

The Aitkin County Board of Commissioners met this 14th day of May, 2019 at 9:02 a.m., at Aitkin City Hall, with the following members present: Board Chair Anne Marcotte, Commissioners J. Mark Wedel, Laurie Westerlund, Don Niemi, Bill Pratt, and Administrative Assistant Sue Bingham. County Administrator Jessica Seibert was absent.

CALL TO ORDER

Motion by Commissioner Pratt, seconded by Commissioner Westerlund and carried, all members voting yes to approve the May 14, 2019 amended agenda. Commissioner Niemi asked for a few minutes on the agenda to share with the Board correspondence he received from Representative Dale Lueck.

APPROVED AGENDA

Motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: April 23, 2019 to May 13, 2019; B) Approve County Board Minutes: April 23, 2019; C) Approve Electronic Funds Transfers: \$611,407.19; D) Approve STS Joint Powers Contract; E) Approve Township Approval of Wine/Strong Beer License Application; F) Adopt Resolution: ON Sale Combination Wine/Strong Beer License; G) Adopt Resolution: Accept Donation to K-9 Unit; H) Adopt Resolution: 2019 State of MN Annual County Boat & Water Safety Grant Agreement; I) Adopt Resolution: Snowmobile / Ski Trail Funding; J) Adopt Resolution: Award Contract No. 20192; K) Adopt Resolution: Award Contract No. 20193; L) Approve Fair Ground Building Repairs; M) Approve LLCC SCI Broadband Agreement; N) Approve Commissioner Warrants: General Fund \$96,862.11, Road & Bridge \$49,402.65, Special Revenue \$14,759.99, Health & Human Services \$16,336.70, Trust \$13,907.87, Forest Development \$202.76, Capital Project \$1,893.66, Long Lake Conservation Center \$6,390.89, Parks \$441.18 for a total of \$200,197.81; O) Approve Manual Warrants: General Fund \$29,561.76, Road & Bridge \$1,115.04, Health & Human Services \$5,929.56, State \$31,406.77, Trust \$55,900.01, Taxes & Penalties \$9,063.12, Long Lake Conservation Center \$1,023.12 for a total of \$133,999.38

CONSENT AGENDA

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to approve STS Joint Powers Agreement for fiscal years 2020 and 2021, as presented.

STS JOINT POWERS AGREEMENT

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to approve the issuance of the following ON Sale Combination Wine/Strong Beer License applied for in the within application for a period ending December 31, 2020:

TOWNSHIP APPROVAL OF WINE/STRONG BEER LICENSE APPLICATION

ON Sale Wine/Strong Beer:

Danny J. Volk, d/b/a Hidden Meadows Campground Bar & Grill – Unorg 48-27 Township

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution – On Sale Combination Wine/Strong Beer License:

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from May 14, 2019 thru December 31, 2019:

“ON” Sale – WINE/STRONG BEER:

Danny J. Volk, d/b/a **Hidden Meadows Campground Bar & Grill** – Unorg 48-27 Township

This establishment has an address of 42206 438th Ln., Aitkin, MN 56431

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution – Accept Donation to K-9 Unit:

WHEREAS, Aitkin County is generally authorized to accept donations of real and personal property with a 2/3 majority vote pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens.

WHEREAS, the following persons and entities have offered to contribute the cash amounts set forth below to the county:

McGregor Area Lions Club, Inc. \$100.00

WHEREAS, the terms or conditions of the donations, if any, are as follows:

McGregor Area Lions Club, Inc. K-9 Unit

WHEREAS, all such donations have been contributed to the county for the benefit of its citizens, as allowed by law.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners finds that it is appropriate to accept the donations offered

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution – 2019 State of Minnesota Annual County Boat & Water Safety Grant Agreement:

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2019 State of Minnesota Annual County Boat & Water Safety Grant Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Administrator to sign the agreement in the amount of \$21,725.00 for the term of January 1, 2019 through June 20, 2020.

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution – Snowmobile / Ski Trail Funding:

WHEREAS, local units of government can apply for State aide for trail development, maintenance, grooming and administration from the Minnesota Department of Natural Resources at the rate of 65% reimbursement of the cost of trail maintenance and 90% reimbursement of costs of grooming, and

**RESOLUTION
20190514-034
ON SALE
COMBINATION
WINE/STRONG
BEER LICENSE**

**RESOLUTION
20190514-035
ACCEPT
DONATION TO K-9
UNIT**

**RESOLUTION
20190514-036
2019 STATE OF
MINNESOTA
ANNUAL COUNTY
BOAT & WATER
SAFETY GRANT
AGREEMENT**

**RESOLUTION
20190514-037
SNOWMOBILE /**

**SKI TRAIL
FUNDING**

WHEREAS, Aitkin County does not have the facilities to maintain the entire trail system in Aitkin County, and

WHEREAS, snowmobile clubs have maintained these trails in the past, and wish to contract with the County for maintaining trails during the 2019-2020 winter season, and

WHEREAS, these trails benefit the winter recreation, resort, industry, and economy of Aitkin County.

NOW, THEREFORE BE IT RESOLVED, that the Aitkin County Trail Administrator be authorized to apply for Grants in Aide assistance funds for snowmobile trail maintenance and grooming, and ski trail maintenance and grooming for the following trails.

Aitkin Sno-Drifters Trails
McGrath/Finlayson Trails
Tamarack Trails
Haypoint Trails
Palisade Trails
Mille Lacs Trails
No Achen / LLCC ski trails

BE IT FURTHER RESOLVED, that the Aitkin County Trail Administrator be authorized to contract for the 2019-2020 winter season for the development, maintenance, and grooming of the aforementioned trails with each of the corresponding interested clubs.

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution – Award Contract No. 20192:

WHEREAS, Contract No. 20192 is for the sealing of cracks in bituminous pavements on various county highways, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, April 29, 2019 with a total of five bids received, and

WHEREAS, Lot Pros, Inc. - Fergus Falls, MN - was the lowest responsible bidder in the amount of \$97,160.

NOW THEREFORE, BE IT RESOLVED, that Lot Pros, Inc. be awarded Contract 20192.

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.

**RESOLUTION
20190514-038
AWARD
CONTRACT NO.
20192**

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution – Award Contract No. 20193:

WHEREAS, Contract No. 20193 is for the processing of aggregate at three pit locations, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, April 29, 2019 with a total of six bids received, and

WHEREAS, Ferguson Brothers Excavating, Inc. - Alexandria, MN - was the lowest responsible bidder in the amount of \$205,800.

NOW THEREFORE, BE IT RESOLVED, that Ferguson Brothers Excavating, Inc. be awarded Contract 20193.

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.

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to authorize repairs to (3) Fairgrounds structures, and to award projects to Lueck Construction as presented. These expenses will be paid by MCIT insurance loss funds.

- 1. Industrial #2 \$16,507.00
- 2. Arts Pavilion \$ 8,250.00
- 3. Log Museum \$ 3,150.00

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to approve LLCC SCI Broadband Agreement and authorize signatures. All build costs will be covered by grants and LLCC Foundation. The only cost to the County will be an additional \$60 per month for phone and internet.

Motion by Commissioner Pratt, seconded by Commissioner Westerlund and carried, all members voting yes to approve the following Aitkin County Tourism and Development Grants as recommended by the Economic Development Committee:

- \$1,000.00 Mille Lacs Drift Skippers
- \$ 500.00 Jacques Art Center
- \$ 500.00 The Butler Project
- \$1,000.00 McGregor Chamber of Commerce
- \$1,000.00 McGregor Lion's Club
- \$4,000.00

**RESOLUTION
20190514-039
AWARD
CONTRACT NO.
20193**

**FAIRGROUNDS
BUILDING
REPAIRS**

**LLCC SCI
BROADBAND
AGREEMENT**

**AITKIN COUNTY
TOURISM AND
DEVELOPMENT
GRANTS**

<p>John Welle, County Engineer reviewed the summary of 2019 Highway Contracts with the Board. Motion by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members voting yes to approve the report.</p>	<p>2019 HIGHWAY MAINTENANCE CONSTRUCTION PROJECT UPDATE</p>																																			
<p>At 9:30 a.m. Terry Neff, Environmental Services Director held a Public Hearing for Food and Lodging Ordinance revisions. Michelle Leitinger, Environmental Health Specialist reviewed the proposed changes with the Board. No public comment was given.</p>	<p>PUBLIC HEARING FOR FOOD AND LODGING ORDINANCE AMENDMENTS</p>																																			
<p>Motion by Commissioner Westerlund, seconded by Commissioner Pratt and carried, all members voting yes to approve proposed amendments to the Food Protection Ordinance as presented.</p>	<p>FOOD PROTECTION ORDINANCE</p>																																			
<p>Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve proposed amendments to Lodging Establishments Ordinance, with revision as discussed.</p>	<p>LODGING ESTABLISHMENTS ORDINANCE</p>																																			
<p>At 10:00 a.m. Rich Courtemanche, Land Commissioner held a Public Hearing for Classification of Tax-Forfeited Land. Janet Hatfield, MacVile Township/Town of Swatara voiced concerns and questions about Parcels 6 through 9 in Swatara. Rich Courtemanche, Land Commissioner addressed all concerns and questions.</p>	<p>PUBLIC HEARING FOR CLASSIFICATION OF TAX-FORFEITED LAND</p>																																			
<p>Motion for a resolution by Commissioner Pratt, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution – Classification of Tax-Forfeited Land:</p>																																				
<p>WHEREAS, a public meeting was held on May 14, 2019 at 10:00 am at the regular county board meeting and that prior to meeting for the purpose of classifying or reclassifying tax-forfeited lands, the county board gave notice of its intent to meet for that purpose in postings, on the web site, and in the local newspaper, in addition to sending letters to any township, city, and school district in which the properties were located, and</p>	<p>RESOLUTION 20190514-040 CLASSIFICATION OF TAX-FORFEITED LAND</p>																																			
<p>WHEREAS, at the meeting, no objections were raised on any of the attached parcels.</p>																																				
<p>THEREFORE, BE IT RESOLVED, that the Aitkin County tax forfeited parcels be classified as per below.</p>																																				
<table border="1"> <thead> <tr> <th>#</th> <th>PIN #</th> <th>LEGAL</th> <th>Sec.</th> <th>Twp.</th> <th>Rge.</th> <th>Classification Recommendation</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>(NE-NE) LOT 3, (NW-NE) LOT 2, SW NE, AND (SE-NE) LOT 5 LYING SLY OF RD ROW AS IN</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>1</td> <td>01-0-037201</td> <td>DOC 385158 RIVERSIDE POINT 2ND</td> <td>18</td> <td>47</td> <td>27</td> <td>non-conservation</td> </tr> <tr> <td>2</td> <td>01-1-152900</td> <td>ADDITION, LOT 68 RIVERSIDE POINT 2ND</td> <td>25</td> <td>136</td> <td>25</td> <td>conservation</td> </tr> <tr> <td>3</td> <td>01-1-153000</td> <td>ADDITION, Lot 69</td> <td>25</td> <td>136</td> <td>25</td> <td>conservation</td> </tr> </tbody> </table>	#	PIN #	LEGAL	Sec.	Twp.	Rge.	Classification Recommendation			(NE-NE) LOT 3, (NW-NE) LOT 2, SW NE, AND (SE-NE) LOT 5 LYING SLY OF RD ROW AS IN					1	01-0-037201	DOC 385158 RIVERSIDE POINT 2ND	18	47	27	non-conservation	2	01-1-152900	ADDITION, LOT 68 RIVERSIDE POINT 2ND	25	136	25	conservation	3	01-1-153000	ADDITION, Lot 69	25	136	25	conservation	
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3	01-1-153000	ADDITION, Lot 69	25	136	25	conservation																														

4	09-0-031708	0.52 AC G LOT 1 AS IN DOC 356347	19	46	25	non-conservation
5	19-0-038100	2.15 AC S&W OF R/W IN SE NW IN B26 D P536	22	49	25	conservation
6	20-1-063100	COUNTY AUDITORS PLAT OF SWATARA, LOT 2 BLK 4	20	51	26	non-conservation
7	20-1-063300	COUNTY AUDITORS PLAT OF SWATARA, LOT 4 BLK 4	20	51	26	non-conservation
8	20-1-063400	COUNTY AUDITORS PLAT OF SWATARA, LOT 5 BLK 4	20	51	26	non-conservation
9	20-1-063500	COUNTY AUDITORS PLAT OF SWATARA, LOT 6 BLK 4	20	51	26	non-conservation
10	26-0-044000	1 AC IN NW NW LESS .48 AC HY	27	46	23	non-conservation
11	27-1-072101	LAWLER, LOTS 11 & 12 BLK 8	19	47	22	non-conservation
12	29-1-082900	INDIAN PROTAGE, LOT 11 BLK 9	20	49	23	non-conservation
13	29-1-083000	INDIAN PROTAGE, LOT 12 BLK 9	20	49	23	non-conservation
14	29-1-083100	INDIAN PROTAGE, LOT 13 BLK 9	20	49	23	non-conservation
15	29-1-086800	INDIAN PROTAGE, LOT 4 BLK 11	20	49	23	non-conservation
16	29-1-086900	INDIAN PROTAGE, LOT 5 BLK 11	20	49	23	non-conservation
17	29-1-087000	INDIAN PROTAGE, LOT 6 BLK 11	20	49	23	non-conservation
18	29-1-088400	INDIAN PROTAGE, LOT 20 BLK 11	20	49	23	non-conservation
19	29-1-088500	INDIAN PROTAGE, LOT 21 BLK 11	20	49	23	non-conservation
20	29-1-180400	SHESEBE POINT, LOT 375	21	49	23	non-conservation
21	29-1-180500	SHESEBE POINT, LOT 376	21	49	23	non-conservation
22	29-1-244000	SHESEBE POINT THIRD ADDITION, LOT 10 BLK 18	27	49	23	non-conservation
23	29-1-244100	SHESEBE POINT THIRD ADDITION, LOT 11 BLK 18	27	49	23	non-conservation
24	29-1-257400	SHESEBE POINT THIRD ADDITION, LOT 6 BLK 24	27	49	23	non-conservation
25	29-1-271000	SHESEBE POINT THIRD ADDITION, LOT 1 BLK 33	27	49	23	non-conservation
26	29-1-271100	SHESEBE POINT THIRD ADDITION, LOT 2 BLK 33	27	49	23	non-conservation
27	29-1-283700	SHESEBE POINT THIRD ADDITION, LOT 5 BLK 40	27	49	23	non-conservation
28	29-1-289000	SHESEBE POINT THIRD ADDITION, LOTS 3 & 4 BLK 44	27	49	23	non-conservation
29	30-1-062500	EASTLAKE, LOT 3 BLK 10	20	47	23	non-conservation
30	52-1-040200	EVERGREEN BEACH, OUTLOT B LYING NW OF TWP RD	13	49	27	non-conservation
31	57-0-003002	LOT 6 LESS 0.72 AC PLAT PART OF NW SW LYING W & N	23	52	26	non-conservation
32	57-0-003107	OF CO RD # 82	24	52	26	non-conservation
33	57-0-003108	PART OF SW SW LYING W & N OF CO RD #82	24	52	26	non-conservation

34	57-1-088400	QUADNA MOUNTAIN VACATION CLUB FIRST ADD, OUTLOT A	23	52	26	non-conservation
35	57-1-088500	QUADNA MOUNTAIN VACATION CLUB FIRST ADD, OUTLOT B	26	52	26	non-conservation
36	57-1-088900	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 120	23	52	26	non-conservation
37	57-1-089000	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 121	23	52	26	non-conservation
38	57-1-089100	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 122	23	52	26	non-conservation
39	57-1-089200	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 123	23	52	26	non-conservation
40	57-1-089300	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 124	23	52	26	non-conservation
41	57-1-089400	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 125	23	52	26	non-conservation
42	57-1-089500	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 126	23	52	26	non-conservation
43	57-1-089600	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 127	23	52	26	non-conservation
44	57-1-089700	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 130	23	52	26	non-conservation
45	57-1-089800	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 131	23	52	26	non-conservation
46	57-1-089900	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 132	23	52	26	non-conservation
47	57-1-090000	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 133	23	52	26	non-conservation
48	57-1-090100	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 134	23	52	26	non-conservation
49	57-1-090200	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 135	23	52	26	non-conservation
50	57-1-090300	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 136	23	52	26	non-conservation
51	57-1-090400	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 137	23	52	26	non-conservation
52	57-1-090500	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 140	23	52	26	non-conservation
53	57-1-090600	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 141	23	52	26	non-conservation
54	57-1-090700	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 142	23	52	26	non-conservation
55	57-1-090800	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 143	23	52	26	non-conservation
56	57-1-090900	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 144	23	52	26	non-conservation
57	57-1-091100	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 146	23	52	26	non-conservation
58	57-1-091200	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 147	23	52	26	non-conservation
59	57-1-091300	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 162	23	52	26	non-conservation

60	57-1-091400	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 163	23	52	26	non-conservation
61	57-1-091500	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 164	23	52	26	non-conservation
62	57-1-091600	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 166	23	52	26	non-conservation
63	57-1-091700	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 167	23	52	26	non-conservation
64	57-1-091800	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 170	23	52	26	non-conservation
65	57-1-091900	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 171	23	52	26	non-conservation
66	57-1-092000	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 172	23	52	26	non-conservation
67	57-1-092100	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 173	23	52	26	non-conservation
68	57-1-092200	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 174	23	52	26	non-conservation
69	57-1-092300	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 175	23	52	26	non-conservation
70	57-1-092400	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 176	23	52	26	non-conservation
71	57-1-092500	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 177	23	52	26	non-conservation
72	57-1-092600	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 180	23	52	26	non-conservation
73	57-1-092700	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 181	23	52	26	non-conservation
74	57-1-092800	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 182	23	52	26	non-conservation
75	57-1-092900	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 183	23	52	26	non-conservation
76	57-1-093000	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 184	23	52	26	non-conservation
77	57-1-093100	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 185	23	52	26	non-conservation
78	57-1-093200	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 186	23	52	26	non-conservation
79	57-1-093300	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, AU 187	23	52	26	non-conservation
80	57-1-093500	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, C.E. & L.C.E.	23	52	26	non-conservation
81	58-1-005200	MCGRATH, LOTS 1-2 BLK 5 HESPER J NEWELLS ADDITION	5	43	23	non-conservation
82	59-1-026200	IN MCGREGOR, 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

Commissioner Don Niemi shared correspondence he received from Representative Dale Lueck about the Provider Tax Sunset/Health Care Access Fund (HCAF) being discussed during this year's legislative session.

**PROVIDER TAX
SUNSET/HCAF**

Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to adjourn the meeting at 10:26 a.m. until Tuesday, May 28, 2019 at the Aitkin Public Library.

ADJOURN

At 10:30 a.m. Board Chair Anne Marcotte, Commissioners Laurie Westerlund, Don Niemi, Bill Pratt and County Engineer John Welle went on a Road Tour of Aitkin County roads.

ROAD TOUR



Anne Marcotte, Board Chair
Aitkin County Board of Commissioners



Jessica Seibert, County Administrator