

AITKIN COUNTY BOARD

June 5, 2012

<p>The Aitkin County Board of Commissioners met this 5th day of June, 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>CALL TO ORDER</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve the June 5, 2012 agenda.</p>	<p>APPROVED AGENDA</p>
<p>Gordon Prickett, resident invited the Board to the River and Lakes Fair on June 16, 2012 from 9:00 a.m. to 2:00 p.m., and asked the Board to consider updating the Zoning Ordinance.</p>	<p>CITIZEN'S COMMENT</p>
<p>Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: May 22, 2012 – June 4, 2012; B) Approve County Board Minutes: May 22, 2012; C) Approve Commissioner Warrants: General Fund \$58,968.83, Road & Bridge \$65,446.80, Health & Human Services \$96.00, Debt Service \$27,000.00, Trust \$5,438.56, Forest Development \$1,577.75, Taxes & Penalties \$141,470.84, Long Lake Conservation Center \$6,199.92 for a total of \$306,198.70; D) Approve Auditor Warrants – School Advance: Agency \$1,486,671.16; E) Approve Commissioner Photographs for County Website; F) Approve Resolution – City of Tamarack's Purchase Request</p>	<p>CONSENT AGENDA</p>
<p>Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve their individual photos be taken and placed on the Aitkin County Board page of the Aitkin County Website.</p>	<p>COMMISSIONER PHOTOGRAPHS ON WEBSITE</p>
<p>Under the consent agenda, motion for a resolution by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting to approve resolution – City of Tamarack's Purchase Request:</p>	
<p>WHEREAS, the City of Tamarack has requested to purchase a certain parcel of tax forfeited land to rehabilitate a blighted property for city facility purposes.</p>	
<p>NOW THEREFORE, BE IT RESOLVED, that per that request, the sale of the following tax forfeited land to the City of Tamarack for the purchase price of \$100.00 is hereby approved.</p>	<p>RESOLUTION 060512-053 CITY OF TAMARACK'S PURCHASE REQUEST</p>
<p>City of Tamarack - Tingdales Original Townsite of Tamarack - Lot 12 Block 3 Pin number 61-1-013200</p>	
<p>Senator Tom Saxhaug provided a legislative update to the Board.</p>	<p>SENATOR SAXHAUG</p>
<p>Motion by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all</p>	<p>START TIME -</p>

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members voting to set the start time for the June 12, 2012 Aitkin County Board meeting at 2:00 p.m., as the Board of Appeals and Equalization meeting is scheduled to start at 4:00 p.m.

Patrick Wussow, County Administrator discussed Representative Carolyn McElpatrick's invitation to attend Representative Greg David's tax tour at 8:30 a.m. June 20th at the Itasca County Courthouse with the Board.

Patrick Wussow, County Administrator discussed the 2013 budget with the Board.

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to approve the display of Carl Edward's AFLAC #99 NASCAR car & car hauler on Aitkin County property July 10, 2012 from 1:00 p.m. to 4:00 p.m.

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

Terry Neff, Environmental Services Director discussed the concerns and need to fill the full time position of Environmental Health Specialist. This is a budgeted position that is open due to a resignation. Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve filling this position.

Kirk Peysar, Auditor conducted a Public Hearing to name un-named water course in Section 24 Shamrock Township. Motion for a resolution by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve resolution – Name Un-Named Stream Musselshell Creek:

WHEREAS, a petition signed by more than 15 legal voters to name an un-named stream as Musselshell Creek described as follows: the west portion of the stream as it flows beginning at its confluence with Musselshell Creek in the SW NW of Section 19, Haugen Township 49-22 and running through Section 24, Shamrock Township 49-23 and enters into Horseshoe Lake, Aitkin County, State of Minnesota, and

WHEREAS, a Notice of Hearing was published in the Aitkin Independent Age, and

WHEREAS, a notice was caused to be served on the Commissioner of Natural Resources and the Town of Shamrock, and

WHEREAS, a public hearing to receive public comments regarding naming this creek was held June 5, 2012.

BE IT RESOLVED, that following this hearing the Aitkin County Board of Commissioners hereby names this creek as Musselshell Creek and requests the Commissioner of Natural Resources to approve this name as required in Minnesota Statutes 83A.05.

**JUNE 12, 2012
BOARD MEETING**

TAX TOUR

2013 BUDGET

**DISPLAY AFLAC
#99 NASCAR CAR
& HAULER**

**PERSONNEL
COMMITTEE**

**ENVIRONMENTAL
HEALTH
SPECIALIST
POSITION**

**RESOLUTION
060512-054
NAME UN-NAMED
STREAM
MUSSELHELL
CREEK**

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Kirk Peysar, Auditor conducted a Public Hearing to name un-named water course in Sections 18 & 19 Haugen Township. Motion for a resolution by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve resolution – Name Un-Named Stream Island Lake Creek:

WHEREAS, a petition signed by more than 15 legal voters to name an un-named stream as Musselshell Creek described as follows: flowing south from the area of the southeast bay of Island Lake through Sections 18 and 19 to its confluence with Musselshell Creek in the SW NW of Section 19, Haugen Township 49-22, Aitkin County, State of Minnesota, and

WHEREAS, a Notice of Hearing was published in the Aitkin Independent Age, and

WHEREAS, a notice was caused to be served on the Commissioner of Natural Resources and the Towns of Haugen and Shamrock, and

WHEREAS, a public hearing to receive public comments regarding naming this creek was held June 5, 2012.

BE IT RESOLVED, that following this hearing the Aitkin County Board of Commissioners hereby names this creek as Island Lake Creek and requests the Commissioner of Natural Resources to approve this name as required in Minnesota Statutes 83A.05.

Patrick Wussow, County Administrator reported to the Board that the Minnesota Department of Natural Resources has adopted the resolution passed at the Aitkin County Board's June 1st emergency meeting, and commended the Road & Bridge Dept. for the work they did during the heavy storms over Memorial weekend.

During the meeting the Board discussed: i) Historical Society, ii) BWSR, iii) MRCC, iv) ATV, v) Kinship

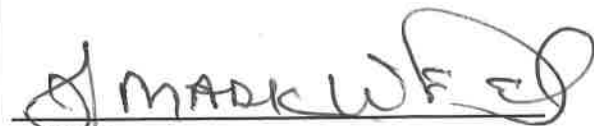
Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to adjourn the meeting at 11:53 a.m. until Tuesday, June 12, 2012 at 2:00 p.m.

**RESOLUTION
060512-055
NAME UN-NAMED
STREAM ISLAND
LAKE CREEK**

**HIGH WATER
UPDATES FROM
COUNTY
ADMINISTRATOR**

**BOARD
DISCUSSION**

ADJOURN



J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners



Patrick Wussow, County Administrator