

<p>County Administrator Patrick Wussow called the 2009 Board Meeting to order this 6th day of January, 2009 at 9:25 A.M. with the following members present: Chairperson J. Mark Wedel, Commissioners Galen "Tweet" Tveit, Brian Napstad, Laurie Westerlund, Paul Bailey, County Administrator Patrick Wussow, and Central Service Secretary Nicole Visnovec.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Napstad to nominate Commissioner Wedel as Chairperson for the year 2009.</p>	<p>NOMINATION OF BOARD CHAIR</p>
<p>After no further nominations, four members voted to close the nominations and cast a unanimous ballot in favor of Commissioner Wedel as Chairperson for the year 2009, with Commissioner Wedel abstaining.</p>	<p>UNANIMOUS BALLOT</p>
<p>Motion by Commissioner Napstad, seconded Tveit to nominate Commissioner Bailey as Vice Chairperson for the year 2009.</p>	<p>NOMINATION OF VICE CHAIR</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, four members voting yes with Commissioner Bailey abstaining, to close the nominations and cast a unanimous ballot in favor of Commissioner Bailey as Vice Chairperson for the year 2009.</p>	<p>UNANIMOUS BALLOT</p>
<p>Motion by Commissioner Bailey seconded by Commissioner Tveit carried, all members voting yes to approve the Consent Agenda as follows: A) Approve Commissioner Warrants as follows: General Fund \$101,174.25, Road and Bridge \$32,366.64, Special Revenue (Unorg R&B, Fire, Cemetary) \$4,892.96, Health and Human Services \$27,243.39, Trust \$14,483.42, Forest Development \$2,839.80, Long Lake Conservation Center \$14,129.73 for a Total \$197,130.19; B) Approve Duplicate of Lost Warrant-Refund Check #6204; C) Approve John Drahota to Serve as the Undersheriff & Approve Leave of Absence from his Current Position as Aitkin County Investigator Effective January 1, 2009; D) Removed from Consent Agenda; E) Reaffirmed Out of State Travel Policy; F) Approve 2009 Compensation Schedule; G) Reaffirm Annual Code of Ethics; H) Approve State Bonding Resolution (S.A.P. 01-632-03).</p>	<p>CONSENT AGENDA</p>
<p>Under the Consent Agenda, Commissioner Bailey offered the following resolution, seconded by Commissioner Tveit and vote being taken, all members voting yes, it was duly adopted, to wit:</p>	
<p>WHEREAS, The County of Aitkin has applied to the Commissioner of Transportation for a Grant from the Minnesota State Transportation Fund (Fund 29) to construct a bridge replacement (Bridge No. 01528) and approach grading located on Aitkin County Road No. 32 (S.A.P. 01-632-03), and</p>	<p>RESOLUTION NO. 010609-001</p>
<p>WHEREAS, The amount of the Grant has been determined to be \$135,901.00 by reasons of the lowest responsible bid.</p>	
<p>NOW, THEREFORE BE IT RESOLVED, That the County of Aitkin does hereby affirm that any cost of the bridge construction in excess of the Grant will be appropriated from the funds available to the County of Aitkin, and that any grant monies appropriated for the bridge construction but not required, based on the final estimate, shall be returned to the Minnesota State Transportation Fund</p>	
<p>Motion by Commissioner Bailey, seconded by Commissioner Tveit to authorize Signature to</p>	

execute MCIT Service Agreement with the Lower Insurance Coverage Limits for 2009, carried with all members voting yes.

Commissioner Napstad offered the following resolution, seconded by Commissioner Tveit and vote being taken, all members voting yes to approve the Aitkin County Board of Commissioners Rules of Business & Meeting Procedures with corrections, it was duly adopted, to-wit:

WHEREAS, the Aitkin County Board of Commissioners sees it prudent and necessary to review and adopt rules of procedure governing the conduct of County Board Meetings; and

WHEREAS, the Aitkin County Board has adopted and utilized rules of business, board procedures, and Robert’s Rules of Order; and

WHEREAS, the Aitkin County Board of Commissioners believes it is important to annually reaffirm the rules; and

THEREFORE, BE IT RESOLVED, that the attached “Aitkin County Board Rules of Business” and board procedures is hereby amended and reaffirmed.

Motion by Commissioner Napstad, seconded by Commissioner Bailey to review and approve the 2009 Meeting Dates, carried with all members voting yes.

Commissioner Napstad offered the following resolution, seconded by Commissioner Tveit and vote being taken, 4-1 (Bailey) voting yes to set the 2010 Salary for the Aitkin County Commissioners at \$28,644.00, it was duly adopted, to-wit:

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2010 County Commissioner’s salary at \$28,644.00.

Motion by Commissioner Napstad, seconded by Commissioner Bailey to approve the 2009 Committee Appointments.

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

BE IT HEREBY RESOLVED, that the Aitkin County Board of Commissioners makes the following committee appointments for the year 2009:

Assessor for Unorganized Twps.
Fairgrounds Custodian
AMC Delegates (8)

Purchasing/Building Committee
Facilities Committee

Aitkin Airport Commission (2)

Mike Dangers
Kirk Peysar
County Board
County Auditor
HHS Director
County Administrator
Board
J. Mark Wedel
Brian Napstad
J. Mark Wedel

MCIT SERVICE AGREEMENT

RULES OF BUSINESS & MEETING PROCEDURES

RESOLUTION NO. 010609-001a

2009 MEETING DATES

2010 SALARY: COMMISSIONERS

RESOLUTION NO. 010609-002

2009 COMMITTEE APPOINTMENTS

RESOLUTION NO. 010609-003

McGregor Airport Commission (2)

John Welle
 Brian Napstad
 John Walkup
 Paul Bailey
 Paul Bailey
 Brian Napstad
 Paul Bailey
 Brian Napstad

