

The Aitkin County Board of Commissioners met this 2nd day of June, 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 Central Service Secretary Nicole Visnovec.

CALL TO ORDER

Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve the June 2, 2009 agenda.

**APPROVED
AGENDA**

Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the May 26, 2009 meeting minutes.

**ACKNOWLEDGE
MINUTES**

Motion by Commissioner Napstad seconded by Commissioner Westerlund carried, all members voting yes, to approve the Consent Agenda as follows: Correspondence File: May 26, 2009 – June 2, 2009; B) Approve Minutes: May 19, 2009 Board; C) Approve Resolution – LG220 – Aitkin County Pheasants Forever; D) Approve Resolution – Award SP 01-610-21; E) Approve Resolution – Award SP 01-614-11; F) Approve Motion – Award Gravel Hauling quote – Unorg. Twp 48-27 to Johnson Sewer/Excavating for class 5 aggregate at a total of \$19,180.00; G) Approve Motion – Award Gravel Hauling quote – Unorg. Twp 49-27 to Thompson Excavating for class 5 aggregate at a total of \$17,250.00.

**CONSENT
AGENDA**

Under the consent agenda a motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following application for exempt permit LG220 – Aitkin County Pheasants Forever:

**RESOLUTION
060209-60
EXEMPT PERMIT
LG220 – AITKIN
COUNTY
PHEASANTS
FOREVER**

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Aitkin County Pheasants Forever, at the following location – Aitkin County Fair Grounds, which has an address of 632 Minnesota Avenue North, Aitkin, MN 56431 – Aitkin Township. (Note: Date of activity for Raffle – July 11, 2009)

Under the consent agenda a motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following Award SP 01-610-21 to Kern & Tabery, Inc of Wadena, MN:

WHEREAS, Kern & Tabery, Inc of Wadena, MN was the lowest responsible bidder in the amount of \$1,695,437.95 for SP 01-610-21 (Contract 20095);

**RESOLUTION
060209-61
AWARD BID
SP-01-610-21**

NOW THEREFORE, BE IT RESOLVED, that Kern & Tabery, Inc be awarded the contract for the Grading, Culvert Replacement, and Aggregate Base.

BE IT FURTHER RESOLVED, that the Chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

AITKIN COUNTY BOARD

June 2, 2009

<p>Under the consent agenda a motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following Award SP 01-614-11 to S.M. Hentges & Sons, Inc of Jordon, MN:</p> <p>WHEREAS, S.M. Hentges & Sons, Inc of Jordon, MN was the lowest responsible bidder in the amount of \$1,288,056.31 for SP 01-614-11 (Contract 20094);</p> <p>NOW THEREFORE, BE IT RESOLVED, That S.M. Hentges & Sons, Inc be awarded the contract for the Bridge Replacement, Approach Grading, and Surfacing.</p> <p>BE IT FURTHER RESOLVED, That the Chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.</p> <p>Patrick Wussow, County Administrator brought to the board a request to utilize the Court House front lawn for a public gathering</p> <p>Motion by Commissioner Bailey, to deny the request of the use of the Court House front lawn for a public gathering died for a lack of a second.</p> <p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the following of tabling the request of the use of the Court House Front Lawn for a Public Gather till June 9th, 2009 to discuss the request:</p> <p>To have Patrick Wussow, County Administrator to contact MCIT to determine the cost of liability insurance to cover the gathering. To have Mr. Maxfield obtain a quote for liability insurance of the gathering</p> <p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the following of changing the June 9th, 2009 Board meeting time to 12:00 p.m.</p> <p>Patrick Wussow, County Administrator discussed with the Board and Department Heads the 2010 budget</p> <p>Break 10:47 a.m. – 10:58 a.m.</p> <p>During the meeting, the Board heard updates on the following committees: i) Economic Development, ii) HRA, iii) Onanegozie, iv) Planning & Zoning, v) BWSR, vi) 70 Mile Trail, vii) AMC Conference.</p> <p>Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members</p>	<p>RESOLUTION 060209-62 AWARD BID SP-01-614-11</p> <p>MOTION TO DENY REQUEST</p> <p>MOTION TO TABLE REQUEST</p> <p>MOTION TO CHANGE JUNE 9, 2009 MEETING TIME</p> <p>2010 BUDGET</p> <p>BREAK</p> <p>COMMITTEE UPDATES</p> <p>ADJOURN</p>
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voting yes to adjourn the meeting at 11:58 a.m. until Tuesday, June 2, 2009 at 9:00 a.m.

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator