

The Aitkin County Board of Commissioners met this 13th day of April, 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.

Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to approve the April 13, 2010 agenda.

Motion by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the March 23, 2010 County Board 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 23, 2010 – April 12, 2010; B) Approve County Board Minutes: March 9, 2010; C) Approve HRA Resident Commissioner Appointment – Cheri Crane; D) Approve Request to Sell Vehicles – Sheriff’s Dept.; E) Approve Resolution for 2010 Boat & Water Safety Agreement Grant; F) Approve Applications for 3.2% Malt Liquor Licenses; G) Approve Commissioner Warrants –General Fund \$106,390.85, Road & Bridge \$23,152.03, Health & Human Services \$691.80, Trust \$7,117.66, Forest Development \$1,070.36, Long Lake Conservation Center \$6,168.14 for a total of \$144,590.84; H) Approve Manual Warrants – General Fund \$58,202.39, Road & Bridge \$9,894.27, Health & Human Services \$2,000.21, State \$24,909.53, Trust \$165.66, Forest Development \$105.00, Taxes & Penalties \$822.89, Long Lake Conservation Center \$564.98 for a total of \$96,664.93; a) Approve Commissioner Warrants – General Fund \$61,345.24, Road & Bridge \$40,265.22, Special Revenue (Unorg R&B, Fire, Cemetery) \$1,646.19, Health & Human Services \$14,905.71, Trust \$3,407.40, Forest Development \$4,514.91, Long Lake Conservation Center \$9,080.07 for a total of \$135,164.74; b) Approve Auditor Warrants – Tax Overpayments - \$1,397.00; c) Approve Renewal of Consumption & Display (Set-Up) Permit – Cajun Queen; d) Approve Resolution for Exempt Permit – LG220 – White Pine Riders ATV Club; e) Approve Resolution Authorizing Signing of the Joint Powers Agreement – Northwoods Regional Trail Project.

Under the consent agenda a motion by Commissioner Tveit, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Sheriff’s Department’s request to sell four used squad cars and nine forfeiture vehicles as listed in the memo presented to the Board.

Under the consent agenda a motion for a resolution by Commissioner Tveit, seconded by Commissioner Westerlund, and carried, all members voting yes to approve the following 2010 Boat & Water Safety Agreement Grant:

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2010 Boat and Water Safety Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Auditor to sign the agreement in the amount of \$21,897.00 for the term of January 1, 2010, through June 30, 2011.

Under the consent agenda a motion by Commissioner Tveit, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following Temporary **3.2 Malt Liquor License** for a period from September 4, 2010 through September 6, 2010:

CALL TO ORDER

APPROVED AGENDA

ACKNOWLEDGE MINUTES

CONSENT AGENDA

SELL VEHICLES

RESOLUTION 041310-34 BOAT & WATER SAFETY AGREEMENT GRANT

TEMPORARY 3.2% MALT LIQUOR LICENSE – FINLAYSON-GIESE LIONS CLUB

ON Sale:

Finlayson-Giese Lions Club, d/b/a **Finlayson-Giese Lions Club** – Williams Township (White Pine Logging Show)

Under the consent agenda a motion by Commissioner Tveit, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following **3.2 Malt Liquor Licenses** for a period **ending April 30, 2011.**

OFF Sale:

Almar Holdings LLC, d/b/a **The Junction** – Hazelton Township

ON Sale:

Danny J. Volk, d/b/a **Hidden Meadows** – Unorg 48-27 Township

Minnewawa Sportsmen’s Club Inc., d/b/a **Minnewawa Sportsmen’s Club** – Shamrock Township

ON & OFF Sale:

Dean H. Hanson, d/b/a **Agate Bay Resort** – Lakeside Township

Rae Ann Halverson, d/b/a **Cajun Queen** – Shamrock Township

Vielmina Borg, d/b/a **Vie’s Place** – Williams 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:

Rae Ann Halverson, dba **Cajun Queen** – Shamrock Township

Under the consent agenda a motion for a resolution by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve Exempt Permit – LG220 – White Pine Riders ATV Club:

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the White Pine Riders ATV Club, at the following location – Jackson’s Hole, which has an address of 36232 Kestrel Avenue, MN 55760 – Salo Township. (Note: Date of activity for Raffle – June 26, 2010)

Under the consent agenda a motion for a resolution by Commissioner Tveit, seconded by Commissioner Westerlund and carried, all members voting yes to approve Authorizing Signing of the Joint Powers Agreement – Northwoods Regional Trail Project:

**3.2% MALT
LIQUOR LICENSE
RENEWALS**

**RENEWAL OF
CONSUMPTION &
DISPLAY PERMIT
– CAJUN QUEEN**

**RESOLUTION
040610-032
EXEMPT PERMIT
LG220 - WHITE
PINE RIDERS ATV
CLUB**

WHEREAS, Aitkin County and Itasca County have established a joint powers agreement for the establishment of the Northwoods Regional Trail for use by all-terrain vehicles and off highway motorcycles of not less than 70 continuous miles, and

WHEREAS, the State of Minnesota is entering into an agreement to construct this trail with Aitkin and Itasca Counties, for a funding amount of \$150,000,

NOW THEREFORE, BE IT RESOLVED, that the Aitkin County chair and auditor be authorized to sign the joint powers agreement with the State of Minnesota to execute the Northwoods Regional Trail project.

Patrick Wussow, County Administrator, recognized employees for their years of service.

Steve Hughes, Aitkin County Soil & Water Conservation District Manager presented to the Board the 2009-2010 Activity Update.

Motion by Commissioner Napstad seconded by Commissioner Wedel, all members voting that the Aitkin County Board as the Animal Control authority finds that the evidence presented for “Gizmo” is sufficient. The Animal Control Authority therefore declines to rescind the potentially dangerous dog designation.

Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve the final plat of Christensen Addition.

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Wedel with all members voting yes to approve the request to schedule a Public Hearing for the proposed land exchange between Aitkin County Fairgrounds and Jeff Patnode of Aitkin Feed & Farm.

WHEREAS, County owned lands may, by resolution of the County Board in which the land is situated be exchanged for land of the United States or privately owned land in the same County, and

WHEREAS, a proposal for a land exchange has been received from Jeff Patnode exchanging the following County owned land:

That part of Government Lot 10, Section 24, Township 47, Range 27, Aitkin County, Minnesota, described as follows: Commencing at the southwest corner of said Government Lot 10; thence North 89 degrees 19 minutes 53 seconds East, assumed bearing, 611.40 feet along the south line of said Lot 10 to the point of beginning of the tract to be described: thence South 89 degrees 19 minutes 53 seconds West 85.23 feet along said south line; thence North 02 degrees 44 minutes 46 seconds West 205.14 feet; thence North 87 degrees 17 minutes 45 seconds East 45.00 feet; thence North 02 degrees 44 minutes 46 seconds West 60.00 feet; thence North 87 degrees 17 minutes 45 seconds East 40.17 feet; thence South 02 degrees 44 minutes 46 seconds East 268.17 feet to the point of beginning.

**RESOLUTION
040610-033
NORTHWOODS
REGIONAL TRAIL
PROJECT –
AUTHORIZATION
TO SIGN JOINT
POWERS
AGREEMENT**

**EMPLOYEE
RECOGNITION**

**AITKIN COUNTY
SOIL & WATER
UPDATE**

**POTENTIALLY
DANGEROUS DOG
DESIGNATION**

**FINAL PLAT
CHRISTENSEN
ADDITION**

**RESOLUTION
041310-35
PUBLIC HEARING
SET FOR
LAND EXCHANGE**

Said tract contains 20,011 square feet, more or less.

For the privately owned parcel described as follows:

That part of the Northeast Quarter of the Southwest Quarter of Section 24, Township 47, Range 27, Aitkin County, Minnesota, lying westerly of a line parallel with and 126 feet easterly of (as measured at right angles) the west line of said Northeast Quarter of the Southwest Quarter, AND lying southerly of a line which is 200 feet northerly of

(as measured at right angles) and parallel with the centerline of the now abandoned Soo line Railroad Company's railroad main track, as the same was located across said Section 24.

AND

The east 106 feet of that part of Government Lot 10 of Section 24, Township 47, Range 27, Aitkin County, Minnesota, which lies southerly of a line which is 200 feet northerly of (as measured at right angles) and parallel with the centerline of the now abandoned Soo line Railroad Company's railroad main track, as the same was located across said Section 24.

AND

The north 15 feet of that part of Government Lot 10 of Section 24, Township 47, Range 27, Aitkin County, Minnesota, which lies southerly of a line which is 200 feet northerly of (as measured at right angles) and parallel with the centerline of the now abandoned Soo line Railroad Company's railroad main track, as the same was located across said Section 24 and which lies east of a line 611 feet east of the west line of said Government Lot 10..

Said entire tract contains 79,998 square feet, more or less.

WHEREAS, before giving the final approval on any exchange of land, the County Board shall hold a public hearing thereon. At least two weeks before the hearing, the County Auditor shall post in his office, a notice thereof containing a description of the lands affected.

BE IT THEREFORE RESOLVED, that the date of April 27th at 1:00 PM be set aside for a hearing on the preceding land exchange.

Break: 10:17 to 10:33

Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to appoint Terry Neff and John Welle as representatives to the Joint Aitkin Airport Zoning Board.

The Board discussed Zorbaz on Big Zandy's request for a Public Hearing for a 2:00 a.m. liquor license. Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to send a notification to all on sale liquor license holders in Aitkin County - including municipalities, and hold the Public Hearing at 1:00 p.m. on Tuesday, May 25th at the Aitkin County Board meeting.

BREAK

**JOINT AITKIN
AIRPORT ZONING
BOARD**

**PUBLIC HEARING
SET FOR 2:00 A.M.
LIQUOR LICENSE**

<p>Motion by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to approve the following Motor Pool vehicle purchases:</p> <p>2009 Chevy Impala from MacDonald-Wold for \$17,800.00 2009 Chevy Cobalt from MacDonald-Wold for \$11,800.00 2007 Chrysler Town & Country minivan from Aitkin Motor Company for \$15,900.00</p>	<p>MOTOR POOL VEHICLES</p>
<p>Motion by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to authorize the 2010 County auction be held at 10:00 a.m. on Friday, June 4th.</p>	<p>2010 COUNTY AUCTION</p>
<p>Motion for a resolution by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve the Cooperative Design Agreement for S.P. 01-090-02 – Cuyuna Lakes State Trail:</p>	
<p>WHEREAS, Aitkin County is assisting the City of Aitkin with the design of the Cuyuna Lakes State Trail within the City of Aitkin, and</p>	
<p>WHEREAS, costs have been incurred by Aitkin County as a result of the design services that are being provided.</p>	<p>RESOLUTION 041310-036 COOPERATIVE AGREEMENT - CUYUNA LAKES STATE TRAIL</p>
<p>NOW THEREFORE, BE IT RESOLVED, that Aitkin County enter into the Cooperative Design Agreement for S.P. 01-090-02 with the Minnesota Department of Natural Resources (DNR) to provide for payment by the DNR to the County for costs related to the design of the Cuyuna Lakes State Trail within the City of Aitkin.</p>	
<p>BE IT FURTHER RESOLVED that the Aitkin County Engineer is authorized to execute the Agreement and any amendments to the Agreement.</p>	
<p>During the meeting, the Board heard updates on the following committees: i) Health & Human Services; ii) Economic Development; iii) Library; iv) Airport; v) LMC; vi) AMC; vii) Homeless Coalition; viii) Lakes & Pines, ix) Snake River; x) DAC; xi) Nemojet; xii) McGregor Airport</p>	<p>COMMITTEE UPDATES</p>
<p>County Administrator Patrick Wussow discussed with the Board the upcoming AMC District 1 Spring Conference. Westerlund, Tveit, and Wussow will attend.</p>	<p>AMC SPRING CONFERENCE</p>
<p>Lunch Break from 12:10 p.m. to 1:01 p.m.</p>	<p>BREAK</p>
<p>Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to close the meeting at 1:02 p.m. under MN Statute 13D - Attorney Client Privilege. Roll Call.</p>	<p>CLOSED SESSION</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to close the closed meeting at 1:46 p.m.</p>	<p>CLOSED MEETING</p>

AITKIN COUNTY BOARD

April 13, 2010

Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to close the meeting at 1:48 p.m. under MN Statute 13D.03 Subd. 1 (b) Labor Negotiations. Roll Call.

CLOSED SESSION

Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to close the closed meeting at 2:23 p.m.

CLOSED MEETING

Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to adjourn the meeting at 2:25 p.m. until Tuesday, April 27, 2010 at 10:40 a.m.

ADJOURN

Paul Bailey, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator