

# AITKIN COUNTY BOARD

July 1, 2008

The Aitkin County Board of Commissioners met this 1st day of July, 2008 at 9:00 A.M. with the following members present: Chairperson J. Mark Wedel, Commissioners Galen "Tweet" Tveit, Paul Bailey, Brian Napstad, Dale Lueck, Human Resource Manager, Cindi Hills, and Confidential Administrator's Assistant Missy Kingsley. County Administrator Patrick Wussow was absent.

Motion by Commissioner Lueck, seconded by Commissioner Bailey and carried, all members voting yes to approve the July 1, 2008 amended agenda. Added 6-B) to agenda: Award Opening Bid- S.A.P 01-599-36 to Roth Construction for \$33,085.00.

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to acknowledge the June 24, 2008 meeting minutes.

Motion by Commissioner Lueck, seconded by Commissioner Bailey and carried, all members voting yes to acknowledge the Board of Appeal and Equalization minutes.

Motion by Commissioner Tveit, seconded by Commissioner Lueck and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: June 25, 2008 – June 30, 2008; B) Approve Minutes: June 17, 2008; C) Approve Part Time Listing; D) Approve Auditor Warrants-Real Estate Tax Overpayments in the amounts of: Taxes and Penalties, \$116.00 for a Total of \$116.00.

Motion by Commissioner Napstad, seconded by Commissioner Bailey (Wedel/Tveit/Lueck) 2-3 vote to remand the Shoreland Ordinance draft to the Ordinance Committee for a period not to exceed 2 weeks for revision. Motion Failed.

Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to set the Public Hearing date of Saturday, August 9, 2008 at 10:00 a.m. in District Courtroom #1 for proposed amendments to the Shoreland Management Ordinance.

Motion by Commissioner Lueck, seconded by Commissioner Napstad and carried, all members voting yes to set the Public Hearing date of Tuesday, July 22, 2008 at 1:00 p.m. in the County Board Room for proposed amendments to Aitkin County Watercraft Ordinance, Section 5-Slow no wake zone-Horseshoe and Cedar Lake.

**CALL TO ORDER**

**APPROVED  
AMENDED  
AGENDA**

**ACKNOWLEDGE  
MINUTES**

**ACKNOWLEDGE  
BAE MINUTES**

**CONSENT  
AGENDA**

**REVIEW  
AMENDMENTS OF  
THE SHORELAND  
ORDINANCE**

**SET DATE OF  
PUBLIC HEARING-  
AMENDMENTS TO  
THE SHORELAND  
ORDINANCE**

**SET PUBLIC  
HEARING DATE  
FOR  
AMENDMENTS TO  
THE  
WATERCRAFT  
ORDINANCE,  
SECTION 5-SLOW  
NO WAKE ZONE-  
HORSESHOE AND  
CEDAR LAKE-  
SHERIFF TURNER**

Motion made by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to approve the Engineering Services Agreement, including the addition to the garage.

**APPROVE  
ENGINEERING  
SERVICES  
AGREEMENT,  
COUNTY  
HIGHWAY  
DEPARTMENT**

Motion made by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to Award Opening Bid-S.A.P 01-599-36-Shamrock Township to Roth Construction in the amount of \$33,085.00.

**AWARD OPENING  
BID-S.A.P 01-599-36**

**WHEREAS**, Roth Construction was the lowest responsible bidder in the amount of \$33,085.00 for S.A.P. 01-599-36 (Contract 20084);

**RESOLUTION NO.  
070108-063**

**NOW THEREFORE, BE IT RESOLVED**, That Roth Construction be awarded the contract for the Rip Rap and Slope Stabilization---Shamrock Township.

**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.

Audit Discussion from Jerry Baker, Office of State Auditor.

**AUDIT  
DISCUSSION,  
JERRY BAKER**

During the meeting, the Board heard updates on the following committees: i) Historical Society ii) Library Budget; iii) HRA; iv) Onanegozie; v) BWSR

**COMMITTEE  
UPDATES**

Motion by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to adjourn the meeting at 11:40 a.m. until Tuesday, July 8, 2008 at 9:00 am.

**ADJOURN**

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J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

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Patrick Wussow, County Administrator