

AITKIN COUNTY BOARD

July 28, 2009

The Aitkin County Board of Commissioners met this 28th day of July, 2009 at 10:06 a.m. with the following members present: Vice Chairperson Paul Bailey, Commissioners Galen "Tweet" Tveit, Brian Napstad, Laurie Westerlund, 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 28, 2009 amended agenda.

Motion by Commissioner Westerlund, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the July 21, 2009 meeting minutes.

Motion by Commissioner Napstad seconded by Commissioner Westerlund carried, all members voting yes, to approve the Consent Agenda as follows: Correspondence File: July 21, 2009 – July 27, 2009; B) Approve Minutes: July 14, 2009 Board; C) Approve DNR Registration and Titling ELS Contract Amendment; D) Approve DNR Game and Fish Agent Contract Amendment; E) Approve Resolution – Timber Sale August 20, 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 Timber Sale August 20, 2009:

BE IT HEREBY RESOLVED, that certain tracts of timber on tax-forfeited land in Aitkin County will be offered for sale on a sealed bid public auction, without the sale of land at 2:00 p.m. on August 20, 2009. Bids will be opened in the Aitkin County Board room at 2:00 pm.

Todd Roggenkamp, Executive Director of LLCC gave an overview of the 2nd quarter (April – June) financial report for Long Lake Conservation Center.

During the meeting, the Board heard updates on the following committees: i) McGregor Road, ii) Snake River Watershed, iii) Library Budget, iv) Extension, v) Farmer's Union.

Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 11:18 a.m. until Tuesday, August 4, 2009 at 10:45 a.m.

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator

CALL TO ORDER

**APPROVED
AGENDA**

**ACKNOWLEDGE
MINUTES**

**CONSENT
AGENDA**

**RESOLUTION
072809-74
TIMBER SALE**

**2ND QTR
FINANCIAL
REPORT LLCC**

**COMMITTEE
UPDATES**

ADJOURN