Tri-County Community Health Services Board
 Arrowhead Regional Development Council
 Aitkin County Water Planning Task Force
 Snake River Watershed Management Board
 NE MN Office Job Training

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

BE IT HEREBY RESOLVED, that Board Chairperson J. Mark Wedel make the following committee appointments for the year 2009:

**RESOLUTION NO.
 010609-004**

Aitkin County Growth, Board of Directors, Liaison
 Aitkin Economic Development Administration
 Arrowhead Counties Association

Galen Tveit
 J. Mark Wedel
 Paul Bailey
 Galen Tveit
 J. Mark Wedel
 Galen Tveit
 Brian Napstad,
 Alternate

Arrowhead Economic Opportunity Agency
 Arrowhead Emergency Management Services (1 + alternate)

John Welle
 Brian Napstad
 Laurie Westerlund
 Brian Napstad
 Galen Tveit, Alternate

Arrowhead Regional Transportation Committee
 ATV Committee (2)

Big Sandy Lake Watershed Association (1 + Alternate)

J. Mark Wedel
 Laurie Westerlund
 Brian Napstad
 Paul Bailey
 Laurie Westerlund,
 Alternate

Central MN Corrections (2)

Comprehensive Water Management Plan
 Development Achievement Center (liaison) (1 + Alternate)

Paul Bailey
 Galen Tveit
 Paul Bailey
 Paul Bailey
 Laurie Westerlund

East Central Regional Library Board
 Economic Development (2)

Employee Recognition (2)

Galen Tveit
 Brian Napstad
 J. Mark Wedel
 J. Mark Wedel
 Galen Tveit

Environmental Assessment Worksheet (2)

Emergency Management
 Extension Committee (2)

Galen Tveit
 Galen Tveit
 Brian Napstad
 Laurie Westerlund
 Galen Tveit

Forest Advisory Committee (2)

H & HS Advisory Committee (Liaison)

J. Mark Wedel
 J. Mark Wedel

Historical Society (Liaison)
 Insurance Committee (2)

<p>Investment Committee Joint Powers Natural Resources Board</p>	<p>Laurie Westerlund County Board Brian Napstad Mark Jacobs</p>	<p>CONTINUED: RESOLUTION NO. 010609-004</p>
<p>Labor Management Committee</p>	<p>J. Mark Wedel Laurie Westerlund, Alternate</p>	
<p>Lakes and Pines (1+ Alternate)</p>	<p>Paul Bailey Galen Tveit, Alternate</p>	
<p>Law Library MCIT Representative (1 + Alternate)</p>	<p>Paul Bailey Laurie Westerlund</p>	
<p>Mille Lacs Watershed (2)</p>	<p>Kirk Peysar, Alternate Paul Bailey</p>	
<p>Mississippi Headwaters Board (MHB) MN Rural Counties Caucus (1 + Alternate)</p>	<p>Laurie Westerlund Brian Napstad</p>	
<p>Northeast MN ATP Steering Committee Northeast MN ATP</p>	<p>Galen Tveit Brian Napstad, Alternate</p>	
<p>Northeast MN ATP Township Representative Northeast Waste Advisory Committee (NEWAC) (1+Alternate) (1+Alternate)</p>	<p>John Welle Paul Bailey John Welle</p>	
<p>Northern Counties Land Use Coordinating Board (NCLUCB)</p>	<p>Clayton Grimes Brian Napstad</p>	
<p>Onanegozie (RCDC) (1 + Alternate)</p>	<p>Laurie Westerlund, Alternate</p>	
<p>Ordinance Committee (2)</p>	<p>Brian Napstad Galen Tveit, Alternate</p>	
<p>Paul Bunyan Interagency Early Intervention Personnel Committee (2)</p>	<p>Laurie Westerlund Galen Tveit, Alternate</p>	
<p>Planning Commission Public Land Classification Committee (2)</p>	<p>Brian Napstad Galen Tveit</p>	
<p>Solid Waste Task Force (2)</p>	<p>Brian Napstad Brian Napstad</p>	
<p>Priority items for 2009 and the 2009 Legislative Platform were discussed by the Board. These two items will be brought back to the Board at a future meeting for more consideration and review.</p>	<p>J. Mark Wedel Laurie Westerlund</p>	<p>2009 PRIORITY ITEMS LEGISLATIVE PLATFORM & REDESIGN PROJECT</p>
<p>Galen Tveit</p>	<p>Laurie Westerlund, Alternate</p>	
<p>Laurie Westerlund Alternate</p>	<p>Laurie Westerlund Brian Napstad</p>	

Motion by Commissioner Napstad seconded by Commissioner Bailey to designate the *Aitkin Independent Age* as the newspaper in which all official business shall be published, carried with all members voting yes.

**OFFICIAL
NEWSPAPER**

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

BE IT RESOLVED, that the *Aitkin Independent Age* is hereby designated by the Aitkin County Board of Commissioners as the newspaper in which all official business shall be published.

**RESOLUTION NO.
010609-005**

Motion by Commissioner Bailey seconded by Commissioner Napstad to approve Engineering Services Agreement for CSAH 1 over the Mississippi River Diversion Channel, carried with all members voting yes.

**ENGINEERING
SERVICES
AGREEMENT-
CSAH 1**

Motion by Commissioner Bailey seconded by Commissioner Napstad to approve 2009 Construction Program, carried with all members voting yes.

**2009
CONSTRUCTION
PROGRAM**

During the meeting, the Board heard updates on the following committees: i) HRA; ii) Economic Development

**COMMITTEE
UPDATES**

Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to adjourn the meeting at 12:45 p.m. until Tuesday, January 13, 2009 at 9:00 a.m.

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator