

The Aitkin County Board of Commissioners met this 14th day of December, 2010 at 4:03 p.m. with the following members present: Chairperson Paul Bailey, Commissioners Galen "Tweet" Tveit, Laurie Westerlund, J. Mark Wedel, County Administrator Patrick Wussow, and Administrative Assistant Sue Bingham. Commissioner Brian Napstad was not present.

CALL TO ORDER

Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the December 14, 2010 revised agenda.

APPROVED AGENDA

Motion by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: November 24, 2010 – December 13, 2010; B) Approve County Board Minutes: November 2, 2010 and November 23, 2010; C) Approve Auditor Warrants – November Sales & Use Tax – General Fund \$389.73, Road & Bridge \$1,976.19, Health & Human Services \$134.94, State \$5,898.50, Trust \$105.60, Forest Development .40, Long Lake Conservation Center \$35.19 for a total amount of \$8,540.55; D) Approve Auditor Warrants – Tax Settlements – Agency \$2,432,346.66; E) Approve November Manual Warrants – General Fund \$39,192.80, Road & Bridge \$204,888.47, Health & Human Services \$2,908.96, State \$70,852.82, Forest Development \$-902.35, Taxes & Penalties \$1,860.95, Long Lake Conservation Center \$227.70 for a total amount of \$319,029.35; F) Approve Aitkin County Guidelines & Procedures for Minnesota Government Data Practices Act; G) Approve Memorandum of Agreement with University of Minnesota 2011-2013; H) Approve Unorg Twsp 51-22, 52-22, and 52-24 2011 Fire Contract with Ball Bluff Twsp; I) Approve Joint Powers Agreement – Minnesota Secretary of State & Aitkin County for Recount Reimbursement; J) Approve Resolution – 2010 Legislation Regarding Tax Amounts Over \$100.00; K) Approve Rural Preserve Affidavit; L) 2011 Health Insurance Renewal/Update – Informational Only; M) Approve On-Line Campground Reservation System; N) Approve Resolution – 2011 Liquor License Renewals; a) Commissioner Warrants – General Fund \$94,245.93, Road & Bridge \$47,938.88, Special Revenue (Unorg R&B, Fire, Cemetary) \$485.91, Health & Human Services \$513.07, Debt Service \$374,000.00, State \$342.72, Trust \$273.08, Forest Development \$34,107.75, Agency \$17,126.60, Long Lake Conservation Center \$6,444.48 for a total amount of \$575,478.42

CONSENT AGENDA

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to approve resolution - 2010 Legislation Regarding Tax Amounts Over \$100.00:

WHEREAS, Minnesota Statutes 279.01, subdivision 1, was amended in the 2010 Minnesota Legislative Session as follows:

**RESOLUTION
121410-089
2010
LEGISLATION
REGARDING TAX
AMOUNTS OVER
\$100.00**

Lowers the tax amount on a parcel that provides for a second half installment of real property taxes from \$250.00 to \$100.00 and this legislation includes a provision allowing counties to permit owners with total taxes from multiple parcels exceeding this threshold to continue to make two installments.

BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby opts out of the aggregate option for owners with total taxes from multiple parcels with the same taxpayer ID number exceeding \$100.00 to continue to make the two installments and requires payments to be made in full with the 1st installment due date if the tax amount is \$100.00 or less for each individual parcel.

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to approve RTVision on-line campground reservation system at a cost of \$6,966.50.

