

AITKIN COUNTY BOARD

February 28, 2012

The Aitkin County Board of Commissioners met this 28th day of February, 2012 at 10:33 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.

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve the February 28, 2012 agenda.

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: February 7, 2012 – February 27, 2012; B) Approve Minutes: February 7, 2012; C) Approve (2) Resolutions – MN Dot Limited Use Permit for Northwoods ATV Trail; D) Review 2011 Medical Examiner Statistics; E) Approve Commissioner Warrants: General Fund \$39,980.19, Road & Bridge \$45,325.80, Special Revenue \$13,356.36, Health & Human Services \$1,065.58, Trust \$14,715.05, Forest Development \$20,885.60, Long Lake Conservation Center \$8,676.60 for a total of \$144,005.18; F) Approve Auditor Warrants – Gas Tax: Agency \$332,868.07; G) Approve Building Maintenance Projects – Courthouse; H) Approve Purchase of 3 Trucks – Aitkin Motors; a) Approve Auditor Warrants – Sales & Use Tax: General Fund \$313.06, Road & Bridge \$1,149.94, State \$6,614.50, Trust \$22.00, Forest Development \$10.58, Long Lake Conservation Center \$120.06 for a total of \$8,230.14; b) Approve Manual Warrants: General Fund \$34,265.70, Road & Bridge \$270,362.13, Health & Human Services \$4,056.82, State \$116,577.05, Trust \$3,311.70, Taxes & Penalties \$32.40, Long Lake Conservation Center \$199.58 for a total of \$428,805.38; c) Approve Commissioner Warrants: General Fund \$254,816.52, Road & Bridge \$33,452.46, Health & Human Services \$31.82, State \$105.00, Trust \$10,652.59, Forest Development \$11,924.23, Long Lake Conservation Center \$20,977.89 for a total of \$331,960.51; d) Approve Renewal of Consumption & Display (Set Up) Permit – Minnewawa Sportsmen’s Club; e) Approve Resolution – Exempt Permit LG220 of the NWTF Dead Moose River Longbeards; f) Approve Resolution – Aitkin Sno-Drifter Snowmobile Club Grant Application; g) Approve Grant for ARMER System; h) Approve Renewal of Consumption & Display (Set Up) Permit – Hidden Meadows Campground; i) Approve Resolution – Exempt Permit LG214 of the McGregor Lions Club; j) Approve Resolution – Exempt Permit LG220 of the White Pine Riders ATV Club; k) Approve New Voicemail System

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve resolution – MN Dot Hill City Northwoods Trail:

WHEREAS, Aitkin County is the administrator of the Northwoods ATV trail, and

WHEREAS, part of the Northwoods ATV trail runs in the ditch along State Hwy 200.

NOW THEREFORE BE IT RESOLVED, that Aitkin County as the trail sponsor has the responsibility for the maintenance and repair of the trail for that portion of State Hwy 200 east of Hill City as depicted on the attached map.

CALL TO ORDER

**APPROVED
AGENDA**

**CONSENT
AGENDA**

**RESOLUTION
022812-015
MN DOT HILL CITY
NORTHWOODS
TRAIL**

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve resolution – MN Dot Jacobson Northwoods Trail:

WHEREAS, Aitkin County is the administrator of the Northwoods ATV trail, and

WHEREAS, part of the Northwoods ATV trail runs in the ditch along State Highway 65 and State Hwy 200.

NOW THEREFORE BE IT RESOLVED, that Aitkin County as the sponsor has the responsibility for the maintenance and repair of the trail for the portion of State Hwy 200 between the wayside rest and State Hwy 65 and that part of State Hwy 65 between State Hwy 200 and north of County Highway 35 in Jacobson as depicted on the attached map A.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve \$12,450.00 quote from Aitkin Glass to remodel and improve safety of the front counters for the Sheriff's Office, Attorney's Office and Dispatch.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the bid from Aitkin Motors for two 2012 Ford ½ ton 4x4 extended cab pickups with 6.5' box at a cost of \$21,888.00 each - one is for the Assessor's Office and one is for the Land Department, and one ½ ton 2012 Ford 4x4 regular cab pickup with 8' box for the Land Department at a cost of \$22,507.00. The total cost for all three pickups is \$66,283.00.

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

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

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve resolution – Exempt Permit LG220 of the NWTF Dead Moose River Longbeards:

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the NWTF Dead Moose River Longbeards, at the following location – Jackson's Hole, which has an address of 36232 Kestrel Ave., McGregor, MN 55760 – Salo Township. (Note: Date of activity for Raffle – March 24, 2012)

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve resolution –

**RESOLUTION
022812-016
MN DOT
JACOBSON
NORTHWOODS
TRAIL**

AITKIN GLASS

**4X4 PICKUPS –
LAND DEPT &
ASSESSOR'S
OFFICE**

**CONSUMPTION &
DISPLAY PERMIT
MINNEWAWA
SPORTSMEN'S
CLUB**

**RESOLUTION
021412-011
EXEMPT PERMIT
LG220 OF THE
NWTF DEAD
MOOSE RIVER
LONGBEARDS**

Aitkin Sno-Drifter Snowmobile Club Grant Application:

WHEREAS, the Aitkin Sno-Drifter Snowmobile Club is applying for a Federal Recreational Trail Program grant for purchasing a Tucker to groom snowmobile trails in the Aitkin County area, and

WHEREAS, Aitkin County contracts with the Aitkin Sno-Drifter Snowmobile Club to groom approx. 80 miles of snowmobile trails in Aitkin County through the Grants in Aide snowmobile trail funds, and

WHEREAS, Aitkin County feels that no undue environmental impact will be created by the purchase of a new groomer.

THEREFORE, BE IT RESOLVED, that Aitkin County supports the Aitkin Sno-Drifter Snowmobile Club's application for the Federal Recreational Trail Program grant, and recognizes the matching requirement on this grant which will be the club's responsibility.

The fiscal agent for this grant will be the Aitkin County Land Department, Mark Jacobs, Land Commissioner, at 209 2nd St. NW Room 206, Aitkin, MN 56431.

Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to approve \$2,500 pledge from Aitkin County to receive \$8,000 grant from Northeast Minnesota Radio Board for purchase of end user radios for the ARMER system.

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

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

Under the consent agenda, motion for a resolution by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to approve resolution – Exempt Permit LG214 of the McGregor Lions Club:

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the McGregor Lions Club, at Big Sandy Lodge & Resort – Shamrock Township. This establishment has an address of 20534 487th St., McGregor, MN 5576

Under the consent agenda, motion for a resolution by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to approve resolution – Exempt Permit LG220 of the White Pine Riders ATV Club:

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the White Pine Riders ATV Club, at

**RESOLUTION
021412-012
AITKIN SNO-
DRIFTER
SNOWMOBILE
CLUB GRANT
APPLICATION**

**NORTHEAST MN
RADIO BOARD
GRANT**

**CONSUMPTION &
DISPLAY PERMIT
HIDDEN
MEADOWS
CAMPGROUND**

**RESOLUTION
022112-013
EXEMPT PERMIT
LG214 OF THE
MCGREGOR
LIONS CLUB**

**RESOLUTION
022112-014
EXEMPT PERMIT
LG220 OF THE**

AITKIN COUNTY BOARD

February 28, 2012

<p>the following location – Jackson’s Hole, which has an address of 36232 Kestrel Avenue, MN 55760 – Salo Township. (Note: Date of activity for Raffle – June 23, 2012)</p>	<p>WHITE PINE RIDERS ATV CLUB</p>
<p>Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to approve purchase of new County voicemail system by Optimum Communications - \$12,718.13.</p>	<p>NEW VOICEMAIL SYSTEM</p>
<p>Elizabeth DeRuyck, Aitkin County’s CMCC Associate Director introduced Nicole Kern, Morrison County’s new CMCC Associate Director to the Board.</p>	<p>CMCC</p>
<p>Kim Klement, Executive Director of Kinship of Aitkin County, and Kinship Youth Brandon Watkins, and Justice Taylor presented a request to the Board to adopt a Social Host Ordinance. Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting to remand this request to the Ordinance Committee for further consideration.</p>	<p>SOCIAL HOST ORDINANCE</p>
<p>Patrick Wussow, County Administrator discussed with the Board several issues of General Government Legislation.</p>	<p>GENERAL GOVERNMENT</p>
<p>Patrick Wussow, County Administrator and Kirk Peysar, Auditor reviewed the new Minnesota Legislative Redistricting for the MN House and Senate with the Board.</p>	<p>LEGISLATIVE REDISTRICTING</p>
<p>Patrick Wussow, County Administrator discussed the 2008 Courthouse Facility Study with the Board. No action was taken.</p>	<p>COURTHOUSE FACILITY STUDY</p>
<p>Penny Harms, Veterans Service Officer presented a Veterans Service Office update to the Board.</p>	<p>VETERANS SERVICE OFFICE</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting to approve the following Aitkin County Tourism Grants:</p> <p>\$ 750.00 – City of Aitkin <u>\$5,000.00</u> - Aitkin County Trail Towns \$5,750.00</p>	<p>TOURISM GRANT APPROVAL</p>
<p>During the meeting, the Board heard updates on the following committees: i) AMC Leadership Program, ii) Aitkin Airport, iii) Mille Lacs Fisheries, iv) ECRL, v) Law Library, vi) Mississippi Headwaters Board, vii) BWSR, viii) ARDC, ix) MRCC, x) BTYR, xi) ACA, xii) HRA, xiii) Mille Lacs Watershed Mgmt, xiv) CMCC, xv) Kinship, xvi) Historical Society</p>	<p>COMMITTEE UPDATES</p>

Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 1:02 p.m. until Tuesday, March 6, 2012 at 9:00 a.m.

ADJOURN



J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners



Patrick Wussow, County Administrator