February 12, 2019

The Aitkin County Board of Commissioners met this 12th day of February, 2019 at 9:01 a.m., at the Aitkin Public Library, with the following members present: Board Chair Anne Marcotte, Commissioners J. Mark Wedel, Laurie Westerlund, Don Niemi, Bill Pratt, County Administrator Jessica Seibert and Administrative Assistant Sue Bingham.

CALL TO ORDER

Motion by Commissioner Pratt, seconded by Commissioner Niemi and carried, all members voting yes to approve the February 12, 2019 amended agenda. Agenda Item 4B – Land Commissioner Update, was added and Agenda Item 6C – Organizational Structure Update, was removed.

APPROVED AGENDA

Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: January 22, 2019 to February 11, 2019; B) Approve County Board Minutes: January 22, 2019; C) Approve Electronic Funds Transfers: \$1,623,002.18; D) Approve Fire Protection Contract - City of McGrath; E) Adopt Resolution: MN Housing Finance Agency's Family Homeless Prevention and Assistance Program; F) Approve Motor Pool Vehicle Purchase; G) Approve Consumption & Display Permit - Larson's Barn; H) Approve Consumption & Display Permit – Minnewawa Sportsmen's Club; I) Adopt Resolution: LG220 Exempt Permit - Lawler Area Community Club; J) Adopt Resolution: LG220 Exempt Permit - Wealthwood Rod and Gun Club; K) Adopt Resolution: Repurchase Application - Partners in Action (PIA); L) Adopt Resolution: Set Public Hearing Date for Land Classification; M) Approve Personnel Policy Update - Lifelock; N) Approve Appointment to HHS Advisory Committee; O) Approve Auditor Warrants - 2018 Nov/Dec Apportionment: Agency \$405,036.19; P) Approve Auditor Warrants - Period 3 Tax Overpays: Taxes & Penalties \$9,811.83; Q) Approve January Manual Warrants: General Fund \$207,178.40, Road & Bridge \$186,296.55, Health & Human Services \$31,322.95, State \$104,335.84, Trust \$14,876.57, Forest Development \$8,470.00, Long Lake Conservation Center \$18,140.19 for a total of \$570,620.50; R) Approve February 8, 2019 Commissioner Warrants: General Fund \$287,288.25, Road & Bridge \$21,073.84, Special Revenue \$19,943.64, Health & Human Services \$20,461.05, Trust \$81,143.77, Forest Development \$1,734.00, Taxes & Penalties \$322.00, Capital Project \$3,954.86, Long Lake Conservation Center \$5,410.52, Parks \$89,404.51 for a total of \$530,736.44

CONSENT AGENDA

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to adopt resolution – Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program:

July 1, 2019 - June 30, 2021

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide assistance to low-income families and youth to prevent homelessness; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance program; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency's Family

RESOLUTION 20190212-010 MINNESOTA HOUSING FINANCE AGENCY'S FAMILY HOMELESS PREVENTION AND ASSISTANCE PROGRAM Homeless Prevention and Assistance Program.

NOW, THEREFORE BE IT RESOLVED, that Lakes and Pines Community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program, in the County of Aitkin.

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve budgeted Motor Pool purchase of two 2019 AWD Chevrolet Equinoxes from Brandl Chevrolet at a cost of \$23,870 each, with trade-ins of two 2014 Ford Escapes for \$17,500 combined, for a total price of \$30,240, plus taxes and fees.

MOTOR POOL VEHICLE PURCHASE

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following Application for Consumption & Display (Set up) Permit:

CONSUMPTION & DISPLAY PERMIT – LARSON'S BARN

Larson, Leonard and Kathy, d/b/a Larson's Barn - Workman Township

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following Application for Consumption & Display (Set up) Permit:

Minnewawa Sportsmen's Club Inc., d/b/a Minnewawa Sportsmen's Club – Shamrock Township

CONSUMPTION & DISPLAY PERMIT – MINNEWAWA SPORTSMEN'S CLUB

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to adopt resolution – LG220 Exempt Permit – Lawler Area Community Club:

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Lawler Area Community Club, at the following location – Jackson's Hole, which has an address of 36232 Kestrel Avenue, MN 55760 – Salo Township. (Note: Date of activity for Raffle – April 13, 2019)

RESOLUTION 20190212-011 LG220 EXEMPT PERMIT – LAWLER AREA COMMUNITY CLUB

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to adopt resolution – LG220 Exempt Permit – Wealthwood Rod and Gun Club:

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Wealthwood Rod & Gun Club, at the following location – Wealthwood Rod & Gun Club, which has an address of 23573 420th Place, Aitkin, MN 56431 – Hazelton Township. (Note: Date of activity for Raffle – October 5, 2019)

RESOLUTION 20190212-012 LG220 EXEMPT PERMIT – WEALTHWOOD ROD AND GUN CLUB

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to adopt resolution –

Repurchase Application - Partners in Action (PIA):

WHEREAS, Partners in Action (PIA) of Minnesota, the owners at the time of forfeiture, has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Aitkin, Minnesota and described as follows, to-wit:

Quadna Mountain Vacation Club First Addition, Lot 2 Block 1 Property ID: 57-1-087800

and WHEREAS, said applicant has set forth in his application that:

a. Hardship and injustice has resulted because of forfeiture of said land, for the following reasons, to-wit:

Mr. Gerber and I believed that PIA of Minnesota had sold this parcel to Mr. Gerber in 2005. That parcel was apparently left out of the sale. Mr. Gerber has made significant improvements to the property. He properly and lawfully removed an old foundation and filled in several large holes. He has invested significant time and expense into this project. I request to be allowed to redeem this parcel so I can convey it to Mr. Gerber.

b. The repurchase of said land by me will promote and best serve the public interest, because:

Mr. Gerber purchased many smaller parcels near this parcel from PIA of Minnesota in 2015. It is beneficial to bring this parcel into Mr. Gerber's ownership so that the many small parcels in this area are unified in common ownership.

and WHEREAS, this board is of the opinion that said application should be granted for such reasons.

NOW, THEREFORE BE IT RESOLVED, that the application of Partners in Action (PIA) of Minnesota for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to adopt resolution – Set Public Hearing Date for Land Classification:

WHEREAS, MN Statue 282.01 allows the County Board to classify tax-forfeited lands either to be retained in public ownership for public benefits or returned to private ownership, and

WHEREAS, MN Statute 282.01 requires that a public hearing be held to receive comments and recommendations about the pending classifications.

THEREFORE, BE IT RESOLVED, the Aitkin County Board of Commissioners hereby sets a public hearing for May 14, 2019 at 10:00 AM at the Aitkin County Board of Commissioners Meeting to be held at the Aitkin Public Library for the classification of the

RESOLUTION 20190212-014 SET PUBLIC HEARING DATE FOR LAND CLASSIFICATION

RESOLUTION 20190212-013 REPURCHASE APPLICATION – PARTNERS IN ACTION (PIA)

١	1 03:44. j 12, 2010								
	following parcels of tax-forfeited lands.								
	#	PIN#	LEGAL	Sec.	Twp.	Rge.	Classification Recommendation		
			(NE-NE) LOT 3, (NW-NE) LOT 2, SW NE, AND (SE-NE) LOT 5 LYING SLY OF RD ROW AS IN						
	1	01-0-037201	DOC 385158 RIVERSIDE POINT 2ND	18	47	27	non-conservation		
	2	01-1-152900	ADDITION, LOT 68 RIVERSIDE POINT 2ND	25	136	25	conservation		
	3	01-1-153000	ADDITION, Lot 69 0.52 AC G LOT 1 AS IN DOC	25	136	25	conservation		
	4	09-0-031708	356347 2.15 AC S&W OF R/W IN SE NW	19	46	25	non-conservation		
	5	19-0-038100	IN B26 D P536 COUNTY AUDITORS PLAT OF	22	49	25	conservation		
	6	20-1-063100	SWATARA, LOT 2 BLK 4 COUNTY AUDITORS PLAT OF	20	51	26	non-conservation		
	7	20-1-063300	SWATARA, LOT 4 BLK 4 COUNTY AUDITORS PLAT OF	20	51	26	non-conservation		
	8	20-1-063400	SWATARA, LOT 5 BLK 4 COUNTY AUDITORS PLAT OF	20	51	26	non-conservation		
	9	20-1-063500	SWATARA, LOT 6 BLK 4	20	51	26	non-conservation		
	10	26-0-044000	1 AC IN NW NW LESS .48 AC HY	27	46	23	non-conservation		
	11	27-1-072101	LAWLER, LOTS 11 & 12 BLK 8	19	47	22	non-conservation		
	12	29-1-082900	INDIAN PROTAGE, LOT 11 BLK 9	20	49	23	non-conservation		
	13	29-1-083000	INDIAN PROTAGE, LOT 12 BLK 9	20	49	23	non-conservation		
	14	29-1-083100	INDIAN PROTAGE, LOT 13 BLK 9	20	49	23	non-conservation		
	15	29-1-086800	INDIAN PROTAGE, LOT 4 BLK 11	20	49	23	non-conservation		
	16	29-1-086900	INDIAN PROTAGE, LOT 5 BLK 11	20	49	23	non-conservation		
	17	29-1-087000	INDIAN PROTAGE, LOT 6 BLK 11 INDIAN PROTAGE, LOT 20 BLK	20	49	23	non-conservation		
	18	29-1-088400	11 INDIAN PROTAGE, LOT 21 BLK	20	49	23	non-conservation		
	19	29-1-088500	11	20	49	23	non-conservation		
	20	29-1-180400	SHESHEBE POINT, LOT 375	21	49	23	non-conservation		
	21	29-1-180500	SHESHEBE POINT, LOT 376 SHESHEBE POINT THIRD	21	49	23	non-conservation		
	22	29-1-244000	ADDITION, LOT 10 BLK 18 SHESHEBE POINT THIRD	27	49	23	non-conservation		
	23	29-1-244100	ADDITION, LOT 11 BLK 18 SHESHEBE POINT THIRD	27	49	23	non-conservation		
	24	29-1-257400	ADDITION, LOT 6 BLK 24 SHESHEBE POINT THIRD	27	49	23	non-conservation		
	25	29-1-271000	ADDITION, LOT 1 BLK 33 SHESHEBE POINT THIRD	27	49	23	non-conservation		
	26	29-1-271100	ADDITION, LOT 2 BLK 33 SHESHEBE POINT THIRD	27	49	23	non-conservation		
	27	29-1-283700	ADDITION, LOT 5 BLK 40	27	49	23	non-conservation		

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28	29-1-289000	SHESHEBE POINT THIRD ADDITION, LOTS 3 & 4 BLK 44	27	49	23	non-conservation	
29	30-1-062500	EASTLAKE, LOT 3 BLK 10	20	47	23	non-conservation	
30	F2 1 040200	EVERGREEN BEACH, OUTLOT B					
	52-1-040200	LYING NW OF TWP RD	13	49	27	non-conservation	
31	57-0-003002	LOT 6 LESS 0.72 AC PLAT PART OF NW SW LYING W & N	23	52	26	non-conservation	
32	57-0-003107	OF CO RD # 82	24	52	26	non-conservation	
33	57-0-003108	PART OF SW SW LYING W & N OF CO RD #82	24	52	26	non-conservation	
		QUADNA MOUNTAIN	O 0.00		20	non conservation	
34	57-1-088400	VACATION CLUB FIRST ADD, OUTLOT A	23	52	26	non-conservation	
		QUADNA MOUNTAIN	V. 19.55	1000000	7.5	non conscitation	
		VACATION CLUB FIRST ADD,					
35	57-1-088500	OUTLOT B	26	52	26	non-conservation	
		QUADNA MOUNTAIN LODGE					
36	57-1-088900	CONDO NUMBER 4, AU 120	23	52	26	non-conservation	
		QUADNA MOUNTAIN LODGE					
37	57-1-089000	CONDO NUMBER 4, AU 121	23	52	26	non-conservation	
		QUADNA MOUNTAIN LODGE					
38	57-1-089100	CONDO NUMBER 4, AU 122	23	52	26	non-conservation	
39	E7 1 090300	QUADNA MOUNTAIN LODGE		-			
39	57-1-089200	CONDO NUMBER 4, AU 123	23	52	26	non-conservation	
40	57-1-089300	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 124	23	F2	26		
"	37 1 003300	QUADNA MOUNTAIN LODGE	23	52	26	non-conservation	
41	57-1-089400	CONDO NUMBER 4, AU 125	23	52	26	non-conservation	
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42	57-1-089500	CONDO NUMBER 4, AU 126	23	52	26	non-conservation	
		QUADNA MOUNTAIN LODGE					
43	57-1-089600	CONDO NUMBER 4, AU 127	23	52	26	non-conservation	
		QUADNA MOUNTAIN LODGE					
44	57-1-089700	CONDO NUMBER 4, AU 130	23	52	26	non-conservation	
45	E7 1 000000	QUADNA MOUNTAIN LODGE					
45	57-1-089800	CONDO NUMBER 4, AU 131	23	52	26	non-conservation	
46	57-1-089900	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 132	22	F2	26		
"	37 1 003300	QUADNA MOUNTAIN LODGE	23	52	26	non-conservation	
47	57-1-090000	CONDO NUMBER 4, AU 133	23	52	26	non-conservation	
		QUADNA MOUNTAIN LODGE	23	32	20	HOH-COHSEL VALION	
48	57-1-090100	CONDO NUMBER 4, AU 134	23	52	26	non-conservation	
		QUADNA MOUNTAIN LODGE				The state of the s	
49	57-1-090200	CONDO NUMBER 4, AU 135	23	52	26	non-conservation	
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50	57-1-090300	CONDO NUMBER 4, AU 136	23	52	26	non-conservation	
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51	57-1-090400	CONDO NUMBER 4, AU 137	23	52	26	non-conservation	
52	57-1-090500	QUADNA MOUNTAIN LODGE	22				
32	21-1-020200	CONDO NUMBER 4, AU 140 QUADNA MOUNTAIN LODGE	23	52	26	non-conservation	
53	57-1-090600	CONDO NUMBER 4, AU 141	23	62	26	non conservati	
55	3. 1 330000	QUADNA MOUNTAIN LODGE	23	52	26	non-conservation	
54	57-1-090700	CONDO NUMBER 4, AU 142	23	52	26	non-conservation	
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QUADNA MOUNTAIN LODGE 55 -1-091900 CONDO NUMBER 4, AU 171 QUADNA MOUNTAIN LODGE 66 57-1-092000 CONDO NUMBER 4, AU 172 QUADNA MOUNTAIN LODGE 67 57-1-092100 CONDO NUMBER 4, AU 173 QUADNA MOUNTAIN LODGE 68 57-1-092200 CONDO NUMBER 4, AU 173 QUADNA MOUNTAIN LODGE 69 57-1-092200 CONDO NUMBER 4, AU 175 QUADNA MOUNTAIN LODGE 70 57-1-092400 CONDO NUMBER 4, AU 175 QUADNA MOUNTAIN LODGE 70 57-1-092400 CONDO NUMBER 4, AU 176 QUADNA MOUNTAIN LODGE 71 57-1-092500 CONDO NUMBER 4, AU 176 QUADNA MOUNTAIN LODGE 72 57-1-092500 CONDO NUMBER 4, AU 176 QUADNA MOUNTAIN LODGE 73 57-1-092600 CONDO NUMBER 4, AU 180 QUADNA MOUNTAIN LODGE 74 57-1-092700 CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE 75 57-1-092700 CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE 76 57-1-092800 CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE 77 57-1-092800 CONDO NUMBER 4, AU 182 QUADNA MOUNTAIN LODGE 78 57-1-092900 CONDO NUMBER 4, AU 183 QUADNA MOUNTAIN LODGE 79 57-1-093000 CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE 70 57-1-093000 CONDO NUMBER 4, AU 183 QUADNA MOUNTAIN LODGE 70 57-1-093000 CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE 70 57-1-093000 CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE 70 57-1-093000 CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE 70 57-1-093000 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 70 57-1-093000 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 70 57-1-093000 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 70 57-1-093000 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 70 57-1-093000 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 71 57-1-093000 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 72 57-1-093000 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 73 57-1-093000 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 74 57-1-093000 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 75 57-1-093000 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 76 57-1-093000 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 77 57-1-093000 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 78 57-1-093000 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-0930								
55 57-1-09100 CONDO NUMBER 4, AU 171 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 172 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 173 CONDO NUMBER 4, AU 174 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 174 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 174 CONDO NUMBER 4, AU 174 CONDO NUMBER 4, AU 175 CONDO NUMBER 4, AU 175 CONDO NUMBER 4, AU 175 CONDO NUMBER 4, AU 176 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 176 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 177 CONDO NUMBER 4, AU 180 CONDO NUMBER 4, AU 181 CONDO NUMBER 4, AU 182 CONDO NUMBER 4, AU 182 CONDO NUMBER 4, AU 183 CONDO NUMBER 4, AU 184 CONDO NUMBER 4, AU 186 CONDO NUMBER 4, AU 187 CONDO NUMBER 4, AU 187 CONDO NUMBER 4, AU 186 CONDO NUMBER 4, AU 186 CONDO NUMBER 4, AU 187 CONDO NUMBER 4, AU 186 CONDO NUMBER 4, AU 187 CONDO N	64	57-1-091800	•	23	52	26	non-conservation	
QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 173 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 174 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 175 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 176 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 177 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 180 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE TO 57-1-092600 CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE TO 57-1-092800 CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 183 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 183 QUADNA MOUNTAIN LODGE TO 57-1-092900 CONDO NUMBER 4, AU 183 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE TO 57-1-093000 CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 187 QUADNA								
66 57-1-092000 CONDO NUMBER 4, AU 172 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 173 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 174 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 175 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 176 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 177 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 177 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 180 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 182 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 182 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 182 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 183 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE CONDO	65	57-1-091900		23	52	26	non-conservation	
QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 173 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 174 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 174 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 175 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 175 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 175 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 176 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 177 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 177 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 180 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE TO S7-1-092600 CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE TO S7-1-092700 CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE TO S7-1-092800 CONDO NUMBER 4, AU 182 QUADNA MOUNTAIN LODGE TO S7-1-092900 CONDO NUMBER 4, AU 183 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE TO S7-1-093100 CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE TO S7-1-093100 CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE TO S7-1-093200 CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE TO S7-1-093000 CONDO NUMBER 4								
67 57-1-092100 CONDO NUMBER 4, AU 173 QUADNA MOUNTAIN LODGE 68 57-1-092200 CONDO NUMBER 4, AU 174 QUADNA MOUNTAIN LODGE 69 57-1-092300 CONDO NUMBER 4, AU 175 QUADNA MOUNTAIN LODGE 70 57-1-092400 CONDO NUMBER 4, AU 176 QUADNA MOUNTAIN LODGE 70 57-1-092500 CONDO NUMBER 4, AU 177 QUADNA MOUNTAIN LODGE 71 57-1-092500 CONDO NUMBER 4, AU 177 QUADNA MOUNTAIN LODGE 72 57-1-092500 CONDO NUMBER 4, AU 180 QUADNA MOUNTAIN LODGE 73 57-1-092700 CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE 74 57-1-092800 CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE 75 57-1-092800 CONDO NUMBER 4, AU 182 QUADNA MOUNTAIN LODGE 76 57-1-093000 CONDO NUMBER 4, AU 183 QUADNA MOUNTAIN LODGE 77 57-1-093000 CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE 78 57-1-093100 CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE 79 57-1-093100 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE	66	57-1-092000	•	23	52	26	non-conservation	
QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 174 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 175 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 175 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 176 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 176 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 177 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 177 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 180 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 182 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 182 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 182 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 183 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, C.E. & L.C.E. 23 52 26 non-conservation QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE CONDO NUMB								
68 57-1-092200 CONDO NUMBER 4, AU 174 QUADNA MOUNTAIN LODGE 69 57-1-092300 CONDO NUMBER 4, AU 175 QUADNA MOUNTAIN LODGE 70 57-1-092400 CONDO NUMBER 4, AU 176 QUADNA MOUNTAIN LODGE 71 57-1-092500 CONDO NUMBER 4, AU 177 QUADNA MOUNTAIN LODGE 72 57-1-092600 CONDO NUMBER 4, AU 180 QUADNA MOUNTAIN LODGE 73 57-1-092700 CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE 74 57-1-092800 CONDO NUMBER 4, AU 182 QUADNA MOUNTAIN LODGE 75 57-1-092800 CONDO NUMBER 4, AU 182 QUADNA MOUNTAIN LODGE 76 57-1-092900 CONDO NUMBER 4, AU 183 QUADNA MOUNTAIN LODGE 77 57-1-093000 CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE 78 57-1-093100 CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-093500 L.C.E. 23 52 26 non-conservation 20 57-1-093500 L.C.E. 23 52 26 non-conservation	67	57-1-092100	· · · · · · · · · · · · · · · · · · ·	23	52	26	non-conservation	
QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 175 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 175 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 176 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 177 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 177 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 180 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 182 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 182 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 183 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 183 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 183 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 188 QUADNA MOUNTAIN LODGE								
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QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 176 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 177 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 180 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 182 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 183 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 183 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 183 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE CONDO NUMBER 4, C.E. & L.C.E. 23 52 26 non-conservation NEGRETAL ACCURATE NON-CONSERVATION NEGRETAL ACCURATE TO NON-CONSERVATION								
70 57-1-092400 CONDO NUMBER 4, AU 176 QUADNA MOUNTAIN LODGE 71 57-1-092500 CONDO NUMBER 4, AU 177 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 72 57-1-092600 CONDO NUMBER 4, AU 180 QUADNA MOUNTAIN LODGE 73 57-1-092700 CONDO NUMBER 4, AU 181 QUADNA MOUNTAIN LODGE 74 57-1-092800 CONDO NUMBER 4, AU 182 QUADNA MOUNTAIN LODGE 75 57-1-092900 CONDO NUMBER 4, AU 183 QUADNA MOUNTAIN LODGE 76 57-1-093000 CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE 77 57-1-093100 CONDO NUMBER 4, AU 184 QUADNA MOUNTAIN LODGE 78 57-1-093100 CONDO NUMBER 4, AU 185 QUADNA MOUNTAIN LODGE 79 57-1-093200 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 79 57-1-093000 CONDO NUMBER 4, AU 186 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-093500 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-093500 CONDO NUMBER 4, AU 187 QUADNA MOUNTAIN LODGE 79 57-1-093500 L.C.E. 23 52 26 non-conservation	69	57-1-092300		23	52	26	non-conservation	
