

The Aitkin County Board of Commissioners met this 9nd day of June, 2009 at 12:00 p.m. with the following members present: Chairperson J. Mark Wedel, Commissioners Galen “Tweet” Tveit, Brian Napstad, Laurie Westerlund, Paul Bailey, and County Administrator Patrick Wussow.

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the June 9, 2009 agenda.

Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to acknowledge the June 2, 2009 meeting minutes.

Motion by Commissioner Napstad seconded by Commissioner Tveit carried, all members voting yes, to approve the Consent Agenda as follows: Correspondence File: June 2, 2009 – June 8, 2009; B) Approve Minutes: May 26, 2009 Board; C) Approve Commissioner Warrants – General Fund \$114,025.64, Road and Bridge \$43,243.89, Health and Human Service \$178.02, Debt Service \$51,875.00, Trust \$14,813.07, Forest Development \$2,591.36, Long Lake Conservation Center \$3,282.90, for a Total of \$230,009.88; D) Approve Manual Warrants – General Fund \$16,545.22, Road and Bridge \$395,757.27, Health and Human Service \$1,911.64, State \$48,582.64, Taxes & Penalties \$2,250.93, Long Lake Conservation Center \$557.80, for a Total of \$465,605.50 ; E) Approve Temporary 3.2 Malt Liquor License – Finlayson-Giese Lion’s Club; F) Approve Purchase of Budgeted ATV and trailer – Northwood Equipment of Aitkin for a total of \$12,456.00.

Under the consent agenda a motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the following Temporary **3.2 Malt Liquor License** for a period from September 5, 2009 through September 7, 2009.

**ON Sale:**

Finlayson-Giese Lion’s Club, dba **Finlayson-Giese Lion’s Club** – Williams Township

Patrick Wussow, County Administrator brought to the board a request to utilize the Court House front lawn for a public gathering that had been tabled from the June 2, 2009 meeting. Following additional discussion and confirmation that MCIT insurance does cover the County in an instance of injury or accident.

Motion by Commissioner Napstad, seconded by Commissioner Tveit with all members voting yes to approve the request for the use of the Court House front lawn for a public gathering “Tea Party” for Bill Maxfield on July 4<sup>th</sup> from 12 – 4 per the agreed upon stipulations as follow:

- 5 -50 Gallon Trash Receptacles (Who will dispose of Trash/Recycling)
- 2 Port-a-Potties
- No Grilling or fire
- 12:00 p.m. – 4:00 p.m. time frame
- No Pets/Alcohol
- \$500 Bond/ Cash Escrow
- Cover Employee Costs

**CALL TO ORDER**

**APPROVED AGENDA**

**ACKNOWLEDGE MINUTES**

**CONSENT AGENDA**

**3.2 MALT LIQUOR LICENSE – GINLAYSON-GIESE LIONS CLUB**

**APPROVE USE OF COURTHOUSE LAWN FOR TEA PARTY ON JULY 4TH**

- Provide Water
- 3 Fire Extinguishers on Hand

The Board discussed protocol for the Board of Equalization meeting on June 13<sup>th</sup>. Motion by Commissioner Bailey, seconded by commissioner Napstad, that each applicant to be reviewed will have five minutes to present and staff and the Board will have five minutes to respond and deliberate depending upon the situation.

Motion by Commissioner Bailey, seconded by commissioner Napstad to include June 16 and June 23, 2009 at 1:00 p.m. in the County boardroom as additional meeting times for the Board of Appeal and Equalization, all members voting yes.

Bill Stroot, Consolidated Telephone Company made a request for a letter of support from the County Board to support CTC proposals for Board Band delivery in Aitkin County.

Motion by Commissioner Bailey, seconded by commissioner Napstad to sign the letter of support for CTC as included in the Board packet, all members voting yes.

Motion by Commissioner Bailey, seconded by commissioner Tveit to proceed with the energy efficiency grant application for the LLCC through the Department of Energy (DOE), all members voting yes.

During the meeting, the Board heard updates on the following committees: i) CMCC, ii) LMC, iii) Aitkin Airport, iv) Library, v) H & HS, vi) DAC, vii) EAW, viii) NCLUCB, iv) MRCC, x) Cedar Lake Association, xi) Wetland TEP.

Break

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to close the meeting at 3:00 pm under MN Statute 13D.03 Subd.1 (b), Labor Negotiations and MN Statue 13D.05 Subd.3b, Attorney Client Privilege.

Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 4:25 p.m. until Tuesday, June 16, 2009 at 9:00 a.m.

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J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

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Patrick Wussow, County Administrator

**BOARD OF  
EQUALIZATION  
PROTOCOL**

**APPROVE LETTER  
OF SUPPORT FOR  
CTC**

**AUTHORIZE  
DOE GRANT  
APPLICATION  
FOR LLCC**

**COMMITTEE  
UPDATES**

**BREAK**

**CLOSED SESSION**

**ADJOURN**