

The Aitkin County Board of Commissioners met this 8th 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.

CALL TO ORDER

Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to approve the amended June 8, 2010 agenda. Item 3F was removed from the consent agenda and placed on the regular agenda as Item 3.5.

**APPROVED
AGENDA**

Motion by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the June 1, 2010 County Board minutes.

**ACKNOWLEDGE
MINUTES**

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 1, 2010 – June 7, 2010; B) Approve County Board Minutes: May 25, 2010; C) Approve Commissioner Warrants – General Fund \$61,497.55; Road & Bridge \$93,966.18; Health & Human Services \$139.78; Debt Service \$44,000.00; Trust \$12,430.73; Forest Development \$61,211.52; Taxes & Penalties \$65,781.30; Long Lake Conservation Center \$7,265.84 for a total of \$346,292.90; D) Approve Manual Warrants – General Fund \$94,980.99; Road & Bridge \$367,537.91; Health & Human Services \$205.33; State \$33,484.36; Forest Development \$1,650.85; Taxes & Penalties \$9,769.32; Long Lake Conservation Center \$735.26 for a total of \$508,364.02; E) Approve Temporary 3.2 Malt Liquor License for Aitkin Fire Department Relief Association; G) Approve Letter of Support for Riverwood Healthcare Center’s USDA Grant Request; H) Approve Resolution to Release ARRA Bonding Allotment

**CONSENT
AGENDA**

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following Temporary On Sale **3.2 Malt Liquor License** for a period from July 7, 2010 through July 10, 2010.

**TEMPORARY
3.2 MALT LIQUOR
LICENSE**

ON Sale:

Aitkin Fire Department, d/b/a **Aitkin Fire Department Relief Association** – Aitkin Township

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 to release ARRA bonding allotment:

BE IT RESOLVED Aitkin County will not be issuing or otherwise utilizing its allocation of American Reinvestment and Recovery Act, Recovery Zone Bond Allocation.

**RESOLUTION
060810-049
RELEASE ARRA
BONDING
ALLOTMENT**

BE IT FURTHER RESOLVED In addition to Aitkin County, none of its political subdivisions plan on utilizing Aitkin County’s allocation.

NOW, THEREFORE BE IT RESOLVED That Aitkin County’s Recovery Zone Bond Allocation be placed in a statewide pool so that other Counties or Cites may utilize them.

The Board agreed by consensus not to publish a press release for Tax Abatement – Big Sandy Lodge and Resort.

PRESS RELEASE

Walt Ford, Manager Rice Lake National Wildlife Refuge gave a power point presentation to the Board.

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AITKIN COUNTY BOARD

June 8, 2010

<p>Dana Raines, Onanegozie RC&D discussed the organization with the Board.</p>	<p>ONANEGOZIE</p>
<p>Motion for a resolution by Commissioner Tveit, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following resolution to award S.A.P. 01-633-04:</p>	
<p>WHEREAS Casper Construction of Grand Rapids, MN was the lowest responsible bidder in the amount of \$330,000.00 for SAP 01-633-04 (Contract 20101);</p>	<p>RESOLUTION 060810-050</p>
<p>NOW THEREFORE, BE IT RESOLVED, That Casper Construction be awarded the contract for the Sidewalk Replacement, Curb and Gutter Replacement, Sanitary Sewer Replacement, Mill and Reclaim Bituminous Pavement, and Plant Mixed Bituminous Pavement.</p>	<p>AWARD S.A.P. 01-633-04</p>
<p>BE IT FURTHER RESOLVED, That the Chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.</p>	
<p>Jan Germann and Donna Wambeke, Heartland Animal Rescue Team gave a presentation to the Board.</p>	<p>H.A.R.T.</p>
<p>Break: 10:44 a.m. to 10:52 a.m.</p>	<p>BREAK</p>
<p>Patrick Wussow, County Administrator discussed with the Board the 2011 budget.</p>	<p>BUDGET</p>
<p>During the meeting, the Board heard updates on the following committees: i) Mental Health, ii) Library, iii) Aitkin Airport, iv) LMC, v) Sobriety Court, vi) MRCC, vii) MAC, viii) NCLUCB</p>	<p>COMMITTEE UPDATES</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to adjourn the meeting at 12:16 p.m. until Tuesday, June 22, 2010 at 10:00 a.m.</p>	<p>ADJOURN</p>
<p>_____ Paul Bailey, Chairperson Aitkin County Board of Commissioners</p>	
<p>_____ Patrick Wussow, County Administrator</p>	