

AITKIN COUNTY BOARD

January 12, 2010

<p>The Aitkin County Board of Commissioners met this 12th day of January, 2010 at 9:00 a.m. with the following members present: Chairperson Paul Bailey, Commissioners Galen "Tweet" Tveit, Brian Napstad, Laurie Westerlund, J. Mark Wedel, County Administrator Patrick Wussow, and Administrative Assistant Nicole Visnovec.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to approve the January 12, 2010 amended agenda.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the January 5th, 2010 meeting minutes for the year end of 2009 and January 5th, 2010 meeting minutes.</p>	<p>ACKNOWLEDGE MINUTES</p>
<p>Motion by Commissioner Napstad seconded by Commissioner Tveit carried, all members voting yes, to approve the Consent Agenda as follows: Correspondence File: A) January 5, 2010 – January 11, 2010; B) Approve Minutes: December 22, 2009 Board; C) Renew ISTS Contract Inspections, D) Approve fire Protection, Unorg Twmsp 51-22,52-22, and 52-24 with Ball Bluff, E) Approve Manual Warrants – General Fund \$30,315.80, Road & Bridge \$519,666.34, Health and Human Services -\$11,360.60, State \$33,236.73, Forest Development \$40.00, Taxes and Penalties \$1,485.12, Long Lake Conservation Center \$319.26 for a total of \$573,702.65.</p>	<p>CONSENT AGENDA</p>
<p>Patrick Wussow, County Administrator, recognized employees for their years of service.</p>	<p>EMPLOYEE RECOGNITION</p>
<p>Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to close the meeting at 9:06 am under MN Statute 13D.03 Subd.1 (b), Labor Negotiations.</p>	<p>CLOSED SESSION</p>
<p>Motion by Commissioner Tveit, seconded by Commissioner Napstad and carried, all members voting yes to close the closed meeting at 9:07 am.</p>	<p>CLOSED MEETING</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to open the meeting at 10:12 a.m.</p>	<p>OPEN MEETING</p>
<p>Scott Turner, Aitkin County Sheriff presented a life saving award to Roy Berg.</p>	<p>LIFE SAVING AWARD</p>
<p>A motion by Commissioner Tveit, seconded by Commissioner Napstad and carried, all members voting yes to approve award bid on the Rabey Line Trail to Hegman Kern Excavating with a price of \$13.75 per yard (County Pit) or \$15.00 per yard (Contractor provided).</p>	<p>RABEY LINE TRAIL</p>
<p>A motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve award bid on the Blind Lake Trail to Ritter Sewer and Excavating with a price of \$11.70 per yard.</p>	<p>BLIND LAKE TRAIL</p>
<p>Bill Thompson, Maintenance Supervisor gave the County Board an update on the motor pool vehicles.</p>	<p>MOTOR POOL UPDATE</p>
<p>Motion for a resolution by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to approve Final Contract Payment SAP 01-599-32:</p>	

WHEREAS, Contract No. 20091– Project Nos. S.A.P. 01-599-32 and CP 01-90-07- Bridge Replacement and Approach Grading with Gravel Stockpile has in all been completed, and the County Board being fully advised in the premises,

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 Dallco, Inc, in the amount of \$28,296.58 as specified herein.

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve Resolution to Acquire Easement on Public Land:

WHEREAS, Aitkin County plans to reconstruct County State Aid Highway No. 32, from the Junction of County State Aid Highway No. 6 to the Junction of County State Aid Highway No. 31;

WHEREAS, The Aitkin County Board of Commissioners has been apprised of the alignment of said reconstruction of County State- Aid No. 32 (S.A.P. 01-632-04);

NOW, THEREFORE BE IT RESOLVED, The Aitkin County Board of Commissioners hereby authorizes acquisition of right-of-way for permanent easements of State-Owned land for said reconstruction as it pertains to:

- Parcel No. 15 Part of SE ¼, SW ¼, Section 20, Township 49N, Range 22W
- Parcel No. 55 Part of NW ¼, NE ¼, Section 28, Township 49N, Range 22W
- Parcel No. 55A Part of NE ¼, NE ¼, Section 28, Township 49N, Range 22W

During the meeting, the Board heard updates on the following committees: i) Labor Management Committee, ii) Aitkin Airport, iii) Library, iv) H&HS, v) McGregor Airport Committee, vi) NCLUCB.

The meeting was closed at 11:36 am under MN Statute 13D.05 Subd.3 (a), Annual Performance Evaluation.

Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to open the meeting at 12:06 p.m.

Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to adjourn the meeting at 12:10 p.m. until Tuesday, January 26th, 2010 at 10:15 a.m.

Paul Bailey, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator

**RESOLUTION
011210-006
FINAL CONTRACT
PAYMENT
SAP 01-599-32**

**RESOLUTION
011210-006
RESOLUTION TO
ACQUIRE
EASEMENT ON
PUBLIC LAND**

**COMMITTEE
UPDATES**

CLOSED SESSION

OPEN MEETING

ADJOURN