

<p>The Aitkin County Board of Commissioners met this 15th day of September, 2009 at 9:03 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 Tveit, seconded by Commissioner Westerlund and carried, all members voting yes to approve the September 15, 2009 amended agenda.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to acknowledge the September 8, 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: A) September 8, 2009 – September 14, 2009; B) Approve Revised Minutes: September 1, 2009 Board; C) Approve Commissioner Warrants – General Funds \$77,725.30, Road and Bridge \$52,935.82, Ditch \$200.00, Trust \$26,132.69, Forest Development \$40,222.41, Long Lake Conservation Center \$2,200.37 for a total of \$199,416.59; D) Approve Manual Warrants – General Fund \$91,290.25, Road and Bridge \$761,639.54, Health and Human Services \$2,353.72, Ditch \$1.65, State \$57,672.86, Forest Development \$895.01, Agency \$91,922.00, Taxes and Penalties \$1,554.56, Long Lake Conservation Center \$300.79 for a total of \$1,007,630.38; E) Approve PSIC Grant Funds/Northeast Regional Radio Board; F) Appoint Voting Delegate and Alternate to AMC Tribal Advisory Committee; G) Approve Geoblock Quote for 70-Mile Trail Project; H) Approve Transfer of Power Line Easement.</p>	<p>CONSENT AGENDA</p>
<p>Under the consent agenda a motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve the following PSIC Grant fund match in the amount of an addition \$1,571.85 making at total of \$10,141.52 to be eligible to purchase radio equipment in the amount of \$50,707.60. An additional \$23,311.36 to be match for a total of \$111,556.81 if other entities decline the opportunity to match funds.</p>	<p>PSIC GRANT FUND</p>
<p>Under the consent agenda a motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve the following appointment of voting delegate and alternate to the AMC Tribal Advisory Committee:</p>	<p>COMMITTEE APPOINTMENT TO AMC TRIBAL ADVISORY COMMITTEE</p>
<p>The appointing of the voting delegate Tom Burke, with Terry Neff being the alternate voting delegate.</p>	
<p>Under the consent agenda a motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve the following Geoblock Quote for 70-Mile Trail Project:</p>	<p>GEOBLOCK QUOTE FOR 70 MILE TRAIL PROJECT</p>
<p>ParTek Supply Inc., Chanhassen, MN, for a total of \$23,106.38</p>	
<p>Under the consent agenda a motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve the following Transfer of Power Line Easement to Square Butte Electric Cooperative.</p>	<p>TRANSFER OF POWER LINE EASEMENT</p>

AITKIN COUNTY BOARD

September 15, 2009

John Bennett, U of M Extension gave a presentation to the Board on the Market Area Profiles of Aitkin County.

9:40-9:53 Break

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Tveit and carried, four voting yes, (nay Bailey) to approve the following preliminary tax levy:

BE IT RESOLVED, that the preliminary Aitkin County tax levy for payable 2010 be set at \$10,999,199.00

During the meeting, the Board heard updates on the following committees: i) Library, ii) DAC, iii) Land Classification, iv) Elder Circle Services (H&HS), v) BSLA.

Motion by Commissioner Westerlund, seconded by Commissioner Tveit and carried, all members voting yes to adjourn the meeting at 10:55 a.m. until Tuesday, September 22, 2009 at 10:00 a.m.

**MARKET AREA
PROFILES**

BREAK

**RESOLUTION
091509-93
2010
PRELIMINARY
BUDGET & LEVY**

**COMMITTEE
UPDATES**

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator