

<p>The Aitkin County Board of Commissioners met this 2nd day of November, 2010 at 9:02 a.m. with the following members present: Chairperson Paul Bailey, Commissioners Galen “Tweet” Tveit, Laurie Westerlund, J. Mark Wedel, Brian Napstad, County Administrator Patrick Wussow, and Administrative Assistant Sue Bingham.</p>	<p><b>CALL TO ORDER</b></p>
<p>Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve the November 2, 2010 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 October 26, 2010 County Board minutes.</p>	<p><b>ACKNOWLEDGE MINUTES</b></p>
<p>Motion by Commissioner Tveit, seconded by Commissioner Wedel and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: October 26, 2010 – November 1, 2010; B) Approve County Board Minutes: October 12, 2010; C) Approve Auditor Warrants – Real Estate Tax Overpays: Taxes &amp; Penalties \$4,613.18; D) Approve Auditor Warrants – School Advances: Agency \$1,158,401.69; E) Approve Resolution – Exempt Permit – Form LG220 – of the Jacobson Landing Recreation Area</p>	<p><b>CONSENT AGENDA</b></p>
<p>Under the consent agenda, motion for a resolution by Commissioner Tveit, seconded by Commissioner Wedel and carried, all members voting yes to approve resolution: Exempt Permit – Form LG220 – of the Jacobson Landing Recreation Area:</p>	<p><b>RESOLUTION 110210-083</b></p>
<p><b>BE IT RESOLVED</b>, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Jacobson Landing Recreation Area, at the following location – Forestry Station Bar &amp; Grill, which has an address of 67807 State Hwy 65, Jacobson, MN 55752 – Ball Bluff Township. (Note: Date of activity for Raffle – February 19, 2011)</p>	<p><b>EXEMPT PERMIT LG220 JACOBSON LANDING RECREATION AREA</b></p>
<p>Motion by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to approve the use of the Courthouse front lawn on Veterans Day, November 11, 2010 from 10:00 a.m. to 1:00 p.m., for the display of one or more military vehicles.</p>	<p><b>VETERANS DAY</b></p>
<p>Motion for a resolution by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve resolution - Modifications to the Joint Powers Agreement governing the Northeast Minnesota Regional Radio Board (NERRB):</p>	<p><b>RESOLUTION 110210-084</b></p>
<p><b>WHEREAS</b>, Aitkin County is a participating member of the Northeast Regional Radio Board, a Joint Powers Entity formed pursuant to Minnesota Statutes 403.39 and 471.59, and</p>	<p><b>MODIFICATIONS TO JPA</b></p>
<p><b>WHEREAS</b>, a Joint Powers Agreement creating the Northeast Regional Radio Board was approved by the eleven counties and four cities comprising the Board, including Aitkin County, and</p>	<p><b>GOVERNING NERRB</b></p>
<p><b>WHEREAS</b>, the current Joint Powers Agreement provides for membership by counties and cities within HSEM Region 2, and</p>	<p></p>
<p><b>WHEREAS</b>, the Minnesota Legislature has amended Minnesota Statute 471.59 to provide authority for federally recognized Indian tribes to participate in Joint Powers Agreements, and</p>	<p></p>
<p><b>WHEREAS</b>, compliance with this amendment to Minnesota Statute requires modification of the existing Joint Powers Agreement, and</p>	<p></p>

**WHEREAS**, the Northeast Regional Radio Board recommends modification of the Joint Powers Agreement governing the Northeast Regional Radio Board to provide for the authority for federally recognized Indian tribes meeting the same requirements as counties and cities within HSEM Region 2 to participate in the Northeast Regional Radio Board, and

**WHEREAS**, the Northeast Regional Radio Board further recommends modification of the Joint Powers Agreement to provide management and administration of regional Emergency Management functions by the Regional Radio Board.

**NOW THEREFORE, BE IT RESOLVED** the Aitkin County Board of Commissioners approves the modifications to the Joint Powers Agreement recommended by the Northeast Regional Radio Board.

Motion by Commissioner Napstad, seconded by Commissioner Westerlund, all members voting that the Aitkin County Board as the Animal Control Authority rescind the designations of potentially dangerous dog for “Kyser,” “Little Girl,” “Buddy,” and “Little Boy” as “Kyser” has no canine teeth and “Little Girl,” “Buddy,” and “Little Boy” were located in the cabin as stated by the owner.

Motion by Commissioner Westerlund, seconded by Commissioner Tveit, all members voting that the Aitkin County Board as the Animal Control Authority finds that the evidence presented for “Daisey,” “Khloe,” “Bella,” and “Jaxs” is sufficient to maintain the designation of potentially dangerous dog. The Animal Control Authority therefore declines to rescind the potentially dangerous dog designations for “Daisey,” “Khloe,” “Bella,” and “Jaxs.”

Mike Dangers, County Assessor discussed Abatements and Clerical Corrections with the Board, no Board action was necessary.

Motion for a resolution by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve resolution – Repurchase Tax Forfeited Property 22-43-23:

**WHEREAS**, Daniel Allen Hollen, the owner, has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Aitkin, Minnesota and described as follows, to-wit:

Part of NE-SW (Tract F) Section 22 Township 43 Range 23, and

**WHEREAS**, said applicant has set forth in his application that:

- a. Hardship and injustice has resulted because of forfeiture of said land, for the following reasons, to-wit:

I am writing to ask for your understanding of my hardship over the past years which resulted in the delinquency of my property taxes. These taxes were normally paid by my mother, Betty J. Hollen, who has since passed away. My family then moved up to the Brainerd area in 2007 and I was working until January 2008 when I was laid off. I remained unemployed for the next 16 months, during which time I enrolled back in college full time. In June of 2010, I finally secured employment as a Systems Analyst for Mille Lacs Health System in Onamia, Mn. In July of this year I decided to take my three daughters out to see the property they had never been to before and this is when I saw the redemption notice attached to a tree. Apparently nothing had been forwarded to my new address, although I understand that this was my responsibility.

**POTENTIALLY DANGEROUS DOGS**

**ABATEMENTS & CLERICAL CORECTIONS**

**RESOLUTION 110210-085 REPURCHASE TAX FORFEITED PROPERTY 22-43-23**

- b. The repurchase of said land by me will promote and best serve the public interest, because:

I have plans to improve the land by building a small cabin with the help of my daughters. We are going to be using it as a weekend base camp for hunting and exploring the Redtop and Soo Line recreational trails. I am hereby pleading with Board of County Commissioners to approve my application to repurchase this property and pledge to NEVER be late on any taxes again, and

**WHEREAS**, this board is of the opinion that said application should be granted for such reasons.

**NOW, THEREFORE BE IT RESOLVED**, That the application of Daniel Allen Hollen for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve resolution – Repurchase Tax Forfeited Property 3-45-27:

**WHEREAS**, Bank of America, BAC Tax Services, the mortgage holder, has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Aitkin, Minnesota and described as follows, to-wit:

All that part of the Northwest Quarter of the Northwest Quarter (NW-NW) of Section Three (3) Township Forty-five (45) Range Twenty-seven (27) which lies southerly and easterly of the county road 76 (formerly old established over and across said NW ¼ of NW 1/4) according to the map or plat thereof on file and of record in the office of the County Recorder in and for said county and state, and

**WHEREAS**, said applicant has set forth in his application that:

- b. Hardship and injustice has resulted because of forfeiture of said land, for the following reasons, to-wit:

Taxes became delinquent because we were paying on another/incorrect parcel owned by the same homeowner.

- c. The repurchase of said land by me will promote and best serve the public interest, because:

From now on, we will escrow the correct parcel and keep the taxes current, and

**WHEREAS**, this board is of the opinion that said application should be granted for such reasons.

**NOW, THEREFORE BE IT RESOLVED**, That the application of Bank of America, BAC Tax Services, for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

Break from 10:32 a.m. to 10:40 a.m.

Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to approve quote of \$12,995.00 from MacDonald/Wold for a 2010 Chevrolet Impala. This amount

**RESOLUTION  
110210-086  
REPURCHASE  
TAX FORFEITED  
PROPERTY  
3-45-27**

**BREAK  
MOTOR POOL**

includes \$3,000 trade in for Motor Pool's 1998 Ford Taurus.

The Aitkin County Board of Commissioners was presented a Lake-Friendly Protection Strategy Award in recognition of their adoption of the amended Alternative Shoreland Management Standards into the Aitkin County Shoreland Ordinance.

Patrick Wussow, County Administrator congratulated Commissioner Brian Napstad on his appointment by Governor Pawlenty to BWSR Chair.

During the meeting, the Board heard updates on the following committees: i) Arrowhead, ii) ARDC, iii) Historical Society, iv) Onanegozie, v) FAC Tour, vi) BWSR, vii) MAC, viii) FAC, ix) HHS, x) EDOC

Motion by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to adjourn the meeting at 11:54 a.m. until Tuesday, November 23, 2010 at 10:00 a.m.

**LAKE-FRIENDLY  
AWARD**

**NAPSTAD  
APPOINTMENT**

**COMMITTEE  
UPDATES**

**ADJOURN**

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Paul Bailey, Chairperson  
Aitkin County Board of Commissioners

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Patrick Wussow, County Administrator