

# AITKIN COUNTY BOARD

November 13, 2012

The Aitkin County Board of Commissioners met this 13<sup>th</sup> day of November, 2012 at 9:02 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, all members voting yes to approve the November 13, 2012 agenda.

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: November 6, 2012 – November 12, 2012; B) Approve County Board Minutes: November 6, 2012; C) Approve October Manual Warrants: General Fund \$12,526.89, Road & Bridge \$1,039,747.77, Health & Human Services \$1,357.75, State \$1,174,404.74, Trust \$246.79, Taxes & Penalties \$354.00, Long Lake Conservation Center \$363.60 for a total of \$2,229,001.54; D) Approve Communication Facility Use Agreement – Sheriff's Dept.; E) Approve Emergency Management Performance Grant – Sheriff's Dept.; F) Approve Request to Sell Vehicles – Land Dept.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve Communications Facility Use Agreements with locations in Glen, Lawler, Logan, Quadna, Sandy Lake, and White Pine at a cost of \$1,900.00 annually for all six facilities.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve \$19,645.00 federal grant via Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve the sale of the following Land Department vehicles: 1995 Ford F-150 4x4 pickup, 1994 GMC ½ ton 4x4 pickup, and 1996 Ford Bronco XL 4x4.

Ross Wagner, Economic Development & Forest Industry Coordinator discussed the MAPCED Outstanding Economic Achievement Award won by Aitkin and Mille Lacs Counties for the Hawkins Sawmill Road Upgrade. The award will be presented at the 2012 Annual AMC Conference on December 3, 2012 in St. Cloud.

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to approve the following Aitkin County Tourism grants:

\$1,000.00 – Hill City Lions Club  
\$1,044.00 – Hill City Chamber of Commerce  
\$2,044.00

**CALL TO ORDER**

**APPROVED  
AGENDA**

**CONSENT AGENDA**

**COMMUNICATIONS  
FACILITY USE  
AGREEMENTS**

**2012 EMERGENCY  
MANAGEMENT  
PERFORMANCE  
GRANT**

**LAND DEPT. –  
SALE OF  
VEHICLES**

**OUTSTANDING  
ECONOMIC  
ACHIEVEMENT  
AWARD**

**AITKIN COUNTY  
TOURISM GRANT  
APPROVAL**

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Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve 2013 newspaper bid specifications and mail to the appropriate parties.

**NEWSPAPER BID SPECIFICATIONS**

Patrick Wussow, County Administrator, Kirk Peysar, County Auditor and Wes Catlin, Owner of Corner Club discussed the liquor license renewal for Corner Club. Motion for a resolution by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting to approve resolution – Corner Club Liquor License:

**RESOLUTION  
111312-111  
CORNER CLUB  
LIQUOR LICENSE**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agree to approve the following liquor license for a period ending December 31, 2012:

**“ON”, “OFF” and “SUNDAY” Sale:**

WB Hay Point, Inc., dba **Corner Club** - Macville Township

This establishment has an address of 60967 U.S. Hwy 169, Hill City, MN 55748

Patrick Wussow, County Administrator reviewed the County credit card policy, meal reimbursement policy, and motor pool use with the Board.

**COUNTY CREDIT CARD POLICY**

During the meeting the Board discussed: i) NEMOJET, ii) Hill City School Blandin Leadership Program, iii) CMCC Advisory Board, iv) Community Meal, v) BSLA, vi) Cragun's meeting - Truth and Taxation, vii) H&HS – Sept. 5th

**BOARD DISCUSSION**

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to adjourn the meeting at 10:18 a.m. until Tuesday, November 27, 2012 at 10:00 a.m.

**ADJOURN**

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J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

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Patrick Wussow, County Administrator