

The Aitkin County Board of Commissioners met this 17th day of March, 2009 at 9:02 a.m. with the following members present: Chairperson J. Mark Wedel, Commissioners Galen "Tweet" Tveit, Brian Napstad, Laurie Westerlund, County Administrator Patrick Wussow, and Central Service Secretary Nicole Visnovec.

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the March 17, 2009 amended agenda.

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to acknowledge the March 10, 2009 meeting minutes.

Motion by Commissioner Tveit seconded by Commissioner Napstad carried, all members voting yes to approve the Consent Agenda as follows: Correspondence File: March 10, 2009 – March 16, 2009; B) Approve Minutes: February 24, 2009 Board; C) Approve Commissioner Warrants – General Fund \$323,148.43, Road and Bridge \$104,529.20, Health and Human Services \$1,049.18, Ditch \$200.00, State \$170.00, Trust \$14,077.65, Forest Development \$25,674.94, Long Lake Conservation Center \$17,363.07, for a Total \$486,212.47; D) Approve Auditor Warrants – Sales and Use Tax General Fund \$494.15, Road and Bridge \$1,160.70, Health and Human Services \$128.54, State \$5,802.50, Trust \$11.70, Forest Development \$4.48, Long Lake Conservation Center \$300.39, for a Total \$7,902.46; E) Approve Resolution – 2009 Boat and Water Safety Grant Agreement; F) Approve Renewal of Consumption & Display (Set Up) Permit Minnewawa Sportsmen’s Club; G) Approve Resolution – 2009 Federal Boat and Water Supplemental Grant Agreement.

Under the consent agenda Commissioner Tveit offered the following motion for a resolution, seconded by Commissioner Napstad and carried, all members voting yes to approve the following 2009 Boat and Water Safety Grant Agreement:

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2009 Boat and Water Safety Grant Agreement on 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 \$20,278.00 for the term of January 1, 2009, through June 30, 2010.

Under Consent agenda Tveit offered the following motion, seconded by Commissioner Napstad vote being taken, all members voting yes it was duly approved to approve the following Renewal of Consumption & Display (Set Up) Permit:

Minnewawa Sportsmen’s Club Inc., dba **Minnewawa Sportsmen’s Club** – Shamrock Township

Under the consent agenda Commissioner Tveit offered the following motion for a resolution, seconded by Commissioner Napstad and carried, all members voting yes to approve the following 2009 Federal Boat and Water Supplemental Grant Agreement:

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2009 Boat and Water Safety Supplemental Agreement on 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 \$7,500.00 for the term of January 1, 2009, through June 30, 2010.

CALL TO ORDER

**APPROVED
AGENDA**

**ACKNOWLEDGE
MINUTES**

**CONSENT
AGENDA**

**RESOLUTION
031709-36
BOAT & WATER
SAFETY GRANT
AGREEMENT**

**RENEWAL OF
CONSUMPTION &
DISPLAY
MINNEWAWA
SPORTSMEN’S
CLUB**

**RESOLUTION
031709-37
FEDERAL BOAT &
WATER
SUPPLEMENTAL
GRANT
AGREEMENT**

Patrick Wussow, County Administrator, discussed with the board members the proposed legislation appointing Auditor/Treasurer/Recorder position. More information will be gathered and discussed at a future meeting.

During the meeting, the Board heard updates on the following committees: i) CMCC, ii) DAC, iii) Planning Commission, iv) BSLWMP, v) Park Board, vi) Budget Revenues and Expenditures report.

John Welle, County Engineer, Gus Peterson, District 1 Representative from the Minnesota Department of Transportation, and Tony Kempenich, District 3 Representative from the Minnesota Department of Transportation presented on the 2010-2013 STIP.

Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 11:00 a.m. until Tuesday, March 24, 2009 at 10:15 a.m.

**LEGISLATION
DISCUSSION**

**COMMITTEE
UPDATES**

**MNDOT
PRESENTATION**

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator