

The Aitkin County Board of Commissioners met this 9th day of February, 2010 at 9:05 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.

Motion by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to approve the February 9, 2010 agenda.

Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to acknowledge the January 26, 2010 meeting minutes.

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes, to approve the Consent Agenda as follows: A) Correspondence File: January 26, 2010 – February 8, 2010; B) Approve County Board Minutes: January 12, 2010; C) Approve Transfer to Recorder’s Technology and the Unallocated Fund; D) Approve Annual Apportionment of Tax Forfeited Revenue; E) Approve Duplicate of Lost Warrant – H&HS – Warrant #79970 to Culligan Water Conditioning in the amount of \$78.02; a) Approve Auditor Warrants – Agency \$528,757.47 for a total of \$528,757.47; b) Approve Commissioner Warrants - General Fund \$194,647.29, Road and Bridge \$21,240.62, Special Revenue (Unorg R&B, Fire Cemetary) \$16,909.51, Health and Human Services \$680.63, State \$45.04, Trust \$18,038.31, Forest Development \$5,188.61, Agency \$2,758.25, Long Lake Conservation Center \$7,481.39 for a total of \$266,989.65.

Under the consent agenda a motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve transfer to Recorder’s Technology and the Unallocated Fund:

WHEREAS, the Aitkin County Board of Commissioners authorized and ordered the transfer of \$62,760.00 (\$10.00 for each document recorded in the County Recorder’s office between January and December of 2009) from the General Revenue Fund to the County Recorder’s Technology Fund, according to Minnesota Statue 357.18, Subd. 4; and

WHEREAS, the Aitkin County Board of Commissioners authorized and ordered the transfer of \$69,036.00 (\$11.00 for each document recorded in the County Recorder’s office between January and December of 2009) from the General Revenue Fund to the Unallocated Fund according to Minnesota Statute 357.182, Subd. 7.

THEREFORE, BE IT RESOLVED, that the order of transfer of \$62,760.00 from the General Revenue Fund to the County Recorder’s Technology Fund and the order of transfer of \$69,036.00 from the General Revenue Fund to the Unallocated Fund is authorized by the Aitkin County Board of Commissioners.

Ann Schwartz, Habitat for Humanity Director gave the Board an update on Aitkin County Habitat for Humanity.

Office of the State Auditor, Jerry Baker presented the Board the completed 2008 Audit and did an Exit Interview with them. The 2008 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.

CALL TO ORDER

APPROVED AGENDA

ACKNOWLEDGE MINUTES

CONSENT AGENDA

RESOLUTION 020910-14 TRANSFER OF FUNDS TO RECORDER’S TECHNOLOGY AND THE UNALLOCATED FUND

HABITAT FOR HUMANITY

2008 AUDIT DISCUSSION AND EXIT INTERVIEW

Todd Roggenkamp, LLCC Executive Director presented to the Board the 2009 fourth quarter and 2009 year-end financials for LLCC.

Lori Grams, Aitkin County Treasurer, updated the board with the 4th quarter 2009 Investment Report.

John Welle, County Engineer, reviewed the 2010 Construction Program with the Board. Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to proceed with the 2010 construction program.

Motion by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to approve the following final contract payment for SAP 01-599-31:

WHEREAS, Contract No. 20093– Project Nos. S.A.P. 01-599-31- Bridge Replacement, Approach Grading, Aggregate Base, and Bituminous Surfacing 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 Hegman/Kern Excavating, in the amount of \$5,364.78 as specified herein.

Westerlund leaves at 11:15 a.m.

During the meeting, the Board heard updates on the following committees: i) Library, ii) Labor Management, iii) ACAT, iv) Onanegozie, v) NCLUCB, vi) MAC.

Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 11:44 a.m. until Tuesday, February 23, 2010 at 10:00 a.m.

Paul Bailey, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator

**LLCC 2009
FINANCIALS**

**4th QUARTER 2009
INVESTMENT
REPORT**

**2010
CONSTRUCTION
PROGRAM**

**RESOLUTION
020910-15
FINAL PAYMENT
SAP 01-599-31**

**WESTERLUND
LEAVES**

**COMMITTEE
UPDATES**

ADJOURN