

The Aitkin County Board of Commissioners met this 21st day of October, 2008 at 9:00 A.M. with the following members present: Chairperson J. Mark Wedel, Commissioners Galen "Tweet" Tveit, Brian Napstad, Dale Lueck, Human Resources Manger Cindi Hills, and Confidential Administrator's Assistant Missy Kingsley. Commissioner Paul Bailey was absent.

CALL TO ORDER

Motion by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to approve the October 21, 2008 amended agenda. Added several items to Board Discussion, Committee Updates.

**APPROVED
AMENDED
AGENDA**

Motion by Commissioner Lueck, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the October 7, 2008 meeting minutes.

**ACKNOWLEDGE
MINUTES**

Motion by Commissioner Napstad seconded by Commissioner Lueck carried, all members voting yes to approve the Consent Agenda as follows: Correspondence File: October 7, 2008 – October 20, 2008; B) Approve Minutes: September 23, 2008; C) Approve Part Time Listing; D) Approve Resolution to Reappoint Mike Dangers, Aitkin County Assessor; E) Approve 2008-2009 Off Highway Vehicle Enforcement Grant; F) Execute Joint Powers Agreement and Authorize Payment of Primary Election Recount Expenses to Aitkin County; G) Acknowledge Board Consensus for the Week of October 14, 2008 : Commissioner Warrants as follows: General Fund, \$329,904.63, Road and Bridge, \$57,542.65, Health and Human Services, \$5,308.78, Ditch, \$200.00, Trust, \$5,050.62, Forest Development, \$5,830.80, Long Lake Conservation Center, \$9,793.65 for a Total of \$413,631.13; F) Approve Auditor Warrants for Sales & Use Tax as follows: General Fund, \$10,178.07, Road and Bridge, \$1,813.71, Health and Human Services, \$206.19, State, \$6,325.50, Trust, \$17.77, Forest Development, \$55.63, Long Lake Conservation Center, \$109.34 for a Total of \$18,706.21.

**CONSENT
AGENDA**

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

WHEREAS, Minnesota Statute 273.061 require that all of the county assessors in Minnesota serve four-year terms.

**RESOLUTION NO.
102108-100**

NOW, THEREFORE BE IT RESOLVED, that pursuant to Minnesota Statute 273.061, the Aitkin County Board of Commissioners appoints Michael Dangers as Aitkin County Assessor commencing January 1, 2009.

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

BE IT RESOLVED, That the Aitkin County Board of Commissioners approves the 2008/2009 Off-Highway Vehicle Enforcement Grant Agreement and authorizes the Aitkin County Sheriff and the Aitkin County Board Chairperson to sign the agreement in the amount of \$4,204.00, effective through June 30, 2009.

**RESOLUTION NO.
102108-101**

Len Hardy, from the All-Terrain Vehicle Association of Minnesota presented Mark Jacobs, Aitkin County Land Commissioner a Certificate of Appreciation for his dedicated support given to the All-Terrain Vehicle Association of Minnesota.

CERTIFICATE OF APPRECIATION

Motion by Commissioner Napstad seconded by Commissioner Lueck, all members voting yes to approve Request for Repurchase of Tax Forfeited Property-Jeffrey Boelter, carried with all other members voting yes.

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

***WHEREAS**, Jeffrey J Boelter, the former owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel.... of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, as amended, which land is situated in the County of Aitkin, Minnesota, and described as follows, to-wit:*

RESOLUTION NO. 102108-102

Lot 4 in Document 307203 and Govt Lot 4 as in Doc 295885 in Sec 30 Twp 48 Rge 23 Pin #s 59-0-003303 and 59-0-001801; and

***WHEREAS**, said applicant has set forth in his application that*

In support of this application for the repurchase of said land I make the following statement:

In support of this application for the repurchase of said land I make the following statement:

a) That hardship and injustice has resulted because of forfeiture of said land, for the following reasons, to-wit:

I was informed that a letter was sent to me by certified mail in April. I was in Texas in March and April visiting my mother. Letter was sent back to the county. The only other information was the last certified letter stating forfeiture, which I immediately contacted the land department. Having had 3 secretaries in the last 4 years, this got over looked.
and

b) That the repurchase of said land by me will promote and best serve the public interest, because:

I intend to finish the last part of filling the lot and developing it for business purposes. That will serve the public interest by putting in into private ownership and making it a taxable parcel.; and

***WHEREAS**, this Board is of the opinion that said application should be granted for such reasons,*

***NOW THEREFORE BE IT RESOLVED**, That the application of Jeffrey J. Boelter for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.*

AITKIN COUNTY BOARD

October 21, 2008

Dated at Aitkin, Minnesota this 21st day of October, 2008

During the meeting, the Board heard updates on the following committees: i) ACA; ii) Ditch Recorder Seminar; iii) Arrowhead Economic Committee; iv) BSLWMP; v) MHB; vi) Statewide Shoreland Ordinance; vii) CMCC; viii) Community Connection

Economic Tour will take place at 12:00 p.m.

Motion by Commissioner Lueck, seconded by Commissioner Napstad and carried, all members voting yes to temporarily adjourn the meeting at 10:45 a.m. until completion of the economic tour. The next County Board meeting will be held Tuesday, October 28, 2008 at 10:00 a.m.

**COMMITTEE
UPDATES**

ECONOMIC TOUR

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator