

The Aitkin County Board of Commissioners met this 28th day of December, 2010 at 10:17 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.

Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the December 28, 2010 agenda.

Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: December 14, 2010 – December 27, 2010; B) Approve County Board Minutes: December 14, 2010 and December 14, 2010 Budget Hearing Minutes; C) Approve Resolution – Unorg Road & Bridge Transfer to Road & Bridge; D) Approve Resolution – County Ditch Funds Transfer; E) Approve Purchase of Election Equipment with Reserve Funds; F) Approve Requests to Reserve 2010 Funds; G) Approve Department Name Change from MIS to IT; H) Approve Resolution – Final Contract Payment S.A.P. 01-633-04; a) Approve Commissioner Warrants: General Fund \$241,417.35; Road & Bridge \$57,750.89; Health & Human Services \$1,070.07; State \$180.00; Trust \$5,977.81; Forest Development \$28,579.73, Long Lake Conservation Center \$9,382.20 for a total amount of \$344,358.05; b) Approve 3.2 Malt Liquor License for The Glen Grill; c) Approve Resolution – 2011 Liquor Licenses

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve resolution - Unorg Road & Bridge Transfer to Road & Bridge:

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the Unorganized Road and Bridge account to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the Unorganized Townships as given below. Purpose of this claim is to cover the expense of snowplowing and repairing of road in the Unorganized Townships with county equipment.

Unorg Township

52-22	\$1,555.00
45-24	\$2,371.75
47-24	\$42,979.43
52-24	\$9,514.71
50-25	\$2,422.50
51-25	\$240.00
52-25	\$6,413.74
50-26	\$425.00
48-27	\$22,107.90
49-27	\$12,028.47
50-27	\$200.00
51-27	\$447.52
52-27	\$2,430.00

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve resolution – County Ditch Funds Transfer:

CALL TO ORDER

APPROVED AGENDA

CONSENT AGENDA

RESOLUTION 122810-103 UNORG ROAD & BRIDGE

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the ditch accounts to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the ditch as given below. Purpose of this claim is to cover the expense of Assessment and Maintenance of ditches.

County Ditch 30	\$405.00
County Ditch 63	\$3026.40

BE IT FURTHER RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the County Development Fund to the County Road and Bridge Fund to cover maintenance of the following County Ditches:

County Ditch 2	\$3315.19
County Ditch 5	\$3653.84
County Ditch 13	\$1443.30
County Ditch 14	\$316.93
County Ditch 20	\$26852.50
County Ditch 21	\$755.65
County Ditch 22	\$371.17
County Ditch 23	\$241.34
County Ditch 24	\$242.83
County Ditch 28	\$7984.49
County Ditch 29	\$265.12
County Ditch 37	\$563.77
County Ditch 42	\$2017.22
County Ditch 43	\$148.77
County Ditch 88	\$364.04

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve the purchase of election equipment – 4 M100 tabulators – in the amount of \$15,100 using reserve funds.

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve the following funds be held in reserves for use in 2011:

Assessor’s Office - \$10,000 for vehicle replacement and \$5,000 for computers and office equipment, Treasurer’s Office - \$3,000 for office and computer equipment, and Administration - \$5,000 for employee training, \$2,000 for office equipment, and \$11,295 for CARE

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve resolution – Final Contract Payment S.A.P. 01-633-04:

WHEREAS, Contract No. 20102– Project Nos. S.A.P. 01-633-04- Mill and Bituminous Overlay 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 Casper Construction in the amount of \$15,822.53 as specified herein.

**RESOLUTION
122810-104
COUNTY DITCH
FUNDS TRANSFER**

**ELECTION
EQUIPMENT**

**RESERVING
BUDGETED FUNDS**

**RESOLUTION
122810-105
FINAL CONTRACT
PAYMENT
S.A.P. 01-633-04**

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve the following 3.2 Malt Liquor License for a period **ending April 30, 2011**:

3.2 MALT LIQUOR LICENSE – THE GLEN GRILL

ON Sale:

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

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Napstad 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 licenses for a period from January 1, 2011 thru December 31, 2011:

RESOLUTION 122110-102 2011 LIQUOR LICENSES

“ON”, “OFF” and “SUNDAY” Sale:

Big Sandy Lodge & Resort, Inc., d/b/a **Big Sandy Lodge & Resort** – Shamrock Township
This establishment has an address of 20534 487th Street, McGregor, MN 55760

WB Hay Point Inc., d/b/a **Corner Club** – Macville Township
This establishment has an address of 60967 Hwy 169, Hill City, MN 55748

Denny M. Solsvig, d/b/a **Denny’s Lakeview Inn LLC** – Glen Township
This establishment has an address of 33592 300th Place, Aitkin, MN 56431

Fireside Inn Inc., d/b/a **Fireside Inn** – Jevne Township
This establishment has an address of 415 Meadows Dr., McGregor, MN 55760

Pepera Properties Inc., d/b/a **Jackson’s Hole** – Salo Township
This establishment has an address of 36232 Kestrel Ave., McGregor, MN 55760

Bodway Properties Inc., d/b/a **Prairie River Retreat** – Shamrock Township
This establishment has an address of 51272 Lake Avenue, McGregor, MN 55760

“CLUB “ON” & “SUNDAY” Sale

VFW 1727 d/b/a **Roberts-Glad Post** – Aitkin Township
This establishment has an address of 36558 410th Ave., Aitkin, MN 56431

Office of the State Auditor, Jerry Baker presented the completed 2009 Audit and held an Exit Interview with the County Board. The 2009 Audit was reviewed and discussed by the Board. The Office of the State Auditor has issued an “unqualified opinion” that the County’s financial statements conform to applicable accounting standards.

2009 AUDIT DISCUSSION AND EXIT INTERVIEW

Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to approve the following proposals for Northwoods ATV Trail:

NORTHWOODS ATV TRAIL PROPOSALS

Hill City Connector by Holmwig Construction - \$71,918.25, and
Blind Lake Connector by Holmwig Construction - \$44,251.50

Funding for these projects is primarily from Minnesota DNR trail grants.

Ross Wagner, Economic Development & Forest Industry Coordinator discussed expansion of the Economic Development Committee with the Board. This item will be brought forward for possible action in 2011.

Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to reappoint Linda Hommes for a three-year term as Citizen representative to the East Central Regional Library Board.

Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, (4-0-1 Tveit abstained) to appoint Galen Tveit from as Professional representative and to appoint Kevin Insley as At Large representative for four-year terms to the Forest Advisory Committee.

During the meeting, the Board heard updates on the following committees: i) Arrowhead Committee, ii) ARDC, iii) CMCC, iv) HRA, v) H&HS Advisory, vi) Joint Powers Natural Resources Board, vii) Sobriety Court, viii) BWSR

Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to adjourn the meeting at 12:07 p.m. until Tuesday, January 4, 2011 at 9:00 a.m.

**ECONOMIC
DEVELOPMENT**

**COMMITTEE
APPOINTMENTS**

**COMMITTEE
UPDATES**

ADJOURN

Paul Bailey, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator