

The Aitkin County Board of Commissioners met this 17th day of November, 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 Westerlund and carried, all members voting yes to approve the November 17, 2009 amended agenda.

**APPROVED
AGENDA**

Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the November 3, 2009 meeting minutes.

**ACKNOWLEDGE
MINUTES**

Motion by Commissioner Tveit seconded by Commissioner Westerlund carried, all members voting yes, to approve the Consent Agenda as follows: Correspondence File: A) November 3, 2009 – November 16, 2009; B) Approve Minutes: October 27, 2009 Board; C) Approve Auditor Warrants for Sales & Use Tax – General Fund \$1,689.81, Road & Bridge \$1,701.78, State \$6,995.00, Trust \$113.02, Forest Development \$13.74, Long Lake Conservation Center \$158.84 for a total of \$10,672.19; D) Approve Duplicate of Lost Warrants from Treasurer’s Office and H&HS – Commissioner Warrant #26155 to Reliance Telephone Systems Inc. in the amount of \$1,877.93, Commissioner Warrant #14106 to Michele Motherway in the amount of \$6.25, Commissioner Warrant #15203 to Mark Jacobs in the amount of \$8.79, H&HS Warrant #77913 to McGregor Area Ambulance in the amount of \$3,140.00, H&HS Warrant #75370 to Hennepin County Social Services in the amount of \$85.68, H&HS Warrant #70713 to S.C.P.S. South Inc. in the amount of \$35.00, H&HS Warrant #76653 to McGregor Area Ambulance in the amount of \$670.00; E) Approve Pay Equity Points & Position Appeals: a) Approve Commissioner Warrants – General Fund \$98,857.00, Road & Bridge \$66,173.07, Health & Human Services \$190.81, Ditch \$200.00, Trust \$12,471.33, Forest Development \$28,283.00, Long Lake Conservation Center \$12,291.20 for a total of \$218,466.41; b) Approve Manual Warrants – General Funds \$22,447.70, Road & Bridge \$1,200,088.55, Health & Human Services \$1,206.07, State \$47,234.94, Taxes & Penalties \$6,392.00, Long Lake Conservation Center \$321.84 for a total \$1,277,691.10; c) Approve Resolution to Construct phase 2 of the North Woods Regional ATV/OHV Trail System; d) Approve Off Site Gambling Permit LG230 – Minnewawa Sportsmen’s Club.

**CONSENT
AGENDA**

Under the consensus agenda a motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following Resolution to Construct phase 2 of the Northwoods Regional ATV Trail System:

WHEREAS, the Aitkin County Board of Commissioners supports the grant application made to the Minnesota Department of Natural Resources for the Parks and Trails Legacy Grant Program. The application is to construct phase 2 of the Northwoods Regional ATV Trail System (formerly known as "the 70-Mile Trail").

**RESOLUTION
111009-104
CONSTRUCTION
OF PHASE 2 OF
THE
NORTHWOODS
REGIONAL ATV
TRAIL**

WHEREAS, the Aitkin County Board of Commissioners recognizes the twenty-five (25) percent match requirement for the Parks and Trails Legacy Grant Program,

NOW, THEREFORE, BE IT RESOLVED, if Aitkin County is awarded a grant by the Minnesota Department of Natural resources, Aitkin County agrees to accept the grant award, and may enter into an agreement with the State of Minnesota for the above referenced project. Aitkin County will continue the role of fiscal agent for the multi-County project. Aitkin County will comply with all applicable laws, environmental requirements

and regulations as stated in the grant agreement, and

BE IT FURTHER RESOLVED, Aitkin County hereby assures the Northwoods Regional ATV Trail System will be maintained for a period of no less than 20 years.

Under the consensus agenda a motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following Off Site Gambling Permit LG230 – Minnewawa Sportsmen’s Club:

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application To Conduct Off-Site Gambling - Form LG230 - of the Minnewawa Sportsmen’s Club at the following location – on Lake Minnewawa, off shore 4 miles East of Highway 65 on Goshawk Street, McGregor, MN 55760– Shamrock Township. (Note: Date of activity for Raffle – February 13, 2010)

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, 3-2 roll call vote (Tveit, Westerlund) to approve the following not to extend the extension lease as decided on 11-30-09.

Barb Misselt, East Central Regional Library Director and ECRL staff gave the board and update on the East Central Regional Library.

Vern Watters, Aitkin County Fair Board Member, Jeff Patnode, Aitkin Feed and Farm Owner, Kirk Peysar, County Auditor, and Mark Jacobs, Land Commissioner discussed the possible land trade between Aitkin County Ag Society and Aitkin Feed and Farm.

Motion for a resolution by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to approve the following 2009-2011 Snowmobile Safety Enforcement Grant Agreement:

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2009-2011 Snowmobile Safety Enforcement Grant file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Auditor to sign the agreement in the amount of \$13,454.00 for the term of October 15, 2009, through June 30, 2011.

Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to approve the draft mining and reclamation ordinance with the 10 foot amendments.

Patrick Wussow, County Administrator presented the personnel committee recommendations to fill the Income Maintenance position with H&HS Director, Tom Burke available for questions. Motion by Bailey, second by Westerlund and carried, 4-1 Roll call vote (Napstad) to approve the staff recommendation to fill the Income Maintenance position. Another recommendation was brought to the board to fill the Extension Secretary Position (FT at .25). Kirk Peysar, County Auditor addressed the concerns and need to fill the position. Motion by Bailey, second by Napstad and carried, all voting yes to approve the staff recommendation to fill the Extension Secretary.

Break 10:53 a.m. – 11:04 a.m.

**RESOLUTION
111009-105
LG230 PERMIT
OFF SITE
GAMBLING
MINNEWAWA
SPORTSMEN’S
CLUB**

**EXTENSION
LEASE**

ECRL UPDATE

**POSSIBLE LAND
TRADE**

**RESOLUTION
111709-106
SNOWMOBILE
SAFETY
ENFORCEMENT
GRANT**

**DRAFT MINING &
RECLAMATION
ORDINANCE**

**AUTHORIZE
FILLING
POSTITIONS**

BREAK

AITKIN COUNTY BOARD

November 17, 2009

Patrick Wussow, County Administrator discussed with the board the 2010 budget. A consensus of the Board was to receive no mileage within the County for the year 2010.

During the meeting, the Board heard updates on the following committees: i) McGregor Airport, ii) NCLUCB, iii) AMC Invasive Species, iv) Big Sandy Lake Association Meeting, v) H&HS, vi) DAC, vii) Planning Commission, viii) Library, ix) Lakes and Pines, x) Aitkin Airport, xi) HRA.

Commissioner Napstad leaves at 1:00 p.m.

Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to adjourn the meeting at 1:18 p.m. until Tuesday, November 24, 2009 at 10:30 a.m.

**2010 BUDGET
DISCUSSION**

**COMMITTEE
UPDATES**

NAPSTAD LEAVES

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator