

<p>The Aitkin County Board of Commissioners met this 27th day of April, 2010 at 10:46 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.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the April 27, 2010 agenda.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the April 13, 2010 County Board minutes.</p>	<p>ACKNOWLEDGE MINUTES</p>
<p>Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: April 13, 2010 – April 26, 2010; B) Approve County Board Minutes: March 23, 2010; C) Approve Carpet Replacement in Sheriff’s Administration and Assessor’s Office; D) Approve Applications for 3.2% Malt Liquor Licenses; E) Approve District 1 HRA Commissioner Appointment; F) Approve Auditor Warrants for Sales & Use Tax – General Fund \$559.20, Road & Bridge \$605.60, Health & Human Services \$41.84, State \$6,596.50, Trust \$5.50, Forest Development \$33.92, Long Lake Conservation Center \$186.12 for a total of \$8,028.68; G) Approve Commissioner Warrants – General Fund \$63,875.07, Road & Bridge \$47,144.42, Special Revenue (Unorg R&B, Fire, Cemetary) \$349.79, Health & Human Services \$1,265.91, State \$255.00, Trust \$16,231.82, Forest Development \$1,841.55, Long Lake Conservation Center \$10,319.88 for a total of \$141,283.44; H) Approve Resolutions – Transfer Tax Forfeited Funds – 2008 & 2009; I) Approve Items to be Sold at County Auction – June 4th; J) Approve Resolution to Set Date for Timber Auction – May 24, 2010; a) Approve Sale of Sheriff’s Office’s Old Cell Phones; b) Approve Appointment - Aitkin County’s Representative, ARDC Revolving Loan Fund Technical Advisory Committee – Ross Wagner.</p>	<p>CONSENT AGENDA</p>
<p>Under the consent agenda a motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the quote of \$4,472.37 from Aitkin Furniture to replace the carpet in the Sheriff’s Administration and Assessor’s Office.</p>	<p>CARPET REPLACEMENT</p>
<p>Under the consent agenda a motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following Temporary 3.2 Malt Liquor License for a period from May 1, 2010 through April 30, 2011.</p>	<p>3.2% MALT LIQUOR LICENSES</p>
<p><u>ON Sale:</u> Sherwood-Forest Owner’s Ass’n., Inc., d/b/a Sherwood Forest – Hazelton Township</p>	
<p>Under the consent agenda a motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following 3.2 Malt Liquor License for a period ending April 30, 2011.</p>	
<p><u>ON Sale:</u> Jacobson Community Fire Dept, d/b/a Jacobson Volunteer Fire Dept – Ball Bluff Township</p>	
<p>Under the consent agenda a motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to appoint Ihleen Williams as the District 1 Housing and Redevelopment Authority (HRA) Commissioner.</p>	<p>COMMITTEE APPOINTMENT</p>

Under the consent agenda a motion for a resolution by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve a resolution to transfer tax forfeited funds – 2008:

WHEREAS, according to M.S. 282.09, Subdivision 1, the County Board does hereby determine that the \$3.00 fee from each certificate of sale, contract for deed, and each lease executed by the Auditor and the compensation for clerical help on tax-forfeited land matters in the County Auditor's office during the 2008 calendar year was \$30,000.00 AND

WHEREAS, The county revenue cost for office space and maintenance for the Aitkin County Land Dept in the Courthouse for the 2008 calendar year is \$20,000.00 AND

WHEREAS, a gravel pit rehabilitation account has been established, and \$.15 per yard of gravel taken out of county pits will be placed in this account, the 2008 amount to be placed in this account is \$330.83,

NOW THEREFORE, BE IT RESOLVED, that the amount of \$30,000.00 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County Auditor account (01-040-5590) to cover the costs of this clerical hire, AND that the amount of \$20,000.00 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County General Revenue Account (01-110-5840) for office rent and maintenance, AND that the amount of \$330.83 shall be transferred from the Forfeited Tax Sales Account (10-923-6901) to the Gravel Pit Account (11-936-5840).

Under the consent agenda a motion for a resolution by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve a resolution to transfer tax forfeited funds – 2009:

WHEREAS, according to M.S. 282.09, Subdivision 1, the County Board does hereby determine that the \$3.00 fee from each certificate of sale, contract for deed, and each lease executed by the Auditor and the compensation for clerical help on tax-forfeited land matters in the County Auditor's office during the 2009 calendar year was \$30,000.00 AND

WHEREAS, The county revenue cost for office space and maintenance for the Aitkin County Land Dept in the Courthouse for the 2009 calendar year is \$20,000.00 AND

WHEREAS, a gravel pit rehabilitation account has been established, and \$.15 per yard of gravel taken out of county pits will be placed in this account, the 2009 amount to be placed in this account is \$5,863.91,

NOW THEREFORE, BE IT RESOLVED, that the amount of \$30,000.00 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County Auditor account (01-040-5590) to cover the costs of this clerical hire, AND that the amount of \$20,000.00 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County General Revenue Account (01-110-5840) for office rent and maintenance, AND that the amount of \$5,863.91 shall be transferred from the Forfeited Tax Sales Account (10-923-6901) to the Gravel Pit Account (11-936-5840).

