

AITKIN COUNTY BOARD

November 11, 2014

The Aitkin County Board of Commissioners met this 11th day of November, 2014 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 Nathan Burkett, and Administrative Assistant Sue Bingham.

CALL TO ORDER

Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve the November 11, 2014 agenda.

APPROVED 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: October 28, 2014 – November 10, 2014; B) Approve County Board Minutes: October 28, 2014; C) Approve Commissioner Warrants: General Fund \$80,059.06, Road & Bridge \$51,357.21, Health & Human Services \$549.92, Trust \$4,880.29, Forest Development \$5,787.73, Long Lake Conservation Center \$6,275.99, Parks \$2,242.25 for a total of \$151,152.45; D) Approve October Manual Warrants: General Fund \$143,341.75, Road & Bridge \$705,015.73, Health & Human Services \$3,485.18, State \$1,160,757.22, Trust \$349.00, Taxes & Penalties \$3,957.00, Long Lake Conservation Center \$2,259.01 for a total of \$2,019,164.89; E) Approve Replacing Lost/Destroyed Health & Human Services Warrant #89639 issued 8/27/14 to Susan Tange for \$51.41.

CONSENT AGENDA

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to approve ratification of 2015-2016 AFSCME Courthouse Unit and AFSCME HHS Unit Agreements as presented, to authorize the County Administrator to make any final adjustments necessary that do not add any costs to the County, and to authorize the County Board Chair, County Administrator, and HR Director to sign Agreements.

2015-2016 AFSCME COURTHOUSE UNIT & HHS UNIT AGREEMENTS

Break: 10:03 a.m. to 10:14 a.m.

BREAK

Nathan Burkett, County Administrator reviewed the proposed 2015 Budget with the Board, handed the budget over to them for further review, and asked them to bring additional input or feedback to the November 25, 2014 County Board meeting.

PROPOSED 2015 BUDGET

Nathan Burkett, County Administrator discussed Strategic Management with the Board.

STRATEGIC PLANNING

The Board reported on the following: Enbridge Pipeline, NCLUCB, McGregor Airport Commission, MRCC, TIF, AIS, Aitkin Airport.

BOARD DISCUSSION

AITKIN COUNTY BOARD

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Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to adjourn the meeting at 12:52 p.m. until Tuesday, November 25, 2014 at 9:00 a.m.

ADJOURN



J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners



Nathan Burkett, County Administrator