

# AITKIN COUNTY BOARD

April 8, 2014

The Aitkin County Board of Commissioners met this 8<sup>th</sup> day of April, 2014 at 9:01 a.m. with the following members present: Chairperson J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, and Anne Marcotte. Commissioner Brian Napstad was absent. Interim County Administrator Roxy Traxler, and Administrative Assistant Sue Bingham were also present.

Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to approve the April 8, 2014 amended agenda. Item 4C: Resolution - LG214 Mille Lacs Trails, was added.

Resident Gordon Prickett requested 15 minutes on the May 13<sup>th</sup> Board agenda for Aitkin County Lakes and Rivers Association (ACLARA).

Motion by Commissioner Niemi, seconded by Commissioner Marcotte and carried (4-0), all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: March 25, 2014 – April 7, 2014; B) Approve County Board Minutes: March 25, 2014; C) Approve Request to Fill Extension Committee Vacancy; D) Approve Consumption & Display Permits – Hidden Meadows Campground on Blind Lake, Larson’s Barn, and Cajun Queen; E) Accept \$50 Donation to STS – Public Utilities Commission; F) Approve Resolution – 2014 Boat & Water Safety Agreement Grant; G) Award Bids/Quotes – Road & Bridge: 1. Resolution – Calcium Chloride, 2. Pavement Markings; H) Approve Commissioner Warrants: General Fund \$67,772.51, Road & Bridge \$21,345.46, Health & Human Services \$348.75, Trust \$5,370.95, Forest Development \$2,232.64, Long Lake Conservation Center \$7,711.00, Parks \$219.63 for a total of \$105,000.94; I) Approve Resolution – Form LG214 Aitkin Lions Club

Under the consent agenda, motion by Commissioner Niemi, seconded by Commissioner Marcotte and carried (4-0), all members voting yes to reappoint Debra Chute to the Extension Committee as the District 4 representative. This is for a three year term ending December 31, 2016.

Under the consent agenda, motion by Commissioner Niemi, seconded by Commissioner Marcotte and carried (4-0), all members voting yes to approve the following Consumption & Display (Set Up) Permits:

- Danny J. Volk, d/b/a **Hidden Meadows Campground on Blind Lake** – Unorg 48-27 Township
- Larson, Leonard and Kathy, d/b/a **Larson’s Barn** – Workman Township
- Rae Ann Halverson, d/b/a **Cajun Queen** – Shamrock Township

Under the consent agenda, motion for a resolution by Commissioner Niemi, seconded by Commissioner Marcotte and carried (4-0), all members voting yes to approve resolution – 2014 Boat & Water Safety Agreement Grant:

**BE IT RESOLVED**, that the Aitkin County Board of Commissioners approves the 2014 Boat and Water Safety Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Auditor to sign the agreement in

**CALL TO ORDER**

**APPROVED  
AGENDA**

**PUBLIC COMMENT**

**CONSENT AGENDA**

**EXTENSION  
COMMITTEE**

**CONSUMPTION &  
DISPLAY (SET UP)  
PERMITS**

**RESOLUTION  
040814-024  
2014 BOAT &  
WATER SAFETY  
AGREEMENT**

# AITKIN COUNTY BOARD

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the amount of \$18,200.00 for the term of January 1, 2014, through June 30, 2015.

Under the consent agenda, motion for a resolution by Commissioner Niemi, seconded by Commissioner Marcotte and carried (4-0), all members voting yes to approve resolution – Calcium Chloride:

**WHEREAS**, EnviroTech Services, Inc.- 910 54<sup>th</sup> Avenue #230 Greeley, CO 80634, was the lowest responsible bidder in the amount of \$262,587.48 for application of Liquid Calcium Chloride.

**NOW THEREFORE, BE IT RESOLVED**, that, EnviroTech Services, Inc. be awarded the 2014 season for application of Liquid Calcium Chloride.

Under the consent agenda, motion by Commissioner Niemi, seconded by Commissioner Marcotte and carried (4-0), all members voting yes to approve quote for 2014 Pavement Markings from AAA Striping Service Co. of St. Michael, MN for \$57,918.87.

Under the consent agenda, motion for a resolution by Commissioner Niemi, seconded by Commissioner Marcotte and carried (4-0), all members voting yes to approve resolution – Form LG214 Aitkin Lions Club:

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the Aitkin Lions Club, at Players Sports Bar & Grill – Hazelton Township. This establishment has an address of 26838 US Highway 169, Aitkin, MN 56431.

Beth Haasken, 4-H Program Coordinator and members of the Rippleside Helping Hands 4-H Club introduced themselves to the Board, showed them their 2014 AMC Community Youth Leadership Award, and thanked them for supporting the Aitkin County 4-H program.

Dave Unmacht, Sr. Vice President Springsted, Inc. shared the list of potential candidates for the County Administrator position with the Board, and discussed the next steps of the hiring process. The Personnel Committee will select the first round candidates on Thursday, April 10<sup>th</sup>.

Roxy Traxler, Interim County Administrator discussed motor pool vehicles with the Board. No action was taken.

Motion for a resolution by Commissioner Niemi, seconded by Commissioner Marcotte and carried (3-1-0) Westerlund abstained/Napstad absent, to approve resolution – Form LG214 Mille Lacs Trails:

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214 - of the **Mille Lacs Trails**:

- Fisher's Resort, which has an address of 32390 212<sup>th</sup> Lane, Isle, MN 56342 –

**GRANT**

**RESOLUTION  
040814-025  
CALCIUM CHLORIDE**

**PAVEMENT  
MARKINGS**

**RESOLUTION  
040814-026  
FORM LG214  
AITKIN LIONS CLUB**

**RIPPLESIDE  
HELPING HANDS  
4-H CLUB**

**COUNTY  
ADMINISTRATOR  
HIRING PROCESS**

**MOTOR POOL  
VEHICLES**

**RESOLUTION  
040814-027  
FORM LG214**

## Lakeside Township

- Grill of Glen, Inc., which has an address of 31993 280<sup>th</sup> Street, Aitkin, MN 56431 – Malmö Township
- Sunrise Cafe, which has an address of 22167 St. Hwy. 47, Aitkin, MN 56431 – Malmö Township

Mike Dangers, County Assessor updated the Board on the Assessor Licensure requirements. Due to changes in legislation, motion by Commissioner Niemi, seconded by Commissioner Westerlund and carried (4-0), all members voting yes to rescind the January 28<sup>th</sup> motion approving additional unbudgeted Assessor's expenditures totaling \$4700.00.

Mike Dangers, County Assessor reviewed the 2014 Assessment Summary with the Board.

Mark Jacobs, Land Commissioner and Rich Courtemanche, Assistant Land Commissioner updated the Board on the Mississippi River Parks and Water Trail Grant project.

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried (4-0), all members voting yes to approve Zuercher Technologies' proposal of \$196,202.00 for software and hardware for Computer Aided Dispatch (CAD), Records Management System (RMS), and Jail Management System (JMS) for the Sheriff's Office. This includes one year of maintenance. The funding breakdown would be (approximately): 911 funds - \$119,116; Enforcement Budget \$40,000; and Prisoner Welfare \$37,086.

The Board reported on the following:

### Commissioner Don Niemi

- **MHB**
- **ATP District 1**
- **Veterans Transit Mtg**

### Commissioner Anne Marcotte

- **MHB**
- **NCLUB**

### Commissioner Laurie Westerlund

- **Onanegozie**
- **MHB**
- **Extension**
- **SSTS Public Hearing**

### Commissioner Mark Wedel

- **Historical Society**

## MILLE LACS TRAILS

## ASSESSOR LICENSURE UPDATE

## ASSESSMENT SUMMARY

## MISSISSIPPI RIVER PARKS & WATER TRAIL PROJECT

## CAD/RMS/JMS SOFTWARE UPGRADE

## BOARD DISCUSSION

# AITKIN COUNTY BOARD

April 8, 2014

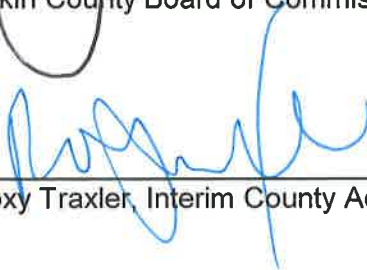
- Aitkin Airport
- MHB

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried (4-0), all members voting yes to adjourn the meeting at 12:12 p.m. until Tuesday, April 22, 2014 at 9:00 a.m.

**ADJOURN**



J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners



Roxy Traxler, Interim County Administrator