

# AITKIN COUNTY BOARD

May 1, 2012

<p>The Aitkin County Board of Commissioners met this 1<sup>st</sup> day of May, 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><b>CALL TO ORDER</b></p>
<p>Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve the May 1, 2012 amended agenda. Item 3A, Senator Tom Saxhaug Legislative Update was removed.</p>	<p><b>APPROVED AGENDA</b></p>
<p>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 24, 2012 – April 30, 2012; B) Approve County Board Minutes: April 24, 2012; C) Approve Consumption &amp; Display (Set Up) Permit – Larson’s Barn</p>	<p><b>CONSENT AGENDA</b></p>
<p>Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Niemi, and carried, all members voting yes to approve the following Application for Consumption &amp; Display (Set Up) Permit:</p>	<p><b>CONSUMPTION &amp; DISPLAY PERMIT LARSON’S BARN</b></p>
<p>Larson, Leonard and Kathy, d/b/a <b>Larson’s Barn</b> – Workman Township</p>	
<p>Terry Neff, Environmental Services Director, Becky Sovde, Compliance Officer, and Pete Gansen, Assistant Planning &amp; Zoning Administrator discussed the 2011 Environmental Services Annual Report with the Board.</p>	<p><b>ENVIRONMENTAL SERVICES ANNUAL REPORT</b></p>
<p>Motion by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all members voting yes to authorize The Persian Gulf Support Group hold a brat sale on the Aitkin County Courthouse lawn on Friday, May 25, 2012 from 11:00 a.m. to 1:00 p.m.</p>	<p><b>BRAT SALE ON COURTHOUSE LAWN</b></p>
<p>Carroll and Joy Janzen, Bob &amp; Cher Carlson, and Bill Thompson of The Persian Gulf Support Group gave an update to the Board on the Aitkin Area All Veterans Memorial. The dedication will be Sunday, July 1, 2012 at 1:30 p.m. on the Aitkin County Courthouse lawn.</p>	<p><b>AITKIN AREA ALL VETERANS MEMORIAL</b></p>
<p>Patrick Wussow, County Administrator presented Personnel Committee recommendations to the Board.</p>	<p><b>PERSONNEL COMMITTEE</b></p>
<p>John Welle, County Engineer discussed the need to fill a vacant FT Equipment Operator at the McGregor Area Maintenance Facility. Motion by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all members voting yes to approve filling the position.</p>	<p><b>EQUIPMENT OPERATOR POSITION – MCGREGOR FACILITY</b></p>
<p>Patrick Wussow, County Administrator and Bill Thompson, Building Maintenance Supervisor discussed the need to fill a vacant FT Maintenance Custodian position.</p>	<p><b>MAINTENANCE CUSTODIAN</b></p>

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<p>Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve hiring permanent part time employees to fill this position.</p>	<p><b>POSITION</b></p>
<p>Patrick Wussow, County Administrator and Diane Lafferty, County Recorder discussed the need to hire a FT Deputy Recorder to refill position. Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to approve filling this position.</p>	<p><b>DEPUTY RECORDER POSITION</b></p>
<p>During the meeting the Board discussed: i) Historical Society, ii) Personnel Committee, iii) Town Board Meetings, iv) Onanegozie, v) DAC, vi) Law Library, vii) Personnel Committee, viii) BWSR, ix) Update Sub-Committee ATV, x) Paperless Board Packets, xi) Paperless Paystubs</p>	<p><b>BOARD DISCUSSION</b></p>
<p>Motion by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 10:25 a.m. until Tuesday, May 8, 2012 at 9:00 a.m.</p>	<p><b>ADJOURN</b></p>
<hr/> <p>J. Mark Wedel, Chairperson Aitkin County Board of Commissioners</p>	
<hr/> <p>Patrick Wussow, County Administrator</p>	