

The Aitkin County Board of Commissioners met this 22nd day of December, 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 December 22, 2015 amended agenda. Item 2M, Authorize County Administrator to Sign Year-End Matters, was added to the consent agenda.

**APPROVED
AGENDA**

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES
December 22, 2015**

**HEALTH & HUMAN
SERVICES BOARD**

I. Attendance

The Aitkin County Board of Commissioners met this 22nd day of December, 2015, at 9:04 a.m. as the Aitkin County Health & Human Services Board, with the following members present: Chairperson Commissioner Mark Wedel; Commissioners, Ann Marcotte, Brian Napstad, Don Niemi and Laurie Westerlund; and others present included: County Administrator Nathan Burkett; H&HS Staff Members Tom Burke, Director; Jessi Schultz & Ann Rivas, Social Service Supervisors; Erin Melz, Public Health Supervisor; Ruth Sundermeyer, Support & Collections Supervisor; Kathy Ryan, Fiscal Supervisor; Julie Lueck, Clerk to the Health & Human Services Board; and guests; Adam Hoogenakker, Aitkin Independent Age; and Roberta Elvecrog, and Julie Ann Larkin, H&HS Advisory Committee Member; Tom Mayfield, National HealthCare Capital; and Dennis Kohlgraff, citizen.

II. Approval of Health & Human Services Board Agenda

Motion by Commissioner Niemi, seconded by Commissioner Marcotte, and carried; the vote was to approve the Agenda with the addition of V. - C. "Stepping Up" National Summit.

III. Review November 24, 2015 Health & Human Service Board Minutes

Motion by Commissioner Napstad, seconded by Commissioner Marcotte, and carried; the vote was to approve the Minutes of the November 24, 2015 Health & Human Services Board Meeting.

IV. Review Bills

Motion by Commissioner Westerlund, seconded by Commissioner Napstad, and carried; the vote was to approve the Bills.

V. General/Miscellaneous Information

A. Approve appointment of new applicants to the Health & Human Services Advisory Committee as follows:

- 1. Carol Holton - McGregor – Comm. Dist. #4

Motion by Commissioner Napstad, seconded by Commissioner Niemi, and carried; the vote was to approve the appointment of new applicants to the Health & Human Services Advisory Committee as follows:

- 1. Carol Holton - McGregor – Comm. Dist. #4

B. Approve re-appointment of Health & Human Services Advisory Committee Members as follows:

1. Joy Janzen - Aitkin - Comm. Dist. #2
2. Kristine Layne – Aitkin - Comm. Dist. #1

Motion by Commissioner Westerlund, seconded by Commissioner Napstad, and carried; the vote was to approve the re-appointment of Health & Human Services Advisory Committee Members

as follows:

1. Joy Janzen - Aitkin - Comm. Dist. #2
2. Kristine Layne – Aitkin - Comm. Dist. #1

C. "Stepping Up" National Summit has approved of up to five staff members attending the upcoming summit April 17-19, 2016 in Washington, D.C. with expenses fully reimbursed. This is a Mental Health Initiative focus across the nation to determine Best Practices and Common Practices sponsored in part by the American Psychiatric and NACO. Motion by Commissioner Marcotte, seconded by Commissioner Niemi, and carried, to allow Tom Burke to proceed with the process of arranging for five people to attend the upcoming National Summit in Washington, D.C. on April 17-19, 2016.

VI. Contracts/Agreements

A. Ambulance Service Contracts for the period January 1, 2016 thru December 31, 2016:

1. Meds-1 Ambulance Service, Grand Rapids
2. Mille Lacs Health System, Onamia
3. McGregor Area Ambulance Service, McGregor
4. North Memorial Medical Transportation, Brainerd

Motion by Commissioner Marcotte, seconded by Commissioner Niemi, and carried; the vote was to approve the Ambulance Service Contracts for the period January 1, 2016 thru December 31, 2016:

1. Meds-1 Ambulance Service, Grand Rapids
2. Mille Lacs Health System, Onamia
3. McGregor Area Ambulance Service, McGregor
4. North Memorial Medical Transportation, Brainerd

