

<p>The Aitkin County Board of Commissioners met this 17th day of February, 2009 at 9:02 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 Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve the February 17, 2009 agenda.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the February 10, 2009 meeting minutes.</p>	<p>ACKNOWLEDGE MINUTES</p>
<p>Motion by Commissioner Bailey seconded by Commissioner Tveit carried, all members voting yes to approve the Consent Agenda as follows: Correspondence File: February 10, 2009 – February 16, 2009; B) Approve Minutes: February 3, 2009 Board; C) Approve Commissioner Warrants as follows: General Fund \$271,565.26, Road and Bridge \$39,684.52, Special Revenue (Unorg R&B, Fire Cemetery) \$1,394.00, Health and Human Services \$2,024.61, Ditch \$200.00, State \$170.00, Trust \$15,145.20, Forest Development \$1,371.94, Long Lake Conservation Center \$10,339.33 for a Total \$341,894.86; D) Renewal of Consumption and Display (Setup) Permits; E) Transfer of Vehicle to Aitkin County Soil and Water conservation District; F) Approve Committee Appointments: Land Class District 4 – Larry Bunge, Park Commission District 5 – Donald Kitzrow, Forest Advisory Professional – Robert Lake, Extension Committee – Sharon Dotzler.</p>	<p>CONSENT AGENDA</p>
<p>Under the Consent Agenda, motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve the following Renewal of Consumption & Display (Set Up) Permits:</p>	<p>RENEWAL OF CONSUMPTION & DISPLAY (SETUP) PERMIT</p>
<p>Danny J. Volk, dba Hidden Meadows Campground on Blind Lake – Unorg 48-27 Township</p>	
<p>The Board noted that all committee appointments advertising shall state the applications shall be received or postmarked by the date of the deadline for committee.</p>	<p>COMMITTEE APPOINTMENTS</p>
<p>Aitkin County Sheriff, Scott Turner reviewed with the board the in-squad camera policy. Motion by Commissioner Bailey, seconded by Commissioner Westerlund to suspend watching a second tape and proceed with the agenda. Brian Napstad abstained from voting, carried with all other members voting yes.</p>	<p>IN-SQUAD CAMERA POLICY</p>
<p>Break from 10:00 a.m. till 10:13 a.m.</p>	<p>BREAK</p>
<p>LLCC Executive Director Todd Roggenkamp presented 2008 fourth quarter financials for LLCC, 2008 year-end financials for LLCC and updated LLCC Business Plan.</p>	<p>LLCC 2008 YEAR END AND BUSINESS PLAN</p>
<p>Mike Dangers, County Assessor, reviewed with the board WebFusion Internet Mapping and Data Subscription. He also requested to proceed with the drafting of the contract. Motion by Commissioner Napstad, seconded by Commissioner Westerlund to proceed with the contract, carried with all other members voting yes.</p>	<p>WEBFUSION</p>
<p>WHERE AS, the County Board feels that WebFusion Internet Mapping and data subscription would be beneficial to take to phase II.</p>	

NOW THEREFORE, be it resolved that the county staff is directed to create a contract for subscription.

Mark Jacobs, Land Department, award winter ROW clearing – 70 Mile Trail Solana Loop.
Motion by Commissioner Bailey, seconded by Commissioner Napstad to proceed with the award, carried with all other members voting yes.

During the meeting, the Board heard updates on the following committees: i) CMCC, ii) CHB, iii) DAC, iv) BSLWMP, v) MAC, vi) NCLUCB.

Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to adjourn the meeting at 11:31 a.m. until Tuesday, February 24th, 2009 at 10:00 a.m.

**RESOLUTION
021709-022
PROCEED WITH
CONTRACT**

**CONTRACT
AWARD**

**COMMITTEE
UPDATES**

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator