

The Aitkin County Board of Commissioners met this 22nd day of July, 2008 at 10:10 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, Jim Ratz, County Attorney, and Confidential Administrator's Assistant Missy Kingsley.

Motion by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to approve the July 22, 2008 amended agenda. Added to Committee Updates.

Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the July 15, 2008 meeting minutes.

Motion by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: July 15, 2008 – July 21, 2008; B) Approve Minutes: July 8, 2008; C) Approve Commissioner Warrants in the amounts of: General Fund, \$212,366.71, Road and Bridge, \$261,894.44; Health & Human Services, \$1,080.99; Ditch, \$200.00; State, \$795.00; Trust, \$3,547.49; Forest Development, \$16,597.43; Long Lake Conservation Center, \$6,602.76 for a Total of \$503,084.82; D) Approve Auditor Warrants for Sales and Use Tax in the amounts of: General Fund, \$390.83; Road and Bridge, \$1,594.41; Health and Human Services, \$14.09; State, \$7,446.50; Trust, \$14.71; Forest Development, \$.29; Long Lake Conservation Center, \$145.69 for a Total of \$9,606.52; E) Approve 3 Applications: Exempt Permits- Form LG220-of the Jacobson Landing Recreation Area for the following location-Forestry Station Bar & Grill; the Jacobson Landing Recreation area for the following location-Jacobson Landing Recreation Area; the Ruffed Grouse Society-Aitkin Chapter; F) Approve Premises Permit Application Form-LG214- of the Crosby Ironton Aitkin Youth Hockey, at Player's Sports Bar & Grill.

Under consent agenda Commissioner Napstad offered the following Resolution, seconded by Commissioner Lueck vote being taken, all members voting yes it was duly adopted to wit;

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Jacobson Landing Recreation Area, at the following location – Jacobson Landing Recreation Area, which has an address of Hwy 200 & 198th Ave., Jacobson, MN 55752 – Ball Bluff Township.

Under consent agenda Commissioner Napstad offered the following Resolution, seconded by Commissioner Lueck vote being taken, all members voting yes it was duly adopted to wit;

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Jacobson Landing Recreation Area, at the following location – Forestry Station Bar & Grill, which has an address of 67807 Hwy 65, Jacobson, MN 55752 – Ball Bluff Township.

Under consent agenda Commissioner Napstad offered the following Resolution, seconded by Commissioner Lueck vote being taken, all members voting yes it was duly adopted to wit;

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Ruffed Grouse Society-Aitkin Chapter, at the following location – The Landing, which has an address of 170 Southgate Drive, Aitkin, MN 56431 – Aitkin Township.

CALL TO ORDER

**APPROVED
AMENDED
AGENDA**

**ACKNOWLEDGE
MINUTES**

**CONSENT
AGENDA**

**RESOLUTION NO.
072208-065**

**RESOLUTION NO.
072208-066**

**RESOLUTION NO.
072208-067**

Under consent agenda Commissioner Napstad offered the following Resolution, seconded by Commissioner Lueck vote being taken, all members voting yes it was duly adopted to wit;

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the Crosby Ironton Aitkin Youth Hockey, at Player’s Sports Bar & Grill – Hazelton Township. This establishment has an address of 26838 US Hwy 169, Aitkin, MN 56431.

Verbal discussion on payment for attorney services for parents in CHIPS and TPR matters by Patrick Wussow, County Administrator, the Board, Tom Burke, Health & Human Services, Jim Ratz, County Attorney and Scott Turner, Aitkin County Sheriff. This item will be discussed on the August 5, 2008 County Board meeting agenda.

Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to approve final plat-Charwood Estates, Terry Neff, Planning & Zoning & Environmental Services.

Motion by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to authorize signature and approve for public comment on the EAW- 70 Mile ATV/OHV Trail, Terry Neff, Planning & Zoning & Environmental Services and Mark Jacobs, Land Department.