B. Purchase of Service Agreements for the period January 1, 2016 to December 31, 2016 between ACHHS and:

1. New Pathways, Inc, Brainerd
2. Compass Counseling Partners, Nisswa
3. Northern Psychiatric Associates, Baxter
4. George Tetreault, MA, LP, Baxter
5. CORE Professional Services, Brainerd
8. Nystrom & Associates, Baxter

Motion by Commissioner Napstad, seconded by Commissioner Westerlund, and carried; the vote was to approve the following Purchase of Service Agreements for Clinical Services for the period January 1, 2016 to December 31, 2016 between ACHHS and:

1. New Pathways, Inc, Brainerd
2. Compass Counseling Partners, Nisswa
3. Northern Psychiatric Associates, Baxter
4. George Tetreault, MA, LP, Baxter
5. CORE Professional Services, Brainerd
8. Nystrom & Associates, Baxter

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte, and carried; the vote was to approve the following MFIP Purchase of Service Agreements for the period January 1, 2016 to December 31, 2016:

- 6. Arrowhead Economic Opportunity Agency (AEOA) Virginia
- 7. Northeast Minnesota Office of Job Training (NEMOJT) Virginia

C. Agreement between ACHHS and Northland Counseling Center, Inc., for Detoxification Services for the period January 1, 2016 through December 31, 2016. Motion by Commissioner Marcotte, seconded by Commissioner Westerlund, and carried; the vote was to approve the Agreement between ACHHS and Northland Counseling Center, Inc., for Detoxification Services for the period January 1, 2016 through December 31, 2016.

D. WIC Agreements - Malmo between ACHHS and the Bethesda Lutheran Church of Malmo for the period January 1, 2016 to December 31, 2016. Motion by Commissioner Westerlund, seconded by Commissioner Niemi, and carried; the vote was to approve the WIC Agreements - Malmo between ACHHS and the Bethesda Lutheran Church of Malmo for the period January 1, 2016 to December 31, 2016.

E. HealthPartners Participating Provider Agreement effective January 1, 2016. Motion by Commissioner Westerlund, seconded by Commissioner Napstad, and carried; the vote was to approve the HealthPartners Participating Provider Agreement effective January 1, 2016.

F. 2016 Family Planning Contract between ACHHS and Riverwood HealthCare Center, Aitkin, for the period January 1, 2016 through December 31, 2016. Motion by Commissioner Westerlund, seconded by Commissioner Niemi, and carried; the vote was to approve the 2016 Family Planning Contract between ACHHS and Riverwood HealthCare Center, Aitkin, for the period January 1, 2016 through December 31, 2016.

G. IV-D Child Support Cooperative Arrangement with Aitkin County Offices of Human Services, County Sheriff and County Attorney for the period January 1, 2016 to December 31, 2017. Motion by Commissioner Napstad, seconded by Commissioner Marcotte, and carried; the vote was to approve the IV-D Child Support Cooperative Arrangement with Aitkin County Offices of Human Services, County Sheriff and County Attorney for the period January 1, 2016 to December 31, 2017.

H. Minnesota State/County Child Support Program Cooperative Agreement CY 2016-2017 covering the Administration of Child Support and Establishment of Paternity and Medical Support Liability Programs by and between the State of Minnesota DHS and Aitkin County. Motion by Commissioner Napstad, seconded by Commissioner Marcotte, and carried; the vote was to approve the Minnesota State/County Child Support Program Cooperative Agreement CY 2016-2017 covering the Administration of Child Support and Establishment of Paternity and Medical Support Liability Programs by and between the State of Minnesota DHS and Aitkin County.

VII. Resolutions

A. Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies. Motion for a resolution by Commissioner Marcotte,

seconded by Commissioner Westerlund and carried, all members voting yes to adopt the following resolution:

MASTER SUBSCRIBER AGREEMENT FOR MINNESOTA COURT DATA SERVICES FOR GOVERNMENTAL AGENCIES

WHEREAS, the County of Aitkin desires to improve efficiencies through participating in a more efficient court process with the Minnesota Judicial Branch; and,

WHEREAS, as the Minnesota Judicial Branch moves towards a more efficient court process, the eCourtMN initiative is committed to ensuring the non-court governmental agencies have the appropriate access to court records and documents; and,

WHEREAS, the County of Aitkin desires to subscribe to Minnesota Court Data Services Program.

NOW, THEREFORE, BE IT RESOLVED that the Aitkin Board of Commissioners approves and authorizes Thomas Burke, Director of Aitkin County Health & Human Services to sign the Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies.

**HHS RESOLUTION
12-22-2015:
MASTER
SUBSCRIBER
AGREEMENT FOR
MINNESOTA
COURT DATA
SERVICES FOR
GOVERNMENTAL
AGENCIES**

VIII. FYI

A. Tentative 2016 Health & Human Services Board Meeting Dates

IX. Administrative Reports:

A. Financial & Transportation Reports - Kathleen Ryan - Reviewed and discussed each report.

X. Joint Powers Board Reports:

A. Tri-County Community Health Services Board (CHS)

Commissioner Westerlund / Erin Melz / Tom Burke

December 10, 2015 Meeting Minutes - Erin Melz discussed the MDH fiscal updates regarding grants. Tom Burke noted the nursing issues with respect to training and the shortage of nurses.

XI. Committee Reports from Commissioners

A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte
Committee Members attending today: Julie Anne Larkin & Roberta Elvecrog

December 2nd meeting minutes. - Roberta Elvecrog noted the Child Support Presentation by Ruth Sundermeyer along with updates on Operation Christmas and Salvation Army. Julie Anne Larkin expressed her appreciation as a newly appointed member of the Advisory Committee and noted her willingness and that of other members to serve if opportunities arise where their involvement could be utilized.

B. AEOA Committee Update – Commissioner Westerlund - Was unable to attend recent meeting.

C. NEMOJT Committee Update – Commissioner Napstad - Discussed the DEED grant of \$250,000 in Itasca County for training, transportation, housing to break down the barriers for employment. He discussed that need for the training in order to have qualified, educated people apply for positions and noted that Itasca

County is addressing these issues with their MFIP programs. He also discussed the mining issues for laid off employees to get extended unemployment benefits by participating in re-training again to provide trained and well educated people for employment.

D. CJI (Children’s Justice Initiative) – Commissioner Westerlund was unable to attend. Jessi Schultz noted that there are upcoming changes with confidential form since much more of the child protection area is public information. She also noted the concerns of the replacement judges with respect to Courthouse and Courtroom safety in Aitkin County.

E. Lakes & Pines Update – Commissioner Niemi noted there was no meeting.

F. Tom Burke noted that Representative Lueck and others representing the MN House and Senate will be meeting at the Aitkin Public Library on Wednesday, January 13, 2016 from 2 - 4 p.m. to discuss MNSURE. Others participating in the meeting will be folks from Carlton and Crow Wing Counties and Riverwood HealthCare Center.

Next Meeting – January 26, 2016

Break: 10:09 a.m. to 10:25 a.m.

Dennis Kohlgraff, resident of Spalding Township addressed the Board about the Minnewawa Sportsmen’s Club gun range, and the increase to his property taxes.

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve the amended Consent Agenda as follows: A) Correspondence File: December 9, 2015 to December 21, 2015; B) Approve December 8, 2015 County Board Minutes; C) Approve December 8, 2015 Budget Hearing Minutes; D) Approve Auditor Warrants – November Sales & Use Tax: General Fund \$447.72, Road & Bridge \$843.42, State \$6,855.00, Long Lake Conservation Center \$93.06, Parks \$108.56 for a total of \$8,347.76, E) Approve Auditor Warrants – Tax Overpays: Taxes & Penalties \$32,470.98; F) Approve Commissioner Warrants: General Fund \$279,112.91, Road & Bridge \$67,404.67, Special Revenue \$1,026.54, Health & Human Services \$1,755.00, State \$530.28, Trust \$18,169.39, Forest Development \$17,707.90, Agency \$19,387.79, Taxes & Penalties \$0.17, Long Lake Conservation Center \$2,070.67, Parks \$12,125.35 for a total of \$419,290.67; G) Approve November Manual Warrants: General Fund \$39,920.06, Road & Bridge \$1,561,882.57, Health & Human Services \$7,414.07, State \$100,496.50, Forest Development \$-378.49, Taxes & Penalties \$102,772.36, Long Lake Conservation Center \$745.61, Parks \$337.00 for a total of \$1,813,189.68, H) Adopt Resolution: 2016 Liquor License Renewals; I) Adopt Resolution: 2016 Liquor License – Big Sandy Lodge & Resort; J) Accept \$1259.87 Donation to Sobriety Court from Brainerd Community Action for October Dinner/Dance/Silent Auction; K) Approve New Vehicle Purchase for Environmental Services Dept.; L) Approve Personnel Policy Updates; M) Authorize County Administrator to Sign Year-End Matters

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to adopt resolution - 2016 Liquor License Renewals:

BREAK

CITIZEN’S PUBLIC COMMENT

REGULAR BOARD RECONVENED

CONSENT AGENDA

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2016 thru December 31, 2016:

**RESOLUTION
20151222-076
2016 LIQUOR
LICENSE
RENEWALS**

“ON”, “OFF” and “SUNDAY” Sale:

Corner Club LLC, d/b/a **Corner Club** – Macville Township
This Establishment has an address of 60967 Highway 169, Hill City, MN 55748

Denny’s Lakeview Inn LLC, d/b/a **Denny’s Lakeview Inn** – Glen Township
This establishment has an address of 33592 300th Place, Aitkin, MN 56431

Fireside Inn Inc., d/b/a **Fireside Inn** – Jevne Township
This establishment has an address of 415 Meadows Dr., McGregor, MN 55760

Hillcrest Resort McGregor LLC, d/b/a **Hillcrest Resort** – Shamrock Township

This establishment has an address of 20612 498th Lane, McGregor, MN 55760

RIPS HLI Inc., d/b/a **Horseshoe Lake Inn** – Shamrock Township

This establishment has an address of 48493 Lily Avenue, McGregor, MN 55760

Pepera Properties Inc., d/b/a **Jackson’s Hole** – Salo Township
This establishment has an address of 36232 Kestrel Ave., McGregor, MN 55760

Phil’s Myr Mar Marina Inc., d/b/a **Phil’s Myr Mar Marina** – Hazelton Township
This establishment has an address of 44033 Conifer St., Aitkin, MN 56431

Jacque Saari, d/b/a **Whispering Pines** – Shamrock Township
This establishment has an address of 16469 Goshawk Street, McGregor, MN 55760

“ON” and “SUNDAY” Sale:

Zorbaz of Big Sandy Lake Inc., d/b/a **Big Zandy Zorbaz** – Shamrock Township
This establishment has an address of 48760 State Highway 65, McGregor, MN 55760

“OFF” Sale:

KRIM15 LLC, d/b/a **Cave Liquors** – Hazelton Township
This establishment has an address of 22852 US Highway 169, Aitkin, MN 56431

Grand Rapids Greenhouse inc., d/b/a **Gould’s Mississippi Landing** – Ball Bluff Township
This establishment has an address of 68298 St. Hwy. 65, Jacobson, MN 55752

“ON” Sale – WINE:

Kulifaj Resorts Inc., d/b/a **The Red Door Resort** – Wealthwood Township
This establishment has an address of 38421 State Highway 18, Aitkin, MN 56431

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to adopt resolution – 2016

Liquor License - Big Sandy Lodge & Resort:

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2016:

“ON”, “OFF” and “SUNDAY” Sale:

Gabeshiwigamig Niish, LLC, d/b/a **Big Sandy Lodge & Resort** - Shamrock Township
 This establishment has an address of 20534 487th Street, McGregor, MN 55760

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve purchase of 2016 Ford Escape at a cost of approximately \$15,990.00, with trade of 2005 Chevy Equinox, from Aitkin Motors – Environmental Services Dept.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve updates to the Personnel Policy related to the new Aitkin County Health Care Plan, as presented.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to authorize the County Administrator to approve and sign miscellaneous year-end matters.

Tom Mayfield, representative for Riverwood Healthcare Center discussed tax exempt refinancing bonds for Riverwood Healthcare Center. Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting to set date and time for a Public Hearing for a refinancing project by Aitkin Community Hospital, Inc., d/b/a Riverwood Healthcare Center on Tuesday, February 9, 2016 at 10:00 a.m. in the County Boardroom of the Aitkin County Courthouse, located at 217 2nd Street NW, Aitkin, MN.

Nathan Burkett, County Administrator reviewed the proposed 2016 Aitkin County Budget and Levy with the Board. Motion for a resolution by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adopt the following resolution of adoption:

Resolution of Adoption – 2016 Budget

WHEREAS, the Aitkin County Board of Commissioners is responsible for adoption of an annual budget for Aitkin County; and

WHEREAS, the Aitkin County Board of Commissioners has considered the budget proposed by the County Administrator in accordance with MN Statute Chapter 375A.06, set the preliminary 2016 levy for Aitkin County on September 22, 2015 and held the required public hearing on the proposed 2016 budget on December 8, 2015.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board adopts this document as the 2016 Budget for Aitkin County, adopts all resolutions, policies, and directives contained herein.

**RESOLUTION
 20151222-077
 2016 LIQUOR
 LICENSE – BIG
 SANDY LODGE &
 RESORT**

**NEW VEHICLE –
 ENVIRONMENTAL
 SERVICES DEPT.**

**PERSONNEL
 POLICY UPDATES**

**YEAR-END
 MATTERS**

**PUBLIC HEARING
 SET –
 RIVERWOOD
 HEALTHCARE
 CENTER**

**RESOLUTION
 20151222-078
 RESOLUTION OF
 ADOPTION – 2016
 BUDGET**

Under the resolution of adoption, motion for a resolution by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution: 2016 Levy:

2016 Levy

BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby adopts the final property tax levy for taxes payable in 2016 for the following funds:

**RESOLUTION
20151222-079
2016 LEVY**

<u>FUND</u>	<u>LEVY</u>
Revenue Fund	\$5,318,897
Road and Bridge Fund	\$2,586,942
Health & Human Services Fund	\$2,530,681
Operation or Maintenance Costs Of a County Jail	\$1,996,480
Parks	\$ 15,000
Total:	\$12,448,000

Under the resolution of adoption, motion for a resolution by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution: 2016 Budgets for Levy Funds:

2016 Budgets for Levy Funds

BE IT RESOLVED, that the following 2016 budgets be set for the leviable funds of Aitkin County:

**RESOLUTION
20151222-080
2016 BUDGETS
FOR LEVY FUNDS**

<u>Fund/Account</u>	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
General Fund	\$11,920,930	\$12,737	\$11,933,667
Road and Bridge	\$8,078,942	\$78,356	\$8,157,298
Health & Human Service	\$6,503,158	\$367,220	\$6,870,378
Parks	\$572,716	(\$35,194)	\$537,522
Total:	\$27,075,746	\$423,119	\$27,498,865

Under the resolution of adoption, motion for a resolution by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution: 2016 Employee Compensation:

2016 Employee Compensation

WHEREAS, the Aitkin County Board of Commissioners is in support of a pay-for-performance plan, and Aitkin County has historically followed a pay-for-performance plan for employees not included in a bargaining agreement; and

**RESOLUTION
20151222-081
2016 EMPLOYEE
COMPENSATION**

WHEREAS, a reform of the pay-for-performance plan is currently in the process; and

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2016 for non-elected employees not included in a bargaining agreement as follows:

General adjustment - .35/ hour (624/annual)

Upon certification to the Human Resources Department by the employee's Department Head, and in the Case of Department Heads, the County Administrator that the employee's performance during FY 2015 has been at least Satisfactory/Successful and will result in the next performance evaluation demonstrating such:

Performance adjustment – up to 3% of 2015 salary

BE IT FURTHER RESOLVED, the County Board authorizes the County Administrator to set individual salaries and wages for union and non-union staff, to interpret policies and union contracts on behalf of the Board and to resolve all errors, omissions or discrepancies that may arise to ensure accurate, timely implementation of this resolution.

Under the resolution of adoption, motion for a resolution by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution:
2016 Elected Officials Salaries:

2016 Elected Officials Salaries

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2016 salaries of Aitkin County Elected Officials at:

County Auditor, Kirk Peysar	\$ 83,585.66
County Treasurer, Lori Grams	\$ 71,798.75
County Recorder, Mick Moriarty	\$ 64,484.00
County Sheriff, Scott Turner	\$ 95,899.00
County Attorney, Jim Ratz	\$112,744.16

These salaries are based upon responsibilities of the office, duties, skills, qualifications, experience, and performance.

Under the resolution of adoption, motion for a resolution by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution:
2016 Commissioner Salaries:

2016 Commissioner Salaries

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2016 County Commissioner's salary at \$30,253. Commissioners are not eligible to receive per diems from Aitkin County. Per diems may be accepted from other organizations in accordance with the law and the Aitkin County Code of Ethics.

Under the resolution of adoption, motion for a resolution by Commissioner Marcotte,

**RESOLUTION
20151222-082
2016 ELECTED
OFFICIALS
SALARIES**

**RESOLUTION
20151222-083
2016
COMMISSIONER
SALARIES**

seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution: 2016 Appropriations to Aitkin County Soil and Water Conservation District and Snake River Watershed:

2016 Appropriations to Aitkin County Soil and Water Conservation District and Snake River Watershed

BE IT RESOLVED, that the budget and appropriation in the amount of \$143,254 be set for 2016 for the Aitkin County Soil and Water Conservation District (\$98,034 from the General Revenue Fund and \$45,220 from County Development Funds) and \$10,079 be set for the Snake River Watershed District.

**RESOLUTION
20151222-084
2016
APPROPRIATIONS
TO AITKIN
COUNTY SOIL &
WATER AND
SNAKE RIVER
WATERSHED**

Under the resolution of adoption, motion for a resolution by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution: East Central Regional Library:

East Central Regional Library

BE IT RESOLVED, that the amount of \$219,932 be budgeted and levied for the year 2016 for the East Central Regional Library.

**RESOLUTION
20151222-085
EAST CENTRAL
REGIONAL
LIBRARY**

Under the resolution of adoption, motion for a resolution by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution: Boat and Water Safety Budget:

Boat and Water Safety Budget

BE IT RESOLVED, the Aitkin County Board of Commissioners approves the 2016 annual Boat and Water Safety Agreement budget on file in the Office of County Auditor in the amount of \$84,830 for a term January 1, 2016 to December 31, 2016.

**RESOLUTION
20151222-086
BOAT AND WATER
SAFETY BUDGET**

	<u>Revenues</u>	<u>Co Share</u>	<u>Expenditures</u>
Misc. Receipts	\$150		
Boat & Water Grant	\$27,235		
Totals:	\$27,385	\$57,445	\$84,830

Under the resolution of adoption, motion for a resolution by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution: 2016 Non-Levy Budget:

2016 Non-Levy Budget

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets that are non-levy for 2016:

**RESOLUTION
20151222-087
NON-LEVY
BUDGETS**

<u>Fund/Account</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
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Law Library	\$30,000		\$30,000
County Development	\$339,000	(\$60,389)	\$278,661
Cons. Forf Tax Sales	\$0		\$0
Forfeit Tax Sales	\$1,577,500	\$40,172	\$1,617,672
Forest Resource	\$142,500	\$39,151	\$181,651
Reforestation	\$208,875	(\$66,594)	\$142,281
Memorial Forest	\$102,538	\$73,654	\$176,192
Forest Road	\$38,000	\$13,000	\$51,000
Gravel Pit	\$3,000		\$0
Missing Heirs	\$0		\$0
MCIT	\$0		\$0
Collaborative Grant	\$56,500	\$16,350	\$72,850
Environmental Trust	\$10,000		\$10,000
LLCC	\$637,209	\$(4,573)	\$632,636

Under the resolution of adoption, motion for a resolution by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution: 2016 Unorganized Township Budgets:

2016 Unorganized Township Budgets

BE IT RESOLVED, that the following 2016 budgets be set for Unorganized Townships:

	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Unorganized Road and Bridge	\$41,000		\$41,000
Unorganized Fire Fund	\$32,325		\$32,325
Unorganized Cemetery	\$2,700		\$2,700

**RESOLUTION
20151222-088
2016
UNORGANIZED
TOWNSHIP
BUDGETS**

Under the resolution of adoption, motion for a resolution by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution: Unorganized Road & Bridge Transfers:

Unorganized Road & Bridge Transfers

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the Unorganized Road and Bridge account to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the Unorganized Townships as given below. Purpose of this claim is to cover the expense of snowplowing and repairing of road in the Unorganized Townships with county equipment.

Unorg Township	
52-22	\$6,141.55
45-24	\$3,460.00
47-24	\$13,432.18
52-24	\$2,517.50
50-25	\$4,765.00
52-25	\$6,399.60
50-26	\$520.00
48-27	\$5,465.39

**RESOLUTION
20151222-089
UNORGANIZED
ROAD & BRIDGE
TRANSFERS**

49-27	\$7,735.52
50-27	\$680.00
51-27	\$1,805.00
52-27	\$3,620.00

Under the resolution of adoption, motion for a resolution by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution: 2015 Ditch Fund Budgets:

2015 Ditch Fund Budgets

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets for 2015:

<u>Fund/Account</u>	<u>Fund/Acct</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Judicial Ditch 2	7-350	\$6		\$0
Co Ditch 5	7-353	\$0		\$0
Co Ditch 21	7-365	\$0		\$0
Co Ditch 24	7-351	\$0		\$0
Co Ditch 28	7-356	\$0		\$117
Co Ditch 30	7-352	\$13		\$0
Co Ditch 34	7-357	\$0		\$0
Co Ditch 36	7-358	\$0		\$0
Co Ditch 37	7-359	\$0		\$1,535
St Ditch 63	7-362	\$0		\$364
St Ditch 66	7-363	\$0		\$0
Co Ditch 2	7-367	\$0		\$867
Diversion Channel	7-373	\$0		\$0
Co Ditch 23	7-354	\$0		\$85
Co Ditch 25	7-355	\$0		\$0
Co Ditch 42	7-360	\$0		\$973
Co Ditch 58	7-361	\$0		\$0
Co Ditch 20	7-364	\$0		\$0
Co Ditch 43	7-366	\$0		\$0
Co Ditch 29	7-371	\$0		\$0
Co Ditch 38	7-	\$0		\$0

**RESOLUTION
20151222-090
2015 DITCH FUND
BUDGETS**

Under the resolution of adoption, motion for a resolution by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution: County Ditch and County Development Transfers:

County Ditch and County Development Transfers

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the ditch accounts to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the ditch as given below. Purpose of this claim is to cover the expense of Assessment and Maintenance of ditches.

County Ditch 63	\$363.82
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**RESOLUTION
20151222-091
COUNTY DITCH
AND COUNTY
DEVELOPMENT
TRANSFERS**

BE IT FUTHER RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the County Development Fund to the County Road and bridge Fund to cover maintenance of the following County Ditches:

County Ditch 2	\$867.29
County Ditch 23	\$85.33
County Ditch 28	\$116.91
County Ditch 37	\$1,535.00
County Ditch 42	\$972.50

The Board reported on the following: BWSR, EQB, MHB, ARDC, CARE, Library, CMCC, Parks, DAC, and Mille Lacs Watershed.

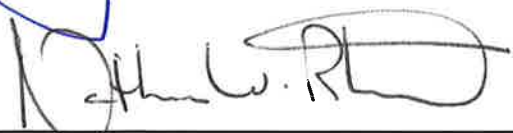
Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to adjourn the meeting at 12:04 p.m. until Tuesday, January 5, 2016 at 9:00 a.m.

**BOARD
DISCUSSION**

ADJOURN



J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners



Nathan Burkett, County Administrator