**ON-LINE
CAMPGROUND
RESERVATIONS**

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to approve resolution - 2011 Liquor Licenses:

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2011 thru December 31, 2011:

**RESOLUTION
121410-090
2011 LIQUOR
LICENSES**

“ON”, “OFF” and “SUNDAY” Sale:

Bann’s Bar & Café Inc., d/b/a **Bann’s Bar & Café** – Shamrock Township
This establishment has an address of 18870 Goshawk St., McGregor, MN 55760

J & S Resort, d/b/a **Barnacles** – Wealthwood Township
This establishment has an address of 36569 State Hwy 18, Aitkin, MN 56431

Cuddler Enterprises Inc., d/b/a **Big Sand Bar Resort** – Workman Township
This establishment has an address of 51866 224th Place, McGregor, MN 55760

MacDonald Ent. of Malmo Inc., d/b/a **Castaways** – Lakeside Township
This establishment has an address of 32360 215th Lane, Isle, MN 56342

Eagle Point Lounge Inc., d/b/a **Eagle Point Lounge** – Shamrock Township
This establishment has an address of 49394 State Hwy 65, McGregor, MN 55760

N5 Corporation, d/b/a **Fisherman’s Bay** – Workman Township
This establishment has an address of 50933 State Hwy 65, McGregor, MN 55760

Forestry Station Inc., d/b/a **Forestry Station** – Ball Bluff Township
This establishment has an address of 67807 State Hwy 65, Jacobson, MN 55752

C.A.T.L. Enterprises Inc., d/b/a **Growlers** – Shamrock Township
This establishment has an address of 19037 Goshawk St., McGregor, MN 55760

Lutz, Kathleen Irene, d/b/a **Hillcrest Resort** – Shamrock Township
This establishment has an address of 20612 498th Lane, McGregor, MN 55760

RIPS HLI Inc., d/b/a **Horseshoe Lake Inn** – Shamrock Township
This establishment has an address of 48493 Lily Avenue, McGregor, MN 55760

MacDonald Enterprises Inc., d/b/a **The Landing** – Aitkin Township
This establishment has an address of 170 Southgate Dr., Aitkin, MN 56431

Phil’s Myr Mar Marina Inc., d/b/a **Phil’s Myr Mar Marina** – Hazelton Township
This establishment has an address of 44033 Conifer St., Aitkin, MN 56431

Purdy Inc., d/b/a **Pine Inn** – Malmo Township
This establishment has an address of 27805 State Highway 47, Aitkin, MN 56431

Dagen, Inc., d/b/a **Player’s Sports Bar & Grill** – Hazelton Township
This establishment has an address of 26838 U.S. Hwy. 169, Aitkin, MN 56431

Red Rock Bar & Grill LLC, d/b/a **Red Rock Bar & Grill** – Shamrock Township
This establishment has an address of 49463 202nd Place, McGregor, MN 55760

Jacque Saari, d/b/a **Whispering Pines** – Shamrock Township
This establishment has an address of 16469 Goshawk Street, McGregor, MN 55760

“OFF” Sale:

KLOMAR, LLC, d/b/a **Cave Liquors** – Hazelton Township
This establishment has an address of 22852 US Highway 169, Aitkin, MN 56431

Larry Allen Lindbo, d/b/a **Farm Island Store** – Farm Island Township
This establishment has an address of 29037 US Highway 169, Aitkin, MN 56431

North Star Liquor of Glen Inc., d/b/a **Glen Store & Grill** – Malmo Township
This establishment has an address of 31993 280th St., Aitkin, MN 56431

Gerald F. Olson, d/b/a **Olson’s Mississippi Landing** – Ball Bluff Township
This establishment has an address of 68298 St. Hwy. 65, Jacobson, MN 55752

TJ’s Liquor Inc., d/b/a **TJ’s Liquor** – Malmo Township
This establishment has an address of 22039 321st Ave., Aitkin, MN 56431

Minnewawa Partners LLC, d/b/a **Willey’s Sports Shop & Spirits** – Shamrock Township
This establishment has an address of 46026 State Highway 65, McGregor, MN 55760

“ON” & “SUNDAY” Sale:

Eken Enterprise, d/b/a **Jack’s Shack** – Rice River Township
This establishment has an address of 29954 St. Hwy. 65, McGregor, MN 55760

Patricia A. Hodge, d/b/a **Loon Saloon & Grill** – Hill Lake Township
This establishment has an address of 68584 US Hwy 169, Hill City, MN 55748

Zorbaz of Big Sandy Lake, Inc., d/b/a **Big Zandy Zorbaz** – Shamrock Township
This establishment has an address of 48760 State Hwy 65, McGregor, MN 55760

Carolyn McElfratrick, newly elected State Representative introduced herself to the Board and discussed the upcoming Legislative Session.

