

AITKIN COUNTY BOARD

August 3, 2010

The Aitkin County Board of Commissioners met this 3rd day of August, 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.

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the August 3, 2010 amended agenda. Item 5D was added.

Motion by Commissioner Tveit, seconded by Commissioner Westerlund and carried, all members voting yes to acknowledge the July 27, 2010 County Board minutes.

Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: July 27, 2010 – August 2, 2010; B) Approve County Board Minutes: July 13, 2010; C) Approve Commissioner Warrants – General Fund \$75,423.80, Road & Bridge \$58,827.79, Health & Human Services \$441.36, Trust \$10,875.51, Forest Development \$9,960.22, Long Lake Conservation Center \$8,887.60 for a total amount of \$164,416.28; D) Approve Resolution – Aitkin County Comprehensive Recreation Trail Plan

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve the following resolution for Aitkin County Comprehensive Recreation Trail Plan:

WHEREAS; recreation and tourism are important to the economy and quality of life in Aitkin County, and

WHEREAS; proper planning for development and management of recreational trails is integral to the success of a recreational trail program, and

WHEREAS; public input was sought and incorporated into the plan, and

WHEREAS; the Aitkin County Park Commission recommends adoption of the plan,

THEREFORE, be it resolved that the Aitkin County Board of Commissioners hereby adopt the Aitkin County Comprehensive Recreation Trail Plan.

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following resolution – Award SAP 01-598-12:

WHEREAS, Roth Construction of McGrath, MN was the lowest responsible bidder in the amount of \$104,228.90 for SAP 01-598-12.

NOW THEREFORE, BE IT RESOLVED, That Roth Construction be awarded the contract for the Bridge Replacement and Approach Grading.

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.

CALL TO ORDER

**APPROVED
AGENDA**

**ACKNOWLEDGE
MINUTES**

**CONSENT
AGENDA**

**RESOLUTION
080310-061
AITKIN COUNTY
COMPREHENSIVE
RECREATION
TRAIL PLAN**

**RESOLUTION
080310-062
AWARD BID
SAP 01-598-12**

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Motion for a resolution by Commissioner Tveit, seconded by Commissioner Bailey and carried, all members voting yes to approve the following resolution – Award CP 01-241-01:

WHEREAS, J.R. Ferche of Rice, MN was the lowest responsible bidder in the amount of \$300,097.78 for CP 01-241-01.

NOW THEREFORE, BE IT RESOLVED, That J.R. Ferche be awarded the contract for the Grading and Aggregate Base with Bituminous Surfacing.

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.

Motion by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to approve an 8:00 a.m start for the August 24, 2010 Health & Human Services County Board meeting.

Patrick Wussow, County Administrator presented a Personnel Committee recommendation to the Board for filling a clerical position in the Assessor's Office. The Personnel Committee recommends waiting until the preliminary budget is set on September 14th before making a final determination. Mike Dangers, County Assessor addressed the concerns and need to fill the clerical position in the Assessor's Office. Motion by Commissioner Westerlund, seconded by Commissioner Tveit and carried, (4-1 Bailey) to approve the staff recommendation to delay this decision until September 14th.

Patrick Wussow, County Administrator discussed with the Board the July 29, 2010 Association of Minnesota Counties Conference – General Government.

Motion by Commissioner Tveit, seconded by Commissioner Napstad and carried, all members voting yes to approve Closed Session Labor Negotiations at 9:00 a.m. on August 10, 2010.

During the meeting, the Board heard updates on the following committees: i) Snake River, ii) Historical Society, iii) Personnel Committee, iv) AMC, v) Potlatch Tour, vi) MRCC, vii) Economic Development

Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 11:10 a.m. until Tuesday, August 10, 2010 at 10:30 a.m., after the 9:00 a.m. Closed Session meeting.

Paul Bailey, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator

**RESOLUTION
080310-063
AWARD BID
CP 01-241-01**

**EARLY START
H&HS COUNTY
BOARD MEETING**

**AUTHORIZE
FILLING
POSITION**

**AMC
CONFERENCE**

CLOSED SESSION

**COMMITTEE
UPDATES**

ADJOURN