abstract of bids and recommended Roth Construction as low bidder.

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

**WHEREAS**, Roth Construction of McGrath, MN was the lowest responsible bidder in the amount of \$192,316.25 for S.A.P. 01-599-30 & S.A.P. 01-626-06 (Contract 20087);

**NOW THEREFORE, BE IT RESOLVED**, That Roth Construction be awarded the contract for the Bridge Replacements, Approach Grading, and Aggregate Surfacing.

**BE IT FURTHER RESOLVED**, That the Chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

**CALL TO ORDER**

**APPROVED  
AGENDA**

**ACKNOWLEDGE  
MINUTES**

**CONSENT  
AGENDA**

**ENBRIDGE  
PIPELINE  
EASEMENT-S1 T52  
R22W**

**RESOLUTION NO.  
082608-082**

**AWARD PROJECT  
SAP 01-599-30 AND  
SAP 01-626-06**

**RESOLUTION NO.  
082608-083**

During the meeting, the Board heard updates on the following committees: i) Snake River; ii) Mental Health; iii) AOEА; iv) CMCC; v) Water Planning

## LUNCH

The Board recessed for lunch at 12:00 p.m. and reconvened at 1:05 p.m. in the County Board Room

## 2009 Budget discussions:

Kirk Peysar, Ag Society-Fair Board discussed the 2009 Appropriations and Dues budget.

Cheryl Stouter, Committee on Aging discussed the 2009 Appropriations and Dues budget. Cheryl Mauer, from Itasca County was also in attendance and spoke of senior services offered in that county.

Kirk Peysar, County Auditor discussed the Extension Office's 2009 budget with the Board.

Kirk Peysar, County Auditor discussed the Auditor Office's 2009 Budget with the Board.

Patrick Wussow, County Administrator discussed the Administrative 2009 budget with the Board.

Motion by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to adjourn the meeting at 2:25 p.m. until Tuesday, September 2, 2008 at 9:00 am.

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J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

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Patrick Wussow, County Administrator

## COMMITTEE UPDATES

## LUNCH

## 2009 APPROPRIATIONS & DUES-AG SOCIETY-FAIR BOARD

## COMMITTEE ON AGING BUDGET

## EXTENSION OFFICE'S BUDGET

## AUDITOR OFFICE'S BUDGET

## ADMINISTRATION OFFICE'S BUDGET

## ADJOURN