

# AITKIN COUNTY BOARD

June 1, 2010

The Aitkin County Board of Commissioners met this 1st day of June, 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 June 1, 2010 amended agenda. Item 3E was removed and changed to Item 3.5.

Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to acknowledge the May 25, 2010 County Board minutes.

Motion by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: May 25, 2010 – May 31, 2010; B) Approve County Board Minutes: May 18, 2010; C) Approve Auditor Warrants – Agency \$1,616,938.54; D) Approve Authorization to Sign Stipulation – City of McGrath v. Aitkin County

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following resolution to accept a grant of \$240,000 and authorize entering into agreement for LCCMR grant.

**BE IT RESOLVED** that Aitkin County act as legal sponsor for the project contained in MN Laws 2010, Chapter 362, Section 2, Subdivision 7d5, Aitkin County Board Chair.

**BE IT FURTHER RESOLVED** that Aitkin County has the financial capability to ensure adequate completion of the project and certifies that it will comply with all applicable laws and regulations as stated in the grant agreement.

**NOW, THEREFORE BE IT RESOLVED** that Aitkin County Board Chair is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the recipient.

Senator Tom Saxhaug discussed the Legislative update with the Board.

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to approve the 49'ers Long Lake Conservation Center Labor Contract Agreement.

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to approve the quote from Aitkin Motors to purchase a 2009 Ford E350 12 passenger van to be shared by Sentence to Serve and the Sheriff's Department. The vehicle is not in stock. The purchase price will be \$17,800 or \$18,600 with lower mileage. The STS 1999 Ford Van will be sold at the June 4, 2010 County Auction.

Robyn Sykes, MCIT Executive Director presented the 2010 MCIT Annual Report to the Board.

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following resolution for Wetland Bank Perpetual Easement.

**CALL TO ORDER**

**APPROVED  
AGENDA**

**ACKNOWLEDGE  
MINUTES**

**CONSENT  
AGENDA**

**RESOLUTION  
060110-047  
LCCMR GRANT**

**LEGISLATIVE  
UPDATE**

**LABOR  
CONTRACT  
AGREEMENT**

**STS VAN  
REPLACEMENT**

**MCIT ANNUAL  
REPORT**

**WHEREAS**, Aitkin County is in the process of establishing a wetland bank on county-owned property located in the northwest quarter of the southeast quarter and in the north half of the southwest quarter of Section 30, Township 48N, Range 25W, and

**RESOLUTION  
060110-048  
WETLAND BANK  
PERPETUAL  
EASEMENT**

**WHEREAS**, establishment of the wetland bank required a perpetual conservation easement to be recorded with the property.

**NOW THEREFORE, BE IT RESOLVED**, that the Chairman of the Aitkin County Board of Commissioners is authorized to execute this perpetual easement.

Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve the request by Bill Maxfield to hold a “Tea Party” public gathering on the Courthouse front lawn and steps on July 4, 2010. The following provisions have been agreed upon:

**4<sup>TH</sup> OF JULY  
TEA PARTY**

- 5 -50 Gallon Trash Receptacles
- 2 Port-a-Potties
- No Grilling or fire
- 1:00 p.m. – 4:00 p.m. time frame
- No Pets/Alcohol
- \$500 Bond/Cash Escrow
- Provide Water
- 3 Fire Extinguishers on Hand

Break 11:13 a.m. to 11:19 a.m.

**BREAK**

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

**COMMITTEE  
UPDATES**

Motion by Commissioner Bailey, seconded by Commissioner Wedel and carried, all members voting yes to adjourn the meeting at 11:50 a.m. until Tuesday, June 8, 2010 at 9:00 a.m.

**ADJOURN**

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Paul Bailey, Chairperson  
Aitkin County Board of Commissioners

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Patrick Wussow, County Administrator