

AITKIN COUNTY BOARD

October 9, 2012

The Aitkin County Board of Commissioners met this 9th day of October, 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 October 9, 2012 amended agenda. Item 6A – Public Hearing, Potentially Dangerous Dog will not be held, but there will be discussion, and Environmental Services flood related letters will be added to Board Discussion.

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: October 2, 2012 – October 8, 2012; B) Approve County Board Minutes: October 2, 2012; C) Approve Commissioner Warrants: General Fund \$118,457.27, Road & Bridge \$235,971.25, Health & Human Services \$105.60, Trust \$3,241.40, Forest Development \$9,872.75, Taxes & Penalties \$5,097.45, Long Lake Conservation Center \$16,754.97 for a total of \$389,500.69; D) Approve September Manual Warrants: General Fund \$14,527.95, Road & Bridge \$2,553,320.03, Health & Human Services \$1,070.99, State \$43,123.17, Taxes & Penalties \$188.00, Long Lake Conservation Center \$322.86 for a total amount of \$2,612,553.00; E) Approve Soo Line Easement – City of Palisade; F) Approve Request to Sell County Property – Road & Bridge Dept., G) Approve Request to Sell County Property – Sheriff's Dept.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve City of Palisade's 0.61 acre Soo Line ROW easement request for utilities and access road to their industrial park, contingent on payment of fees - \$1,006.50 + \$46.00 recording fee.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve sale of the following Aitkin County Road & Bridge vehicles: Unit 436 – 1996 Ford pickup truck, and Unit 438 – 1998 Ford pickup truck.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve sale of the following Aitkin County Sheriff's Department vehicle: 2003 Chevrolet Impala.

Penny Harms, Veterans Service Officer gave the Board a summary of the Minnesota Department of Veterans Affairs Disaster Relief Grants submitted through the Aitkin County Veterans Service Office.

Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to authorize the following insurance plans effective January 1, 2013: Blue Cross Blue Shield health insurance, Delta Pathfinder w/Ortho, Minnesota Life, NIS

CALL TO ORDER

APPROVED AGENDA

CONSENT AGENDA

CITY OF PALISADE – SOO LINE EASEMENT

SALE OF COUNTY PROPERTY – ROAD & BRIDGE

SALE OF COUNTY PROPERTY – SHERIFF'S DEPT

MNDVA DISASTER RELIEF PROGRAM

2013 INSURANCE PLANS

AITKIN COUNTY BOARD

October 9, 2012

through Madison National for LTD, Dearborn for STD, and The Municipal Pool/CAN for LTC.

Following a presentation by Patrick Wussow, County Administrator a motion was made by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to transfer this year only, the 2012 MCIT dividend in the following amounts:

Road and Bridge	47%	= \$160,527
Sheriff's Dept.	29%	= \$ 99,715
LLCC	4%	= \$ 15,645
General	20%	= \$ 68,615
	<u>Total</u>	<u>= \$344,502</u>

Patrick Wussow, County Administrator discussed Aitkin County's appropriations and dues with the Board.

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting to schedule Closed Session for Union Negotiations on October 23, 2012 from 9:00 a.m. to 12:00 p.m. in the Aitkin County Boardroom.

Break: 10:25 a.m. to 10:39 a.m.

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting to schedule the October 23, 2012 Health & Human Services County Board meeting from 8:30 a.m. to 9:00 a.m.

Patrick Wussow, County Administrator discussed with the Board, i) Overflow Boardroom speaker, ii) Potentially Dangerous Dog Hearings, iii) AMC District One Fall Mtg

During the meeting the Board discussed: i) CMCC, ii) Airport, iii) Mille Lacs Watershed, iv) P&Z, v) LTRC, vi) HRA, vii) DAC, viii) Park Board, ix) LLCC, x) AMC, xi) Economic Development, xii) ECRL, xiii) MAC, xiv) NCLUCB, xv) MACCAC, xvi) Flood related issues

Break: 12:12 p.m. to 12:22 p.m.

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting to close the meeting under MN Statute 13D.05, subd. 3(C) – Property Acquisition 08-0-024300 at 12:22 p.m.

Commissioner Anne Marcotte left at 12:46 p.m.

**MCIT DIVIDEND
ALLOCATION**

**APPROPRIATIONS
AND DUES**

**CLOSED SESSION
SCHEDULED**

BREAK

**OCTOBER 23RD
HEALTH & HUMAN
SERVICES MTG**

**COUNTY
ADMINISTRATOR**

**BOARD
DISCUSSION**

BREAK

CLOSED SESSION

**MARCOTTE
LEAVES**

AITKIN COUNTY BOARD

October 9, 2012

Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried (4-0 Marcotte absent), to reopen the meeting at 1:35 p.m.

OPEN MEETING

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried (4-0 Marcotte absent), all members voting yes to adjourn the meeting at 1:35 p.m. until Tuesday, October 23, 2012 at 9:00 a.m.

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator