

AITKIN COUNTY BOARD

April 24, 2012

The Aitkin County Board of Commissioners met this 24th day of April, 2012 at 10:02 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 Napstad and carried, all members voting yes to approve the April 24, 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: April 10, 2012 – April 23, 2012; B) Approve Minutes: April 10, 2012; C) Approve Fire Protection Contracts with the City of Hill City; D) Approve Reduction of Inmate Boarding Fee; E) Approve 3.2 Malt Liquor License Renewals; F) Approve Recycling Agreement Extensions; G) Approve Auditor Warrants – March Sales & Use Tax: General Fund \$777.66, Road & Bridge \$1,093.29, Health & Human Services \$2.10, State \$6,310.00, Forest Development \$6.74, Long Lake Conservation Center \$156.61 for a total of \$8,346.40; H) Approve Commissioner Warrants: General Fund \$139,024.47, Road & Bridge \$52,130.38, Health & Human Services \$1,167.49, State \$90.00, Trust \$7,164.63, Forest Development \$6,935.23, Long Lake Conservation Center \$23,863.46 for a total of \$230,375.66; I) Approve Resolution – Set Date for Timber Auction; J) Approve STS Donation of \$750.00 from Garrison Commercial Club

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve reducing the Inmate Boarding fee from \$50.00 per day to \$45.00 per day for general population inmates.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the following **3.2 Malt Liquor License** for a period **ending April 30, 2013**.

OFF Sale:

Almar Holdings LLC, d/b/a **The Junction** – Hazelton Township

ON Sale:

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

The Glen Store & Grill Inc., d/b/a **The Glen Grill** – Malmo Township

Jacobson Community Volunteer Fire Dept, d/b/a **Jacobson Volunteer Fire Dept** – Ball Bluff Township

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

ON & OFF Sale:

CALL TO ORDER

**APPROVED
AGENDA**

**CONSENT
AGENDA**

**REDUCE INMATE
BOARDING FEE**

**3.2 MALT
LIQUOR LICENSE
RENEWALS**

Dean H. Hanson, d/b/a **Agate Bay Resort** – Lakeside Township

Rae Ann Halverson, d/b/a **Cajun Queen** – Shamrock Township

Vielmina Borg, d/b/a **Vie's Place** – Williams Township

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve requests from Garrison Disposal and J&H Transfer to exercise one-year extension options on their original recycling agreements which expire December 31, 2012. The extensions will expire December 31, 2013.

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

BE IT HEREBY RESOLVED, that certain tracts of timber on tax-forfeited land in Aitkin County will be offered for sale at public auction, without the sale of land at 9:00 a.m. on May 14, 2012 at the Long Lake Conservation Center's Northstar Lodge.

Lori Grams, Treasurer reviewed the 2012 1st Quarter Investment Report with the Board.

Kirk Peysar, Fair Board Secretary-Treasurer, Jim Bright, Fair Board President, and Fair Board members Dennis Thompson, Rich Liljenquist, and Kate LaClair gave the Board an update and report on the Aitkin County Fair.

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting to set Public Hearing to name unnamed water course on June 5, 2012 at 10:00 a.m. – Section 24 Shamrock Township. The Public Hearing will be held in the Boardroom at the Aitkin County Courthouse.

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting to set Public Hearing to name unnamed water course on June 5, 2012 at 10:15 a.m. – Sections 18 & 19 Haugen Township. The Public Hearing will be held in the Boardroom at the Aitkin County Courthouse.

Kirk Peysar, County Auditor conducted a Public Hearing for Commissioner Redistricting. There were no public comments. Motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve resolution – Commissioner Districts:

WHEREAS, upon the filing of the certified results of the 2010 Federal Census, it was found that Aitkin County Commissioner Districts were in compliance with Minnesota

**RECYCLING
AGREEMENT
EXTENSIONS**

**RESOLUTION
042412-043
SET DATE FOR
TIMBER
AUCTION**

**1ST QUARTER
INVESTMENT
REPORT**

**AITKIN COUNTY
FAIR REPORT**

**SET PUBLIC
HEARING FOR
UNNAMED
WATER COURSE
SHAMROCK TWP**

**SET PUBLIC
HEARING FOR
UNNAMED
WATER COURSE
HAUGEN TWP**

**RESOLUTION
042412-044
COMMISSIONER
DISTRICTS**

AITKIN COUNTY BOARD

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Statute 204B.135, and

WHEREAS, Minnesota Statutes provide that the County shall reestablish its county commissioner districts, and

WHEREAS, Aitkin County published a notice of a public hearing on redistricting; and

WHEREAS, Aitkin County conducted a public meeting on redistricting on April 10th, 2012:

NOW, THEREFORE BE IT RESOLVED, that the current plan of Aitkin County Commissioner Districts be reestablished as they currently exist, and ordered filed in the Office of the County Auditor, and

District 1

Town of Aitkin
Town of Spencer
City of Aitkin

District 2

Town of Farm Island
Town of Hazelton
Town of Malmo
Town of Nordland
Town of Wealthwood

District 4

Town of Clark
Town of Fleming
Town of Haugen
Town of Jevne
Town of McGregor
Town of Morrison
Town of Shamrock
Town of Workman
City of McGregor
City of Tamarack

District 3

Town of Beaver
Town of Glen
Town of Idun
Town of Kimberly
Town of Lakeside
Town of Lee
Town of Millward
Town of Pliny
Town of Rice River
Town of Salo
Town of Seavey
Town of Spalding
Town of Wagner
Town of White Pine
Town of Williams
Town of Unorg 45-24
Town of Unorg 47-24

District 5

Town of Ball Bluff
Town of Balsam
Town of Cornish
Town of Hill Lake
Town of Libby
Town of Logan
Town of Macville
Town of Verdon
Town of Turner
Town of Waukenabo
Town of Unorg 51-22
Town of Unorg 52-22
Town of Unorg 52-24
Town of Unorg 50-25
Town of Unorg 51-25
Town of Unorg 52-25
Town of Unorg 50-26
Town of Unorg 48-27
Town of Unorg 49-27
Town of Unorg 50-27
Town of Unorg 51-27
Town of Unorg 52-27
City of Hill City
City of Palisade

BE IT FURTHER RESOLVED, that the Aitkin County Board of Commissioners reestablishes the length of terms as follows: District 1, (continuation of current term, 2014 Election); District 2, (4 year term, 2012 Election); District 3 (continuation of current term, 2014 Election); District 4, (4 year term, 2012 Election), and District 5, (continuation of current term, 2014 Election);

BE IT FURTHER RESOLVED, that said redistricting plan shall become effective on the 31st day following the filing of this plan for the 2012 primary and general election and be published in the Aitkin Independent Age, as provided by law.

BE IT FINALLY RESOLVED, that the districts are, for illustrative purposes, identified in a map of the county attached hereto and marked Exhibit A which by reference is hereby

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made a part hereof.

Patrick Wussow, County Administrator reviewed the 1st Quarter Revenue & Expenditure Reports with the Board.

During the meeting the Board discussed: i) CMCC, ii) Kinship, iii) Land Use Seminar, iv) LLCC Appreciation Dinner, v) Extension, vi) Snake River Watershed, vii) HRA, viii) EQB, ix) Mille Lacs Watershed, x) Northwoods ATV Trail, xi) Joint Powers National Resource Board, xii) NESC, xiii) MRCC, xiv) Arrowhead, xv) Township Annual Meeting, xvi) Road Tour, xvii) ARDC, xviii) Sobriety Court, xix) Labor Mgmt

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to adjourn the meeting at 12:14 p.m. until Tuesday, May 1, 2012 at 9:00 a.m.

**1ST QUARTER
REVENUE &
EXPENDITURES**

**BOARD
DISCUSSION**

ADJOURN



J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners



Patrick Wussow, County Administrator