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to approve the Final Contract Payment to Lunda Construction Company for the completed construction of the bridge on CSAH 22 over the Mississippi River Diversion Chanel in the amount of \$65,808.29, John Welle, Aitkin County Engineer.

WHEREAS, Contract No. 20063– Project No. SAP 01-622-07, Bridge Replacement No. 01526 has in all been completed, and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED, That we do hereby accept said completed projects for and in behalf of the County of Aitkin and authorize final payment to Lunda Construction Company in the amount of \$65,808.29 as specified herein.

Motion by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to Award Boiler Quotes to Larson Plumbing and Heating for the high efficiency option, John Welle, Aitkin County Engineer.

Verbal discussion of Project Updates, by John Welle, County Engineer.

During the meeting, the Board heard updates on the following committees: i) CMCC ii) Extension; iii) ARDC; iv) DAC; v) MRCC; vi) EAW; vii) Lakes & Pines; viii) MHB; ix) Planning Commission

**RESOLUTION NO.
072208-068**

**CHIPS AND TPR
MATTERS
DISCUSSED**

**APPROVE FINAL
PLAT-CHARWOOD
ESTATES**

**APPROVE EAW-70
MILE ATV/OHV
TRAIL**

**FINAL PAYMENT
TO LUNDA
CONSTRUCTION
COMPANY**

**RESOLUTION NO.
072208-069**

**AWARD
CONSTRUCTION
BOILER QUOTES**

**PROJECT
UPDATES, JOHN
WELLE**

**COMMITTEE
UPDATES**

BREAK

The Board recessed for break at 12:20 pm and reconvened at 1:00 pm in the County Board Room

Public Hearing for Proposed Amendments to Aitkin County Watercraft Ordinance, Section 5) G & H-Slow No Wake Zone-Horseshoe and Cedar Lake: Audience members, Jerry Powlak and Phil Rzeszutek spoke in favor of the proposal.

Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to amend the Aitkin County Watercraft Ordinance, Section 5)-G & H-Slow No Wake Zone-(Horseshoe and Cedar Lake) to include the channel between Horseshoe and Minnewawa Lakes and the channel between Cedar Lake (main body) and Bay Park body as described in the ordinance:

Section 5: REGULATIONS: No person shall operate a watercraft at greater than a slow-no wake speed on the following:

- A. On the Sandy River, from Minnesota Highway 65 bridge 100 feet upstream and downstream:
- B. On the Prairie River, 100 feet upstream and downstream from County Road 14 bridge:
- C. On the Ripple River, from Farm Island Lake downstream from County Road 28, to Pine Lake:
- D. 100 feet north and south of the bridge on Bridge Road on Bit Sandy Lake, as marked:
- E. Ripple River – Hanging Kettle Lake to Diamond Lake: 200 feet into Hanging Kettle Lake and 600 feet south toward Diamond Lake:
- F. Big Sandy River – 232 Bridge: 2500 feet north from bridge and 100 feet south from bridge.
- G. The channel between Horseshoe Lake and Lake Minnewawa, and extending 100 feet eastward from the channel into the body of Horseshoe Lake (As located easterly of Government Lot 6 of Section 23, T49-R23) and extending 100 feet westward from the channel into Lake Minnewawa (As located westerly of Government Lot 8 of Section 23, T49-R23).
- H. Cedar Lake – the north channel between the main body of Cedar Lake and Bay Park Bay – extending 100 feet east from said channel into Bay Park Bay and 100 feet west from said channel into Cedar Lake. Said channel being located northerly of Lots 48 and 49 of Sunset Hills, as platted in Government Lot 3 of Section 32, T47-R27.

**PUBLIC HEARING-
PROPOSED
AMENDMENTS TO
AITKIN COUNTY
WATERCRAFT
ORDINANCE-
SECTION 5-SLOW
NO WAKE ZONE-
HORSESHOE AND
CEDAR LAKE**

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to adjourn the meeting at 1:15 p.m. until Tuesday, August 5, 2008 at 9:00 am.

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator