



# Board of County Commissioners Agenda Request

20  
Agenda Item #

**Requested Meeting Date:** March 12, 2019

**Title of Item:** Approve County Board of Appeal and Equalization Date and Location

<input type="checkbox"/> REGULAR AGENDA	<b>Action Requested:</b>	<input type="checkbox"/> Direction Requested
<input checked="" type="checkbox"/> CONSENT AGENDA	<input checked="" type="checkbox"/> Approve/Deny Motion	<input type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY	<input type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Hold Public Hearing*

*\*provide copy of hearing notice that was published*

<b>Submitted by:</b> Mike Dangers	<b>Department:</b> County Assessor
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<b>Presenter (Name and Title):</b>	<b>Estimated Time Needed:</b>
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**Summary of Issue:**

At the February 12, 2019, County Board meeting, the Board discussed the County Board of Appeal and Equalization date and time. There was a consensus that it should be held on June 25 at approximately 4:00 pm. Please see the attached copy of the minutes from that meeting.

The City of Aitkin has been contacted and they have reserved the meeting room in the City Hall for this date.

Please contact Mike with any questions.

**Alternatives, Options, Effects on Others/Comments:**

**Recommended Action/Motion:**

Please pass a motion to hold the County Board of Appeal and Equalization on June 25 at 4:00pm at Aitkin City Hall.

**Financial Impact:**

Is there a cost associated with this request?  Yes  No

What is the total cost, with tax and shipping? \$

Is this budgeted?  Yes  No

Please Explain:

		HESPER J NEWELLS ADDITION IN MCGREGOR					
82	59-1-026200	, LOT 5 BLK 3 HESPER J NEWELLS ADDITION IN MCGREGOR, LOT 6 LESS W	31	48	23	non-conservation	
83	59-1-026301	12 FT OF N 100 FT BLK 3 TINGDALES ORIGINAL TOWNSITE OF TAMARACK,	31	48	23	non-conservation	
84	61-1-014400	LOTS 24 & 25 BLK 3	15	48	22	non-conservation	
<p>Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Personnel Policy update as presented, Article V, Section S (new) Life Lock Insurance Policy.</p>							PERSONNEL POLICY UPDATE LIFE LOCK
<p>Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the appointment of Jill Godfrey to the HHS Advisory Committee, representing District 1.</p>							HHS ADVISORY COMMITTEE APPOINTMENT
<p>Mike Dangers, County Assessor discussed with the Board when and where to schedule the 2019 County Board of Appeal and Equalization meeting. The Board agreed to schedule it on June 25, 2019 at 4:00 p.m. Staff is checking the availability of Aitkin City Hall on that date. The final scheduling of the BAE meeting will be made at the next Board meeting.</p>							2019 BAE MEETING DISCUSSED
<p>Motion by Commissioner Westerlund, seconded by Commissioner Wedel and carried, all members voting yes to approve budgeted purchase of two 2019 Ford F150 4x4 (Ecoboost) from Aitkin Motors for a total of \$51,970, plus taxes and fees.</p>							VEHICLE PURCHASE – LAND DEPT.
<p>Rich Courtemanche, Land Commissioner updated the Board on the following:</p> <ul style="list-style-type: none"> <li>➤ X-Country Ski Trails                             <ul style="list-style-type: none"> <li>○ Staff appreciated the opportunity to attend the A.B.R. Workshop in January, in Ironwood, Michigan. It was a great opportunity to learn grooming techniques for ski trails.</li> <li>○ Ski By The Stars Event - February 22, 2019</li> <li>○ F.R.T.P. grant application request will be coming to Board on February 26, 2019.</li> </ul> </li> <li>➤ Legislative Update – No Child Left Inside, H.F. 133</li> <li>➤ The Minnesota Chapter of The Wildlife Society (MNTWS)                             <ul style="list-style-type: none"> <li>○ Will be honoring the Aitkin County Land Department (ACLD) with the prestigious Conservation Award for 2018</li> <li>○ The ceremony is scheduled for February 20<sup>th</sup> at the DECC in Duluth.</li> </ul> </li> </ul>							LAND COMMISSIONER UPDATES
<p>Penny Harms, Veterans Service Officer reviewed and discussed the 2019 Veterans Services Office Report with the Board.</p>							VSO UPDATE