Under the consent agenda a motion for a resolution by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve a resolution to set the date for the Timber Auction:

**RESOLUTION
042710-37
TRANSFER TAX
FORFEITED
FUNDS 2008**

**RESOLUTION
042710-38
TRANSFER TAX
FORFEITED
FUNDS 2009**

BE IT HEREBY RESOLVED, that certain tracts of timber on tax-forfeited land in Aitkin County will be offered for sale on a public auction, without the sale of land at 10:00 a.m. on May 24, 2010 at Long Lake Conservation Center, Palisade, MN.

Under the consent agenda a motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the sale of the Sheriff’s Office’s old cell phones to Full Circle Wireless for approximately \$75.00 each.

Lori Grams, Aitkin County Treasurer discussed with the Board the First Quarter Investment Report.

Todd Roggenkamp, Executive Director LLCC discussed Long Lake Conservation Center’s First Quarter Financial Report with the Board.

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund with all members voting yes to approve a resolution to Adopt County Forest Road Map:

WHEREAS, Minnesota Statute §282.041 allows alternative recording for county forest roads, and

WHEREAS, a county board may adopt a recorded county forest road map according to Minnesota Statute §89.715 to record county forest road prescriptive easements, and

WHEREAS, Minnesota Statute §282.041 defines a “county forest road” as a road constructed, acquired, maintained, or administered by the county for the purpose of public access and management of tax-forfeited lands, and

WHEREAS, the public use of county forest roads established by prescriptive easement across private property is limited to the rights of public ingress and egress, and

WHEREAS, Aitkin County has followed the specific requirements contained in Minnesota Statute §89.715 including a public hearing on the proposed county forest road recording,

NOW, THEREFORE, BE IT RESOLVED, the Aitkin County Board adopts and authorizes the Chairman to sign the official county forest road maps, for county forest roads presented by the Land Commissioner at the regular county board meeting held on April 27, 2010.

Mark Jacobs, Aitkin County Land Commissioner gave a Forest Management power point presentation to the Board.

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to set the date of May 18, 2010 at 5:00 p.m. in the County Board Room at 217 – 2nd St. NW, Aitkin, MN for a Public Hearing for Tax Abatement Financing - Big Sandy Lodge.

Lunch Break 11:53 a.m. to 1:02 p.m.

A Public Hearing was held to discuss the land exchange between Jeff Patnode of Aitkin Feed & Farm and the Aitkin County Fairgrounds. There was discussion concerning the possible need of an ingress/egress agreement for the Sheriff’s Department. No action taken at this time.

**RESOLUTION
042710-39
TIMBER AUCTION**

**OLD CELL
PHONES**

**INVESTMENT
REPORT**

**LLCC FINANCIAL
REPORT**

**RESOLUTION
042710-40
COUNTY FOREST
ROAD MAP**

**ACLD FOREST
MANAGEMENT**

**PUBLIC HEARING
DATE SET**

BREAK

**PUBLIC HEARING
LAND EXCHANGE**

Patrick Wussow, County Administrator discussed with the Board the updated State Funding Reductions for Sentence to Serve. It was the consensus of the Board to move forward and negotiate with CMCC in an effort to maintain the STS program.

Patrick Wussow, County Administrator presented Personnel Committee recommendations.

Scott Turner, Sheriff addressed the concerns and need to fill the Jailer position. Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve the staff recommendation to fill the Jailer position.

Tom Burke, H&HS Director, addressed the concerns and need to fill an Income Maintenance position. Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to approve the staff recommendation to fill the H&HS Income Maintenance position. Tom Burke also requested the Board authorize filling an Office Support Specialist position if one opens due to an internal hiring for the H&HS Income Maintenance position. Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried (4-1 vote, Napstad) to approve filling the position if it becomes vacant due to an internal promotion.

Another request was brought to the Board to increase a part-time position in MIS to a full-time position. Steve Bennett, MIS Coordinator discussed the concerns and need for this change. Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve increasing the part-time position to a full-time position.

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to approve the 49^{ers} Road & Bridge Labor Contract Agreement effective January 1, 2010 through December 31, 2012.

Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to approve the new Memorandum of Agreement to the County Administrator's Employment Agreement.

During the meeting, the Board heard updates on the following committees: i) Lakes & Pines; ii) Association of Townships; iii) CMCC; iv) Onanegozie; v) HRA; vi) FAC; vii) BWSR; viii) Personnel; ix) BSLA; x) Extension; xi) Park Board; xii) MRCC; xiii) AEOA; xiv) Mississippi Headwaters

Motion by Commissioner Westerlund, seconded by Commissioner Wedel and carried, all members voting yes to adjourn the meeting at 3:25 p.m. until Tuesday, May 4, 2010 at 9:00 a.m.

Paul Bailey, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator

**STS FUNDING
UPDATE**

**AUTHORIZE
FILLING
POSITIONS**

**LABOR
CONTRACT
AGREEMENT**

**FREEZE COUNTY
ADMINISTRATOR
SALARY**

**COMMITTEE
UPDATES**

ADJOURN