

The Aitkin County Board of Commissioners met this 9th day of February, 2016 at 9:01 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.

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to approve the February 9, 2016 agenda.

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: January 26, 2016 to February 8, 2016; B) Approve County Board Minutes: January 26, 2016; C) Approve Consumption & Display Permit – Minnewawa Sportsmen's Club; D) Adopt Resolution: Exempt Permit LG220 – Lawler Area Community Club; E) Adopt Resolution Approving State of Minnesota Joint Powers Agreements with the County of Aitkin on Behalf of its County Attorney and Sheriff and Director of Health and Human Services; F) Approve Maintenance & Support Contract with TriMin for IFS; G) Approve Request for DAV Mobile Office at Courthouse on July 12, 2016; H) Approve Commissioner Warrants: General Fund \$109,173.31, Road & Bridge \$306,905.10, Special Revenue \$14,878.67, Health & Human Services \$444.22, Trust \$9,051.32, Forest Development \$1,183.32, Long Lake Conservation Center \$5,394.00, Parks \$4,789.08 for a total of \$451,819.02; I) Approve Sale of Surplus Vehicles – Land Dept.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following Renewal of Consumption & Display (Set Up) Permit:

Minnewawa Sportsmen's Club Inc., d/b/a Minnewawa Sportsmen's Club – Shamrock Township

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting to adopt resolution - Exempt Permit LG220 Lawler Area Community Club:

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Lawler Area Community Club, at the following location – Jacksons Hole, which has an address of 36232 Kestrel Avenue, MN 55760 – Salo Township. (Note: Date of activity for Raffle – April 30th, 2016)

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to adopt Resolution Approving State of Minnesota Joint Powers Agreements with the County of Aitkin on Behalf of its County Attorney and Sheriff and Director of Health and Human Services:

WHEREAS, the County of Aitkin on behalf of its County Attorney, Sheriff, and Director of Health and Human Services desire to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. The Joint Powers Agreements further provide

CALL TO ORDER

APPROVED AGENDA

CONSENT AGENDA

CONSUMPTION & DISPLAY PERMIT MINNEWAWA SPORTSMEN'S CLUB

RESOLUTION 20160209-012 EXEMPT PERMIT LG220 LAWLER AREA COMMUNITY CLUB

RESOLUTION 20160209-013 RESOLUTION APPROVING STATE OF

the County with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the County to pay the costs for the network connection.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Aitkin, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Aitkin on behalf of its County Attorney, Sheriff, and Director of Health and Human Services are hereby approved. Copies of the three Joint Powers Agreements are attached to this Resolution and made a part of it.

2. That the Sheriff, Scott Turner, or his or her successor, is designated the Authorized Representative for the Sheriff. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Undersheriff John Drahota is appointed as the Authorized Representative's designee.

3. That the County Attorney, James Ratz, or his or her successor, is designated the Authorized Representative for the County Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Senior Assistant County Attorney Lisa Roggenkamp Rakotz is appointed as the Authorized Representative's designee.

4. That the Director of Health and Human Services, Thomas Burke, or his or her successor, is designated the Authorized Representative for the Director. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.

To assist the Authorized Representative with the administration of the agreement, Jessica Schultz is appointed as the Authorized Representative's designee.

5. That Mark Wedel, the Chair of the County of Aitkin, and Nathan Burkett, the County Board Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve Maintenance & Support Contract with TriMin for IFS at a yearly cost of \$6,889.00.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to authorize the DAV Mobile Office use the Aitkin County parking lot on July 12, 2016.

**MINNESOTA
JOINT POWERS
AGREEMENTS
WITH THE
COUNTY OF
AITKIN ON
BEHALF OF ITS
COUNTY
ATTORNEY AND
SHERIFF AND
DIRECTOR OF
HEALTH AND
HUMAN
SERVICES**

**TRIMIN
CONTRACT**

**DAV MOBILE
OFFICE**

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the sale of the following Land Dept. vehicles: Unit #460 – 1988 Chevy 1 ton; Unit #608 – 2002 Chevy ½ ton 4x4; Unit 587 – 2006 Ford F150 4x4; Unit 883 – 1998 Ford F150 4x4; Unit 27 – 2000 Ford F150 4x4.

AUTHORIZE SALE OF LAND DEPT. VEHICLES

Mark Jacobs, Land Commissioner discussed with the Board the difficulties loggers are having harvesting timber due to the unseasonably warm winter. Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve a no fee, one-year extension for all timber permits, purchased at auction, that expire on March 15, 2017.

EMERGENCY TIMBER PERMIT EXTENSION

Terry Neff, Environmental Services Director discussed with the Board a proposed amendment to the FBL Fee Schedule, which would establish a site fee for fish house campsites at resorts. Dean Hanson, Agate Bay Resort; Jim Kromer, Barnacles Resort; and Steve Kulifaj, Red Door Resort were in attendance and voiced their concerns. The Board remanded the matter back to Environmental Services staff, asked them to meet with resort owners, and bring the matter back to the Board at a later date.

FISH HOUSE CAMPSITE FEES

Motion for a resolution by Commissioner Marcotte, seconded by Commissioner Westerlund, to adopt resolution – Exempt Permit LG220 Up North Riders ATV Club. Roll call vote (4-0-1 Napstad abstained):

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Up North Riders ATV Club Inc., at the following location – Fisherman’s Bay, which has an address of 50933 State Highway 65, McGregor, MN 55760 – Workman Township. (Note: Date of activity for Raffle – October 15th, 2016)

RESOLUTION 20160209-014 EXEMPT PERMIT LG220 UP NORTH RIDERS ATV CLUB

A Public Hearing for Riverwood Healthcare Center Refinancing Project was held at 10:00 a.m. Nathan Burkett, County Administrator discussed the conduit financing request with the Board. Tucker Plumstead, National Healthcare Capital spoke on behalf of Riverwood Healthcare Center. No other public comment was given. The Board will address this issue at the March 8th County Board meeting and take action at that time.

PUBLIC HEARING FOR RIVERWOOD HEALTHCARE CENTER REFINANCING PROJECT

Nathan Burkett, County Administrator and Liz DeRuyck, CMCC Associate Director discussed Community Corrections options for Aitkin County with the Board. The Board consensus is for the County Administrator to continue his search for a county willing to form a CCA alliance with Aitkin County.

COMMUNITY CORRECTIONS OPTIONS

Nathan Burkett, County Administrator discussed Facilities Committee recommendations with the Board. The Board consensus is for the County Administrator to obtain conceptual facilities designs for long term security, safety, customer service and operational efficiency.

FACILITIES COMMITTEE

The Board discussed the following: Enbridge/Sandpiper, Facilities, BWSR, McGregor Airport Commission, NCLUCB, MRCC, Mille Lacs County, Sobriety Court, Palisade Midwinter Festival, Personnel, Economic Development, Health & Human Services, CARE, Planning Commission, and TZD.

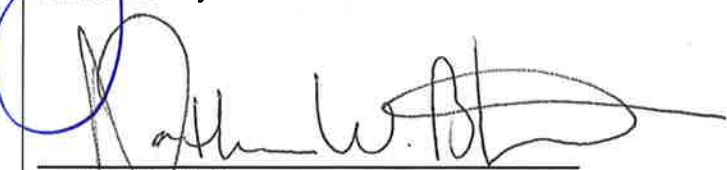
**BOARD
DISCUSSION**

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to adjourn the meeting at 12:47 p.m. until Tuesday, February 23, 2016 at 9:00 a.m.

ADJOURN



J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners



Nathan Burkett, County Administrator