

The Aitkin County Board of Commissioners met this 27th day of July, 2010 at 10:38 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 Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve the July 27, 2010 agenda.

Resident Dale Lueck presented a four page document and voiced his concerns about Resolution #070610-057 - Lessard Sams Outdoor Heritage Council Funding.

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the July 13, 2010 County Board 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: July 13, 2010 – July 26, 2010; B) Approve County Board Minutes: July 6, 2010; C) Approve Auditor Warrants – June Sales & Use Tax – General Fund \$649.11, Road & Bridge \$2,828.01, Health & Human Services \$77.40, State \$6,293.00, Trust \$50.33, Forest Development \$377.74, Long Lake Conservation Center \$65.62 for a total amount of \$10,341.21; D) Approve Resolution Supporting Beltrami Commissioner Joe Vene for Second Vice President of Association of Minnesota Counties; E) Approve Agreement for Lawler Loops ATV Trail Maintenance; F) Approve Resolution – Set Date Sealed Bid Timber Sale – August 25, 2010 – 10:00 a.m.; a) Approve Commissioner Warrants – General Fund \$158,796.90, Road & Bridge \$32,079.15, Special Revenue (Unorg R&B, Fire, Cemetary) \$1,046.46, Health & Human Services \$4,545.66, State \$2,740.49, Trust \$7,754.61, Forest Development \$17,912.81, Agency \$23,843.44, Long Lake Conservation Center \$3,224.48 for a total amount of \$251,944.00

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following resolution supporting Beltrami Commissioner Joe Vene for Second Vice President of Association of Minnesota Counties:

WHEREAS, the Association of Minnesota Counties will be electing officers to serve in statewide capacities in December 2010; and

WHEREAS, Nominations for officers of the Association of Minnesota Counties are to be solicited from elected officials of member counties; and

WHEREAS, Beltrami County Commissioner Joe Vene has a long history of public service including his current service as County Commissioner and prior service as Superintendent of the Northwestern Minnesota Juvenile Center, operated under a Joint Powers Agreement of Eight Member Counties, Chair of the City of Bemidji Planning Commission, and is a United States Army Veteran. Commissioner Vene currently serves on state and local committees and is the Association of Minnesota Counties Director for District 2; and

WHEREAS, Due to his extensive experience in and commitment to public service and government experience, Commissioner Joe Vene is an excellent candidate for Second Vice President of the Association of Minnesota Counties;

CALL TO ORDER

**APPROVED
AGENDA**

**CITIZEN'S
COMMENTS**

**ACKNOWLEDGE
MINUTES**

**CONSENT
AGENDA**

**RESOLUTION
072710-059
SUPPORTING
BELTRAMI
COMMISSIONER
JOE VENE FOR 2ND
VICE PRESIDENT
OF AMC**

NOW THEREFORE, BE IT RESOLVED, The Aitkin County Board of Commissioners hereby supports the candidacy of Commissioner Joe Vene for Second Vice President of the Association of Minnesota Counties, and requests that his name be presented on the slate of nominees for this position.

	YES	NO
Wedel	X	
Westerlund	X	
Bailey	X	
Napstad	X	
Tveit	X	

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 set date for sealed bid timber sale:

BE IT HEREBY RESOLVED, that certain tracts of timber on tax-forfeited land in Aitkin County will be offered for sale on a sealed bid public auction, without the sale of land on August 25, 2010 at 10:00 am in the Aitkin County Board Room in the courthouse in Aitkin, Mn. 56431.

Motion by Commissioner Wedel seconded by Commissioner Tveit, all members voting that the Aitkin County Board as the Animal Control Authority finds that the evidence presented for “Ace” is sufficient. The Animal Control Authority therefore declines to rescind the potentially dangerous dog designation.

Patricia Henderson, Executive Director Arrowhead Regional Development Commission discussed with the Board the services ARDC provides in our region.

Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to approve the request by Bill Maxfield to hold a “Tea Party” public gathering on Courthouse property on September 11, 2010. The “Tea Party” will be held on County property located at the NE corner of Third Avenue NW and Second Street NW (Hwy 210). The following provisions have been agreed upon:

- 5 -50 Gallon Trash Receptacles
- 2 Port-a-Potties
- No Grilling or fire
- 12:00 p.m. to 3:00 p.m. time frame
- No Pets/Alcohol
- \$500 Cash Escrow
- Provide Water
- 3 Fire Extinguishers on Hand

Patrick Wussow, County Administrator reviewed with the Board the 2010 2nd Quarter Revenues & Expenditures Report.

Bobbie Danielson, Human Resources Manager, discussed with the Board the requests of four Salaried & Professional members to opt out of the S&P Agreement. Three employees would like to opt out effective January 1, 2010 and return to S&P January 1, 2011. Motion by

**RESOLUTION
072710-060
SEALED BID
TIMBER AUCTION**

**POTENTIALLY
DANGEROUS DOG
DESIGNATION**

ARDC

TEA PARTY

**REVENUES &
EXPENDITURES**

**REQUESTS TO
OPT OUT OF
SALARIED &**

AITKIN COUNTY BOARD

July 27, 2010

Commissioner Napstad, seconded by Commissioner Wedel and carried (5-0) to approve the requests to opt out for the year 2010.

The fourth member of S&P requesting to opt out does not wish to opt back in. Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried (4-1 Bailey) to approve the request.

Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve the 2010 Salaried and Professional Staff Agreement effective January 1, 2010 through December 31, 2010.

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Final Plat of Will's Lakeview in Wagner Township.

Break 12:05 to 1:05

Todd Roggenkamp, Executive Director Long Lake Conservation Center presented the LLCC 2nd Quarter Financial Report to the Board.

Katie Fernholz, Dovetail Partners, Inc. gave a power point presentation - Comprehensive Recreation Trail Plan - to the Board.

During the meeting, the Board heard updates on the following committees: i) Lakes & Pines, ii) Library, iii) CMCC, iv) CMCC Advisory, v) P&Z, vi) Onanegozie, vii) HRA, viii) Northwoods Trail, ix) Extension, x) Sobriety Court

The Board directed the County Administrator to clarify the accuracy of the document submitted by Dale Lueck relating to Resolution #070610-057 - Lessard Sams Outdoor Heritage Council Funding and report back at a future Board meeting.

Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 2:58 p.m. until Tuesday, August 3, 2010 at 9:00 a.m.

Paul Bailey, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator

PROFESSIONAL

**2010 SALARIED &
PROFESSIONAL
AGREEMENT**

**FINAL PLAT
WILL'S
LAKEVIEW**

BREAK

**2ND QUARTER
LLCC FINANCIALS**

**RECREATION
TRAIL PLAN**

**COMMITTEE
UPDATES**

AGENDA

ADJOURN