

<p>The Aitkin County Board of Commissioners met this 22nd day of June, 2010 at 10:19 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 Napstad and carried, all members voting yes to approve the June 22, 2010 amended agenda. Item 3I was removed from the consent agenda. Items 4A, 4B & 5B on the regular agenda were also removed.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to acknowledge the June 8, 2010 County Board minutes.</p>	<p>ACKNOWLEDGE MINUTES</p>
<p>Motion by Commissioner Tveit, seconded by Commissioner Napstad and carried, all members voting yes to acknowledge the June 15, 2010 Board of Appeal and Equalization minutes.</p>	<p>ACKNOWLEDGE BAE 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: June 8, 2010 – June 21, 2010; B) Approve County Board Minutes: June 1, 2010; C) Approve State of Minnesota Satellite Office Agreement & Authorize Signatures – Recorder’s Office; D) Approve Quote – Sidewalk Replacement; E) Approve Resolution for Exempt Permit – LG220 – Aitkin County Pheasants Forever; F) Approve Resolution for Exempt Permit – LG220 – Jacobson Landing Recreation Area; G) Approve Resolution authorizing a County Absentee Ballot Board; H) Approve Auditor Warrants – Sales & Use Tax – General Fund \$183.92, Road & Bridge \$1,198.57, Health & Human Services \$30.61, State \$5,400.50, Trust \$34.40, Long Lake Conservation Center \$137.24 for a total of \$6,985.24; J) Approve Commissioner Warrants – General Fund \$82,156.98, Road & Bridge \$33,442.05, Health & Human Services \$661.25, State \$455.00, Trust \$12,252.70, Forest Development \$93,041.33, Long Lake Conservation Center \$5,500.33 for a total of \$227,509.64</p>	<p>CONSENT AGENDA</p>
<p>Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to accept the lowest responsible quote of \$11,250.00 from CMALLC for sidewalk replacement.</p>	<p>SIDEWALK REPLACEMENT</p>
<p>Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following resolution for Exempt Permit LG220 – Aitkin County Pheasants Forever:</p> <p>BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Aitkin County Pheasants Forever, at the following location – Aitkin County Fair Grounds, which has an address of 632 Minnesota Avenue North, Aitkin, MN 56431 – Aitkin Township. (Note: Date of activity for Raffle – July 10, 2010)</p>	<p>RESOLUTION 062210-051 EXEMPT PERMIT – FORM LG220 – AITKIN COUNTY PHEASANTS FOREVER</p>

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following resolution for Exempt Permit LG220 – Jacobson Landing Recreation Area:

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Jacobson Landing Recreation Area, at the following location – Jacobson Landing Recreation Area, which has an address of Highway 65 & 198th Ave., Jacobson, MN 55752 – Ball Bluff Township. (Note: Date of activity for Bingo – August 28, 2010)

**RESOLUTION
062210-052
EXEMPT PERMIT –
FORM LG220 –
JACOBSON
LANDING
RECREATION
AREA**

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following resolution authorizing a County Absentee Ballot Board:

WHEREAS, Aitkin County is permitted by Minnesota Statutes 203B.13, Subd. 1 and 203B.23, Subd. 1 to authorize a County Absentee Ballot Board for the 2010 elections and all future elections; and

**RESOLUTION
062210-053
AUTHORIZING A
COUNTY
ABSENTEE
BALLOT BOARD**

WHEREAS, this authorization will bring uniformity in the processing of accepting or rejecting returned absentee ballots to Kirk Peysar, County Auditor, that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22; and

WHEREAS this will eliminate the need for election judges to perform this technical and time consuming task on election day wherein the county absentee ballot board can begin this process 45 days prior to an election; and

WHEREAS this will speed the processing of accepted absentee ballots delivered to the precincts to be incorporated into the vote counts on election day; giving election judges more available time for the voters at the polls; and

WHEREAS, This Board will consist of the Aitkin County Auditor’s staff and election staff; and

THEREFORE, BE IT RESOLVED THAT, the Aitkin County Board of Commissioners hereby authorizes Kirk Peysar, County Auditor, to implement a County Absentee Ballot Board that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 to perform the task.

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the following Aitkin County Tourism Grants:

**TOURISM GRANT
APPROVAL**

- \$ 650.00 – Aitkin County Historical Society
- \$4,635.35 – Aitkin County Snowmobile Advertising
- \$1,812.00 – Tamarack Activities Club
- \$7,097.35 – Total

Patrick Wussow, County Administrator discussed joining Minnesota Association of Community Telecommunications Administrators (MACTA) with the Board. The Board chose not to join.

MACTA

During the meeting, the Board heard updates on the following committees: i) Library, ii) CMCC Advisory, iii) Northwoods ATV, iv) DAC, v) FAC, vi) Nemojet, vii) BSLA, viii) Budget Committee, ix) Lakes & Pines, x) Aitkin Airport, xi) Sobriety Court, xii) P&Z, xiii) Mille Lacs Watershed, xiv) Mississippi Headwaters Board; xv) CMCC, xvi) ARDC

**COMMITTEE
UPDATES**

Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 12:16 p.m. until Tuesday, July 6, 2010 at 9:00 a.m.

ADJOURN

Paul Bailey, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator