

# AITKIN COUNTY BOARD

September 1, 2009

<p>The Aitkin County Board of Commissioners met this 1st day of September, 2009 at 9:06 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><b>CALL TO ORDER</b></p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the September 1, 2009 agenda.</p>	<p><b>APPROVED AGENDA</b></p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to acknowledge the August 25, 2009 meeting minutes.</p>	<p><b>ACKNOWLEDGE MINUTES</b></p>
<p>Motion by Commissioner Bailey seconded by Commissioner Tveit carried, all members voting yes, to approve the Consent Agenda as follows: Correspondence File: A) August 25, 2009 – August 31, 2009; B) Approve Minutes: August 11, 2009 Board; C) Approve Commissioner Warrants – General Fund \$62,923.81, Road and Bridge \$13,109.65, Health and Human Services \$1,299.28, Trust \$6,588.75, Forest Development \$9,260.93, Taxes and Penalties \$12.50, Long Lake Conservation Center \$2,635.16 for a total of \$95,830.08; D) Approve Request for Public Hearing – Off-Sale Liquor License for Willey's Sports Shop &amp; Spirits for October 6<sup>th</sup>, 2009 at 9:15 a.m.; E) Approve Access Road Settlement Agreement with Thayer.</p>	<p><b>CONSENT AGENDA</b></p>
<p>Under the consent agenda a motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to approve the following Access Road Settlement Agreement with Thayer.</p>	<p><b>ROAD SETTLEMENT</b></p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to approve the following public hearing to be set on September 22<sup>nd</sup>, 2009 at 10:30 a.m. at the Aitkin County Board meeting to discuss the wetland banking and mitigation temporary moratorium.</p>	<p><b>PUBLIC HEARING WETLAND BANKING &amp; MITIGATION TEMPORARY MORATORIUM</b></p>
<p>John Welle, County Engineer reviewed the 2010 road and bridge budget with the Board Members.</p>	<p><b>R&amp;B 2010 BUDGET</b></p>
<p>John Welle, County Engineer gave an update on Project SP 01-614-11.</p>	<p><b>PROJECT UPDATE</b></p>
<p>10:30-10:40 Break</p>	<p><b>BREAK</b></p>
<p>Scott Turner, Aitkin County Sheriff reviewed with the Board Member the 2010 Budget for the Sheriff's Department.</p>	<p><b>SHERIFF 2010 BUDGET</b></p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to approve the following public hearing to be set on December 8<sup>th</sup>, 2009 at 6:05 p.m. in Courtroom 1 at Aitkin County to discuss 2010 Budget.</p>	<p><b>PUBLIC HEARING 2010 BUDGET</b></p>
<p>Patrick Wussow, County Administrator gave an update on SHIP.</p>	<p><b>SHIP UPDATE COMMITTEE</b></p>

During the meeting, the Board heard updates on the following committees: i) Historical Society, ii) ARDC, iii) Onanegozie, iv) BWSR Tour, v) Sobriety Court.

Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to adjourn the meeting at 12:14 p.m. until Tuesday, September 8, 2009 at 9:00 a.m.

**UPDATES**

**ADJOURN**

---

J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

---

Patrick Wussow, County Administrator