

AITKIN COUNTY BOARD

July 14, 2009

The Aitkin County Board of Commissioners met this 14th day of July, 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 Services Secretary Nicole Visnovec.

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the July 14, 2009 agenda.

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the July 7, 2009 meeting minutes.

Motion by Commissioner Tveit seconded by Commissioner Westerlund carried, all members voting yes, to approve the Consent Agenda as follows: Correspondence File: July 7, 2009 – July 13, 2009; B) Approve Minutes: June 23, 2009 Board; C) Approve Manual Warrants – General Fund \$18,759.46, road and Bridge \$238,474.02, Health and Human Services \$1,934.55, State \$1,425,402.58, Taxes and Penalties \$763.00, Long Lake Conservation Center \$650.24 for a total of \$1,685,983.85.

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following tourism grant recommendation:

Tamarack Activities Club for \$1,200.00
City of McGregor for \$600.00
for a total of \$1,800.00

Tom Burke, Health and Human Services Director discussed with the board the importance of the Comprehensive Federal Health Reform Legislation resolution. The Board will receive more information regarding the resolution and supporting documentation to review and will bring back to the Board on July 21, 2009.

Motion for a Resolution by Commissioner Bailey, seconded by commissioner Tveit, all members voting yes to approve the following Award SAP 01-601-18 to Anderson Brothers of Brainerd, MN for the amount of \$1,441,098.47:

WHEREAS, Anderson Brothers Construction of Brainerd, MN was the lowest responsible bidder in the amount of \$1,441,098.47 for SAP 01-601-18 (Contract 20097);

NOW THEREFORE, BE IT RESOLVED, That Anderson Brothers Construction be awarded the contract for the Grading, Shoulder Widening, Aggregate Base, Culvert Replacement, Bituminous Milling, Removal, and Surfacing.

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.

Motion for a Resolution by Commissioner Bailey, seconded by commissioner Napstad, all members voting yes to approve the following Grant Resolution for Bridge 01J33:

CALL TO ORDER

**APPROVED
AGENDA**

**ACKNOWLEDGE
MINUTES**

**CONSENT
AGENDA**

**TOURISM GRANT
APPROVAL**

**COMPREHENSIVE
FED. HEALTH
REFORM
LEGISLATION**

**RESOLUTION
071409-70
AWARD BID
SAP 01-601-18**

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WHEREAS, The County of Aitkin has applied to the Commissioner of Transportation for a Grant from the Minnesota State Transportation Fund (Fund 29) to construct a bridge replacement (Bridge No. 01J33) and grading and aggregate base located on Aitkin County Road No. 10 (S.P. 01-610-21), and

WHEREAS, The amount of the Grant has been determined to be \$19,742.83 by reasons of the lowest responsible bid.

NOW, THEREFORE BE IT RESOLVED, That the County of Aitkin does hereby affirm that any cost of the bridge construction in excess of the Grant will be appropriated from the funds available to the County of Aitkin, and that any grant monies appropriated for the bridge construction but not required, based on the final estimate, shall be returned to the Minnesota State Transportation Fund.

Motion by Commissioner Tveit, seconded by Commissioner Napstad and carried, all members voting yes to approve the following additional cost of upgrading CSAH33 in the City of Hill City in the increased amount of \$250,000.00

Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following appointing to the NE Regional Radio Board alternate member, Sheriff, Scott Turner.

During the meeting, the Board heard updates on the following committees: i) Library, ii) Aitkin County Fair, iii) Big Sandy Lake Association, iv) NE Regional Radio Board.

Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to adjourn the meeting at 10:57 a.m. until Tuesday, July 21, 2009 at 9:00 a.m.

**RESOLUTION
071409-71
GRANT
RESOLUTION FOR
BRIDGE 01J33**

**CSAH33 INCREASE
IN UPGRADE**

**NE REGIONAL
RADIO BOARD
MEMBER**

**COMMITTEE
UPDATES**

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator