

AITKIN COUNTY BOARD

July 13, 2010

<p>The Aitkin County Board of Commissioners met this 13th day of July, 2010 at 9:01 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 Tveit and carried, all members voting yes to approve the July 13, 2010 amended agenda. Item 6A was removed.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to acknowledge the July 6, 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 approve the Consent Agenda as follows: A) Correspondence File: July 6, 2010 – July 12, 2010; B) Approve County Board Minutes: June 22, 2010; C) Approve Manual Warrants – General Fund \$36,527.12, Road & Bridge \$276,289.43, Health & Human Services \$1,004.31, State \$1,487,147.89, Forest Development \$57.40, Taxes & Penalties \$2,605.00, Long Lake Conservation Center \$1,283.53 for a total of \$1,804,914.68</p>	<p>CONSENT AGENDA</p>
<p>Mark Jacobs, Land Commissioner invited the Board to the Grand Opening and Ribbon Cutting Ceremony for the Northwoods Regional ATV Trail on July 14th at 2:00 p.m. in Lawler, MN. Commissioners Tveit, Napstad, Westerlund and Bailey will be attending.</p>	<p>NORTHWOODS REGIONAL ATV TRAIL - GRAND OPENING</p>
<p>Patrick Wussow, County Administrator discussed with the Board the upcoming AMC Summer Policy Committee Meetings which are scheduled for July 29, 2010 in St. Paul, MN.</p>	<p>AMC SUMMER MEETINGS</p>
<p>Motion for a resolution by Commissioner Tveit, seconded by Commissioner Napstad and carried, all members voting yes to approve the following resolution to Award S.P. 01-610-24 and CP 01-62-03:</p>	
<p>WHEREAS, Hawkinson Construction of Grand Rapids, MN was the lowest responsible bidder in the amount of \$1,906,407.75 for S.P. 01-610-24 and C.P. 01-62-03.</p>	<p>RESOLUTION 071310-058</p>
<p>NOW THEREFORE, BE IT RESOLVED, That Hawkinson Construction be awarded the contract for the Bituminous Pavement.</p>	<p>AWARD BID S.P. 01-610-24 & C.P. 01-62-03</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>John Welle, County Engineer reviewed the bids for S.A.P. 01-603-11 with the Board. Motion by Commissioner Bailey, seconded by Commissioner Wedel and carried, all members voting yes to reject all current bids and to rebid at a later date.</p>	<p>S.A.P. 01-603-11</p>

John Welle, County Engineer presented the Aitkin County Highway Department 2009 Annual Report to the Board and gave updates on S.P. 01-614-11, S.P. 01-601-17 and 2010 Construction Contract listings. Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all voting yes to approve the Aitkin County Highway Department 2009 Annual Report.

During the meeting, the Board heard updates on the following committees: i) DAC, ii) ARDC Budget, iii) MAC, iv) Water Management Summit. Commissioner Bailey asked Patrick Wussow, County Administrator to present a memo at a future board meeting requesting to begin the August 24, 2010 County Board meeting at 8:00 a.m.

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve preparing a resolution recommending and supporting Joe Vene, Beltrami County Commissioner for the position of Second Vice President of the Association of Minnesota Counties.

Motion by Commissioner Westerlund, seconded by Commissioner Wedel and carried, all members voting yes to adjourn the meeting at 11:32 a.m. until Tuesday, July 27, 2010 at 10:00 a.m.

Paul Bailey, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator

**2009 HIGHWAY
DEPT ANNUAL
REPORT &
2010 PROJECT
UPDATES**

**COMMITTEE
UPDATES**

**RECOMMEND
SECOND VICE
PRESIDENT OF
ASSOCIATION OF
MN COUNTIES**

ADJOURN