

<p>The Aitkin County Board of Commissioners met this 12th day of June, 2018 at 2:01 p.m. in Courtroom 3 of the Aitkin County Courthouse with the following members present: Board Chair Anne Marcotte, Commissioners J. Mark Wedel, Laurie Westerlund, Don Niemi, Bill Pratt, County Administrator Jessica Seibert and Administrative Assistant Sue Bingham.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all members voting yes to approve the June 12, 2018 amended agenda. Agenda Item 4.1 – Building Project Update, was added to the agenda.</p>	<p>APPROVED AGENDA</p>
<p>Representative Dale Lueck gave the Board a brief update on the 2018 bonding bill, which includes funding for Mille Lacs/Malmo ATV Trail and Mental Health Crisis Centers.</p>	<p>CITIZEN'S PUBLIC COMMENT</p>
<p>Motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to approve the amended Consent Agenda as follows: A) Correspondence File: May 22, 2018 to June 11, 2018; B) Approve County Board Minutes: May 22, 2018; C) Approve County Board Minutes: June 5, 2018 Special Meeting; D) Approve Commissioner Warrants: General Fund \$110,168.74, Road & Bridge \$36,928.28, Health & Human Services \$2,699.44, Debt Service \$9,787.16, Trust \$10,623.61, Forest Development \$17,428.53, Long Lake Conservation Center \$13,984.86, Parks \$8,488.15 for a total of \$210,108.77; E) Approve Auditor Warrants – School District Advances: Agency \$2,170,661.93; F) Approve Daughters of the American Revolution (DAR) WWI Memorial Rededication Ceremony on August 11, 2018 on the Courthouse lawn.</p>	<p>CONSENT AGENDA</p>
<p>Bobbie Danielson, Human Resources Director presented Personnel Committee recommendations to the Board.</p>	<p>PERSONNEL COMMITTEE RECOMMENDATIONS</p>
<p>Motion by Commissioner Westerlund, seconded by Commissioner Pratt and carried, all members voting yes to create and fill a part-time Lifeguard position at LLCC.</p>	<p>PT LIFEGUARD - LLCC</p>
<p>Motion by Commissioner Pratt, seconded by Commissioner Niemi and carried, all members voting yes to create and fill a part-time Bailiff position.</p>	<p>PT BAILIFF</p>
<p>Motion by Commissioner Westerlund, seconded by Commissioner Wedel and carried, all members voting yes to promote St. Scholastica's Meaningful Work Award program for Aitkin County employees.</p>	<p>ST. SCHOLASTICA'S MEANINGFUL WORK AWARD PROGRAM</p>
<p>Motion for a resolution by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all members voting yes to adopt resolution – Award Contract No. 20183:</p>	
<p>WHEREAS, Contract No. 20183 is for construction of S.A.P. 001-599-040, and</p>	<p>RESOLUTION 20180612-044</p>
<p>WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, June</p>	<p>AWARD CONTRACT</p>

11, 2018 with a total of six bids received, and

WHEREAS, Roth Construction was the lowest responsible bidder in the amount of \$185,840.25.

THEREFORE, BE IT RESOLVED, that Roth Construction is awarded Contract No. 20183.

BE IT FURTHER RESOLVED, that the chairperson of the Aitkin County Board and the Aitkin County Administrator 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.

Motion for a resolution by Commissioner Pratt, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution – Award Contract No. 20184:

WHEREAS, Contract No. 20184 is for construction of S.P. 001-606-021, S.A.P. 001-608-006, and S.A.P. 001-632-006, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, June 11, 2018 with a total of three bids received, and

WHEREAS, Anderson Brothers Construction Company of Brainerd LLC was the lowest responsible bidder in the amount of \$2,005,194.

THEREFORE, BE IT RESOLVED, that Anderson Brothers Construction Company of Brainerd LLC is awarded Contract No. 20184 contingent on Anderson Brothers Construction Company of Brainerd LLC gaining Disadvantaged Business Enterprise (DBE) certification from the MnDOT Office of Civil Rights for this project.

BE IT FURTHER RESOLVED, that the chairperson of the Aitkin County Board and the Aitkin County Administrator 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.

Motion by Commissioner Pratt, seconded by Commissioner Niemi and carried, all members voting yes to approve Right of Way Plat No. 20.

John Welle, County Engineer provided a Highway Department update to the Board, including:

- Calcium Chloride Application
- Legislative Update

Jessica Seibert, County Administrator updated the Board on the Government Center Building Project.

NO. 20183

**RESOLUTION
20180612-045
AWARD CONTRACT
NO. 20184**

**RIGHT OF WAY PLAT
NO. 20**

**HIGHWAY
DEPARTMENT
UPDATE**

**BUILDING PROJECT
UPDATE**

AITKIN COUNTY BOARD

June 12, 2018

The Board discussed: AMC District 1 Spring Meeting, Mille Lacs Watershed, Rivers & Lakes Fair, ECRL, Economic Development, Aitkin Airport, Horse Barn, Natural Resource Advisory Committee, Enbridge, and NCLUCB.

BOARD DISCUSSION

Motion by Commissioner Wedel seconded by Commissioner Westerlund and carried, all members voting yes to adjourn the meeting at 4:02 p.m. until Tuesday, June 26, 2018 at 9:00 a.m. in Courtroom 3 of the Aitkin County Courthouse.

ADJOURN

Anne Marcotte, Board Chair
Aitkin County Board of Commissioners

Jessica Seibert, County Administrator