

<p>The Aitkin County Board of Commissioners met this 9th 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.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to approve the September 9, 2008 agenda.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Lueck, seconded by Commissioner Napstad and carried, all members voting yes to acknowledge the amended September 2, 2008 meeting minutes.</p>	<p>ACKNOWLEDGE MINUTES</p>
<p>Motion by Commissioner Napstad seconded by Commissioner Lueck carried, all members voting yes to approve the Consent Agenda as follows: Correspondence File: September 2, 2008 – September 8, 2008; B) Approve Minutes: August 26, 2008; C) Approve Part-Time Listing; D) Set Date of October 16, 2008 at 6:00 p.m. for County Forest Recording.</p>	<p>CONSENT AGENDA</p>
<p>Commissioner Napstad offered the following resolution, seconded by Commissioner Bailey and vote being taken, all members voting yes it was duly adopted to wit;</p>	<p>SET DATE FOR COUNTY FOREST RECORDING</p>
<p>WHEREAS, a system of forest roads is essential for public access to and the use of County managed forestland; and</p>	<p>RESOLUTION NO. 090908-089</p>
<p>WHEREAS, MS 282.041 establishes a process to officially record such roads by a recorded county forest road map; and</p>	
<p>WHEREAS, MS 89.715 establishes a similar process for recording State forest roads;</p>	
<p>BE IT RESOLVED, that a public hearing for County Forest Road recording purposes be held in conjunction with the MN DNR State Forest Road public hearing for Aitkin County on October 16th, 2008 at Long Lake Conservation Center at 6:00 pm.</p>	
<p>Board discussion on the 2009 preliminary levy.</p>	
<p>Commissioner Bailey offered the following resolution, seconded by Commissioner Lueck and vote being taken, all members voting yes it was duly adopted to wit;</p>	<p>2009 PRELIMINARY LEVY</p>
<p>BE IT RESOLVED, that the preliminary Aitkin County tax levy for payable 2009 be set at \$10,767,275.00</p>	<p>RESOLUTION NO. 090908-090</p>
<p>During the meeting, the Board heard updates on the following committees: i) County Road #1; ii) Library; ii) MAC; iv) NCLUCB; v) Rope; vi) HHS; vii) MN Coordinating Board</p>	<p>COMMITTEE UPDATES</p>

Motion by Commissioner Lueck, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 10:30 a.m. until Tuesday, September 16, 2008 at 9:00 am.

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator