

AITKIN COUNTY BOARD

August 4, 2009

<p>The Aitkin County Board of Commissioners met this 4th day of August, 2009 at 10:45 a.m. with the following members present: Chairperson Mark Wedel, Commissioners Brian Napstad, Laurie Westerlund, Interim County HR Manager Angie Kjelstrom, and Central Services Secretary Nicole Visnovec.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve the August 4, 2009 amended agenda.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to acknowledge the July 28, 2009 meeting minutes.</p>	<p>ACKNOWLEDGE MINUTES</p>
<p>Motion by Commissioner Napstad seconded by Commissioner Westerlund carried, all members voting yes, to approve the Consent Agenda as follows: Correspondence File: July 28, 2009 – August 3, 2009; B) Approve Minutes: July 21, 2009 Board; C) Approve Commissioner Warrants- General Fund \$76,403.20, Road and Bridge \$59,717.27, Health and Human Services \$2,099.99, Trust \$1,107.74, Forest Development \$1,773.89, Long Lake Conservation Center \$7,808.66 for a total of \$148,910.75; D) Resolution – Final Contract Payment SAP 01-626-06 & SAP 01-599-30.</p>	<p>CONSENT AGENDA</p>
<p>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 Final Contract Payment SAP 01-626-06 & SAP 01-599-30:</p>	
<p>WHEREAS, Contract No. 20087– Project No. SAP 01-599-30 and SAP 01-626-06, Bridge Replacements, Approach Grading, and Aggregate Surfacing has in all been completed, and the County Board being fully advised in the premises,</p>	<p>RESOLUTION 080409-75 SAP 01-626-06 & SAP 01-599-30</p>
<p>NOW THEN BE IT RESOLVED, That we do hereby accept said completed projects for and in behalf of the County of Aitkin and authorize final payment to Roth Construction in the amount of \$7,900.88 as specified herein.</p>	
<p>Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following signature of the EAW for Fleming Brook Watershed Management to be mailed to the Environmental Quality Board for publication in the EQB Monitor and distribute the EAW to those required by MN Rules Chapter 4410.</p>	<p>EAW SIGNATURE</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following PSIC Grant letter to be sent to the Regional Radio Board.</p>	<p>PSIC GRANT LETTER</p>
<p>During the meeting, the Board heard updates on the following committees: i) Onanegozie, ii) Budget Committee.</p>	<p>COMMITTEE UPDATES</p>
<p>Break from 11:23 am – 11:37 am</p>	<p>BREAK</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to close the meeting at 11:37 am under MN Statute 13D Attorney Client Privilege.</p>	<p>CLOSED SESSION</p>
<p>Closed Meeting Attendance: Commissioners Brian Napstad, J. Mark Wedel, Laurie Westerlund,</p>	

Interim HR Manager Angie Kjelstrom, Todd Roggenkamp Executive Director LLCC, Mark Jacobs Aitkin County Land Commissioner, Nick Hieydt MCIT Lawyer, and Jim Ratz County Attorney.

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to reopen the meeting at 12:08 p.m.

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to adjourn the meeting at 12:08 p.m. until Tuesday, August 11, 2009 at 9:00 a.m.

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator