

AITKIN COUNTY BOARD

2B
July 10, 2018

The Aitkin County Board of Commissioners met this 10th day of July, 2018 at 9:00 a.m., at the Aitkin Library, 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.

CALL TO ORDER

Motion by Commissioner Westerlund, seconded by Commissioner Pratt and carried, all members voting yes to approve the July 10, 2018 agenda.

**APPROVED
AGENDA**

Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: June 26, 2018 to July 9, 2018; B) Approve County Board Minutes: June 26, 2018; C) Approve Commissioner Warrants: General Fund \$57,900.41, Road & Bridge \$47,843.21, Health & Human Services \$3,875.78, Trust \$5,289.69, Forest Development \$3,351.68, Taxes & Penalties \$431.34, Long Lake Conservation Center \$9,904.18, Parks \$2,218.55 for a total of \$130,814.84; D) Approve Auditor Warrants – May Sales Tax: General Fund \$537.26, Road & Bridge \$485.36, Health & Human Services \$2.42, State \$8,753.00, Trust \$31.58, Long Lake Conservation Center \$336.54, Parks \$222.24 for a total of \$10,368.40; E) Approve Auditor Warrants – May/June Settlement: Agency \$3,504,440.48; F) Employee Recognition – Roxann Hoppe; G) Accept \$75 Donation to Aitkin County Sheriff's Office from Ms. Delores Goetzke; H) Approve Affidavit for Duplicate of Lost Warrant: Value Payment Systems, Check #74276, dated April 6, 2018 for \$350.00; I) Accept \$100 Donation to Sobriety Court from Township of Idun; J) Approve Updates to Board of Commissioners Meeting Procedures and Rules of Business; K) Approve Temporary 3.2 Malt Liquor License – Isle Lions; L) Adopt Resolution: LG220 Exempt Permit – Lawler Area Community Club; M) Approve Sale of County Equipment – Land Department

**CONSENT
AGENDA**

Under the consent agenda, the County Board recognized and noted their appreciation of the following Aitkin County employee for her years of service:

**EMPLOYEE
RECOGNITION**

- Roxann Hoppe, 25 years of service, Chief Deputy Recorder in the Recorder's Office

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following Temporary 3.2 Malt Liquor License for a period from September 1, 2018 through September 3, 2018.

**TEMPORARY 3.2
MALT LIQUOR
LICENSE**

ON Sale:

Isle Lions, d/b/a Isle Lions – Williams Township (White Pine Logging Show)

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

**RESOLUTION
20180710-050
LG220 EXEMPT**

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the

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<p>Application for Exempt Permit – Form LG220 – of the Lawler Area Community Club, at the following location – Jackson’s Hole, which has an address of 36232 Kestrel Avenue, MN 55760 – Salo Township. (Note: Date of activity for Raffle – November 10, 2018)</p>	<p>PERMIT – LAWLER AREA COMMUNITY CLUB</p>
<p>Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve sale of County equipment: 1997 Polaris 4x4, 1988 Bombardier Tundra, 2004 Volvo G86 110HP, and 1998 Ford F150 – Land Department</p>	<p>SALE OF COUNTY EQUIPMENT – LAND DEPT.</p>
<p>Paul Bruggman, Towards Zero Deaths Coordinator, Holly Kostrzewski, Regional Towards Zero Deaths Coordinator, and John McDonald, MnDOT/TZD spoke about Aitkin County traffic safety issues and presented Certificates of Appreciation to Bryce Thompson of the Aitkin County Highway Department for conducting the Aitkin County TZD seatbelt survey, to Commissioner Mark Wedel for his continued commitment to the TZD coalition, and to the entire Aitkin County Board for their support.</p>	<p>TOWARD ZERO DEATHS</p>
<p>Jessica Seibert, County Administrator discussed the following with the Board:</p> <ul style="list-style-type: none">• AMC District 1 – Possible Meeting Locations• Strategic Planning Session• Aitkin County Growth Purchase Agreement	<p>COUNTY ADMINISTRATOR DISCUSSION ITEMS</p>
<p>Action taken:</p> <p>The Board agreed to wait until the next County Board meeting to schedule the Strategic Planning Session at Long Lake Conservation Center.</p>	<p>STRATEGIC PLANNING SESSION</p>
<p>Motion by Commissioner Westerlund, seconded by Commissioner Wedel and carried, all members voting yes to approve Aitkin County Growth Purchase Agreement and authorize signatures.</p>	<p>AITKIN COUNTY GROWTH PURCHASE AGREEMENT</p>
<p>Motion by Commissioner Pratt, seconded by Commissioner Niemi and carried, all members voting yes to approve permitting Parcel #07-0-032100, the land north of Voyageurs Demolition Landfill, as a public yard waste composting site, and to enter into an agreement with Waste Management as the operator of the facility.</p>	<p>YARD WASTE COMPOST SITE</p>
<p>Motion by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all members voting yes to approve one year extensions to the recycling agreements with an end date of December 31, 2020, and to approve a \$50.00 per ton processing fee for J&H Transfer, effective immediately.</p>	<p>RECYCLING AGREEMENTS</p>
<p>Break: 9:48 a.m. to 9:59 a.m.</p>	<p>BREAK</p>
<p>Motion by Commissioner Niemi, seconded by Commissioner Pratt and carried, all members voting yes to allow townships and cities within Aitkin County free</p>	<p>LOCAL GOVERNMENT SUBSCRIPTIONS</p>

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TO LINK GIS

The Board discussed: Law Library, McGregor Airport, NCLUCB at LLCC, Economic Development, Natural Resources Advisory Committee, Historical Society, Budget Committee, and local 4th of July parades.

**BOARD
DISCUSSION**

Motion by Commissioner Wedel seconded by Commissioner Niemi and carried, all members voting yes to adjourn the meeting at 10:32 a.m. until Tuesday, July 24, 2018 at 9:00 a.m. at the Aitkin Library.

ADJOURN

Anne Marcotte, Board Chair
Aitkin County Board of Commissioners

Jessica Seibert, County Administrator