

AITKIN COUNTY BOARD

June 23, 2009

The Aitkin County Board of Commissioners met this 16th day of June, 2009 at 10:20 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 Services Secretary Nicole Visnovec.

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the June 23, 2009 agenda.

Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to acknowledge the June 16, 2009 meeting minutes.

Motion by Commissioner Tveit seconded by Commissioner Bailey carried, all members voting yes, to approve the Consent Agenda as follows: Correspondence File: June 16, 2009 – June 22, 2009; B) Approve Minutes: June 9, 2009 Board; C) Approve Commissioner Warrants – General Fund \$59,201.39, Road and Bridge \$225,970.38, Special Revenue (Unorg R&B, Fire, Cemetery) \$1,040.04, Health & Human Services \$1,219.56, Ditch \$200.00, State \$2,545.94, Trust \$15,190.39, Forest Development \$43,837.21, Agency \$21,519.39, Long Lake Conservation Center \$17,114.47 for a total of \$387,838.77; D) Approve Auditor Warrants Overpays – Taxes and Penalties for a total of \$119.98.

Motion for a Resolution by Commissioner Bailey, seconded by commissioner Tveit, all members voting yes to approve the following Award SP 01-070-01 to Granite Ledge Electrical Contractors of Foreston, MN for the amount of \$102,580.00:

WHEREAS, Granite Ledge Electrical Contractors of Foreston, MN was the lowest responsible bidder in the amount of \$102,580.00 for SP 01-070-01 (Contract 20096);

NOW THEREFORE, BE IT RESOLVED, That Granite Ledge Electrical Contractors be awarded the contract for the Intersection Lighting at various locations throughout Aitkin County.

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.

John Welle, County Engineer discussed with the board the potential reversion or County Road No. 52 and gave project updates on.

Motion by Commissioner Tveit, seconded by Commissioner Napstad with all members voting yes to approve the permission to proceed with the lease with the option to purchase the Hill City Maintenance Shop Building with Northern Craft Company.

Motion by Commissioner Bailey, seconded by Commissioner Westerlund with all members voting yes to approve the final plat of Shamrock addition.

During the meeting, the Board heard updates on the following committees: i) CMCC, ii) MHB, iii) Rivers and Lakes, iv) Mille Lacs Watershed, v) Sugar Lake Assoc, vi) HRA, vii) H&HS, viii) BWSR.

CALL TO ORDER

**APPROVED
AGENDA**

**ACKNOWLEDGE
MINUTES**

**CONSENT
AGENDA**

**RESOLUTION
062309-66
AWARD BID
01-070-01**

**COUNTY RD 52 &
PROJECT UPDATE**

**LEASE/PURCHASE
HILL CITY MAINT.
SHOP**

**FINAL PLAT OF
SHAMROCK**

**COMMITTEE
UPDATES**

Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to adjourn the meeting at 11:55 a.m. until Tuesday, July 7, 2009 at 9:00 a.m.

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator