

AITKIN COUNTY BOARD

May 8, 2012

The Aitkin County Board of Commissioners met this 8th 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.

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the May 8, 2012 amended agenda. Items 4C and 4D were added – 4C) Approve Purchase of New Air Conditioning Unit for Health & Human Services; 4D) AMC District 1 Spring Conference.

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: May 1, 2012 – May 7, 2012; B) Approve County Board Minutes: May 1, 2012; C) Approve Resolution – Snowmobile/Ski Trail Funding; D) Accept Application & Appoint William Schmidt to Forest Advisory Committee; E) Approve Auction of (2) Squads January 25, 2012 – Sheriff's Dept.; F) Accept STS Donation of \$100 from the Disabled American Veterans; G) Approve Commissioner Warrants: General Fund \$77,748.82, Road & Bridge \$63,682.59, Health & Human Services \$96.00, Trust \$10,514.52, Forest Development \$10,556.61, Long Lake Conservation Center \$12,788.38 for a total of \$175,386.92; H) Approve April Manual Warrants: General Fund \$30,431.36, Road & Bridge \$50,414.24, Health & Human Services \$1,669.49, State \$45,359.69, Taxes & Penalties \$958.94, Long Lake Conservation Center \$551.72 for a total of \$129,385.44

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Westerlund, and carried, all members voting yes to approve Resolution – Snowmobile/Ski Trail Funding:

WHEREAS, local units of government can apply for State aide for trail development, maintenance, grooming and administration for recreational trails from the Minnesota Department of Natural Resources, and

WHEREAS, Aitkin County does not have the facilities to maintain the entire recreational trail system in Aitkin County, and

WHEREAS, snowmobile clubs have maintained these trails in the past, and wish to contract with the County for maintaining trails during the 2012-2013 winter season, and

WHEREAS, certain snowmobile and ski trails have been established in Aitkin County and need maintenance, and

WHEREAS, these trails benefit the recreation, resort, industry, and economy of Aitkin County.

NOW, THEREFORE BE IT RESOLVED, that the Aitkin County Trail Administrator be authorized to apply for Grants in Aide assistance funds for snowmobile trail maintenance and grooming, and ski trail maintenance and grooming, and

BE IT FURTHER RESOLVED, that the Aitkin County Trail Administrator be authorized to

CALL TO ORDER

**APPROVED
AGENDA**

**CONSENT
AGENDA**

**RESOLUTION
050812-045
SNOWMOBILE/
SKI TRAIL
FUNDING**

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contract for the development, maintenance, and grooming of the aforementioned trails with each of the corresponding interested clubs.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting to accept application and appoint William Schmidt to fill At Large opening on the Forest Advisory Committee. This appointment is for a four year term ending December 31, 2016.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to give after the fact approval for two 2008 Chevrolet Impala Squads auctioned on January 25, 2012.

Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to approve and adopt the proposed Administrative Amendments to the Shoreland Management Ordinance.

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the April 2012 Terms and Conditions of Accepting Airport Improvement Program Grants.

Patrick Wussow, County Administrator gave a legislative update to the Board and discussed the Aitkin County budget process with the Board.

Motion by Commissioner Niemi, seconded by Commissioner Westerlund and carried (4-1 Napstad) to accept low bid of \$77,275.00 for purchase and installation of new air conditioning unit for Health & Human Services.

Patrick Wussow, County Administrator discussed the upcoming June 15, 2012 AMC District 1 Spring Conference.

Mark Jacobs, Land Commissioner conducted a Public Hearing on the Soo Line Trail Ordinance. Public comments were heard, and written comments were reviewed. Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to approve the revised proposed amendments. Any references to Sheriff's Department will be changed to read Sheriff's Office.

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve quotes for demolition/removal of dilapidated structures on tax-forfeited properties.

\$7,000.00 – Schrupp Excavating, Parcel ID 29-0-043200

\$4,800.00 – Schrupp Excavating, Parcel ID 29-1-366000 to 29-1-366300

**COMMITTEE
APPOINTMENT –
FOREST
ADVISORY**

**SQUAD CARS
AUCTIONED**

**SHORELAND
MANAGEMENT
ORDINANCE**

**AITKIN AIRPORT
TERMS &
CONDITIONS**

**LEGISLATIVE
UPDATE**

**NEW AIR
CONDITIONING
UNIT – H&HS**

**AMC DISTRICT 1
SPRING
CONFERENCE**

**PUBLIC
HEARING – SOO
LINE TRAIL
ORDINANCE**

**APPROVE
QUOTES FOR
DEMOLITION/
REMOVAL OF
DILAPIDATED
STRUCTURES**

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\$3,850.00 – Greg Westerlund, Parcel ID 34-0-039404
\$1,580.00 – John Benson, Trailer house located on NE Corner of US Hwy 169 & 610th St.

During the meeting the Board discussed: i) LLCC, ii) MAC, iii) NCLUCB, iv) Last Year's State Shutdown, v) Mayven, vi) Managers Conference, vii) Tax-Exempt Property, viii) Social Host Ordinance

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to adjourn the meeting at 11:44 a.m. until Tuesday, May 22, 2012 at 10:00 a.m.

**BOARD
DISCUSSION**

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator