

AITKIN COUNTY BOARD

June 9, 2015

The Aitkin County Board of Commissioners met this 9th day of June, 2015 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 Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the June 9, 2015 amended agenda. Two items were added under Agenda Item 5 - Employee Compensation Discussion, and Legislative Updates.

APPROVED AGENDA

Laurel Hendricks, a new Palisade area resident, introduced herself to the Board and expressed her desire to be of help.

CITIZEN'S PUBLIC COMMENT

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: May 26, 2015 to June 8, 2015; B) Approve County Board Minutes: May 26, 2015; C) Approve Auditor Warrants – School Advance: Agency \$1,781,537.29; D) Approve Commissioner Warrants: General Fund \$114,142.07, Road & Bridge \$53,040.09, Health & Human Services \$616.68, Trust \$2,582.81, Forest Development \$6,871.36, Long Lake Conservation Center \$9,430.37, Parks \$22,976.89 for a total of \$209,660.27; E) Approve May Manual Warrants: General Fund \$15,870.58, Road & Bridge \$39.99, Health & Human Services \$3,328.04, State \$1,483,368.85, Trust \$-1,125.61, Forest Development \$25.00, Taxes & Penalties \$1,025.00, Long Lake Conservation Center \$820.59, Parks \$100.00 for a total of \$1,503,452.44; F) Approve STS Joint Powers Contract; G) Authorize Sale of Former Squad – Sheriff's Office; H) Accept \$500 Donation to STS from Logan Township; I) Adopt (2) Lakes & Pines Resolutions

CONSENT AGENDA

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the STS Joint Powers Contract offered by Minnesota Department of Corrections for the fiscal years 2016 and 2017.

STS JOINT POWERS CONTRACT

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to authorize the sale of the Sheriff's Office former squad: 2008 Chevrolet Impala.

AUTHORIZE SALE OF FORMER SQUAD

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to adopt resolution – Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program:

July 1, 2015 - June 30, 2017

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide assistance to low-income families and youth to prevent homelessness; and

**RESOLUTION
20150609-033
MINNESOTA
HOUSING
FINANCE
AGENCY'S**

WHEREAS, Lakes and Pines Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance program; and

FAMILY HOMELESS PREVENTION AND ASSISTANCE PROGRAM

WHEREAS, Lakes and Pines Community Action Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program.

NOW, THEREFORE BE IT RESOLVED, that Lakes and Pines Community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program, in the County of Aitkin.

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to adopt resolution – Minnesota Department of Human Services – Office of Economic Opportunity's Homeless Programs:

July 1, 2015 - June 30, 2017

WHEREAS, the Minnesota Department of Human Services Office of Economic Opportunity, State of Minnesota, has been authorized to undertake a program to provide funding to address homelessness; and

RESOLUTION 20150609-034 MINNESOTA DEPARTMENT OF HUMAN SERVICES – OFFICE OF ECONOMIC OPPORTUNITY'S HOMELESS PROGRAMS

WHEREAS, Lakes and Pines Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Department of Human Services Office of Economic Opportunity's Homeless Programs; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Department of Human Services Office of Economic Opportunity's Homeless Programs.

NOW, THEREFORE BE IT RESOLVED, that Lakes and Pines Community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Department of Human Services Office of Economic Opportunity's Homeless Programs, in the County of Aitkin.

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution – Award SAP 001-600-017:

WHEREAS, Contract No. 20151 is for construction of S.A.P. 001-600-017 for grading and aggregate surfacing on 420th Avenue/265th Lane in Hazelton Township, and

RESOLUTION 20150609-035 AWARD SAP 001-600-017

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, May 11, 2015 with a total of one bid received, and

WHEREAS, Ulland Brothers, Inc. was the lowest responsible bidder in the amount of \$497,845.00.

NOW, THEREFORE, BE IT RESOLVED, that Ulland Brothers, Inc. be awarded Contract No. 20151.

BE IT FURTHER RESOLVED, that the chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

BE IT FURTHER RESOLVED, the county engineer, upon agreement of the contractor, is authorized to execute an amendment to the contract decreasing the overall cost of the project based on the revised bid of 6/2/15 in the amount of 475,801.20.

Terry Neff, Environmental Services Director reported to the Board that Dynamics Recycling, the electronic waste contractor, clarified that only one semi load will be free of charge the day of the electronic waste collection. Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to hold the June 27, 2015 electronic waste collection day as originally proposed. If necessary, Solid Waste reserve funds will be used to cover costs incurred over the one semi load limit.

Nathan Burkett, County Administrator discussed the following with the Board:

- Employee Compensation
- Enbridge Pipeline
- Commissioners' Internal Committees
- Facilities Objectives
- Legislative Updates

The Board reported on the following: BWSR, McGregor Airport, AIS, BSLA, Snake River Watershed, ECRL, Economic Development, Parks Commission, and Aitkin Airport.

Motion by Commissioner Niemi, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 11:59 a.m. until Tuesday, June 23, 2015 at 9:00 a.m.

**E-WASTE
COLLECTION
UPDATE**

**COUNTY
ADMINISTRATOR
DISCUSSIONS**

**BOARD
DISCUSSION**

ADJOURN



J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners



Nathan Burkett, County Administrator