

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED January 8, 2013

By Commissioner: Westerlund

010813-001

Tamarack Sno-Flyers Form LG214

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the Tamarack Sno-Flyers, Inc., at Denny's Lakeview Inn – Glen Township. This establishment has an address of 33592 300<sup>th</sup> Place, Aitkin, MN 56431

Commissioner Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)  
County of Aitkin ) ss.  
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 8<sup>th</sup> day of January A.D., 2013, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 8<sup>th</sup> day of January A.D., 2013

  
KIRK PEYSAR, County Auditor  
BY \_\_\_\_\_, Deputy

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED January 8, 2013

By Commissioner: Napstad

010813-002

MnDot Master Partnership Agreement

**WHEREAS**, The Minnesota Department of Transportation wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

**WHEREAS**, Mn/DOT and local governments are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

**WHEREAS**, the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write "work orders" against a master contract would provide the greatest speed and flexibility in responding to identified needs.

**THEREFORE, BE IT RESOLVED:**

1. That the County of Aitkin enter into a Master Partnership Contract with the Minnesota Department of Transportation, a copy of which was before the Board.
2. That the Aitkin County Engineer is authorized to execute such contract, and any amendments thereto.
3. That the Aitkin County Engineer is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from Mn/DOT, and that the Aitkin County Engineer may execute such work order contracts on behalf of the County of Aitkin without further approval by this Board.

Commissioner Marcotte moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)  
County of Aitkin ) ss.  
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KIRK PEYSAR, County Auditor  
BY \_\_\_\_\_, Deputy

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED January 8, 2013

By Commissioner: Westerlund

010813-003

2013 Official County Newspaper

**BE IT RESOLVED**, that the *Aitkin Independent Age/Voyageur Press* is hereby designated by the Aitkin County Board of Commissioners as the newspaper in which all official business shall be published. *Voyageur Press* is named second publication of Financial Statement.

Commissioner Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

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County of Aitkin ) ss.  
Office of County Auditor,)

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KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy

**CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA**

ADOPTED January 8, 2013

By Commissioner: Westerlund

010813-004

**2013 Board of Commissioners Meeting Procedures & Rules of Business**

**WHEREAS**, the Aitkin County Board of Commissioners sees it prudent and necessary to review and adopt rules of procedure governing the conduct of County Board Meetings; and

**WHEREAS**, the Aitkin County Board has adopted and utilized rules of business, board procedures, and Robert's Rules of Order; and

**WHEREAS**, the Aitkin County Board of Commissioners believes it is important to annually reaffirm the rules; and

**THEREFORE, BE IT RESOLVED**, that the "Aitkin County Board of Commissioners Meeting Procedures and Rules of Business" is hereby amended and reaffirmed.

Commissioner Marcotte moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

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BY \_\_\_\_\_, Deputy

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ADOPTED January 8, 2013

By Commissioner: Westerlund

010813-005

COMMITTEE APPOINTMENTS

BE IT HEREBY RESOLVED, that the Aitkin County Board of Commissioners makes the following committee appointments for the year 2013:

Assessor for Unorganized Twps.  
Fairgrounds Custodian  
AMC Delegates (8)

Mike Dangers  
Kirk Peysar  
County Board  
Environmental Services Director  
HHS Director  
County Administrator  
Board

Purchasing/Building Committee  
Facilities Committee

J. Mark Wedel  
Brian Napstad  
J. Mark Wedel  
John Welle

Aitkin Airport Commission (2)

Brian Napstad  
William Bedor

McGregor Airport Commission (2)

Tri-County Community Health Services Board  
Arrowhead Regional Development Council  
Aitkin County Water Planning Task Force  
Snake River Watershed Management Board  
NE MN Office Job Training

Laurie Westerlund  
Don Niemi  
Mark Wedel  
Don Niemi  
Brian Napstad

Commissioner Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

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KIRK PEYSAR, County Auditor  
BY \_\_\_\_\_, Deputy

By Commissioner: Marcotte

010813-006

**COMMITTEE APPOINTMENTS**

**BE IT HEREBY RESOLVED**, that Board Chairperson Wedel make the following committee appointments for the year 2013:

Aitkin County Growth, Board of Directors, Liaison	Anne Marcotte
Aitkin Economic Development Administration	J. Mark Wedel
Arrowhead Counties Association	Don Niemi
	Anne Marcotte
Arrowhead Economic Opportunity Agency	Brian Napstad
Arrowhead Emergency Management Services	Anne Marcotte
(1 + alternate)	Brian Napstad, Alternate
Arrowhead Regional Transportation Committee	John Welle
ATV Committee (2)	Brian Napstad
	Anne Marcotte
Beyond the Yellow Ribbon Steering Committee	All Board Members
	Don Niemi, Primary
	Anne Marcotte, Primary
Big Sandy Lake Management Plan (1 + Alternate)	Brian Napstad
	Anne Marcotte, Alternate
Central MN Corrections (2)	J. Mark Wedel
	Laurie Westerlund
Development Achievement Center (liaison) (1 + Alternate)	Laurie Westerlund
	Don Niemi, Alternate
East Central Regional Library Board	Don Niemi
Economic Development (2)	Anne Marcotte
	Don Niemi
Employee Recognition (2)	Don Niemi
	Laurie Westerlund
Environmental Assessment Worksheet (2)	Anne Marcotte
	Brian Napstad
Emergency Management	J. Mark Wedel
Extension Committee (2)	J. Mark Wedel
	Laurie Westerlund
Forest Advisory Committee (2)	Anne Marcotte
	Brian Napstad
H & HS Advisory Committee (Liaison)	Laurie Westerlund
	Anne Marcotte
Historical Society (Liaison)	J. Mark Wedel
Insurance Committee (2)	J. Mark Wedel
	Laurie Westerlund
Investment Committee	County Board
Joint Powers Natural Resources Board	Brian Napstad
	Mark Jacobs
Kinship of Aitkin	All Board Members
	J. Mark Wedel, Primary
Labor Management Committee	J. Mark Wedel
	Laurie Westerlund, Alternate

**COMMITTEE APPOINTMENTS**

Lakes and Pines (1+ Alternate)	Don Niemi
Law Library	Anne Marcotte, Alternate
MCIT Representative (1 + Alternate)	Don Niemi
	Laurie Westerlund
	Kirk Peysar, Alternate
Mille Lacs Watershed (2)	Don Niemi
	Laurie Westerlund
Mississippi Headwaters Board (MHB)	Brian Napstad
MN Rural Counties Caucus (1 + Alternate)	Anne Marcotte
	Don Niemi, Alternate
Northeast MN ATP Steering Committee	John Welle
Northeast MN ATP	Don Niemi
	John Welle
Northeast MN ATP Township Representative	(Vacant)
Northeast Waste Advisory Committee (NEWAC) (1+Alternate)	Brian Napstad
Northern Counties Land Use Coordinating Board (NCLUCB) (1 + Alternate)	Laurie Westerlund, Alternate
Onanegozie (RCDC) (1 + Alternate)	Brian Napstad
	Anne Marcotte, Alternate
	Laurie Westerlund
	Anne Marcotte, Alternate
Ordinance Committee (2)	Brian Napstad
	Anne Marcotte
Personnel Committee (2)	Don Niemi
	J. Mark Wedel
Planning Commission	Laurie Westerlund
Public Land Classification Committee (2)	Anne Marcotte
	Laurie Westerlund, Alternate
Solid Waste Task Force (2)	Laurie Westerlund
	Brian Napstad
Park Commission	Laurie Westerlund

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

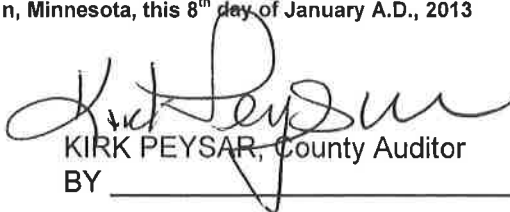
FIVE MEMBERS PRESENT

All Members Voting Yes

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KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy

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ADOPTED January 8, 2013

By Commissioner: Napstad

010813-007

2013 COUNTY AUDITOR SALARY

**BE IT RESOLVED**, the Aitkin County Board of Commissioners set the 2013 salary of Aitkin County Auditor Kirk Peysar at the 2012 level of \$76,121.50.

Commissioner Marcotte moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

3-2 (Westerlund/Niemi)

STATE OF MINNESOTA)  
County of Aitkin ) ss.  
Office of County Auditor,)

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KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy



CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED January 8, 2013

By Commissioner: Marcotte

010813-008

2013 COUNTY ATTORNEY SALARY

**BE IT RESOLVED**, the Aitkin County Board of Commissioners set the 2013 salary of Aitkin County Attorney James Ratz at the 2012 level of \$103,200.00.

Commissioner Napstad moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

3-2 (Westerlund/Niemi)

STATE OF MINNESOTA)  
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Office of County Auditor,)

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KIRK PEYSAR, County Auditor  
BY \_\_\_\_\_, Deputy

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ADOPTED January 8, 2013

By Commissioner: Napstad

010813-009

2013 COUNTY RECORDER SALARY

**BE IT RESOLVED**, the Aitkin County Board of Commissioners set the 2013 salary of Aitkin County Recorder Diane Lafferty at the 2012 level of \$69,268.66.

Commissioner Marcotte moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

3-2 (Niemi/Westerlund)

STATE OF MINNESOTA)  
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Office of County Auditor,)

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KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy

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ADOPTED January 8, 2013

By Commissioner: Napstad

010813-010

2013 COUNTY TREASURER SALARY

**BE IT RESOLVED**, the Aitkin County Board of Commissioners set the 2013 salary of Aitkin County Treasurer Lori Grams at the 2012 level of \$65,175.40.

Commissioner Marcotte moved the adoption of the resolution and it was declared adopted upon the following vote

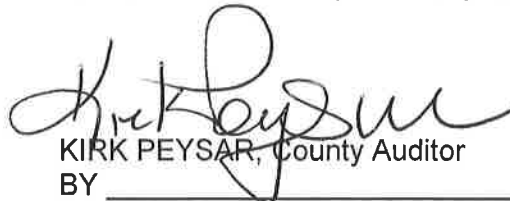
FIVE MEMBERS PRESENT

3-2 (Niemi/Westerlund)

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KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED January 8, 2013

By Commissioner: Westerlund

010813-011

2013 COUNTY SHERIFF SALARY

**BE IT RESOLVED**, the Aitkin County Board of Commissioners set the 2013 salary of Aitkin County Sheriff Scott Turner at \$83,406.78, with a 1.8% increase over 2012, based upon the exceptional duties performed during the flood of 2012.

Commissioner Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

4-1 (Wedel)

STATE OF MINNESOTA)  
County of Aitkin ) ss.  
Office of County Auditor,)

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BY \_\_\_\_\_, Deputy