AITKIN COUNTY BOARD

September 4, 2012

The Aitkin County Board of Commissioners met this 4th day of September, 2012 at 9:01 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.

CALL TO ORDER

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

APPROVED AGENDA

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried (4-0 Marcotte absent), all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: August 28, 2012 – September 3, 2012; B) Approve County Board Minutes: August 28, 2012; C) Authorize Signatures on Audit Engagement Letter – Office of the State Auditor; D) Approve Resolution – Newlin-Root Repurchase Application; E) Approve Auditor Warrants – 2011 2nd Half Taconite Production Distributions: Agency \$76,169.00

CONSENT AGENDA

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Niemi and carried (4-0 Marcotte absent), all members voting yes to approve resolution – Newlin-Root Repurchase Application:

WHEREAS, Linda Kae Newlin-Root, the former owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Aitkin, Minnesota and described as follows, to-wit:

RESOLUTION 090412-092 NEWLIN-ROOT REPURCHASE APPLICATION

Sheshebe Point Third Addition Lot Thirty-two (32) Block Twenty-one (21)

and, WHEREAS, said applicant has set forth in his application that:

a) a hardship and injustice has resulted because of forfeiture of said land, for the following reasons, to-wit:

I was careless and irresponsible toward paying the taxes on this property that has been in our family for many decades. The resulting hardship is that of an emotional and personal one for myself and family. While it may seem like just a silly little piece of property to some, it was ours. Every season I drive my mom and my kids (when they were little) up to McGregor simply to see it. Sometimes we tromp around...had a picnic once...pick a flower – I have a big rock from the property that acts as a doorstop in my home. Simply, it was "ours" and I ruined that feeling of "We own a little piece of northern Minnesota". Please allow me to repurchase it on behalf of my family and I will pay my respect and pay the taxes on time. Thank you.

b) that the repurchase of said land by me will promote and best serve the public interest, because

it will remain a simple, serene piece of land. I have no interest in tearing down trees or digging up the earth...at the end of the day it's just a wooded and green place for squirrels and birds and a place of nature to buffer the

surrounding development.

and **WHEREAS**, this board is of the opinion that said application should be granted for such reasons.

NOW THEREFORE BE IT RESOLVED, that the application of Linda Kae Newlin-Root for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241 as amended.

John Welle, County Engineer discussed the 2013 proposed Highway Department budget with the Board.

2013 PROPOSED HIGHWAY DEPT. BUDGET

Commissioner Anne Marcotte arrived at 9:27a.m.

MARCOTTE ARRIVES

Motion for a resolution by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve resolution – 2013 Unorganized Road & Bridge:

BE IT RESOLVED, that the following sums of money be levied against the tax capacity of the Unorganized Townships of Aitkin County, for the year collectible 2013 for Road and Bridge purposes:

RESOLUTION 090412-093 2013 UNORGANIZED ROAD & BRIDGE

\$3000
\$2000
\$7500
\$1500
\$4000
\$0
\$4000
\$2000
\$4500
\$9000
\$0
\$0
\$3500

Motion for a resolution by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting to approve resolution – 2013 Unorganized Fire Protection:

BE IT RESOLVED, that the following sums of money be levied against the tax capacity of the Unorganized Townships of Aitkin County, for the year collectible 2013 for Fire Protection purposes:

RESOLUTION 090412-094 2013 UNORGANIZED

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ALL KIN CO	UNIT BUARD	Septemb	er 4, 2012
	Unorg Township 52-22 51-22 45-25 47-25 52-26 50-28 51-26 52-27 50-29	\$2000 \$100 \$400 \$1100 \$1500 \$1400 \$150 \$2500 \$1400	FIRE PROTECTION
Motion for a resolution	48-28 49-28 50-30 51-27 52-27 on by Commissioner Napstad, second	\$900 \$4500 \$250 \$2100 \$2300	
carried, all members BE IT RESOLVED,	voting to approve resolution – 2013 that the following sums of money be lewnships of Aitkin County, for the year	Unorganized Cemetery: evied against the tax capacity of	RESOLUTION 090412-095 2013 UNORGANIZED CEMETERY
	Unorganized Township Cemetery:		
	Shovel Lake Cemetery 51-27 52-27	\$120 \$120	
	Hebron Cemetery 50-25	\$1,500	
Break: 10:33 a.m. to	o 10:42 a.m.		BREAK
Sheriff Scott Turner, Program Coordinator Karla White, and Rey Freeman from GeoComm reviewed the proposal from Granite Electronics for additional equipment and services necessary for the County's public safety radio communications system project. Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve Granite Electronics proposal of \$481,435.00. A grant of \$152,166.00 has been received by Aitkin County and will be used to reduce overall project cost, but is not reflected in the above amount.			ARMER RADIO PROJECT – GRANITE ELECTRONICS
Scott Turner, Sheriff Board.	reviewed the 2013 proposed Sheriff's	s Department budget with the	2013 PROPOSED SHERIFF'S DEPT. BUDGET

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Commissioner Anne Marcotte left at 12:00 p.m.	MARCOTTE LEAVES
During the meeting the Board discussed: i) BWSR	BOARD DISCUSSION
Patrick Wussow, County Administrator discussed with the Board: i) Aitkin County C.A.R.E., ii) Veterans eagle monument, iii) Medica forms, iv) September 11 th remembrance	COUNTY ADMINISTRATOR
Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to adjourn the meeting at 12:17 p.m. until Tuesday, September 11, 2012 at 9:00 a.m.	ADJOURN
J. Mark Wedel, Chairperson Aitkin County Board of Commissioners	
Patrick Wussow, County Administrator	