

<p>The Aitkin County Board of Commissioners met this 26th day of May, 2009 at 10:30 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><b>CALL TO ORDER</b></p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the May 26, 2009 amended agenda.</p>	<p><b>APPROVED AGENDA</b></p>
<p>Public Comment made by Ray Klennert in regards to local gun range.</p>	<p><b>PUBLIC COMMENT</b></p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to acknowledge the May 19, 2009 meeting minutes.</p>	<p><b>ACKNOWLEDGE MINUTES</b></p>
<p>Motion by Commissioner Napstad seconded by Commissioner Bailey carried, all members voting yes, to approve the Consent Agenda as follows: Correspondence File: May 19, 2009 – May 25, 2009; B) Approve Minutes: May 12, 2009 Board; C) Approve Commissioner Warrants – General Fund \$179,961.20, Road and Bridge \$94,360.84, Health and Human Services \$1,676.96, Ditch \$200.00, State \$30.00, Trust \$513.06, Forest Development \$20,510.57, Taxes and Penalties \$69,870.23, Long Lake Conservation Center \$4,069.46 for a total of \$371,192.32; D) Approve Professional Services Agreement for Purchase of Job Evaluation Services; E) Renewal of Consumption &amp; Display (Set-up) Permit – Larson’s Barn; F) Approve Letter of Support for MacDonald-Wold Inc.; G) Approve Auditors Warrants – Agency \$1,373,194.30 for a total of \$1,373,194.30.</p>	<p><b>CONSENT AGENDA</b></p>
<p>Under the consent agenda a motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve the following Renewal of Consumption &amp; Display (Set Up) Permit:</p>	<p><b>CONSUMPTION &amp; DISPLAY PERMIT LARSON’S BARN</b></p>
<p>Leonard &amp; Kathy Larson, dba <b>Larson’s Barn Dance</b> – Workman Township</p>	
<p>Patrick Wussow, County Administrator led the Board in discussion on the upcoming AMC District 1 meeting being held on Friday, May 29, 2009.</p>	<p><b>AMC DISTRICT 1 MEETING</b></p>
<p>John Welle, County Engineer reviewed the bids for SP-01-610-21 and SP-01-614-11. No action can take place until the Disadvantaged Business Enterprise (DBE) clearance is granted.</p>	<p><b>SP-01-610-21 &amp; SP-614-11 BIDS</b></p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to purchase a timber salt storage building for the Jacobson Area Maintenance Facility from Wheeler Lumber, LLC for \$24,200.00</p>	<p><b>CAPITAL PURCHASE STORAGE BLDG.</b></p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to purchase a self propelled commercial lawn mower (Hasqvarna EZ 4217) from Dotzler Implement, Aitkin, MN for a total of \$4,000.00</p>	<p><b>CAPITAL PURCHASE MOWER</b></p>
<p>Motion for a Resolution by Commissioner Tveit, seconded by Commissioner Bailey and carried, all members voting yes to perform a speed zone study on the segment of CSAH 10:</p>	
<p><b>WHEREAS</b>, CSAH 10 from TH 232 in Palisade to TH 200 in Jacobson currently has a statutory 55</p>	<p><b>RESOLUTION</b></p>

mile per hour speed limit, and,

**WHEREAS**, two fatality crashes have occurred in recent years at the intersection of CSAH 10 and TH 232, and

**WHEREAS**, a reduced speed limit extending from TH 232 to 0.5 mile north will reduce the frequency and severity of crashes in this area, and

**WHEREAS**, the area surrounding this 0.5-mile segment has recently been annexed into the City of Palisade.

**NOW THEN BE IT RESOLVED**, that the Aitkin County Board of Commissioners requests the Minnesota Department of Transportation to perform a speed zone study on County State-Aid Highway No. 10 from the intersection of CSAH 10 (Great River Road) and TH 232 to 0.5 mile north of this intersection.

During the meeting, the Board heard updates on the following committees: i) ARDC, ii) Arrowhead, iii) ACA, iv) Blind Lake ATV Trail Opening, v) CMCC, vi) FAC, vii) Aitkin Water Planning, viii) Plasma Gasification.

Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to adjourn the meeting at 12:00 p.m. until Tuesday, June 2, 2009 at 9:00 a.m.

**052609-59 SPEED  
ZONE STUDY  
CSAH 10**

**COMMITTEE  
UPDATES**

**ADJOURN**

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J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

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Patrick Wussow, County Administrator