

AITKIN COUNTY BOARD

May 4, 2010

<p>The Aitkin County Board of Commissioners met this 4th day of May, 2010 at 9:04 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 Napstad, seconded by Commissioner Wedel and carried, all members voting yes to approve the May 4, 2010 amended agenda. Added 5B – Annual American Legion Brat Sale, and under Board Discussion - Law Library Fee Increase.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Tveit, seconded by Commissioner Westerlund and carried, all members voting yes to acknowledge the April 27, 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 27, 2010 – May 3, 2010; B) Approve County Board Minutes: April 13, 2010; C) Approve Resolution for 2010 Boat & Water Supplemental Grant Agreement; D) Approve Donation of Lumber – Copperhead Road Logging & Lumber</p>	<p>CONSENT AGENDA</p>
<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 the 2010 Boat & Water Supplemental Grant Agreement:</p>	<p>RESOLUTION 050410-41</p>
<p>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 \$7,000.00 for the term of May 14, 2010 through September 6, 2010.</p>	<p>SUPPLEMENTAL BOAT & WATER GRANT AGREEMENT</p>
<p>Under the consent agenda a motion by Commissioner Tveit, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following Aitkin County Tourism Grants:</p>	<p>TOURISM GRANT APPROVAL</p>
<p>\$ 630.00 – City of Tamarack \$1,200.00 – Aitkin County Ag. Society <u>\$1,750.00</u> – McGrath Historical Committee \$3,580.00 - Total</p>	
<p>Patrick Wussow, County Administrator reviewed with the Board the 2010 1st Quarter Revenues & Expenditures Report.</p>	<p>REVENUES & EXPENDITURES</p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Wedel, all members voting yes to approve the use of the Court House Lawn for the annual American Legion Brat Sale from 11:00 a.m. to 1:00 p.m. on May 28, 2010.</p>	<p>AMERICAN LEGION BRAT SALE</p>
<p>Motion by Commissioner Wedel seconded by Commissioner Napstad, all members voting that the Aitkin County Board as the Animal Control authority finds that the evidence presented for "Buster" is sufficient. The Animal Control Authority maintains the designation of potentially dangerous dog.</p>	<p>POTENTIALLY DANGEROUS DOG DESIGNATION</p>
<p>Representatives of District 1 MnDOT (Duluth) and District 3 MnDot (Baxter) discussed with the Board the proposed 2011-2014 Area Transportation Improvement Program.</p>	<p>MnDOT</p>

During the meeting, the Board heard updates on the following committees: i) Law Library, ii) Economic Development, iii) Historical Society, iv) PPAGE

Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve the Law Library fee increase to \$12.00.

Motion by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to cancel the May 11 County Board meeting and schedule the next meeting on May 18 at 4:00 p.m., prior to the 5:00 p.m. Public Hearing for Tax Abatement – Big Sandy Lodge.

Motion by Commissioner Tveit, seconded by Commissioner Wedel and carried, all members voting yes to adjourn the meeting at 11:29 a.m. until Tuesday, May 18, 2010 at 4:00 p.m.

**COMMITTEE
UPDATES**

**LAW LIBRARY
FEES**

**COUNTY BOARD
SCHEDULE
CHANGES**

ADJOURN

Paul Bailey, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator