

# AITKIN COUNTY BOARD

November 27, 2012

The Aitkin County Board of Commissioners met this 27<sup>th</sup> day of November, 2012 at 10:30 a.m. with the following members present: Chairperson J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, and Anne Marcotte. Commissioner Brian Napstad was absent. County Administrator Patrick Wussow, and Human Resources Specialist Nicole Visnovec were also present.

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve the November 27, 2012 amended agenda. Item 2H) Approve Auditor Warrants – Tax Settlements, and Item 4E) Approve Professional Service Agreement were added.

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: November 13, 2012 – November 26, 2012; B) Approve County Board Minutes: November 13, 2012; C) Approve Auditor Warrants – October Sales & Use Tax: General Fund \$526.16, Road & Bridge \$2,704.08, Health & Human Services \$20.05, State \$8,974.00, Trust \$81.69, Forest Development \$0.36, Long Lake Conservation Center \$129.47 for a total of \$12,435.81; D) Approve Addendum to County Administrator Employment Agreement; E) Approve Resolution – All Terrain Vehicle Funding; F) Accept \$100 Donation to STS – United Methodist Church; G) Approve PSAP Grant; H) Approve Auditor Warrants – Tax Settlements: Agency \$2,684,991.65; a) Approve Commissioner Warrants: General Fund \$88,609.84, Road & Bridge \$98,902.82, Health & Human Services \$470.57, State \$405.00, Trust \$13,906.62, Forest Development \$9,697.56, Taxes & Penalties \$141,470.84, Long Lake Conservation Center \$7,705.85 for a total of \$361,169.10

Under the consent agenda, motion for a resolution by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve resolution – All Terrain Vehicle Trail Funding:

**WHEREAS**, local units of government can apply for State aide for trail development, maintenance, grooming and administration from the Minnesota Department of Natural Resources at the rate of 90% reimbursement of costs of grooming and maintenance, and

**WHEREAS**, local units of government can apply for State aide for trail development, maintenance, grooming and administration from the Minnesota Department of Natural Resources at the rate of 90% reimbursement of costs of grooming and maintenance, and

**WHEREAS**, Aitkin County does not have the facilities to maintain the entire trail system in Aitkin County, and

**WHEREAS**, Clubs wish to contract with the County for maintaining these trails, and

**WHEREAS**, these trails benefit the recreation, resort, tourism, industry, and economy of Aitkin County,

**NOW THEREFORE, BE IT RESOLVED**, that the Aitkin County Trail Administrator be authorized to apply for Grants in Aide assistance funds for All Terrain Vehicle Trail

**CALL TO ORDER**

**APPROVED  
AGENDA**

**CONSENT  
AGENDA**

**RESOLUTION  
112712-112  
ALL TERRAIN  
VEHICLE TRAIL  
FUNDING**

maintenance and grooming for the following trail:

Northwoods Regional ATV trail which consists of the following segments: South Soo Line, North Soo Line, Rabey Line, Blind Lake, Redtop, Moose River Connector, Lawler, Blind Lake Connector Trail, Hill City Connector trail and Solana ATV trails.

**BE IT FURTHER RESOLVED**, that the Aitkin County Trail Administrator be authorized to contract for the development, maintenance and grooming of the aforementioned trails with qualified, interested clubs.

Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve \$10,000.00 State of Minnesota PSAP Grant. This grant is 100% funded and will allow Aitkin County Sheriff's Office Dispatch to upgrade to Next Generation 911.

Kirk Peysar, County Auditor and the County Board held a telephone conference with Chuck Kandel, State Auditor's Office and reviewed the 2011 Aitkin County Audit.

Motion by Commissioner Niemi, seconded by Commissioner Marcotte and carried, all members voting yes to approve the salaried and professional compensation guidelines as recommended.

Follow-up discussion on the 2013 Budget by the Board members.

The board discussed the Legislative Update, letters were sent to our representatives with the Board members contact information.

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to cancel the December 4, 2012 Board Meeting.

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve a professional service agreement with Al Jensen in the amount of \$3,000.00.

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to approve the Food, Beverage, and Lodging Fee Schedule as proposed.

Terry Neff, Environmental Services Director, discussed with the board the FEMA and State reimbursement for debris removal. The County received a reimbursement of \$265,629.98

**PSAP GRANT**

**2011 AITKIN COUNTY AUDIT**

**SALARIED & PROFESSIONAL COMPENSATION**

**2013 BUDGET FOLLOW-UP**

**LEGISLATIVE UPDATE**

**CANCEL DEC. 4<sup>TH</sup> BOARD MEETING**

**PROFESSIONAL SERVICE AGREEMENT**

**FOOD, BEVERAGE, AND LODGING FEE SCHEDULE**

**FEMA/STATE REIMBURSEMENT**

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to approve the Aitkin County Lake Improvement District Policy.

**AITKIN COUNTY  
LID POLICY**

Motion by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all members voting yes to approve purchasing the Electronic Certificates of Real Estate Value in the amount of \$2,500.00, a one-time fee, from the technology fund.

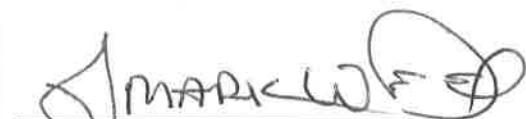
**eCRV**

During the meeting the Board discussed: i) ARDC, ii) Lakes and Pines, iii) Arrowhead, iv) CMCC, v) CMCC Joint Powers, vi) Kinship, vii) Mississippi Headwaters Board.

**BOARD  
DISCUSSION**

Motion by Commissioner Niemi, seconded by Commissioner Marcotte and carried, all members voting yes to adjourn the meeting at 12:48 p.m. until Tuesday, December 11, 2012 at 9:00 a.m.

**ADJOURN**



J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners



Patrick Wussow, County Administrator