

# AITKIN COUNTY BOARD

August 11, 2009

The Aitkin County Board of Commissioners met this 11th day of August, 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 Administrative Assistant Nicole Visnovec.

**CALL TO ORDER**

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the August 11, 2009 agenda.

**APPROVED  
AGENDA**

Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to acknowledge the August 4, 2009 meeting minutes.

**ACKNOWLEDGE  
MINUTES**

Motion by Commissioner Napstad seconded by Commissioner Bailey carried, all members voting yes, to approve the Consent Agenda as follows: Correspondence File: August 4, 2009 – August 10, 2009; B) Approve Minutes: July 28, 2009 Board; C) Approve Manual Warrants – General Fund \$16,752.68, Road and Bridge \$463,751.22, Health and Human Services \$2,940.70, State \$4,372.72, Forest Development \$2,263.48, Agency \$20.00, Taxes and Penalties \$1,495.15, Long Lake Conservation Center \$458.56 for a total of \$492,054.51; D) Approve Resolution- Trail Grant.

**CONSENT  
AGENDA**

Under the consent agenda a motion for a resolution by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve the following Trail Grant:

**WHEREAS**, the Aitkin County Snowmobile Alliance is an organized group of 6 snowmobile clubs in Aitkin County,

**RESOLUTION  
081109-76  
TRAIL GRANT**

**WHEREAS**, Aitkin County contracts with these clubs to groom the approx. 600 miles of snowmobile trails in Aitkin County through the Grants in Aide snowmobile trail funds,

**WHEREAS**, the Aitkin County Snowmobile Alliance is applying for a Federal Recreational Trail Program grant to purchase E911 information signs for all of the snowmobile trails in Aitkin County,

**AND WHEREAS**, Aitkin County supports the efforts of the Alliance to provide the signage for the trail system and thereby contribute to the safety of the snowmobilers in Aitkin County by providing emergency information signs on the trails,

**THEREFORE, BE IT RESOLVED**, that Aitkin County supports the Aitkin County Snowmobile Alliance application for the Federal Recreational Trail grant and if the project is awarded, will accept the grant on behalf of the Aitkin County Snowmobile Alliance. The E911 information signs will be placed on the trail and will remain there for 20 years or until their useful life is over.

<p>Steve Hughes, Soil and Water conservation District Manager, updated the Board on the Aitkin County Water Management Plan. Richard Pohl, Nancy Karjalahti, and Bill Reed, citizens of Aitkin County expressed their approval of the plan and the committee.</p>	<p><b>WATER MANAGEMENT PLAN HEARING UPDATE</b></p>
<p>Motion by Commissioner Bailey, seconded by commissioner Tveit, all members voting yes to approve the following water management plan.</p>	<p><b>APPROVED WATER MANAGEMENT PLAN</b></p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to approve the following Road and Bridge 2008 Annual Report.</p>	<p><b>R&amp;B 2008 ANNUAL REPORT</b></p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to approve the following final contact payment for SP 01-604-09:</p>	
<p><b>WHEREAS</b>, Contract No. 20085– Project No. SP 01-604-09, Aggregate Base/Shoulder, Bituminous Milling and Reclamation has in all been completed, and the County Board being fully advised in the premises,</p>	<p><b>RESOLUTION 081109-77 FINAL PAYMENT SP 01-604-09</b></p>
<p><b>NOW THEN BE IT RESOLVED</b>, that we do hereby accept said completed projects for and in behalf of the County of Aitkin and authorize final payment to Anderson Brothers, Construction in the amount of \$27,197.55 as specified herein.</p>	
<p>John Welle, County Engineer gave a project update.</p>	<p><b>PROJECT UPDATE</b></p>
<p>Motion by Commissioner Tveit, seconded by Commissioner Westerlund and carried, all members voting yes to approve the signing of the delegation agreement with the Department of Health.</p>	<p><b>AGREEMENT WITH DEPT OF HEALTH</b></p>
<p>Terry Neff, Environmental Services Director discussed the MACPZA policy and legislative platform.</p>	<p><b>MACPZA POLICY &amp; LEG PLATFORM</b></p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following public input meeting to be set on Saturday September 26<sup>th</sup>, 2009 at 10:00 a.m. in Courtroom 1 to discuss the Amendment of appendix A of the Zoning Ordinance to Allow the Processing and Destroying of Hazardous Waste.</p>	<p><b>PUBLIC MEETING SET TO DISCUSS AMENDMENT OF APPENDIX A OF ZONING ORDINANCE</b></p>
<p>During the meeting, the Board heard updates on the following committees: i) DAC carnival, ii) Library, iii) Mental Health, iv) Economic Development, v) McGregor Council, vi) MHB, vii) NCLUCB, viii) LMC, ix) Airport.</p>	<p><b>COMMITTEE UPDATES</b></p>

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to adjourn the meeting at 11:32 a.m. until Tuesday, August 18, 2009 at 9:00 a.m.

**ADJOURN**

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J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

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Patrick Wussow, County Administrator