

AITKIN COUNTY BOARD

August 14, 2012

The Aitkin County Board of Commissioners met this 14th day of August, 2012 at 9:02 a.m. with the following members present: Chairperson J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, and Brian Napstad. Commissioner Anne Marcotte was absent. County Administrator Patrick Wussow, and Administrative Assistant Sue Bingham were also present.

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried (4-0 Marcotte absent), to approve the August 14, 2012 agenda.

James Bradley, and Nancy Karjalahti, Lake Minnewawa property owners voiced their concerns about the petitions for a Lake Improvement District on Lake Minnewawa. The Board reminded them of the Public Hearing scheduled for Thursday, September 6, 2012 at 6:00 p.m. at the McGregor Community Center. All public comments will be heard at that time.

Commissioner Anne Marcotte arrived at 9:14 a.m.

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: August 7, 2012 – August 13, 2012; B) Approve County Board Minutes: August 7, 2012; C) Approve Commissioner Warrants: General Fund \$176,137.21, Road & Bridge \$38,674.52, State \$555.00, Trust \$13,223.73, Forest Development \$37,955.23, Long Lake Conservation Center \$5,593.73 for a total of \$272,139.42; D) Approve Duplicate of Lost Warrant, Health & Human Services – James Rambo \$56.40, E) Approve Resolution – White Pine Logging & Threshing Show

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve resolution – White Pine Logging & Threshing Show:

BE IT RESOLVED, the Aitkin County Board of Commissioners agree to approve the following Application for Large Assembly:

White Pine Logging & Threshing Show – Williams Township.

This is scheduled to take place September 1, 2, & 3, 2012 from 7:00 A.M. to 12:00 Midnight.

Ann Schwartz, representative for Habitat for Humanity gave a program update to the Board.

Patrick Wussow, County Administrator reviewed the proposed 2013 Courthouse Budget with the Board.

Mark Jacobs, Land Commissioner conducted a public hearing for Land Classification &

CALL TO ORDER

**APPROVED
AGENDA**

**CITIZENS' PUBLIC
COMMENTS**

**MARCOTTE
ARRIVES**

**CONSENT
AGENDA**

**RESOLUTION
081412-087
WHITE PINE
LOGGING &
THRESHING
SHOW**

**HABITAT FOR
HUMANITY**

**2013 PROPOSED
COURTHOUSE
BUDGET**

**PUBLIC HEARING
LAND**

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Exchange of County Tax Forfeited Lands. There were no public comments. Motion for a resolution by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve resolution – Hawkinson/Maas Land Exchange:

WHEREAS, on May 22nd the Aitkin County Board of Commissioners set a public hearing for August 14th, 2012 at 10:00 AM to consider the classification as non-conservation land and land exchange of property described as follows:

Tax Forfeited Lands:

Northeast Quarter of the Northwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 14 Twp 45 Rge 22

Privately Owned Lands:

Northwest Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter of Section 22 Twp 45 Rge 22

WHEREAS, the Aitkin County Board of Commissioners authorizes the Land Commissioner to have the above parcels appraised and proceed with the title opinion on the privately owned parcels, and

WHEREAS, the necessary reclassifications, appraisals, and hearing as required in M.S.A. 94.344 have been complied with no objections to the land exchange or classification by the Aitkin County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Aitkin County Board of Commissioners authorizes the Land Commissioner to proceed with the land exchange of all lands listed with the State of Minnesota.

Break 10:45 a.m. to 10:58 a.m.

During the meeting the Board discussed: i) Farm Island Lake Association, ii) Park Board, iii) LLCC Mgmt, iv) Economic Development, v) ECRL, vi) NEMOJET

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to adjourn the meeting at 11:51 a.m. until Tuesday, August 28, 2012 at 10:00 a.m.

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator

**CLASSIFICATION
AND EXCHANGE**

**RESOLUTION
081412-088
HAWKINSON/
MAAS LAND
EXCHANGE**

BREAK

**BOARD
DISCUSSION**

ADJOURN