

The Aitkin County Board of Commissioners met this 23rd day of March, 2010 at 10:14 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.

CALL TO ORDER

Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to approve the March 23, 2010 amended agenda. Added 7C – Fire Protection Contract.

APPROVED AGENDA

Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to acknowledge the March 9, 2010 County Board minutes.

ACKNOWLEDGE MINUTES

Motion by Commissioner Tveit, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: March 9, 2010 – March 22, 2010; B) Approve County Board Minutes: February 23, 2010; C) Approve Auditor Warrants for Sales & Use Tax – General Fund \$490.68, Road & Bridge \$957.80, Health & Human Services \$46.40, State \$7,122.00, Trust \$2.75, Forest Development \$0.25, Long Lake Conservation Center \$207.16 for a total amount of \$8,827.04; D) Approve Tobacco License Applications; E) Approve Consumption & Display (Set-Up) Permit for Minnewawa Sportsmen’s Club; F) Approve Squad Car Purchase; a) Approve Commissioner Warrants – General Fund \$64,328.56, Road & Bridge \$78,094.07, Health & Human Services \$522.04, State \$170.00, Trust \$11,684.98, Forest Development \$36,424.73, Long Lake Conservation Center \$7,101.08 for a total amount of \$198,325.46.

CONSENT AGENDA

Under the consent agenda a motion by Commissioner Tveit, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following **Applications for License to Sell Tobacco Products** for the period **ending March 31, 2011**:

TOBACCO LICENSE APPLICATIONS

- # 01 Bann’s Bar & Café, Inc., dba **Banns Bar & Cafe** – Shamrock Township
- # 02 J & S Resort LLC, dba **Barnacles** – Wealthwood Township
- # 03 Cuddler Enterprises, Inc., dba **Big Sand Bar** – Workman Township
- # 05 Zorbaz of Big Sandy Lake, Inc., dba **Big Zandy Zorbaz** – Shamrock Township
- # 06 MacDonald Enterprises of Malmo, Inc., dba **Castaway’s Resort** – Lakeside Township
- # 07 WB Hay Point, Inc., dba **Corner Club** – Macville Township
- # 08 Denny M. Solsvig, dba **Denny’s Lakeview Inn LLC** – Glen Township
- # 09 ML Gas, Inc., dba **East Lake Convenience Store** – Spalding Township
- # 10 Farm Island Store, Inc., dba **Farm Island Store** – Farm Island Township
- # 11 N5 Corporation, dba **Fisherman’s Bay** – Workman Township
- # 12 The Glen Store & Grill, Inc., dba **The Glen Store & Grill** – Malmo Township
- # 13 C.A.T.L. Enterprises, Inc., dba **Growlers** – Shamrock Township
- # 14 Harry Ray Hilton dba **Harry’s Midtown Liquor** – City of Hill City
- # 15 Dale K. Swanson, dba **Hill City Liquors** – City of Hill City
- # 16 Rips HLI, Inc., dba **Horseshoe Lake Inn** – Shamrock Township
- # 17 Pepera Properties, Inc., dba **Jacksons Hole** – Salo Township
- # 36 Joe’s Country Store, Inc., dba **Joe’s Country Store** – Malmo Township
- # 18 Almar Holdings, LLC, dba **The Junction** – Hazelton Township
- # 19 MacDonald Ent. of Aitkin, Inc., dba **The Landing** – Aitkin Township
- # 20 Lazy Timber Enterprises, LLC, dba **Malmo Market** – Malmo Township
- # 21 K & J C-Stores, Inc., dba **McGregor Holiday Station Store #3574** – City of McGregor
- # 22 Rasley Oil Co., dba **McGregor Oil** – City of McGregor

- # 23 Mike’s Uptown, Inc., dba **Mike’s Uptown** – City of Hill City
- # 24 Minnesota National Golf Course, Inc., dba **Minnesota National Golf Course - Workman Township**
- # 25 Lori Michelle Olson, dba **Olson’s Mississippi Landing** – Ball Bluff Township
- # 26 Purdy, Inc., dba **Pine Inn** – Malmo Township
- # 27 Bodway Properties, Inc., dba **Prairie River Retreat** – Shamrock Township
- # 28 Frederick & Deborah Dally, dba **Red Door Resort & Motel** – Wealthwood Township
- # 30 Klennert Stores, Inc., dba **Roadside Market** – City of Hill City
- # 31 Sather’s Gateway, Inc., dba **Sather’s Store** – Shamrock Township
- # 32 Klennert Stores, Inc., dba **Sunny’s** – City of Hill City
- # 33 TJ’s Liquor, Inc., dba **TJ’s Liquor** – Malmo Township
- # 34 Mark Kenneth Ukura, dba **Ukura’s Big Dollar** – Jevne Township
- # 35 Vielmina Borg, dba **Vie’s Place** – William Township
- # 37 Jacque Saari, dba **Whispering Pines** – Shamrock Township
- # 38 Minnewawa Partners, LLC, dba **Willey’s Sport Shop** – Shamrock Township

Under the consent agenda a motion by Commissioner Tveit, seconded by Commissioner Westerlund, and carried, all members voting yes to approve the following Renewal of Consumption & Display (Set Up) Permit:

Minnewawa Sportsmen’s Club Inc., dba **Minnewawa Sportsmen’s Club** – Shamrock Township

Under the consent agenda a motion by Commissioner Tveit, seconded by Commissioner Westerlund, and carried, all members voting yes to approve the purchase of four squad cars at the lowest bid of \$19,934.00 each. The low bid came from Perkins Inc. of Little Falls, MN.

Motion for a resolution by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve the following resolution Authorizing to Reconvene the Joint Airport Zoning Board for the Aitkin Airport:

WHEREAS, This County with the City of Aitkin (City) jointly own and control the Aitkin Airport; and

WHEREAS, The Joint Airport Zoning Board for the Aitkin Airport (Joint Airport Zoning Board) was established by Aitkin County and the City of Aitkin for the purposes of creating the Aitkin Airport Hazard Zoning Ordinance, which was adopted on May 23, 1972; and

WHEREAS, Portions of the existing and proposed airport hazard area adjacent to the airport are located within the territorial limits of the City of Aitkin, Aitkin County, Aitkin Township, and Spencer Township; and

WHEREAS, This County deems it necessary and expedient to reconvene the Joint Airport Zoning Board in cooperation with the above City and Townships, pursuant to Minnesota Statutes Section 360.063, Subdivision 3, and other applicable laws for the purpose of establishing, administering and enforcing zoning laws for the areas surrounding the airport and for the protection of the airport and the public; and

WHEREAS, The above statute, together with case law from 1976 provides that Aitkin County has the right to appoint two persons (appointees shall not be elected officials) to said Board; and

RENEW SET UP PERMIT MINNEWAWA SPORTSMEN’S CLUB

APPROVE BIDS FOUR SQUAD CARDS

RESOLUTION 032310-29 RECONVENE JOINT AIRPORT ZONING BOARD FOR AITKIN AIRPORT

WHEREAS, Subdivision. 8 of Section 32 of the Appropriations Bill passed by the Minnesota Legislature effective July 1, 1973, provides that no moneys shall be expended by the Commissioner of Transportation of the State of Minnesota to improve and maintain an airport unless the governmental units owning the airport has or is establishing a zoning authority for the airport.

NOW, THEREFORE, BE IT RESOLVED By the undersigned County as follows:

1. That the Joint Airport Zoning Board is hereby reconvened in cooperation with the above City and Townships to be composed of representatives of the undersigned County and representatives of the above City and Townships pursuant to Minnesota Statutes Section 360.063, Subdivision 3.
2. Aitkin County will appoint two non-elected persons to be its representatives on said Board at a later date.

Motion by Commissioner Tveit, seconded by Commissioner Bailey and carried, all members voting yes to approve the purchase of the following Road & Bridge equipment:

FX 56LS Utility box body for a pickup from ABM Equipment and Supply in Hopkins for \$8,296.00.

Motion by Commissioner Napstad, seconded by Commissioner Wedel with all members voting yes to approve the request to schedule a County Public Hearing for the Spencer Township Road Exchange. The County Public Hearing will be held at 7:00 p.m. on Tuesday, May 18, 2010 at the Spencer Town Hall.

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to award maintenance contracts for calcium chloride.

WHEREAS, Univar USA, Inc. – 845 Terrace Court, St. Paul, MN 55130, was the lowest responsible bidder in the amount of \$247,744.00 for application of Liquid Calcium Chloride,

NOW THEREFORE, BE IT RESOLVED, That Univar USA, Inc. be awarded the 2010 season for application of Liquid Calcium Chloride.

Motion for a resolution by Commissioner Tveit, seconded by Commissioner Wedel and carried, all members voting yes to award maintenance contracts for pavement markings.

WHEREAS, Traffic Marking Services – 621 Division Street East, Maple Lake, MN 55358 - was the lowest responsible bidder in the amount of \$30,123.74 for application of traffic marking on various roads throughout Aitkin County,

NOW THEREFORE, BE IT RESOLVED, That Traffic Marking Services, be awarded the 2010 season for application of traffic marking.

Motion by Commissioner Tveit, seconded by Commissioner Westerlund with all members voting yes to approve Option 4 for the CSAH 3 Bridge Replacement over Willow River.

Mike Dangers, County Assessor presented to the Board the 2010 Assessment Overview.

**EQUIPMENT
PURCHASE FOR
ROAD & BRIDGE**

**PUBLIC HEARING
SET FOR SPENCER
TOWNSHIP ROAD
EXCHANGE**

**RESOLUTION
032310-30
CALCIUM
CHLORIDE**

**RESOLUTION
032310-31
TRAFFIC
MARKING**

**CSAH 3 BRIDGE
REPLACEMENT**

**ASSESSOR'S 2010
OVERVIEW**

AITKIN COUNTY BOARD

March 23, 2010

Motion by Commissioner Wedel, seconded by Commissioner Westerlund with all members voting yes to approve the agreement with RtVision to purchase time card software for \$13,420.00.

Patrick Wussow, County Administrator discussed with the Board Aitkin County's AMC Conference priority list of legislative proposals for 2010.

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to approve the Fire Protection Contract Unorg Twsp 47-24 (Davidson) with the City of McGregor.

During the meeting, the Board heard updates on the following committees: i) Mental Health; ii) Lakes & Pines; iii) CMCC; iv) LLCC; v) Northwoods Regional ATV Trail; vi) HRA; vii) H&HS; viii) Friends of Library, ix) DAC

Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 12:15 p.m. until Tuesday, April 13, 2010 at 9:00 a.m.

RtVISION

**AMC
CONFERENCE
PRIORITY LIST**

**FIRE
PROTECTION
CONTRACT**

**COMMITTEE
UPDATES**

ADJOURN

Paul Bailey, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator