

<p>The Aitkin County Board of Commissioners met this 24th day of August, 2010 at 9:30 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 Human Resources Specialist Nicole Visnovec.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the August 24, 2010 amended agenda. Item 3.5 was added.</p>	<p>APPROVED AGENDA</p>
<p>Dale Lueck brought to the board items discussing the sale of public property to the State of Minnesota.</p>	<p>PUBLIC COMMENT</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to acknowledge the August 10, 2010 County Board minutes.</p>	<p>ACKNOWLEDGE MINUTES</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: August 10, 2010 – August 23, 2010; B) Approve County Board Minutes: August 3, 2010; C) Approve Resolution for Exempt Permit – LG220 – of the Ruffed Grouse Society; D) Approve Public Auction of Vehicles – Sheriff’s Department; E) Approve Auditor Warrants – Sales & Use Tax – General Fund \$612.94, Road and Bridge \$1,885.92, Health and Human Services \$22.99, State \$6,432.00, Trust \$48.82, Forest Development \$22.49, Long Lake Conservation Center \$59.39 for a total of \$9,084.55; F) Approve Four Duplicate Warrants – Health & Human Services – Check #72341 State of Minnesota \$203.94, Check #74050 Mary Bohanon \$28.00, Check #78526 Anne Towers \$119.20, Check #80032 Joanne White \$15.20 for a total amount of \$366.34; G) Approve Transportation Employee Drug & Alcohol Testing Policy; H) Approve Request for Unpaid Leave of Absence; a) Approve Commissioner Warrants – General Fund \$111,832.26, Road and Bridge \$39,625.54, Health and Human Services \$460.51, State \$690.00, Trust \$4,427.23, Forest Development \$26,476.68, Agency \$10,351.48, Long Lake Conservation Center \$3,496.39 for a total of \$197,360.09</p>	<p>CONSENT AGENDA</p>
<p>Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the following Exempt Permit – LG220 – of the Ruffed Grouse Society:</p>	<p>RESOLUTION 082410-065</p>
<p>BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Ruffed Grouse Society – Aitkin Chapter, at the following location – The Landing, which has an address of 170 Southgate Drive, Aitkin, MN 56431 – Aitkin Township. (Note: Date of activity for Raffle – September 16, 2010)</p>	<p>EXEMPT PERMIT FORM LG220 OF THE RUFFED GROUSE SOCIETY</p>
<p>Motion for a resolution by Commissioner Westerlund, seconded by Commissioner Tveit and carried, all members voting yes to approve the following application for large assembly:</p>	<p>RESOLUTION 082410-066</p>
<p>BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Application for Large Assembly:</p>	<p>WHITE PINE LOGGING & THRESHING SHOW</p>
<p>White Pine Logging & Threshing Show – Williams Township.</p>	
<p>This is scheduled to take place September 4, 5 & 6, 2010 from 7:00 A.M. to 12:00 Midnight.</p>	

<p>Patrick Wussow, County Administrator reviewed the proposed 2011 Courthouse budget with the Board.</p>	PROPOSED 2011 COURTHOUSE BUDGET
<p>Patrick Wussow, County Administrator discussed contracts for Court-Appointed attorneys with the Board. Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to approve the County Administrator entering into negotiations or an rfp with the listed attorneys.</p>	COURT-APPOINTED ATTORNEYS
<p>Patrick Wussow, County Administrator presented a Personnel Committee recommendation to the Board for filling a legal secretary position in the Attorney's Office. Jim Ratz, County Attorney addressed the concerns and need to fill the position. Motion by Commissioner Westerlund, seconded by Commissioner Tveit and carried, all members voting yes to approve the staff recommendation to fill the position.</p>	AUTHORIZE FILLING POSITION
<p>Patrick Wussow, County Administrator discussed with the Board the upcoming AMC Policy Committee Meetings scheduled for September 16 & 17, 2010 in Alexandria, MN.</p>	AMC MEETINGS
<p>Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to approve the request of an additional \$10,000 using reserve fund dollars for funding a new fuel facility at Aitkin Airport.</p>	AITKIN AIRPORT
<p>The board recommends the staff makes the changes discussed and the staff bring back the Draft of the Aitkin County Wetland Management Plan and Ordinance to the Board.</p>	PUBLIC HEARING WETLAND MANAGEMENT
<p>Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the final plat of Forestview Acres in Glen Township.</p>	FINAL PLAT FORESTVIEW ACRES
<p>Terry Neff, Environmental Services Director discussed four proposals for Food Beverage & Lodging Fee (FBL) Schedules. The Board directed staff to bring back the fee schedule on consent agenda in September with the changed definitions noted by the commissioners.</p>	FBL SCHEDULE
<p>Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve the request for tuition reimbursement for Denise Lee, Administrative Assistant for the Highway Department.</p>	TUITION REIMBURSEMENT
<p>Break from 11:23 a.m. to 11:34 a.m.</p>	BREAK
<p>During the meeting, the Board heard updates on the following committees: i) Lakes & Pines, ii) Park Board, iii) CMCC, iv) HRA, v) DAC, vi) BSLWMP, vii) Canvassing Board viii) No Net Loss, ix) Forest Advisory.</p>	COMMITTEE UPDATES

Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 12:06 p.m. until Tuesday, September 7, 2010 at 9:00 a.m.

ADJOURN

Paul Bailey, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator