

AITKIN COUNTY BOARD

August 25, 2009

<p>The Aitkin County Board of Commissioners met this 25th day of August, 2009 at 10:41 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.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the August 25, 2009 amended agenda.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to acknowledge the August 11, 2009 meeting minutes.</p>	<p>ACKNOWLEDGE MINUTES</p>
<p>Motion by Commissioner Napstad seconded by Commissioner Bailey carried, all members voting yes, to approve the Consent Agenda as follows: Correspondence File: August 11, 2009 – August 24, 2009; B) Approve Minutes: August 4, 2009 Board; C) Approve Commissioner Warrants – Removed; D) Approve Auditor Warrants/Sales and Use Tax – General Fund \$452.95, Road and Bridge \$1,560.97, Health and Human Services \$34.62, State \$8,294.50, Trust \$37.81, Forest Development \$2,920.61, Long Lake Conservation Center \$106.10 for a total of \$13,407.56; E) Approve Duplicate of Lost Warrant – Outstanding checks over three years – Refund Check #5817 to Maryls Stevens in the amount of \$4.48, Commissioner Warrant #13281 to Joe Harvey Jewett in the amount of \$188.66, Commissioner Warrant #11652 to Career Clothes in the amount of \$59.50, Commissioner Warrant #42772 to Dan Guida in the amount of \$6.58; F) Approve Resolution -White Pine Logging & Threshing Show – Williams Township; G) Approve 70-Mile Trail Quotes – Moose Lake Connection; H) Approve Resolution - Deed County Fee Parcel to City of Aitkin; I) Approve Resolution - Premise Permit Application LG214– American Legion Post 255; J) Approve Request for Public Hearing – Off-Sale Liquor License for Cave Liquors for October 6th, 2009 at 9:05 a.m.; K) Approve Temporary 3.2 Malt Liquor License – Eagles Club #870; L) Approve Resolution - Lakes & Pines Community Action Council – Authorizing Application for Homelessness Prevention & Rapid Re-Housing (HPRP) : a) Approve Commissioner Warrants – General Fund \$99,126.77, Road and Bridge \$196,214.43, Health and Human Services \$1,216.48, Ditch \$200.00, State \$810.00, Trust \$4,317.43, Forest Development \$33,813.44, Long Lake Conservation Center \$8,005.15 for a total of \$343,703.70; b) Approve Quotes for Boat Purchase to low bidder – Rays Sport & Marine for a total of \$24,453.00; c) Approve authorization of the Emergency Management Performance Grant; d) Approve Consolidation of AE Licenses; e) The Aitkin County Engineer, request that the board approves the following items to be sold on the MN Surplus on-line auction process – 1995 F-350 W/contractor box- VIN#2FDKF37H5SCA12379 – 1999 Ford F450 Flatbed V-10- VIN#1FDXF46s0XEE77887.</p> <p>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 Large Assembly- Threshing show:</p>	<p>CONSENT AGENDA</p>
<p>BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Application for Large Assembly:</p> <p>White Pine Logging & Threshing Show – Williams Township. This is scheduled to take place September 5,6, & 7, 2009 from 7:00 A.M. to</p>	<p>RESOLUTION 082509-78 LARGE ASSEMBLY THRESHING SHOW</p>

12:00 Midnight.

Under the consent agenda a motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve the following 70 Mile Trail Quotes- Moose River Connection:

Aitkin Black Top Inc. of Aitkin MN – Equipment Type 580 Hp 550 Case LGP Dozer – Price per yard (pit run) \$7.40 – Price per yard (class 5) \$9.98 – Hourly rate \$78.48.

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 Deed County Fee Parcel to City of Aitkin:

WHEREAS, the City of Aitkin has requested a parcel of property (parcel ID 56-0-182000 part of NE-NE S of RR as in Bk 25 D Pg 58 Section 26 Township 47 Range 27) to be deeded to the City of Aitkin for park purposes, and

WHEREAS, Aitkin County feels that the parcel should be in the City's name for liability purposes, and that the County does not benefit from the ownership of this parcel.

