

The Aitkin County Board of Commissioners met this 20th day of October, 2009 at 9:00 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 Administrative Assistant Nicole Visnovec.

**CALL TO ORDER**

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the October 20, 2009 amended agenda.

**APPROVED  
AGENDA**

Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to acknowledge the October 6, 2009 revised meeting minutes.

**ACKNOWLEDGE  
MINUTES**

Motion by Commissioner Bailey seconded by Commissioner Tveit carried, all members voting yes, to approve the Consent Agenda as follows: Correspondence File: A) October 6, 2009 – October 19, 2009; B) Approve Minutes: September 22, 2009 Board; C) Approve Auditor Sales and Use Tax – General Fund \$10,876.04, Road and Bridge \$2,120.06, Health and Human Services \$136.55, State \$7,407.00, Trust \$18.03, Forest Development \$30.94, Long Lake Conservation Center \$86.29 for a total of \$20,674.91; D) Approve Termination of Lynita Kingsley; E) Approve Resolution – Liquor License – Corner Club; F) Approve 2010-11 County MFIP/CCSA Biennial Service Agreement; G) Approve Resolution – Request for ATV GIA Funds: a) Commissioner Warrants – General Fund \$125,374.33, Road and Bridge \$51,985.47, Health and Human Services \$146.00, Ditch \$200.00, Trust \$8,751.90, Forest Development \$5,050.28, Long Lake Conservation Center \$3,255.69 for a total of \$194,763.67; b) Approve Resolution – Exempt Permit – Jacobson Landing.

**CONSENT  
AGENDA**

Under the consent agenda a motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to approve the following Liquor License to the Corner Club:

**BE IT RESOLVED**, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2009:

**RESOLUTION  
102009-96  
LIQUOR LICENSE  
CORNER CLUB**

**“ON”, “OFF” and “SUNDAY” Sale:**

WB Hay Point, Inc., dba **Corner Club** - Macville Township  
This establishment has an address of 60967 U.S. Hwy 169, Hill City, MN 55748

Under the consent agenda a motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to approve the following Request for ATV GIA Funds:

**WHEREAS**, local units of government can apply for State aide for trail development, maintenance, grooming and administration from the Minnesota Department of Natural Resources at the rate of 90% reimbursement of costs of grooming and maintenance, and

**RESOLUTION  
102009-97  
REQUEST FOR  
ATV GIA FUNDS**

**WHEREAS**, These trails benefit the recreation, resort, tourism, industry, and economy of Aitkin County, and

**WHEREAS**, These two loops are a part of the 70 mile ATV trail that construction of such was paid for under the State of Minnesota Joint Powers agreement pursuant to Minn. Stat 471.59 Subd. 10, and

**WHEREAS**, Now that the trail is established funds are required to maintain the trail,

**NOW, THEREFORE, BE IT RESOLVED**, that the Aitkin County Trail Administrator be authorized to apply for Grants in Aide assistance funds in the amount of \$34,350.00 for All Terrain Vehicle Trail maintenance and grooming for the following new ATV trails:

Moose River Connector trail:	6 miles	\$ 6,375.00
Solana ATV Loop:	14 miles	\$13,575.00
Lawler ATV Loop:	16 miles	\$14,400.00

Under the consent agenda a motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to approve the following Exempt Permit to Jacobson Landing Recreation Area:

**BE IT RESOLVED**, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Jacobson Landing Recreation Area, at the following location – Forestry Station Bar & Grill, which has an address of 67807 State Hwy 65, Jacobson, MN 55752 – Ball Bluff Township. (Note: Date of activity for Raffle – February 13, 2010)

**RESOLUTION  
102009-98  
JACOBSON  
LANDING**

Todd Roggenkamp, Executive Director of LLCC gave an overview of the 3<sup>rd</sup> quarter (July – September) financial report for Long Lake Conservation Center. Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to approve the 3<sup>rd</sup> Quarter Financial Report.

**3<sup>RD</sup> QTR  
FINANCIAL  
REPORT LLCC**

Motion by Commissioner Tveit, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Park Shop Roof Repair Quotes:

**PARK SHOP ROOF  
REPAIR**

Herzog Roofing – Little Falls, MN, for a total of \$16,300.00

Motion for a resolution by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to approve the Bid for the Bridge Replacement on North Soo Line Trail over the Willow River:

**WHEREAS**, Robert R. Schroeder Construction, Inc. of Glenwood, MN was the lowest responsible bidder in the amount of \$87,581.00 for EE08017;

**RESOLUTION  
102009-99  
BRIDGE  
REPLACEMENT  
ON NORTH SOO  
LINE TRAIL OVER  
WILLOW RIVER**

**NOW THEREFORE, BE IT RESOLVED**, That Robert R. Schroeder Construction, Inc. be awarded the contract for the Bridge Replacement on North Soo Line Trail over the Willow River.

**BE IT FURTHER RESOLVED**, That the Chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and

carried, all members voting yes to approve the Bid for the Bridge Replacement over the Mississippi River Diversion Channel:

**WHEREAS**, Robert R. Schroeder Construction, Inc. of Glenwood, MN was the lowest responsible bidder in the amount of \$953,241.83 for SP 01-601-17;

**NOW THEREFORE, BE IT RESOLVED**, That Robert R. Schroeder Construction, Inc. be awarded the contract for the Bridge Replacement over the Mississippi River Diversion Channel.

**BE IT FURTHER RESOLVED**, That the Chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

Motion to rescind a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the rescinding of the Bid for the Bridge Replacement over the Mississippi River Diversion Channel Resolution 102009-100 (unanimous with a super majority vote).

**WHEREAS**, SP 01-601-17 is a Federally Funded project and must have DBE Clearance before the bid maybe awarded;

**NOW THEREFORE, BE IT RESOLVED**, Aitkin County Board of Commissioner rescinds resolution 102009-100.

John Welle, County Engineer discussed with the Board the potential Spencer Township Road Swap. Ray Morris and Bob Herwerth citizens of Spencer Township also gave their viewpoint of the road. The Board asked that more information be brought back before the board in November.

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to approve the use of Con-Con funds to repair the Bridge Over County Ditch No. 20.

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to approve the bid of facility improvements of the storage shed to Ken Backstrom in the amount of \$10,473.00

John Welle, County Engineer gave a project update to the board.

Break 11:18 a.m. – 11:26 a.m.

During the meeting, the Board heard updates on the following committees: i) Library, ii) CHS, iii) Lakes and Pines, iv) DAC, v) Mille Lacs Watershed, vi) Hazelton Township, vii) Planning Commission, viii) Park Board, ix) Newspaper Article, x) ACA, xi) McGregor Airport, xii) 70 Mile Trail, xiii) Personnel, xiv) NEMOJET, xv) BSLA, xvi) Aitkin Airport, xvii) MHB.

**RESOLUTION  
102009-100  
BRIDGE  
REPLACEMENT  
OVER THE  
MISSISSIPPI  
RIVER DIVERSION  
CHANNEL**

**RESOLUTION  
102009-101  
TO RESCIND  
RESOLUTION  
102009-100**

**SPENCER  
TOWNSHIP ROAD  
SWAP**

**BRIDGE OVER  
CTY DITCH NO. 20**

**STORAGE SHED**

**PROJECT UPDATE**

**BREAK**

**COMMITTEE  
UPDATES**

Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to adjourn the meeting at 12:05 p.m. until Tuesday, October 27th, 2009 at 10:30 a.m.

**ADJOURN**

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J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

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Patrick Wussow, County Administrator