

AITKIN COUNTY BOARD

August 28, 2012

The Aitkin County Board of Commissioners met this 28th day of August, 2012 at 11:35 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, to approve the August 28, 2012 amended agenda. Item 4A) Approve Resolution – Expedited Advertising will be heard first, and Item 6A) 2013 ECRL Funding Request will be heard second.

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: August 14, 2012 – August 27, 2012; B) Approve County Board Minutes: August 14, 2012; C) Approve County Board Workshop Minutes: August 14, 2012; D) Approve Commissioner Warrants: General Fund \$596,097.08, Road & Bridge \$126,149.49, Health & Human Services \$1,095.27, Trust \$16,383.16, Forest Development \$21,338.80, Long Lake Conservation Center \$8,229.98 for a total of \$769,293.78; E) Accept POSSE Donation - \$250.00 from Aitkin County Agricultural Society; F) Accept STS Donation - \$100.00 from Disabled American Veterans; G) Approve Resolution – 2012 Federal Safety Enforcement Supplemental Agreement Grant Extension; H) Approve Temporary 3.2 Malt Liquor License – Park Rapids Eagles Club #870, I) Approve Temporary 3.2 Malt Liquor License – Finlayson-Giese Lions Club; J) Approve Resolution – Reappoint County Assessor; a) Approve Auditor Warrants – July Sales Tax: General Fund \$239.96, Road & Bridge \$2,232.92, State \$7,034.00, Trust \$360.37, Forest Development \$29.22, Long Lake Conservation Center \$147.34 for a total of \$10,043.81

Under the consent agenda, motion for a resolution by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve resolution – 2012 Federal Safety Enforcement Supplemental Agreement Grant Extension:

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2012 Federal Boating Safety Enforcement Supplemental Agreement – Equipment/Supplies Grant Extension file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Auditor to sign the agreement in the amount of \$49,500.00 for the term of July 1, 2012, through September 14, 2012

Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve the following Temporary **3.2 Malt Liquor License** for a period from August 31, 2012 through September 2, 2012.

ON Sale:

Park Rapids Eagles Club #870, d/b/a **Park Rapids Eagles Club #870** – Wagner Township (Howie's Mud Bog)

CALL TO ORDER

**APPROVED
AGENDA**

**CONSENT
AGENDA**

**RESOLUTION
082812-089
2012 FEDERAL
SAFETY
ENFORCEMENT
SUPPLEMENTAL
AGREEMENT
GRANT
EXTENSION**

**3.2 MALT LIQUOR
LICENSE – PARK
RAPIDS EAGLES
CLUB #870**

Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve the following Temporary **3.2 Malt Liquor License** for a period from September 1, 2012 through September 3, 2012.

ON Sale:

Finlayson-Giese Lions Club, d/b/a **Finlayson-Giese Lions Club** – Williams Township (White Pine Logging Show)

Under the consent agenda, motion for a resolution by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve resolution – Reappoint County Assessor:

WHEREAS, Minnesota Statute 273.061 requires that all of the county assessors in Minnesota serve four-year terms.

NOW THEREFORE, BE IT RESOLVED, that pursuant to Minnesota Statute 273.061, the Aitkin County Board of Commissioners appoint Michael Dangers as Aitkin County Assessor commencing January 1, 2013.

Motion for a resolution by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all members voting to approve resolution – Expedited Advertising:

WHEREAS, S.P. 001-601-019, S.P. 001-603-013, S.P. 001-603-015, S.P. 001-603-017, S.P. 001-604-011, S.P. 001-606-016, S.P. 001-606-018, S.P. 001-612-015, S.P. 001-612-017, S.P. 001-614-013, S.P. 001-622-008, S.A.P. 001-030-0003, and C.P. 001-090-024 are projects to repair flood damage on various Aitkin County State-Aid Highways and County Roads, and

WHEREAS, Minnesota Statute 160.17 requires a three-week advertisement period for road construction projects, with sealed bids being opened ten days after the last published advertisement, and

WHEREAS, Minnesota Statutes 375.21 and 375.22 allow counties to enter into emergency road repair contracts without advertising for bids upon authorization by the County Board.

NOW THEREFORE, BE IT RESOLVED, that the Aitkin County Board hereby authorizes the aforementioned projects to be bid under a single contract with an expedited advertisement of two consecutive weeks, with bids being opened five days after the last published advertisement.

Barb Misselt, Director East Central Regional Library discussed the 2013 ECRL funding request with the Board.

3.2 MALT LIQUOR LICENSE – FINLAYSON-GIESE LIONS CLUB

RESOLUTION 082812-090 REAPPOINT COUNTY ASSESSOR

RESOLUTION 082812-091 EXPEDITED ADVERTISING

2013 ECRL FUNDING REQUEST

AITKIN COUNTY BOARD

August 28, 2012

Sheriff Scott Turner gave a flood update to the Board, and additional flood related expenditures were presented to the Board.

Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting to order to stay the establishment of a Lake Improvement District on Lake Minnewawa pursuant to Minnesota Statute 103B.545, until a referendum vote is taken in July or August of 2013. The Board also acknowledges that as a result of the stay, the Public Hearing scheduled for September 6, 2012 at McGregor Community Center has been cancelled.

Mark Jacobs, Land Commissioner reviewed the 2013 proposed Aitkin County Land Department budget with the Board.

Mark Jacobs, Land Commissioner and Patrick Wussow, County Administrator discussed Maven Perspectives Phase II marketing proposal for Long Lake Conservation Center with the Board.

Break: 12:48 p.m. to 1:36 p.m.

Motion by Commissioner Marcotte, seconded by Commissioner Napstad to approve purchase of mobile recording system - \$4,069.02, with additional upgrade. After further Board discussion the motion was withdrawn.

Patrick Wussow, County Administrator discussed with the Board the Lakes & Pines Board of Director's Annual meeting scheduled for October 1, 2012 and the AMC Fall Policy Committee meetings scheduled for September 27 and 28, 2012.

Commissioner Anne Marcotte left at 3:11 p.m.

Bobbie Danielson, Human Resources Manager presented Personnel Committee recommendation to the Board.

Patrick Wussow, County Administrator discussed the need to fill a recently opened, budgeted part-time Instructor/Naturalist position at Long Lake Conservation Center. Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried (4-0 Marcotte absent), all members voting yes to approve filling the position.

During the meeting the Board discussed: i) CMCC, ii) Kinship, iii) Personnel, iv) HRA, v) Snake River Watershed, vi) EQB, vii) MHB, viii) LLCC, ix) Joint Powers Board, x) Mold Seminar at Grace Lutheran Church, xi) BWSR Tour, xii) NCLUCB, xiii) Historical Society, ivx) Sobriety Court

FLOOD UPDATE & EXPENDITURES

LAKE MINNEWAWA LID ESTABLISHMENT STAYED

2013 PROPOSED LAND DEPT BUDGET

MAVEN PERSPECTIVES PHASE II - LLCC

BREAK

MOBILE RECORDING SYSTEM

LAKES & PINES ANNUAL MEETING AND AMC FALL POLICY MTG

MARCOTTE LEFT

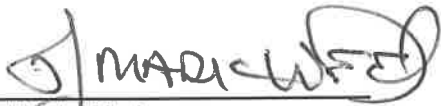
PERSONNEL COMMITTEE

PT INSTRUCTOR/ NATURALIST - LLCC

BOARD DISCUSSION

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried (4-0 Marcotte absent), all members voting yes to adjourn the meeting at 3:58 p.m. until Tuesday, September 4, 2012 at 9:00 a.m.

ADJOURN



J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners



Patrick Wussow, County Administrator