QUADNA MOUNTAIN LODGE 71 57-1-092500 CONDO NUMBER 4, AU 177 QUADNA MOUNTAIN LODGE 72 57-1-092600 CONDO NUMBER 4, AU 180 QUADNA MOUNTAIN LODGE 73 57-1-092700 CONDO NUMBER 4, AU 181 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 74 57-1-092800 CONDO NUMBER 4, AU 182 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 75 57-1-092900 CONDO NUMBER 4, AU 183 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 76 57-1-093000 CONDO NUMBER 4, AU 183 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 77 57-1-093100 CONDO NUMBER 4, AU 184 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 78 57-1-093100 CONDO NUMBER 4, AU 185 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 79 57-1-093200 CONDO NUMBER 4, AU 186 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 186 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 80 57-1-093500 LC.E. 23 52 26 non-conservation QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 187 23 52 26 non-conservation QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 187 23 52 26 non-conservation QUADNA MOUNTAIN LODGE CONDO NUMBER 4, C.E. & 23 52 26 non-conservation								
71 57-1-092500 CONDO NUMBER 4, AU 177	70	57-1-092400	CONDO NUMBER 4, AU 176	23	52	26	non-conservation	
QUADNA MOUNTAIN LODGE 72 57-1-092600 CONDO NUMBER 4, AU 180 QUADNA MOUNTAIN LODGE 73 57-1-092700 CONDO NUMBER 4, AU 181 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 74 57-1-092800 CONDO NUMBER 4, AU 182 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 75 57-1-092900 CONDO NUMBER 4, AU 183 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 76 57-1-093000 CONDO NUMBER 4, AU 184 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 77 57-1-093100 CONDO NUMBER 4, AU 185 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 78 57-1-093200 CONDO NUMBER 4, AU 185 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 79 57-1-093200 CONDO NUMBER 4, AU 186 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 23 52 26 non-conservation QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 187 23 52 26 non-conservation QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 187 23 52 26 non-conservation QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 187 23 52 26 non-conservation QUADNA MOUNTAIN LODGE CONDO NUMBER 4, C.E. & 23 52 26 non-conservation								
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QUADNA MOUNTAIN LODGE 73 57-1-092700 CONDO NUMBER 4, AU 181 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 74 57-1-092800 CONDO NUMBER 4, AU 182 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 75 57-1-092900 CONDO NUMBER 4, AU 183 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 76 57-1-093000 CONDO NUMBER 4, AU 184 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 77 57-1-093100 CONDO NUMBER 4, AU 185 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 78 57-1-093200 CONDO NUMBER 4, AU 186 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 186 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 23 52 26 non-conservation QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 187 23 52 26 non-conservation QUADNA MOUNTAIN LODGE CONDO NUMBER 4, C.E. & 23 52 26 non-conservation								
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QUADNA MOUNTAIN LODGE 74 57-1-092800 CONDO NUMBER 4, AU 182 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 75 57-1-092900 CONDO NUMBER 4, AU 183 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 76 57-1-093000 CONDO NUMBER 4, AU 184 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 77 57-1-093100 CONDO NUMBER 4, AU 185 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 78 57-1-093200 CONDO NUMBER 4, AU 186 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 79 57-1-093300 CONDO NUMBER 4, AU 187 23 52 26 non-conservation QUADNA MOUNTAIN LODGE 79 57-1-093500 CONDO NUMBER 4, AU 187 23 52 26 non-conservation QUADNA MOUNTAIN LODGE CONDO NUMBER 4, C.E. & 80 57-1-093500 L.C.E. 23 52 26 non-conservation								
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QUADNA MOUNTAIN LODGE 75								
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February 12 2010

ATTAIN GOOTH I BOAND					rebluary 12, 2019		
		HESPER J NEWELLS ADDITION IN MCGREGOR					
82	59-1-026200	, LOT 5 BLK 3 HESPER J NEWELLS ADDITION IN MCGREGOR, LOT 6 LESS W	31	48	23	non-conservation	
83	59-1-026301	12 FT OF N 100 FT BLK 3 TINGDALES ORIGINAL TOWNSITE OF TAMARACK,	31	48	23	non-conservation	
84	61-1-014400	LOTS 24 & 25 BLK 3	15	48	22	non-conservation	
Under Weste	r the consent a erlund and car	agenda, motion by Commissi ried, all members voting yes	oner We	edel, se	econde Perso	ed by Commissioner	PERSONNEL

as presented, Article V, Section S (new) Life Lock Insurance Policy.

POLICY UPDATE LIFE LOCK

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the appointment of Jill Godfrey to the HHS Advisory Committee, representing District 1.

HHS ADVISORY COMMITTEE APPOINTMENT

Mike Dangers, County Assessor discussed with the Board when and where to schedule the 2019 County Board of Appeal and Equalization meeting. The Board agreed to schedule it on June 25, 2019 at 4:00 p.m. Staff is checking the availability of Aitkin City Hall on that date. The final scheduling of the BAE meeting will be made at the next Board meeting.

2019 BAE MEETING DISCUSSED

Motion by Commissioner Westerlund, seconded by Commissioner Wedel and carried, all members voting yes to approve budgeted purchase of two 2019 Ford F150 4x4 (Ecoboost) from Aitkin Motors for a total of \$51,970, plus taxes and fees.

VEHICLE **PURCHASE -**LAND DEPT.

COMMISSIONER

LAND

UPDATES

Rich Courtemanche, Land Commissioner updated the Board on the following:

> X-Country Ski Trails

o Staff appreciated the opportunity to attend the A.B.R. Workshop in January, in Ironwood, Michigan. It was a great opportunity to learn grooming techniques for ski trails.

Ski By The Stars Event - February 22, 2019

- o F.R.T.P. grant application request will be coming to Board on February 26, 2019.
- Legislative Update No Child Left Inside, H.F. 133
- > The Minnesota Chapter of The Wildlife Society (MNTWS)
 - o Will be honoring the Aitkin County Land Department (ACLD) with the prestigious Conservation Award for 2018
 - o The ceremony is scheduled for February 20th at the DECC in Duluth.

Penny Harms, Veterans Service Officer reviewed and discussed the 2019 Veterans Services Office Report with the Board.

VSO UPDATE

February 12, 2019

ATTAIN COUNTY		The state of the s	12, 2019
Snake River Watersheds will seconded by Commissioner	ith the Board. Motion by Co r Pratt and carried, all meml it for the Rum River One Wa	discussed the Rum River and ommissioner Westerlund, pers voting yes to approve atershed, One Plan, as presented,	WATERSHED DISCUSSION
Jessica Seibert, County Adı Legislative Session.	ministrator gave a brief upda	ate to the Board on the 2019	2019 LEGISLATIVE SESSION
The Board discussed: NRA Council, Economic Develop Mille Lacs Watershed, ECR	oment, HRA, P&Z, CARE, H	nission, JCNRB, McGregor City uman Health Board, Extension, d Facilities.	BOARD DISCUSSION
Break: 10:33 a.m. to 10:39	a.m.		BREAK
Motion by Commissioner W members voting yes to close (b) Labor Negotiations.	esterlund, seconded by Cor e the meeting at 10:39 a.m.	mmissioner Wedel and carried, all under MN Statute 13D.03 Subd.1	CLOSED MEETING
Motion by Commissioner W members voting yes to reop	edel, seconded by Commis sen the meeting at 11:12 a.r	sioner Pratt and carried, all n.	REOPEN MEETING
Motion by Commissioner W members voting yes to adjo 2019 at the Aitkin Public Lib	ourn the meeting at 11:12 a.i	sioner Niemi and carried, all m. until Tuesday, February 26,	ADJOURN
Anne Marcotte, Board Chair Aitkin County Board of Com			
Allkin County Board of Com	imissioners		
Jessida Seibert, County Adr	 ministrator		