THEREFORE BE IT RESOLVED, that Aitkin County will deed the parcel 56-0-182000 to the City of Aitkin.

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 - Premise Permit Application LG214 – American Legion Post 255:

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the American Legion Post 255, at Hillcrest Resort – Shamrock Township. This establishment has an address of 20612 498th Lane, McGregor, MN 55760.

Under the consent agenda a motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve the following Temporary **3.2 Malt Liquor License** for a period from September 4, 2009 through September 6, 2009.

ON Sale:

Eagles Club #870, dba **Eagles Club #870** – Wagner Township (Howie’s Mud Bog)

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 Lakes & Pines Community Action Council – Authorizing Application for Homelessness Prevention & Rapid Re-Housing (HPRP):

WHEREAS, the Minnesota Department of Human Services, Office of Economic Opportunity, has been authorized to undertake a program to provide assistance to low-income households to prevent homelessness and proved re-housing assistance; and

WHEREAS, Lakes and Pines Community Action Council, Inc., has received a grant as an Administering Entity for the Homelessness Prevention and Rapid Re-Housing Program; and

70 MILE TRAIL QUOTE – MOOSE RIVER CONNECTION

RESOLUTION 082509-79 DEED COUNTY FEE PARCEL TO CITY OF AITKIN

RESOLUTION 082509-80 PREMISE PERMIT LG214 – AMERICAN LEGION POST 255

TEMPORARY 3.2 MALT LIQUOR LICENSE – EAGLES CLUB #870

RESOLUTION 082509-81 AUTHORIZING APPLICATION FOR HOMELESSNESS

WHEREAS, Lakes and Pines Community Action Council, Inc., has demonstrated the ability to perform the required activities of the Homelessness Prevention and Rapid Re-Housing Program.

NOW, THEREFORE BE IT RESOLVED, that Lakes and Pines Community Action Council, Inc., is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Department of Human Services Homelessness Prevention and Rapid Re-Housing Program, in the County of Aitkin.

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the following award bid for SAP 01-605-11:

WHEREAS, Knife River Corporation – North Central of Sauk Rapids, MN was the lowest responsible bidder in the amount of \$707,707.00 for SAP 01-605-11 (Contract 20098);

NOW THEREFORE, BE IT RESOLVED, That Knife River Corporation – North Central be awarded the contract for the Bituminous Milling, Plant Mixed Bituminous, and Aggregate Shouldering.

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 by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following rejection of bids for SAP 01-633-04.

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following public hearing to be set on September 21st, 2009 to discuss the draft mining ordinance.

Terry Neff, Environmental Services Director, John Welle, County Engineer, and Becky Svode, Compliance Officer discussed with the board the wetland banking and mitigation temporary moratorium interim ordinance.

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following designating wetland conservation act administration:

WHEREAS, the County of Aitkin is authorized by Minnesota Administrative Rules Part 8420.0200, Subpart 2, to delegate certain functions with regard to implementation of the Wetland Conservation Act, including decision authority for exemption, no loss, wetland boundary and type, replacement plan, and wetland banking and mitigation determinations with its staff.

THEREFORE; BE IT RESOLVED by the Board of Commissioners of the County of Aitkin that decision authority for exemption, no loss, wetland boundary and type, sequencing determinations, replacement plan, and wetland banking and mitigation determinations are placed with the Environmental Services Director and in their absence with the Wetland Specialist.

Terry Neff, Environmental Services Director updated the Board on Household Hazardous Waste Day which will be held on Saturday, September 12th from 9:00 a.m. – 12:00 p.m. at Garrison

**PREVENTION &
RAPID RE-
HOUSING**

**RESOLUTION
082509-82
AWARD BID
SAP 01-605-11**

**REJECT BID
SAP 01-633-04**

**PUBLIC HEARING
MINING
ORDINANCE**

**WETLAND
BANKING AND
MITIGATION**

**RESOLUTION
082509-83
DESIGNATING
WETLAND
CONSERVATION
ACT ADMIN**

**HOUSEHOLD
HAZARDOUSE**

