

The Aitkin County Board of Commissioners met this 6th 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.

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the October 6, 2009 amended agenda.

Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to acknowledge the September 22, 2009 revised meeting minutes.

Motion by Commissioner Napstad seconded by Commissioner Westerlund carried, all members voting yes, to approve the Consent Agenda as follows: Correspondence File: A) September 22, 2009 – October 5, 2009; B) Approve Minutes: September 15, 2009 Board; C) Approve Manual Warrants – General Fund \$10,971.25, Road and Bridge \$1,014,862.42, Health and Human Services \$1,460.29, State \$41,694.33, Trust \$362.36, Long Lake Conservation Center \$453.02 for a total of \$1,069,803.67; D) Approve Public Health Emergency Preparedness – Mission Critical Cache Dispensing Site Agreement for Facilities: Haypoint Snowmobile Club, Westside Church, McGregor Community Center, Aitkin Independent School District #1, McGregor Independent School district #4, and Hill City School District #2; E) Approve Public Health Emergency Preparedness - Memorandums of Understanding – Vaccination/Medication Distribution Site Agreements for Assisted Living Facilities including: Northland village in McGregor, Aitkin Health Services in Aitkin and Golden Horizons in Aitkin; F) Approve Home and Community-Based Waivered Services Contract between AC Board of Commissioner and Rocky Ridge Adult Foster Care Home (Marilyn and William Crowther) of Aitkin for the Period October 1, 2009 through September 30, 2012: a) Commissioner Warrants – General Fund \$92,409.96, Road and Bridge \$49,155.94, Health and Human Services \$13,271.17, State \$655.00, Trust \$11,961.40, Forest Development \$35,340.15, Long Lake Conservation Center \$10,237.07 for a total of \$213,030.69.

Patrick Wussow, Aitkin County Administrator, recognized employees for their years of service.

Public Hearing for Minnewawa Partners Inc, dba Willey's Sport Shop and Spirits: Approval for an "Off Sale" Liquor License-Kirk Peysar, Aitkin County Auditor. Motion for a resolution by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve an "Off Sale" Liquor License for Minnewawa Partners Inc, dba Willey's Sport Shop and Spirits. The County received correspondence relating to this issue.

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

"OFF" Sale:

Minnewawa Partners Inc., dba **Willey's Sports Shop & Spirits** – Shamrock Township
This establishment has an address of 46026 State Highway 65, McGregor, MN 55760

CALL TO ORDER

**APPROVED
AGENDA**

**ACKNOWLEDGE
MINUTES**

**CONSENT
AGENDA**

**EMPLOYEE
RECONGITION**

**PUBLIC HEARING-
WILLEY'S SPORT
SHOP & SPIRITS
"OFF SALE"
LIQUOR LICENSE
& PUBLIC
COMMENT**

**RESOLUTION
100609-94
WILLEY'S SPORT
SHOP & SPIRITS
"OFF SALE"
LIQUOR LICENSE**

Jessica Seibert, Aitkin County Homeless Coalition gave a presentation and answered questions about Operation Community Connect.

**OPERATION
COMMUNITY
CONNECT**

Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve the Central Minnesota Community Corrections (CMCC) Joint Powers Agreement.

**CMCC JOINT
POWERS
AGREEMENT**

Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to approve the on the 70 Mile Trail Work – Solona Loop to Roth Construction of McGrath.

**AWARD QUOTE 70
MILE TRAIL –
SOLONA LOOP**

- 550 Dozer \$95.00 Per Hour
- 450 Dozer \$95.00 Per Hour
- 938 Loader \$100.00 Per Hour
- PC200 Exc \$125.00 Per Hour
- Quad Dump Truck \$80.00 Per Hour
- Price per yard (Soo Line Rock) \$15.50
- Price per yard (Pit Run Gravel) \$9.35
- Price per yard (Screened Material) \$13.35

Terry Neff, Environmental Services Director gave the Environmental Services Annual Report to the County Board.

**ENVIR. SRVC.
ANNUAL REPORT**

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the Wetland Banking and Mitigation Temporary Moratorium.

**AN INTERIM ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON
APPLICATIONS FOR OFF-SITE MITIGATION AND WETLAND BANKING
PROJECTS IN AITKIN COUNTY**

**RESOLUTION
100609-95
WETLAND
BANKING AND
MITIGATION
TEMPORARY
MORATORIUM**

Whereas, Minnesota Statute 394.34 allows the County to adopt an interim ordinance for the purpose of protecting the public health, safety and general welfare;

Whereas, The Wetland Conservation Act allows Counties in Minnesota to adopt ordinances which regulate wetland activities within their boundaries;

Whereas, On October 27, 2004, Aitkin County adopted a Wetland Management Plan and Ordinance regulating activities that impact wetlands within Aitkin County;

Whereas, Aitkin County recognizes the importance of wetland restorations in order to mitigate wetland impacts;

Whereas, Aitkin County recognizes the importance of replacing wetlands in areas where pre-settlement wetlands have been drained and filled and restoration is needed the most;

Whereas, Aitkin County is experiencing an increase in the number of wetland banking and mitigation projects that may not be restoring needed functions and values of impact sites;

Therefore, in order to protect the public health and resources, it is in the best interest of Aitkin County to begin the process of updating its wetland management plan and ordinance to address wetland banking and mitigation sites;

Therefore, be it resolved, pursuant to Minnesota Statutes 394.34, by the Aitkin County Board of Commissioners, that this interim ordinance establishing a moratorium on wetland banking projects claiming Exceptional Natural Resource Value credits within Aitkin County shall be effective for one year, or until such time as the Wetland Management Plan and Ordinance is amended and adopted, and shall become effective immediately upon its passage and without publication.

Furthermore, be it resolved, that mining activities operating in full compliance with MN Rules 8420 be exempt from this moratorium.

Adopted this 6th day of October 2009, by the Aitkin County Board of Commissioners

Ross Wagner, Economic Development and Forest Industry Coordinator reminded the Board of the upcoming manufacturing tour in Hill City on October 27th. Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Aitkin County Board Proclamation for Minnesota Manufacturer’s Week in Aitkin County.

During the meeting, the Board heard updates on the following committees: i) Historical Society, ii) Snake River, iii) Mental Health, iv) Economic Development, v) 2010 Budget Discussion, vi) BWSR, vii) Big Sandy TMDL, viii) DAC, ix) MDH, x) Community Meal, xi) Sobriety Court.

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 11:10 a.m. until Tuesday, October 13th, 2009 at 9:00 a.m.

**MANUFACTURING
TOUR AND
PROCLAMATION**

**COMMITTEE
UPDATES**

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator