

AITKIN COUNTY BOARD

March 27, 2012

The Aitkin County Board of Commissioners met this 27th day of March, 2012 at 10:04 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.

CALL TO ORDER

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve the March 27, 2012 amended agenda. Item 3F was added - Approve Applications for License to Sell Tobacco Products.

APPROVED AGENDA

Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: March 13, 2012 – March 26, 2012; B) Approve Minutes: March 13, 2012; C) Approve Resolution – Exempt Permit Form LG220 of the White Pine Riders; D) Approve Resolution – Exempt Permit Form LG220 of the Wealthwood Rod & Gun Club; E) Approve Minnesota Counties Computer Cooperative (MCCC) Amended and Restated Joint Powers Agreement; F) Approve Auditor Warrants – February Sales & Use Tax: General Fund \$521.31, Road & Bridge \$1,231.64, Health & Human Services \$30.59, State \$5,563.50, Trust \$4.50, Forest Development \$2.56, Long Lake Conservation Center \$187.72 for a total of \$7,541.82; G) Approve Commissioner Warrants: General Fund \$84,680.42, Road & Bridge \$30,627.08, Health & Human Services \$1,091.56, Trust \$9,652.00, Forest Development \$1,535.31, Long Lake Conservation Center \$19,322.08 for a total amount of \$146,908.45; H) Accept Letter of Resignation – Robert Krueger, Snake River Watershed Citizens Advisory Committee & Authorize News Release for Committee Opening; I) Approve Donations Received for Annual Environmental Education Days; J) Approve Resolution - 2012 Boat & Water Safety Agreement Grant - \$20,074.00; K) Approve Purchase of Four Police Vehicles – Sheriff's Department; L) Approve Resolution – Unorganized Township Precinct Boundaries

CONSENT AGENDA

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

RESOLUTION
032712-026
EXEMPT
PERMIT FORM
LG220 OF THE
WHITE PINE
RIDERS

BE IT RESOLVED, the Aitkin County Board of Commissioners agree to approve the Application for Exempt Permit – Form LG220 – of the White Pine Riders, 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 – June 09, 2012)

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

RESOLUTION
032712-027
EXEMPT
PERMIT FORM
LG220 -
WEALTHWOOD
ROD & GUN
CLUB

BE IT RESOLVED, the Aitkin County Board of Commissioners agree 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 – September 29, 2012)

Keith and Trish Olson of Chappy's Golden Shores asked the Board to remove their request to reinstate their contract with Aitkin County from today's agenda, and address it at a later date. The Board agreed to defer this item and place it on the April 24th Board agenda.

**CHAPPY'S
GOLDEN
SHORES**

No action was taken on the Aitkin Airport Agreement. The Board asked for more information and deferred this item to the April 10th County Board meeting.

**AITKIN
AIRPORT
AGREEMENT**

Patrick Wussow, County Administrator presented a Personnel Committee recommendation to the Board.

**PERSONNEL
COMMITTEE**

Tom Burke, Health & Human Services Director discussed the concerns and need to fill a vacated Office Support Specialist position. Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to fill the position.

**OFFICE
SUPPORT
SPECIALIST
POSITION**

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to approve entering into the first half of Marketing Agreement with Maven Perspectives for Long Lake Conservation Center - \$22,000.00.

**MARKETING
AGREEMENT –
LLCC**

Patrick Wussow, County Administrator discussed General Government Legislation with the Board.

**GENERAL
GOVERNMENT**

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried (4-0-1 Napstad abstained), to approve the following **Applications for License to Sell Tobacco Products** for the period **ending March 31, 2013**:

**APPROVE
TOBACCO
LICENSES**

- # 01 Bann's Bar & Café, Inc., d/b/a **Banns Bar & Cafe** – Shamrock Township
- # 02 J & S Resort LLC, d/b/a **Barnacles** – Wealthwood Township
- # 03 Cuddler Enterprises, Inc., d/b/a **Big Sand Bar** – Workman Township
- # 04 Zorbaz of Big Sandy Lake, Inc., d/b/a **Big Zandy Zorbaz** – Shamrock Township
- # 05 Greg Blanchard, d/b/a **Buckshot Bar & Grill** – City of Hill City
- # 06 MacDonald Enterprises of Malmo, Inc., d/b/a **Castaway's Resort** – Lakeside Twp
- # 07 WB Hay Point, Inc., d/b/a **Corner Club** – Macville Township
- # 08 Denny M. Solsvig, d/b/a **Denny's Lakeview Inn LLC** – Glen Township
- # 10 Farm Island Store, Inc., d/b/a **Farm Island Store** – Farm Island Township
- # 11 N5 Corporation, d/b/a **Fisherman's Bay** – Workman Township
- # 12 The Glen Store & Grill, Inc., d/b/a **The Glen Store & Grill** – Malmo Township
- # 13 Harry Ray Hilton, d/b/a **Harry's Midtown Liquor** – City of Hill City
- # 14 K.L. Gulbraa, Inc., d/b/a **Hill City Liquors** – City of Hill City
- # 15 Rips HLI, Inc., d/b/a **Horseshoe Lake Inn** – Shamrock Township
- # 16 Pepera Properties, Inc., d/b/a **Jacksons Hole** – Salo Township
- # 17 Joe's Country Store, Inc., d/b/a **Joe's Country Store** – Malmo Township
- # 18 Almar Holdings, LLC, d/b/a **The Junction** – Hazelton Township
- # 19 MacDonald Ent. of Aitkin, Inc., d/b/a **The Landing** – Aitkin Township

- # 20 Lazy Timber Enterprises, LLC, d/b/a **Malmo Market** – Malmo Township
- # 21 James R. Miller, d/b/a **Mark’s Bar** – City of McGregor
- # 22 K & J C-Stores, Inc., d/b/a **McGregor Holiday Station Store #3574** – City of McGregor
- # 23 Rasley Oil Co., d/b/a **McGregor Oil** – City of McGregor
- # 25 Lori Michelle Olson, d/b/a **Olson’s Mississippi Landing** – Ball Bluff Township
- # 26 Purdy, Inc., d/b/a **Pine Inn** – Malmo Township
- # 27 Bodway Properties, Inc., d/b/a **Prairie River Retreat** – Shamrock Township
- # 28 Frederick & Deborah Dally, d/b/a **Red Door Resort & Motel** – Wealthwood Township
- # 29 Klennert Stores, Inc., d/b/a **Roadside Market** – City of Hill City
- # 31 Klennert Stores, Inc., d/b/a **Sunny’s** – City of Hill City
- # 32 TJ’s Liquor, Inc., d/b/a **TJ’s Liquor** – Malmo Township
- # 33 Mark Kenneth Ukura, d/b/a **Ukura’s Big Dollar** – Jevne Township
- # 35 Jacque Saari, d/b/a **Whispering Pines** – Shamrock Township
- # 36 Minnewawa Partners, LLC, d/b/a **Willey’s Sport Shop** – Shamrock Township

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve resolution – Liquid Calcium Chloride:

WHEREAS, Tri-City Paving, Inc. P.O. Box 326, Little Falls, MN 56425, was the lowest responsible bidder in the amount of \$257,300.00 for application of Liquid Calcium Chloride,

NOW THEREFORE, BE IT RESOLVED, that, Tri-City Paving, Inc. be awarded the 2012 season for application of Liquid Calcium Chloride.

Motion for a resolution by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all members voting yes to approve resolution – Traffic Marking:

WHEREAS, Traffic Marking Services – 621 Division Street East, Maple Lake, MN 55358 - was the lowest responsible bidder in the amount of \$49,353.88 for application of traffic marking on various roads throughout Aitkin County,

NOW THEREFORE, BE IT RESOLVED, that Traffic Marking Services, be awarded the 2012 season for application of traffic marking.

Motion for a resolution by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve resolution – Final Payment S.A.P. 01-598-13:

WHEREAS, Contract No. 20113– Project No. SAP 01-598-13 – Bridge Replacement and Approach Grading has in all been completed, and the County Board being fully advised in the premises.

NOW THEN BE IT RESOLVED, that we do hereby accept said completed projects for and in behalf of the County of Aitkin and authorize final payment to Landwehr Construction in the amount of \$8,237.25 as specified herein.

**RESOLUTION
032712-030
LIQUID
CALCIUM
CHLORIDE**

**RESOLUTION
032712-031
TRAFFIC
MARKING**

**RESOLUTION
032712-032
FINAL
PAYMENT
S.A.P.
01-598-13**

AITKIN COUNTY BOARD

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Motion for a resolution by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all members voting yes to approve resolution – Final Payment S.A.P. 01-610-23:

WHEREAS, Contract No. 20114– Project Nos. SAP 01-610-23 – Reclaim and Bituminous Pavement has in all been completed, and the County Board being fully advised in the premises.

NOW THEN BE IT RESOLVED, that we do hereby accept said completed projects for and in behalf of the County of Aitkin and authorize final payment to Hawkinson Construction in the amount of \$28,452.41 as specified herein.

**RESOLUTION
032712-033
FINAL
PAYMENT
S.A.P.
01-610-23**

Motion for a resolution by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve resolution – Final Payment S.A.P. 01-610-21:

WHEREAS, Contract No. 20095 – Project No. SAP 01-610-21 – Grading, Aggregate Base and Culvert Replacement has in all been completed, and the County Board being fully advised in the premises.

NOW THEN BE IT RESOLVED, that we do hereby accept said completed projects for and in behalf of the County of Aitkin and authorize final payment to Kern & Tabery, Inc in the amount of \$36,454.24 as specified herein.

**RESOLUTION
032712-034
FINAL
PAYMENT
S.A.P.
01-610-21**

Motion for a resolution by Commissioner Niemi, seconded by Commissioner Napstad and carried, all members voting yes to approve resolution – Bridge Priority:

WHEREAS, Aitkin County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government, and

WHEREAS, Aitkin County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years.

NOW, THEREFORE BE IT RESOLVED that the following deficient bridges are high priority and Aitkin County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available,

**RESOLUTION
032712-035
BRIDGE
PRIORITY**

Old Bridge Number	Road Number	Est. Project Cost	Fed. Funds	State Aid Funds	Town Bridge Funds	Local Funds	Bond Funds	Program Year
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L5910	185 th Place	\$210,000			\$200,000	\$10,000		2012
7277	CSAH 4	\$550,000		\$250,000			\$300,000	2012
01504	CSAH 15	\$900,000		\$480,000			\$420,000	2013
92412	CSAH 28	\$180,000		\$90,000			\$90,000	2013
01503	CSAH 14	\$300,000		\$150,000			\$150,000	2014
7375	CR	\$250,000				\$50,000	\$200,000	2014

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	54						
R0187	430 th Lane	\$110,000			\$100,000	\$10,000	2015
93006	CSAH 34	\$100,000	\$50,000			\$50,000	2015

Mike Dangers, County Assessor reviewed the 2012 Assessment Changes with the Board.

**2012
ASSESSMENT
CHANGES**

Terry Neff, Environmental Services Director reviewed the 2012 Proposed Planning & Zoning Fee Schedule with the Board. Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to adopt the proposed 2012 fee schedule with the exception of the Residential portion. The Residential portion will be modified and brought before the Board for approval during the budget process.

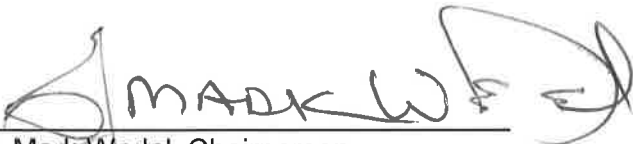
**2012
PLANNING &
ZONING FEE
SCHEDULE**

During the meeting, the Board heard updates on the following committees: i) CMCC, ii) Park Board, iii) Mille Lacs Watershed, iv) P&Z, v) AMC, vi) HRA, vii) ARDC, viii) Lakes & Pines, ix) MHB, x) MRCC, xi) Sobriety Court, xii) Kinship

**COMMITTEE
UPDATES**

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to adjourn the meeting at 1:25 p.m. until Tuesday, April 3, 2012 at 9:00 a.m.

ADJOURN



J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners



Patrick Wussow, County Administrator