

AITKIN COUNTY BOARD

January 10, 2012

<p>The Aitkin County Board of Commissioners met this 10th day of January, 2012 at 9:01 a.m. with the following members present: Chairperson J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, Brian Napstad, Anne Marcotte, County Administrator Patrick Wussow, and Administrative Assistant Sue Bingham.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the January 10, 2012 agenda.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve the Consent Agenda as follows: Correspondence File: January 3, 2012 – January 9, 2012; B) Approve Minutes: January 3, 2012 – End of 2011 and January 3, 2012 regular County Board Minutes; C) Approve December Manual Warrants: General Fund \$44,176.34, Road & Bridge \$112,761.07, Health & Human Services \$177.56, State \$50,426.18, Taxes & Penalties \$562.44, Long Lake Conservation Center \$126.95 for a total of \$208,230.54; a) Approve Auditor Warrants – VEBA & HSA Contributions – General Fund \$53,225.00, Road & Bridge \$7,150.00, Health & Human Services \$23,750.00, Trust \$7,475.00, Forest Development \$1,150.00, Long Lake Conservation Center \$2,750.00 for a total of \$95,500.00</p>	<p>CONSENT AGENDA</p>
<p>Patrick Wussow, County Administrator recognized employees for their years of service.</p>	<p>EMPLOYEE RECOGNITION</p>
<p>Motion by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all members voting yes to approve 2012 memorandum of agreement between Aitkin County Environmental Services and Lake County Environmental Health Department.</p>	<p>MOA – AITKIN COUNTY & LAKE COUNTY</p>
<p>Patrick Wussow, County Administrator discussed the 2012 AMC delegate appointments with the Board. Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting to appoint Commissioners Napstad, Marcotte, Westerlund and Niemi each to a policy committee, to appoint Tom Burke, Health & Human Services Director to the Health & Human Services Policy Committee, and to appoint Terry Neff, Environmental Services Director as a delegate in place of Auditor Kirk Peysar.</p>	<p>AMC DELEGATE APPOINTMENTS</p>
<p>Patrick Wussow, County Administrator extended an invitation to the Board to attend a Human Services Redesign Planning meeting on January 31, 2012 in Eveleth, MN.</p>	<p>HUMAN SERVICES REDESIGN MTG</p>
<p>Patrick Wussow, County Administrator discussed on-line County Board packets with the Board.</p>	<p>ON-LINE BOARD PACKETS</p>
<p>Bobbie Danielson, Human Resources Manager and Mark Jacobs, Land Commissioner presented Personnel Committee recommendation to the Board. Mark Jacobs, Land Commissioner discussed the request for seeking proposals for marketing consulting services for Long Lake Conservation Center with the Board. Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to authorize staff to seek proposals, subject to review and approval of the proposal by the County Attorney.</p>	<p>PERSONNEL COMMITTEE LLCC – REQUEST FOR PROPOSALS</p>
<p>During the meeting, the Board heard updates on the following committees: i) Aitkin Airport, ii) Park Board, iii) BWSR, iv) MAC, v) NCLUCB, vi) NEWAC, vii) County Road 4 Bridge Weight Restriction, viii) ECRL, ix) MCIT, x) County Board Schedule, xi) County Vehicle Policy</p>	<p>COMMITTEE UPDATES</p>

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Break: 10:44 a.m. to 10:59 a.m.

The meeting was closed at 10:59 a.m. under MN Statute 13D.05 Subd.3 (a), Annual Performance Evaluation for the County Administrator.

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to open the meeting at 12:16 p.m.

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adjourn the meeting at 12:16 p.m. until Tuesday, January 24, 2012 at 10:00 a.m.

BREAK

**CLOSED
SESSION**

OPEN MEETING

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator