

AITKIN COUNTY BOARD

June 11, 2013

The Aitkin County Board of Commissioners met this 11th day of June, 2013 at 9:00 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 Marcotte and carried, all members voting yes to approve the June 11, 2013 agenda.

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: May 28, 2013 – June 10, 2013; B) Approve County Board Minutes: May 28, 2013; C) Approve Auditor Warrants – School Advance: Agency \$1,596,199.03; D) Approve May Manual Warrants: General Fund \$26,273.94, Road & Bridge \$267,526.43, Health & Human Services \$5,339.52, State \$1,516,712.32, Trust \$80.39, Taxes & Penalties \$364.00, Long Lake Conservation Center \$2,861.42 for a total of \$1,819,158.02; E) Approve Public Auction of Vehicles – Sheriff’s Dept.; F) Approve Public Sale of Miscellaneous County Property – Road & Bridge; a) Approve Commissioner Warrants: General Fund \$62,793.44, Road & Bridge \$17,039.58, Health & Human Services \$105.60, Debt Service \$17,875.00, Trust \$20,849.67, Forest Development \$36,395.64, Taxes & Penalties \$151,212.58, Long Lake Conservation Center \$5,005.76, Parks \$978.84 for a total of \$312,256.11

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve public auction of the following vehicles, seized under DWI forfeiture: 2005 Chevrolet Silverado truck, and 2000 GMC Sierra truck.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve public sale of miscellaneous County property: (3) Olympyk 951 chainsaws, (2) Stihl 029 chainsaws, (3) Oil storage containers with pump, (1) Raygo Rebel Roller with a 16 hp Kohler engine, and various sizes and lengths of used corrugated metal pipe.

Gordon Prickett, President of Aitkin County Rivers and Lakes Association (ACLARA), along with several other members of ACLARA, discussed last year’s flooding and no wake restrictions, and presented the association’s findings and survey results to the Board.

Senator Carrie Ruud and Representative Joe Radinovich provided a verbal wrap-up of this year’s legislative session to the Board.

A Public Hearing was held to hear the request for Large Assembly, High Lifter Quadna Mud Nationals. Motion for a resolution by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to approve resolution – Large Assembly – High Lifter Quadna Mud Nationals:

BE IT RESOLVED, the Aitkin County Board of Commissioners agree to approve the following Application for Large Assembly:

CALL TO ORDER

APPROVED AGENDA

CONSENT AGENDA

PUBLIC AUCTION OF VEHICLES – SHERIFF’S DEPT.

PUBLIC SALE OF COUNTY PROPERTY – ROAD & BRIDGE

ACLARA FINDINGS

LEGISLATIVE WRAP-UP

PUBLIC HEARING – LARGE ASSEMBLY

RESOLUTION 061113-053 LARGE

ATV/SxS Event (High Lifter Quadna Mud Nationals) – City of Hill City and Hill Lake Township
This is scheduled to take place June 20th – 23rd, 2013 from 8:00 a.m. to 10:00 p.m. daily.

**ASSEMBLY –
HIGH LIFTER
QUADNA MUD
NATIONALS**

Patrick Wussow, County Administrator asked the Board to identify the areas of concern they would like to discuss at the June 14th Association of Minnesota Counties District 1 Spring Meeting.

**AMC DISTRICT 1
SPRING MEETING**

Break: 10:20 a.m. to 10:29 a.m.

BREAK

Kirk Peysar, County Auditor reviewed proposed dates and timelines for the Lake Minnewawa Lake Improvement District election with the Board. Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting to review additional information at a special meeting to be held on June 18, 2013 at 3:45 p.m. in the County Boardroom of the Courthouse, and to set the election dates and timelines at that time.

**LAKE
MINNEWAWA LID
ELECTION**

A public hearing was held to contest the dangerous dog designation for the dog named "Apollo." Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried (4-1 Wedel), that the Aitkin County Board as the Animal Control Authority finds the evidence presented against the dog named "Apollo" is insufficient. The Animal Control Authority therefore rescinds the dangerous dog designation. The designation is reduced to potentially dangerous dog.

**DANGEROUS
DOG PUBLIC
HEARING -
APOLLO**

Sheriff Scott Turner reviewed the proposal from Arrowhead Regional Development Commission (ARDC) for updating Aitkin County's Multi-Hazard Mitigation Plan. The project budget from ARDC is \$25,500.00. The local match requirement of \$8,500.00 will be met by an "in-kind" contribution of time from Aitkin County and participating municipalities. Motion by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all members voting yes to approve entering into this agreement.

**MULTI-HAZARD
MITIGATION PLAN**

John Welle, County Engineer's request to award bid for C.S.A.P. 001-612-014 was tabled due to a lack of bids, and the corresponding request for a public information meeting date was also tabled.

**C.S.A.P.
001-612-014**

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve resolution: Final Payment – Contract No. 20062

WHEREAS, Contract No. 20062– Project Nos. SAP 01-603-10, SP 01-607-03, SP 01-090-01, CP 01-90-08, CP 9005, CP 9105, CP 18-001-10 – Hill City Intermodal Trails has in all been completed, and the County Board being fully advised in the premises,

**RESOLUTION
061113-054
FINAL PAYMENT
CONTRACT
NO. 20062**

NOW THEN BE IT RESOLVED, that we do hereby accept said completed projects for and in behalf of the County of Aitkin and authorize final payment to Central Specialties in the amount of \$300,000.00 as specified herein.

Break: 11:57 a.m. to 1:05 p.m.

BREAK

Rich Courtemanche, Assistant Land Commissioner updated the Board on the Geocaching Challenge.

**GEOCACHING
CHALLENGE**

Patrick Wussow, County Administrator and Terry Neff, Environmental Services Director discussed billboard valuation with the Board.

**BILLBOARD
VALUATION**

The Board reported on the following:

**BOARD
DISCUSSION**

Commissioner Brian Napstad

- **MAC** – Met last week. Talked about zoning. Looking at securing funding for runway.
- **Round Lake Meeting** – John Welle gave a presentation on the water control structure. Approximately 60 to 70 people attended.
- **NEMOJET** – Discussed layoffs, budget reduction.
- **Big Sandy Lake Association Mtg** – Attended last Saturday. People want want protection from invasive species.

Commissioner Don Niemi

- **MRCC** – Some of the topics discussed were Legacy funding, PILT, shoreline rules, and wheelage tax.
- **East Central Regional Library** – Attended June 10th. Will be starting budget process.

Commissioner Anne Marcotte

- **Round Lake Meeting** – Reported with Commissioner Napstad.
- **MRCC** – Reported with Commissioner Niemi.
- **ATV** – Was discussed earlier in the meeting, under Quadna Mud Nationals.

Laurie Westerlund

- **Park Board** – Attended June 10th.

J. Mark Wedel

- **Aitkin Airport** – Met June 6th. Next year's budget looks on target.

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adjourn the meeting at 2:15 p.m. until Tuesday, June 18, 2013 at 3:45 p.m. The Board of Appeal and Equalization will follow at 4:00 p.m.

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator