

<p>The Aitkin County Board of Commissioners met this 7th day of September, 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><b>CALL TO ORDER</b></p>
<p>Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve the September 7, 2010 agenda.</p>	<p><b>APPROVED AGENDA</b></p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to acknowledge the August 24, 2010 County Board minutes.</p>	<p><b>ACKNOWLEDGE MINUTES</b></p>
<p>Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: August 24, 2010 – September 6, 2010; B) Approve County Board Minutes: August 10, 2010; C) Approve Closed Session Meeting Under MN Statute 13D.03 Subd. 1 (b) Labor Negotiations – September 14, 2010 from 9:00 a.m. to 10:30 a.m.; D) Approve Resolution – Cancellation of Forfeiture; E) Approve Recommendation to fill Clerical Position in Assessor’s Office; a) Approve Commissioner Warrants: General Fund \$56,480.76, Road &amp; Bridge \$44,018.24, Health &amp; Human Services \$1,651.02, Trust \$7,901.54, Forest Development \$18,102.79 and Long Lake Conservation Center \$9,515.56 for a total of \$137,669.91</p>	<p><b>CONSENT AGENDA</b></p>
<p>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 - Cancellation of Forfeiture:</p>	
<p><b>BE IT RESOLVED</b>, That the County Auditor application for cancellation of forfeiture for the Certificate of Forfeiture dated August 22, 2000 and recorded in the office of the Aitkin County Recorder as Document #326383 on August 23, 2000 be approved as to the forfeiture of: Unplatted part of Southwest Quarter of the Northwest Quarter (SW-NW) in Book 124 D Page 51 Section Twenty-five (25) Township Forty-seven (47) Range Twenty-seven (27). The reason for the cancellation of this forfeiture is: The parcel had been listed with another description on a sale and the sale of the forfeited parcel’s description was not caught at the time of sale in 1966. The parcel was owned by a private party at the time of forfeiture.</p>	<p><b>RESOLUTION 090710-067 CANCELLATION OF FORFEITURE</b></p>
<p>Motion by Commissioner Westerlund, seconded by Commissioner Tveit and carried, all members voting yes to approve adopting the 2011 Food Beverage &amp; Lodging (FBL) Fee Schedule based upon the Minnesota Department of Health’s formula, which includes a late fee. An additional \$50 administrative fee for water testing will be added to 13 businesses who do not share a community water supply.</p>	<p><b>2011 FBL FEE SCHEDULE</b></p>
<p>Scott Turner, Aitkin County Sheriff reviewed the proposed 2011 Sheriff’s Department budget with the Board.</p>	<p><b>PROPOSED 2011 SHERIFF’S DEPT BUDGET</b></p>
<p>Motion for a resolution by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to approve the following resolution - S.P. 01-591-03 Agency Agreement:</p>	
<p><b>BE IT RESOLVED</b>, that pursuant to Minnesota Stat. Sec 161.36, the Commissioner of Transportation be appointed as Agent of Aitkin County to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.</p>	<p><b>RESOLUTION 090710-068 S.P. 01-591-03 AGENCY AGREEMENT</b></p>
<p><b>BE IT FURTHER RESOLVED</b>, the Chairman of the Aitkin County Board of Commissioners and the</p>	

Aitkin County Engineer are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in “Minnesota Department of Transportation Agency Agreement No. 96768”, a copy of which said agreement was before the County Board and which is made part hereof by reference.

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to approve the following resolution – Bridge Priority:

**WHEREAS**, Aitkin County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government, and

**WHEREAS**, Aitkin County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years;

**NOW, THEREFORE BE IT RESOLVED** that the following deficient bridges are high priority and Aitkin County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available,

Old Bridge Number	Road Number	Est. Project Cost	Federal Funds	State Aid Funds	Town Bridge Funds	Local Funds	Bond Funds	Program Year
L5910	185 <sup>th</sup> Place	\$160,000			\$150,000	\$10,000		2011
L2961	340 <sup>th</sup> Lane	\$182,000			\$172,000	\$10,000		2011
L0640	CR 73	\$160,000				\$50,000	\$110,000	2011
01504	CSAH 15	\$900,000		\$550,000			\$450,000	2013
92412	CSAH 28	\$180,000		\$100,000			\$80,000	2014
R0187	430 <sup>th</sup> Lane	\$110,000			\$100,000	\$10,000		2015
7277	CSAH 4	\$600,000		\$310,000			\$290,000	2015
93006	CSAH 34	\$60,000		\$30,000			\$30,000	2015

**FURTHERMORE**, Aitkin County does hereby request authorization to replace, rehabilitate, or remove such bridges; and

**FURTHERMORE**, Aitkin County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve a 2010 MCIT dividend transfer in the amount of \$59,488 to the Highway Department budget. It was also noted that the proposed 2011 Highway Department budget includes a \$30,000 MCIT reimbursement, but was not approved as part of this action.

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following resolution – Wetland Bank:

**WHEREAS**, Aitkin County is in the process of establishing a wetland bank on county-owned property located in the northwest quarter of the southeast quarter and in the north half of the southwest quarter of Section 30, Township 48N, Range 25W, and

**WHEREAS**, mineral rights have been reserved by a previous property owner, and

**RESOLUTION  
090710-069  
BRIDGE PRIORITY**

**MCIT DIVIDEND  
TRANSFER**

**RESOLUTION  
090710-070  
WETLAND BANK**

**WHEREAS**, there is a possibility that mineral rights to this property may be exercised through future mining activities which would disrupt the restored wetland.

**NOW THEREFORE, BE IT RESOLVED**, that Aitkin County agrees to replace restored wetland in the event that future mining activities result in a loss of restored wetland area on this property.

John Welle, County Engineer presented a 2011 through 2016 Capital Road Improvement Plan to the Board.

Break from 10:44 a.m. to 10:56 a.m.

John Welle, County Engineer discussed with the Board the proposed 2011 Highway Department budget.

Mark Jacobs, Land Commissioner reviewed the proposed 2011 Land Department budget with the Board.

Todd Roggenkamp, Executive Director Long Lake Conservation Center discussed with the Board the proposed 2011 LLCC budget.

Patrick Wussow, County Administrator asked the Board for direction as to what percentages to bring forward in the September 14, 2010 final budget presentation. All members agreed on budgeting a zero percent increase for health insurance, step increases and wages.

During the meeting, the Board heard updates on the following committees: i) Historical Society, ii) Airport, iii) H&HS, iv) BWSR Tour, v) NCLUB

Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to adjourn the meeting at 12:51 p.m. until Tuesday, September 14, 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

**CAPITAL ROAD  
IMPROVEMENT**

**BREAK**

**PROPOSED 2011  
HIGHWAY DEPT  
BUDGET**

**PROPOSED 2011  
LAND DEPT  
BUDGET**

**PROPOSED 2011  
LLCC BUDGET**

**PROPOSED 2011  
BUDGET**

**COMMITTEE  
UPDATES**

**ADJOURN**