

The Aitkin County Board of Commissioners met this 2nd day of September, 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, County Administrator Patrick Wussow, and Confidential Administrator's Assistant Missy Kingsley.

CALL TO ORDER

Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to approve the September 2, 2008 amended agenda-Added "6-D"---Request for Dry Hydrant.

**APPROVED
AMENDED
AGENDA**

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to acknowledge the August 26, 2008 meeting minutes.

**ACKNOWLEDGE
MINUTES**

Motion by Commissioner Lueck, seconded by Commissioner Napstad carried, all members voting yes to approve the Consent Agenda as follows: Correspondence File: August 26, 2008 – September 1, 2008; B) Approve Minutes: August 19, 2008; C) Approve Commissioner Warrants in the amounts of: General Fund, \$146,308.46, Road and Bridge, \$98,586.57; Health & Human Services, \$1,440.79; Trust, \$7,444.65; Forest Development, \$885.23; Long Lake Conservation Center, \$4,705.82 for a Total of \$259,371.52; D) Approve Payroll.

**CONSENT
AGENDA**

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, (Lueck) 4-1 voting yes to approve DNR Wildlife Land Acquisition, Legal description: S1/2, SW1/4, Section 4, Township 48, Range 25, Aitkin County, MN.

**DNR WILDLIFE
LAND
ACQUISITION**

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

**Aitkin County
Board of County Commissioners
Review of Proposed State Land Acquisition**

**RESOLUTION NO.
090208-084**

In accordance with Minnesota Statutes 97A.145, Subd. 2, the Commissioner of the Department of Natural Resources on September 2, 2008 provided the County Board with a description of land to be acquired by the State of Minnesota for water, forestry, wildlife, and natural plant community conservation purposes. Lands to be acquired are described as follows:

S1/2, SW1/4, Section 4, Township 48, Range 25, Aitkin County, MN, 56431

IT IS HEREBY RESOLVED, by the Board of County Commissioners of Aitkin County on Aitkin, that the State's proposed acquisition of the described property be approved.

Motion by Commissioner Bailey, seconded by Commissioner Tveit to purchase three vehicles for the Assessor's Office. Motion rescinded.

**VEHICLE
PURCHASES-
ASSESSOR'S
OFFICE**

Motion amended by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to purchase three vehicles and to establish a new long term vehicle plan for

the County Assessor's Office.

Motion by Commissioner Lueck, seconded by Commissioner Napstad and carried, all members voting yes to approve the Final Contract Payment to Anderson Brothers in the amount of \$13,131.92--S.P. 01-608-05, John Welle, Aitkin County Engineer.

**FINAL PAYMENT
S.P. 01-608-05**

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

WHEREAS, Contract No. 20073-Project Nos. S.P. 01-608-05, - Grading, Shouldering, Aggregate Base, Culvert Replacement, and Bituminous Surfacing has in all been completed, and the County Board being fully advised in the premises,

**RESOLUTION NO.
090208-085**

NOW THEREFORE, 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 Anderson Brothers in the amount of \$13,131.92 as specified herein.

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to approve the 2009 Annual Report, John Welle, Aitkin County Highway Department.

**2007 ANNUAL
REPORT-
HIGHWAY
DEPARTMENT**

Verbal discussion by John Welle, County Engineer relating to project updates.

**PROJECT
UPDATES-JOHN
WELLE**

Commissioner Napstad discussed installing a dry hydrant on Highway 32 with John Welle, County Engineer.

DRY HYDRANT

During the meeting, the Board heard updates on the following committees: i) Historical Society; ii) BWSR Tour

**COMMITTEE
UPDATES**

BREAK

BREAK

2009 Budget discussions:

**2009
UNORG.
TOWNSHIP 2009
LEVIES**

Kirk Peysar, County Auditor discussed the Unorganized Township 2009 Levies-Road and Bridge; Fire Fund; and Cemetery.

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:

BE IT RESOLVED, that the following sums of money be levied against the tax capacity of the Unorganized Townships of Aitkin County, for the year collectible 2009 for Fire Protection purposes:

**RESOLUTION
090208-086**

Unorganized Township	
52-22	\$3,000
51-22	\$100
45-24	\$300
47-24	\$500
52-24	\$1,000
50-25	\$1,200
51-25	\$150
52-25	\$1,600
50-26	\$1,400
48-27	\$1,300
49-27	\$3,500
50-27	\$200
51-27	\$2,000
52-27	\$2,000

**UNORGANIZED
TOWNSHIP
LEVIES: FIRE
PROTECTION**

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

BE IT RESOLVED, that the following sums of money be levied against the tax capacity of the Unorganized Townships of Aitkin County, for the year collectible 2009 for Road and Bridge purposes:

Unorganized Township	
52-22	\$4,000
51-22	\$0
45-24	\$2,000
47-24	\$7,500
52-24	\$1,500
50-25	\$4,000
51-25	\$500
52-25	\$4,000
50-26	\$3,000
48-27	\$4,000
49-27	\$7,000
50-27	\$0
51-27	\$0
52-27	\$2,500

**RESOLUTION
090208-087**

**UNORGANIZED
TOWNSHIP
LEVIES: ROAD
AND BRIDGE**

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 sums of money be levied against the tax capacity of the Unorganized Townships of Aitkin County, for the year collectible 2009 for Cemetery (Revenue):

**RESOLUTION
090208-088**

Unorganized Township	
Shovel Lake Cemetery	
51-27	\$120
52-27	\$120
Hebron Cemetery	
50-25	\$1,500

**UNORGANIZED
TOWNSHIP
LEVIES:
CEMETERY**

Kirk Peysar, County Auditor discussed the 2009 Preliminary Budget and Levy.

**2009
PRELIMINARY
LEVY**

Motion by Commissioner Lueck, seconded by Commissioner Bailey and carried, all members voting yes to adjourn the meeting at 12:20 p.m. until Tuesday, September 9, 2008 at 9:00 am.

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator