

AITKIN COUNTY BOARD

June 3, 2008

The Aitkin County Board of Commissioners met this 27th day of May, 2008 at 10:35 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 Napstad, seconded by Commissioner Lueck and carried, all members voting yes to revise the June 3, 2008 agenda. Amended agenda-(removed 3-H & 3-I from the Consent agenda).

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to acknowledge the May 27, 2008 meeting minutes.

Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve the Amended Consent Agenda as follows: A) Correspondence File: May 28, 2008 – June 2, 2008; B) Approve Minutes: May 13, 2008; C) Approve Part Time Listing ; D) Approve GIS Fee Schedule and Cost Recovery Fees-Dan Haasken; E) Approve County Auction date of Thursday, June 19, 2008 and list of items; F) Authorize Signatures for AFSCME & Courthouse Health & Human Service Contracts; G) Authorize Signatures on the 2008-2010 agreement with the Public Health Nurses.

Discussion with Joy Janzen on her retirement from the University of Minnesota Extension Office and the University of Minnesota Extension Nutrition Education Program.

Motion by Commissioner Lueck, seconded by Commissioner Bailey and carried, all members voting yes to approve Subdivision Regulation Amendments by Terry Neff, Environmental Services Director.

Update and discussion of the Shoreland Ordinance Proposed Amendments by Terry Neff, Environmental Services Director.

Motion by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to approve Aitkin County Tourism Grant Recommendations by Ross Wagner, Economic Development & Forest Industry Coordinator.

CALL TO ORDER

**APPROVED
REVISED AGENDA**

**ACKNOWLEDGE
MINUTES**

**CONSENT
AGENDA**

**JOY JANZEN
RETIRMENT**

**TERRY NEFF,
ENVIRONMENTAL
SERVICES
DIRECTOR-
APPROVE
SUBDIVISION
REGULATION
AMENDMENTS**

**UPDATE OF THE
SHORELAND
ORDIANNCE
PROPOSED
AMENDMENTS**

**AITKIN COUNT
TOURISM GRANT
RECOMMEND-
ATIONS BY ROSS
WAGNER,
ECONOMIC
DEVELOPMENT &
FOREST
INDSUTRY
COORDINATOR**

<p>Report on Aitkin County Plasma Gasification Study & Report by Ross Wagner, Economic Development & Forest Industry Coordinator.</p>	<p>AITKIN COUNTY PLASMA GASIFICATION STUDY & REPORT</p>
<p>Discussion by Patrick Wussow, Aitkin Count Administrator on the 2009 Aitkin County Budget.</p>	<p>DISCUSSION ON 2009 AITKIN COUNTY BUDGET, PATRICK WUSSOW</p>
<p>Agenda Item 3-H): Motion by Commissioner Bailey, seconded by Commissioner Lueck to authorize Signatures on the 2008-2010 agreement with LLCC Non-Union Employees.</p>	<p>AUTHORIZE SIGNATURES ON THE 2008-2010 AGREEMENT WITH LLCC NON- UNION EMPLOYESS</p>
<p>Agenda Item 3-I): Motion by Commissioner Bailey, seconded by Commissioner Lueck to approve Mechanic Position- Road and Bridge Department. Roll call vote 3-2 (Commissioner Napstad and Tveit voting in opposition).</p>	<p>APPROVE MECHANIC POSITION-ROAD AND BRIDGE DEPARTMENT</p>
<p>Verbal update by Ross Wagner, Economic Development & Forest Industry Coordinator on Intra-Government Meetings.</p>	<p>VERBAL UPDATE ON INTA- GOVERNMENT MEETINGS</p>
<p>During the meeting, the Board heard updates on the following committees: i) Historical Society; ii) Intra-Government meeting; iii) Economic Development-LLCC; iv) HRA; v) ACD; vi) EAW; vii) RHA; viii) BWSR; ix) Shoreland Rules; x) McGregor Housing</p>	<p>COMMITTEE UPDATES</p>
<p>Motion by Commissioner Lueck, seconded by Commissioner Tviet and carried, all members voting yes to adjourn the meeting at 12:37 p.m. until Tuesday, June 10, 2008 at 9:00am.</p>	<p>ADJORN</p>

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator