

# AITKIN COUNTY BOARD

April 9, 2019

<p>The Aitkin County Board of Commissioners met this 9<sup>th</sup> day of April, 2019 at 9:01 a.m., at the Aitkin Public Library, with the following members present: Board Chair Anne Marcotte, Commissioners J. Mark Wedel, Don Niemi, Bill Pratt, County Administrator Jessica Seibert and Administrative Assistant Sue Bingham. Commissioner Laurie Westerlund was absent.</p>	<p><b>CALL TO ORDER</b></p>
<p>Motion by Commissioner Pratt, seconded by Commissioner Niemi and carried, all members present voting yes to approve the April 9, 2019 agenda.</p>	<p><b>APPROVED AGENDA</b></p>
<p>Bob Harwarth, Spencer Township resident asked the Board if there had been any resolution to the Everstar law suit, and requested that the Spencer Township Board be notified of future land issues in Spencer Township.</p>	<p><b>CITIZEN'S PUBLIC COMMENT</b></p>
<p>Motion by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members present voting yes to approve the Consent Agenda as follows: A) Correspondence File: March 26, 2019 to April 8, 2019; B) Approve County Board Minutes: March 26, 2019; C) Approve Electronic Funds Transfers: \$611,849.50; D) Adopt (2) Resolutions: LG220 Exempt Permit – Sherwood Forest Owners Association; E) Adopt Resolution: 2018 Federal Boating Safety Supplemental Equipment Grant; F) Approve Consumption &amp; Display Permit – Hidden Meadows Campground G) Adopt Resolution: Award Contract for Application of Calcium Chloride; H) Approve Pavement Marking Quote – AAA Striping Service; I) Approve Section Corner Remonumentation Project Bid; J) Approve Amendment to Joint Powers Agreement with DNR; K) Approve Duplicate of Lost Check: February 9, 2018 Warrant #73662 to Century Link - \$2,658.48; L) Approve Commissioner Warrants: General Fund \$112,044.52, Road &amp; Bridge \$181,985.61, Health &amp; Human Services \$61,736.04, Trust \$3,919.74, Forest Development \$7,961.42, Capital Project \$1,197.31, Long Lake Conservation Center \$14,003.12; Parks \$343.87 for a total of \$383,191.63; M) Approve Auditor Warrants – Contegrity: Capital Project \$611,410.19; N) Approve March Manual Warrants: General Fund \$33,990.90, Road &amp; Bridge \$123.87, Health &amp; Human Services \$2,984.97, State \$21,677.56, Trust \$799.37, Forest Development \$-6,545.96, Taxes \$344.51, Long Lake Conservation Center \$3,183.19 for a total of \$56,558.41</p>	<p><b>CONSENT AGENDA</b></p>
<p>Under the consent agenda, motion for (2) resolutions by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members present voting yes to adopt the following (2) resolutions: LG220 Exempt Permit (1) – Sherwood Forest Owners Association:</p>	<p><b>RESOLUTION 20190409-026</b></p>
<p><b>BE IT RESOLVED</b>, the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Sherwood Forest Owners Association, Inc., at the following location – Sherwood Forest Owners Association, Inc., which has an address of 21927 US Hwy 169, Aitkin, MN 56431 – Hazelton Township. (Note: Date of activity for raffle – July 7th, 2019)</p>	<p><b>LG220 EXEMPT PERMIT (1) – SHERWOOD FOREST OWNERS ASSOCIATION</b></p>
<p>and, LG220 Exempt Permit (2) – Sherwood Forest Owners Association:</p>	<p><b>RESOLUTION 20190409-027</b></p>
<p><b>BE IT RESOLVED</b>, the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Sherwood Forest Owners</p>	<p><b>LG220 EXEMPT PERMIT (2) –</b></p>

Association, Inc., at the following location – Sherwood Forest Owners Association, Inc., which has an address of 21927 US Hwy 169, Aitkin, MN 56431 – Hazelton Township. (Note: Date of activity for raffle – September 1st, 2019)

**SHERWOOD  
FOREST  
OWNERS  
ASSOCIATION**

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members present voting yes to adopt resolution – 2018 Federal Boating Safety Supplemental Equipment Grant:

**RESOLUTION  
20190409-028  
2018 FEDERAL  
BOATING  
SAFETY  
SUPPLEMENTAL  
EQUIPMENT  
GRANT**

**BE IT RESOLVED**, that the Aitkin County Board of Commissioners approve the 2018 Boat & Water Federal Safety Grant Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Administrator to sign the agreement in the amount of \$4,864.00 for the term of March 1, 2019 through August 14, 2019.

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members present voting yes to approve the following Renewal of Consumption & Display (Set Up) Permit:

**CONSUMPTION  
& DISPLAY  
PERMIT –  
HIDDEN  
MEADOWS  
CAMPGROUND**

Danny J. Volk, d/b/a Hidden Meadows Campground on Blind Lake – Unorg 48-27 Township

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members present voting yes to adopt resolution – Award Contract for Application of Calcium Chloride:

**RESOLUTION  
20190409-029  
AWARD  
CONTRACT FOR  
APPLICATION  
OF CALCIUM  
CHLORIDE**

**WHEREAS**, Contract No. 20191 is for the placement of calcium chloride on various county highways and township roads, and

**WHEREAS**, sealed bids were opened for this project at 2:00 p.m. on Monday, March 25, 2019 with a total of two bids received, and

**WHEREAS**, Knife River - Sauk Rapids, MN - was the lowest responsible bidder in the amount of \$251,720.

**NOW THEREFORE, BE IT RESOLVED**, that Knife River be awarded Contract 20191.

**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.

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members present voting yes to approve quote for pavement marking from AAA Striping Service in the amount of \$46,396.53.

**PAVEMENT  
MARKING**

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members present voting yes to approve Widseth

**LAND SURVEY  
CORNER  
PROJECT**

Smith Nolting bid of \$39,950.00 for budgeted Aitkin County Public Land Survey Corner Remonumentation Project 01-2019.

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members present voting yes to accept amendment to Joint Powers Agreement between Aitkin County Land Department (ACLD) and MnDNR, as presented and authorize signatures.

Senator Carrie Ruud and Representative Dale Lueck held a conference call with the Board and discussed legislation.

Motion by Commissioner Pratt, seconded by Commissioner Niemi and carried, all members present voting yes to approve Land Protection Donation Agreement as presented, and authorize signatures.

Ross Wagner, Economic Development & Forest Industry Coordinator gave an Economic Development 2018 Year in Review report to the Board.

Shelly Hanneken, CARE Board member, and Curt Lugert, ANGELS Director provided a CARE/ANGELS update to the Board.

Susan Clark Harris discussed the Aitkin County Child Abuse Prevention Council with the Board.

Travis Feuchtmann, Contegrity Group discussed the Government Center project with the Board and asked for Board approval on the following:

1. Olympic Companies Change Order in the amount of \$23,661.00 - Motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members present voting yes to approve the Change Order as presented.
2. Amendment to Agreement between Aitkin County and Contegrity Group in the amount of \$25,745.00 – Motion by Commissioner Pratt, seconded by Commissioner Niemi and carried, all members present voting yes to approve the amendment as presented. This is not an additional expense.

Jessica Seibert, County Administrator updated the Board on the following:

- AMC Leadership Summit
- Upcoming Department Head Government Center Tour
- Upcoming Lean Training

The Board discussed: AMC Leadership Summit, Historical Society, Aitkin Airport, HHS Advisory, ECRL, Economic Development, McGregor Airport, Extension, and Judicial Meeting at the Capitol.

**ACLD / MnDNR  
JOINT POWERS  
AGREEMENT**

**LEGISLATIVE  
UPDATE**

**LAND  
PROTECTION  
DONATION  
AGREEMENT**

**ECONOMIC  
DEVELOPMENT**

**CARE/ANGELS  
UPDATE**

**CHILD ABUSE  
PREVENTION  
COUNCIL**

**GOVERNMENT  
CENTER  
PROJECT**

**COUNTY  
ADMINISTRATOR  
UPDATES**

**BOARD  
DISCUSSION**

Motion by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members present voting yes to adjourn the meeting at 11:55 a.m. until Tuesday, April 23, 2019 at the Aitkin Public Library.

**ADJOURN**

  
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Anne Marcotte, Board Chair  
Aitkin County Board of Commissioners

  
\_\_\_\_\_  
Jessica Seibert, County Administrator