

<p>The Aitkin County Board of Commissioners met this 22nd day of September, 2009 at 10:20 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 Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to approve the September 22, 2009 amended agenda.</p>	<p><b>APPROVED AGENDA</b></p>
<p>Kay Despard, Coordinator of Aitkin County Sobriety Court informed the board of the 9<sup>th</sup> Judicial District Grant and an upcoming training to be held on Friday, October 23<sup>rd</sup>.</p>	<p><b>CITIZEN COMMENT</b></p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the September 15, 2009 revised meeting minutes.</p>	<p><b>ACKNOWLEDGE MINUTES</b></p>
<p>Motion by Commissioner Tveit seconded by Commissioner Napstad carried, all members voting yes, to approve the Consent Agenda as follows: Correspondence File: A) September 15, 2009 – September 21, 2009; B) Approve Minutes: September 8, 2009 Board; C) Approve Auditor Warrants for Sales and Use Tax- General Fund \$312.13, Road and Bridge \$2,102.24, Health and Human Services \$13.85, State \$6,578.00, Trust \$39.93, Forest Development \$.07, Long Lake Conservation Center \$63.21 for a total of \$9,109.43; D) Approve ARDC Recapitalization of Loan Fund Request; E) Approve Termination of Lease.</p>	<p><b>CONSENT AGENDA</b></p>
<p>Under the consent agenda a motion by Commissioner Tveit, seconded by Commissioner Napstad and carried, all members voting yes to approve the following ARDC Recapitalization of Loan Fund Request of \$10,000.00.</p>	<p><b>ARDC LOAN FUND</b></p>
<p>Under the consent agenda a motion by Commissioner Tveit, seconded by Commissioner Napstad and carried, all members voting yes to approve the following termination of lease:</p>	<p><b>TERMINATION OF LEASE</b></p>
<p>Extension Office lease at 503 Minnesota Avenue, Aitkin MN 56431.</p>	
<p>Motion by Commissioner Napstad seconded by Commissioner Westerlund, all members voting that the Aitkin County Board as the Animal Control authority finds that the evidence presented for “Homer”, is sufficient, the Animal Control Authority therefore upholds the dangerous dog designation.</p>	<p><b>DANGEROUS DOG DETERMINATION</b></p>
<p>Mike Dangers, County Assessor updated the Board on the valuations of Aitkin County.</p>	<p><b>VALUATION UPDATE</b></p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to place the Wetland Banking and Mitigation Temporary Moratorium on the October 6<sup>th</sup>, 2009 agenda for discussion and possible action.</p>	<p><b>WETLAND BANKING &amp; MITIGATION</b></p>
<p>Patrick Wussow, County Administrator presented the personnel committee recommendations to fill the Naturalist Position (PT). Motion by Tveit, second by Bailey and carried, to approve the staff recommendation to fill the Naturalist Position (PT).</p>	<p><b>AUTHORIZE FILLING POSITION</b></p>
<p>During the meeting, the Board heard updates on the following committees: i) AMC Conference,</p>	<p><b>COMMITTEE</b></p>

ii) Water Planning, iii) MHB, iv) Planning Commission, v) CMCC, vi) ACA, vii) Arrowhead Counties, viii) ARDC, ix) Lakes and Pines.

Motion by Commissioner Westerlund, seconded by Commissioner Tveit and carried, all members voting yes to adjourn the meeting at 12:46 p.m. until Tuesday, October 6th, 2009 at 9:00 a.m.

**UPDATES**

**ADJOURN**

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J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

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Patrick Wussow, County Administrator