

The Aitkin County Board of Commissioners met this 13<sup>th</sup> day of November, 2018 at 9:04 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.

**CALL TO ORDER**

Motion by Commissioner Pratt, seconded by Commissioner Niemi and carried, all members present voting yes to approve the November 13, 2018 agenda.

**APPROVED AGENDA**

With Respect, Honor and Gratitude, the Aitkin County Board of Commissioners mentioned and recognized our Aitkin County Veteran employees:

**AITKIN COUNTY VETERAN EMPLOYEES**

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|--------------------|-------------------|
| Aaron Bochow       | Allen Lundquist   |
| Ashley Burton      | Scott Malloy      |
| Don Courie         | John Novotny      |
| Dee Curtis         | Jedediah Oftedahl |
| Randy Flier        | Butch Olson       |
| Daniel Guida       | Bruce Pierson     |
| Penny Harms Monroe | Phillip Smith     |
| James Hicks        | Shawn Speed       |
| Joshua Hughley     | Christian Sutch   |
| Carter Johnson     | Kevin Turnock     |
| Paul Kazmerzak     | Gary Wilkie       |

Sheriff Scott Turner presented a Life Saving Award certificate to Emma Sherman, an Aitkin High School Senior, for her heroic actions that saved the life of an individual in a fourth of July accident at Round Lake in Waukenabo Township.

**LIFE SAVING AWARD**

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: October 23, 2018 to November 12, 2018; B) Approve County Board Minutes: October 23, 2018; C) Approve Electronic Funds Transfers: \$2,711,284.16; D) Accept \$500.00 Donation to Aitkin County Veterans Services from the American Legion, Post 23 in McGregor; E) Accept \$4,000.00 Donation to Community Corrections from The Dan Baker Foundation; F) Approve 2019 Newspaper Bid Specifications; G) Approve 2019 Medical Examiner Agreement; H) Approve Amended Recycling Agreement with Garrison Disposal; I) Adopt Resolution: Final Contract Payment – Contract No. 20172; J) Adopt Resolution: LG220 Exempt Permit – Up North Riders ATV Club Inc.; K) Approve Commissioner Warrants: General Fund \$186,054.13, Road & Bridge \$52,851.68, Health & Human Services \$24,453.73, Trust \$7,314.50, Forest Development \$8,750.00, Long Lake Conservation Center \$68,477.89, Parks \$3,343.76 for a total of \$351,245.69; L) Approve Auditor Warrants – October/November School District Advances: Agency \$1,429,305.07

**CONSENT AGENDA**

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

**AMEND RECYCLING**

<p>the Garrison Disposal Recycling Agreement to close on Saturdays from December 1<sup>st</sup> through March 31<sup>st</sup>.</p>	<p><b>AGREEMENT</b></p>
<p>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 – Final Contract Payment – Contract No. 20172:</p>	
<p><b>WHEREAS</b>, Contract No. 20172 has in all been completed, and the County Board being fully advised in the premises.</p>	<p><b>RESOLUTION 20181113-079 FINAL CONTRACT PAYMENT – CONTRACT NO. 20172</b></p>
<p><b>NOW THEN BE IT RESOLVED</b>, that the Aitkin County Board of Commissioners does hereby accept said completed contract for and on behalf of the County of Aitkin and authorize final payment to Hardrives, Inc. in the amount of \$71,135.89.</p>	
<p>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 – LG220 Exempt Permit – Up North Riders ATV Club Inc.:</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 Up North Riders ATV Club Inc., at the following location – Fisherman’s Bay, which has an address of 50933 State Highway 65, McGregor, MN 55760 – Workman Township. (Note: Date of activity for Raffle – October 12<sup>th</sup>, 2019)</p>	<p><b>RESOLUTION 20181113-080 LG220 EXEMPT PERMIT – UP NORTH RIDERS ATV CLUB INC.</b></p>
<p>Peggy Jones, American Peat Technologies (APT), Courtnay Bot, Global Minerals Engineering and John Welle, Aitkin County Engineer discussed with the Board the proposed new peat processing facility adjacent to CSAH 26 in Seavey Township, the major improvements needed to a four-mile segment of CSAH 26, and the process for determination of impacts from CSAH 26 road construction for APT’s environmental review process. No action was requested.</p>	<p><b>AMERICAN PEAT TECHNOLOGY – CSAH 26 ROAD IMPROVEMENTS</b></p>
<p>John Welle, County Engineer reviewed the proposed 2019-2023 Capital Road Improvement Plan with the Board. No action was taken.</p>	<p><b>2019-2023 CAPITAL ROAD IMPROVEMENT PLAN</b></p>
<p>Kari Paulsen from NE MN Office of Job Training updated the Board on the recent Career Fair held at Aitkin High School, and on the Getting and Keeping Good Talent webinar they are hosting in Aitkin, McGregor, and Hill City.</p>	<p><b>NE MN OFFICE OF JOB TRAINING PRESENTATION</b></p>
<p>Board Chair Anne Marcotte stepped out of the Board meeting at 10:31 a.m.</p>	<p><b>MARCOTTE STEPPED OUT</b></p>
<p>Travis Fuechtmann from Contegrity Group reviewed and discussed the following items with the Board:</p>	<p><b>CONTEGRITY GROUP INC.</b></p>
<p><u>Project Change Order, Holden Electric</u> Motion by Commissioner Pratt, seconded by Commissioner Niemi and carried (3-0 Marcotte out), to approve Project Change Order, Holden Electric, in the amount of</p>	<p><b>PROJECT CHANGE ORDER</b></p>

<p>\$46,216.00.</p> <p><u>Specialties Contract, Bartley Sales</u>                  Motion by Commissioner Niemi, seconded by Commissioner Pratt and carried (3-0 Marcotte out), to approve Specialties Contract and accept bid from Bartley Sales in the amount of \$36,523.00.</p> <p>Jessica Seibert, County Administrator discussed the following with the Board:</p> <ul style="list-style-type: none"> <li>• Arrowhead Counties 2019 Legislative Priorities</li> <li>• Third Quarter Budget Review</li> </ul> <p>No action was taken.</p> <p>Bobbie Danielson, Human Resources Director reviewed three Memorandum of Agreements for the Teamsters Supervisory Unit with the Board. Motion by Commissioner Pratt, seconded by Commissioner Niemi and carried (3-0 Marcotte out), to approve all three MOAs as submitted.</p> <p>Mike Dangers, County Assessor discussed Property Tax Exemption Applications with the Board. No action was taken.</p> <p>Board Chair Anne Marcotte returned to the Board meeting at 11:22 a.m.</p> <p>Doug Host from CliftonLarsonAllen reviewed the 2017 audit with the Board and answered questions.</p> <p>The Board discussed: Economic Development, McGregor Airport, APT Lunch &amp; Learn, JCNRB, Mille Lacs ATV, Tamarack City Council Mtg., Shamrock Twp. Mtg., Facilities Committee, HHS Advisory, Budget Committee, Aitkin Airport, AMC, NCLUCB, and Veterans Event at Hill City Schools.</p> <p>Motion by Commissioner Wedel seconded by Commissioner Niemi and carried, all members present voting yes to adjourn the meeting at 12:35 p.m. until Tuesday, November 27, 2018 at 9:00 a.m. at the Aitkin Public Library.</p> <hr/> <p>Anne Marcotte, Board Chair                  Aitkin County Board of Commissioners</p> <hr/> <p>Jessica Seibert, County Administrator</p>	<p><b>SPECIALTIES CONTRACT</b></p> <p><b>COUNTY ADMINISTRATOR REPORTS</b></p> <p><b>TEAMSTERS SUPERVISORY UNIT MOAs</b></p> <p><b>PROPERTY TAX EXEMPTION APPLICATIONS</b></p> <p><b>MARCOTTE RETURNED</b></p> <p><b>2017 AUDIT</b></p> <p><b>BOARD DISCUSSION</b></p> <p><b>ADJOURN</b></p>
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