Scott Turner, Sheriff gave the Board a power point presentation on the Aitkin County 2010 Emergency Operations Plan. Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the EOP.

**STATE
REPRESENTATIVE**

**EMERGENCY
OPERATIONS
PLAN**

voting yes to appoint Darlene Maciej from District 3 and to appoint Julie Anne Larkin from District 5 for three-year terms to the Tourism Grant Advisory Committee.

Motion by Commissioner Bailey, seconded by Commissioner Wedel and carried (3-0-1) Tveit abstained), to appoint Galen Tveit from District 5 for a three-year term to the Board of Adjustment Committee.

Patrick Wussow, County Administrator presented Personnel Committee recommendations to the Board.

Motion by Commissioner Tveit, seconded by Commissioner Westerlund and carried, all members voting yes to approve the staff recommendation to fill the Assistant Land Commissioner position.

Motion by Commissioner Bailey, seconded by Commissioner Wedel and carried (3-0 Westerlund stepped out briefly) to approve filling the permanent part-time Maintenance Custodian position.

During the meeting, the Board heard updates on the following committees: i) Mental Health, ii) Airport, iii) Historical Society, iv) CJI, v) AMC, vi) DAC, vii) Personnel Committee, viii) NCLUCB, ix) Onanegozie, x) CMCC

Recess from 5:35 p.m. to 6:43 p.m. for 2011 Budget Hearing

Motion for a resolution by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to approve resolution – 2010 Ditch Fund Budgets:

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets for 2010:

<u>Fund/Account</u>	<u>Fund/Acct</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Judicial Ditch 2	7-350	\$10		\$0
Co Ditch 5	7-353	\$0		\$0
Co Ditch 21	7-365	\$0		\$0
Co Ditch 24	7-351	\$0		\$400
Co Ditch 28	7-356	\$0		\$0
Co Ditch 30	7-352	\$23		\$0
Co Ditch 34	7-357	\$0		\$0
Co Ditch 36	7-358	\$0		\$0
Co Ditch 37	7-359	\$0		\$0
St Ditch 63	7-362	\$0		\$0
St Ditch 66	7-363	\$0		\$0
Co Ditch 2	7-367	\$0		\$0
Diversion Channel	7-373	\$17		\$0

Motion for a resolution by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve resolution – 2011 Unorganized Township Road & Bridge, Fire Fund, and Cemetery Budgets:

BE IT RESOLVED, that the following 2011 budgets be set for Unorganized Townships:

**AUTHORIZE
FILLING
POSITIONS**

**COMMITTEE
UPDATES**

RECESS

**RESOLUTION
121410-093
2010 DITCH FUND
BUDGETS**

RESOLUTION

				<p>121410-094 2011 UNORGANIZED TOWNSHIPS BUDGET</p>
	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>	
Unorganized Road and Bridge	\$42,500		\$42,500	
Unorganized Fire Fund	\$18,700		\$18,700	
Unorganized Cemetery	\$1,740		\$1,740	
<p>Motion for a resolution by Commissioner Westerlund, seconded by Commissioner Tveit and carried, all members voting yes to approve resolution – 2011 Non-Levy Budgets</p>				
<p>BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets that are non-levy for 2011:</p>				
				<p>RESOLUTION 121410-095 2011 NON-LEVY BUDGETS</p>
<u>Fund/Account</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>	
Law Library	\$30,000	\$10,100	\$40,100	
County Development	\$277,000	(\$270,564)	\$547,564	
Cons. Forf Tax Sales	\$0		\$0	
Forfeit Tax Sales	\$1,383,386		\$1,383,386	
Forest Resource	\$150,000	(\$37,065)	\$112,935	
Reforestation	\$298,000	\$144,655	\$442,655	
Memorial Forest	\$105,000	\$5,893	\$99,107	
Forest Road	\$46,000	(\$2,550)	\$43,450	
Gravel Pit	\$0		\$0	
Missing Heirs	\$1,000		\$1,000	
MCIT	\$25,000	\$40,000	\$65,000	
Collaborative Grant	\$77,348	\$10,502	\$87,850	
Environmental Trust	\$10,000		\$10,000	
LLCC	\$654,438	(\$933)	\$653,505	
LCMR	\$1,500		\$1,500	
<p>Motion for a resolution by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve resolution – 2011 Levy</p>				
<p>BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby adopts the final property tax levy for taxes payable in 2011 for the following funds:</p>				
				<p>RESOLUTION 121410-096 2011 LEVY</p>
<u>FUND</u>	<u>LEVY</u>			
Revenue Fund	\$4,201,429			
Road and Bridge Fund	\$2,071,123			
Health & Human Services Fund	\$2,541,865			
Debt Service Jail Bond	\$419,793			
Operation or Maintenance Costs Of a County Jail	\$1,764,989			
Total:	\$10,999,199			
<p>Motion for a resolution by Commissioner Westerlund, seconded by Commissioner Tveit and carried,</p>				

all members voting yes to approve resolution – 2011 Budgets:

BE IT RESOLVED, that the following 2011 budgets be set for the leviable funds of Aitkin County:

<u>Fund/Account</u>	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
General Fund	\$10,733,454	\$155,139	\$10,888,593
Road and Bridge	\$8,698,369	(\$412,000)	\$8,286,369
Health & Human Service	\$5,940,821	\$209,278	\$6,150,099
Debt Service	\$439,950	(\$30,200)	\$409,750
Total:	\$25,812,594	(\$77,783)	\$25,734,811

**RESOLUTION
121410-097
2011 BUDGETS**

Motion for a resolution by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to approve resolution – 2011 East Central Library Levy/Budget:

BE IT RESOLVED, that the amount of \$226,163 be budgeted and levied for the year 2011 for the East Central Regional Library.

**RESOLUTION
121410-098
2011 EAST
CENTRAL
LIBRARY
LEVY/BUDGET**

Motion for a resolution by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to approve resolution – 2011 Boat & Water Safety Budget:

BE IT RESOLVED, the Aitkin County Board of Commissioners approves the 2011 annual Boat and Water Safety Agreement budget in file in the Office of County Auditor in the amount of \$89,101 for a term January 1, 2011 to December 31, 2011.

**RESOLUTION
121410-099
2011 BOAT &
WATER SAFETY
BUDGET**

	<u>Revenues</u>	<u>Co Share</u>	<u>Expenditures</u>
Misc. Receipts	\$1,700		
Boat & Water Grant	\$22,000		
Boat & Water Supply Grant	\$7,000		
Totals:	\$30,700	\$58,401	\$89,101

Motion for a resolution by Commissioner Westerlund, seconded by Commissioner Tveit and carried, all members voting yes to approve resolution – 2011 Appropriations to ASCS and Snake River Watershed:

BE IT RESOLVED, that the budget and appropriation in the amount of \$103,034 be set for 2011 for the Aitkin County Soil and Water Conservation District (\$78,034 from the General Revenue Fund and \$25,000 from County Development Funds) and \$10,079 be set for the Snake River Watershed District.

**RESOLUTION
121410-100
2011
APPROPRIATIONS
TO ASCS AND
SNAKE RIVER
WATERSHED**

Motion for a resolution by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to acknowledge resolution – 2011 Arrowhead Regional Development Commission Levy:

BE IT RESOLVED, that the Aitkin County Board of Commissioners acknowledges the Levy for the Arrowhead Regional Development Commission for 2011 in the amount of \$49,665.00.

**RESOLUTION
121410-101
2011 ARDC LEVY**

Motion by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to adjourn the meeting at 6:47 p.m. until Tuesday, December 28, 2010 at 10:00 a.m.

ADJOURN

Paul Bailey, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator