

AITKIN COUNTY BOARD

November 27, 2012

The Aitkin County Board of Commissioners met this 27th 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.

CALL TO ORDER

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.

APPROVED AGENDA

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

CONSENT AGENDA

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

**RESOLUTION
112712-112
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, 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

<p>maintenance and grooming for the following trail:</p>	
<p>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.</p>	
<p>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.</p>	
<p>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.</p>	<p>PSAP GRANT</p>
<p>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.</p>	<p>2011 AITKIN COUNTY AUDIT</p>
<p>Motion by Commissioner Niemi, seconded by Commissioner Marcotte and carried, all members voting yes to approve the salaried and professional compensation guidelines as recommended.</p>	<p>SALARIED & PROFESSIONAL COMPENSATION</p>
<p>Follow-up discussion on the 2013 Budget by the Board members.</p>	<p>2013 BUDGET FOLLOW-UP</p>
<p>The board discussed the Legislative Update, letters were sent to our representatives with the Board members contact information.</p>	<p>LEGISLATIVE UPDATE</p>
<p>Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to cancel the December 4, 2012 Board Meeting.</p>	<p>CANCEL DEC. 4TH BOARD MEETING</p>
<p>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.</p>	<p>PROFESSIONAL SERVICE AGREEMENT</p>
<p>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.</p>	<p>FOOD, BEVERAGE, AND LODGING FEE SCHEDULE</p>
<p>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</p>	<p>FEMA/STATE REIMBURSEMENT</p>

<p>Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to approve the Aitkin County Lake Improvement District Policy.</p>	<p>AITKIN COUNTY LID POLICY</p>
<p>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.</p>	<p>eCRV</p>
<p>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.</p>	<p>BOARD DISCUSSION</p>
<p>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.</p>	<p>ADJOURN</p>
<hr/> <p>J. Mark Wedel, Chairperson Aitkin County Board of Commissioners</p>	
<hr/> <p>Patrick Wussow, County Administrator</p>	