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AITKIN COUNTY BOARD

January 26, 2021

<p>The Aitkin County Board of Commissioners met this 26th day of January, 2021 at 9:07 a.m. at the Aitkin Government Center with the following members present: Board Chair J. Mark Wedel, Commissioners Laurie Westerlund, Donald Niemi, Anne Marcotte, Brian Napstad, County Administrator Jessica Seibert, and Administrative Assistant Angie Sahr.</p>	<p>Call to Order</p>
<p>Motion made by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all voting yes to approve the January 26, 2021 amended agenda. Item 3A – Peggy Jones – American Peat Technology & Brother Justus Whiskey Company Presentation was removed. Move Items 9A, 9B, 9C to Items 3A, 3B, 3C.</p>	<p>Approved Agenda</p>
<p style="text-align: center;">AITKIN COUNTY HEALTH & HUMAN SERVICES BOARD MEETING</p>	<p>Health & Human Services</p>
<p>Attendance</p>	
<p>The Aitkin County Board of Commissioners met this 26th day of January 2021, at 9:08 a.m. as the Aitkin County Health & Human Services Board, with the following members present: Commissioners Brian Napstad, J. Mark Wedel, Don Niemi, Anne Marcotte, and Laurie Westerlund. Others present included: H&HS Director Cynthia Bennett, Lakes & Pines Family Resource Coach Janet Watson, County Administrator Jessica Seibert, Assistant to the County Administrator Angie Sahr, and Jennifer Eisenbart, Aitkin Independent Age (Via Webex).</p>	
<p>Agenda</p>	
<p>Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members present voting yes to approve the January 26, 2021 Health & Human Services Board agenda.</p>	
<p>Minutes</p>	
<p>Motion by Commissioner Niemi, seconded by Commissioner Marcotte and carried, all members present voting yes to approve the December 22, 2020 Health and Human Services Board minutes.</p>	
<p>Bills</p>	
<p>Cynthia noted, per Accounting, that there was nothing out of the ordinary for the bills this month.</p>	
<p>Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members present voting yes to approve the bills.</p>	
<p>WRAP Program Presentation</p>	
<p>Janet Watson gave the Commissioners an update on the WRAP (We Rally Around Parents) Program and the current status of the program.</p>	
<p>Director's Update</p>	

Cynthia started by highlighting that the 2021 legislative session had begun and that it had been a quiet first couple of weeks. She stated that the items that the commissioners may hear about and that we hope are addressed are-

1. Behavioral Health Initiatives
2. Child Welfare Initiatives
3. Home and Community Based Services Initiatives
4. COVID-19 Waivers, specifically the telehealth waiver that allows us to bill for this service. Previously we were not allowed to bill for this and since the approval of this waiver the county has experienced cost savings in travel time and expenses. Case Managers have more free time and were able to connect with consumers more frequently which was a benefit to our consumers.
5. County Based Purchasing –County Based Purchasing (CBP) gives counties special authority to select CBP for delivery of Minnesota Health Care Programs (MHCP) in collaboration with the Minnesota Department of Human Services (DHS). This gives counties the authority to make service related decisions at a local level. As such AMC supports empowering counties that elect County-Based Purchasing (CBP) for delivery of Minnesota Health Care Programs (MHCP) as provided for in state law (256B.692) through direct procurement arrangements with the MN Department of Human Services (DHS).
6. DHS Issues – The billing errors through the DHS have not been forgotten. This specific piece will be included in a larger attempt to address issues and concerns within DHS. Counties are supportive of the AMC statement which notes that a true, long-range, transformational approach to redesigning how the Department of Human Services delivers services is vital to meeting the needs for Minnesota residents. As the state embarks on this transformational change, it will be important to look at best practices from other states, convene a panel of systems transformational advisors from private and non-profit sectors, and work closely with counties who have long been the state's key partners in delivering services to Minnesotans.
7. Modernization: System Upgrade – Modernization of human services programs is imperative to the sustainability of publicly funded human services and continues to be a pressing issue. In addition, counties will continue to advocate for changes in the METS system that will enable full integration with other health and human services technology systems. Counties believe that the state should have a plan for sustaining operations.

She continued by giving an update on COVID-19 pilot vaccination clinics conducted by the state last week and this week. The purpose of these clinics and intended outcomes. Reviewed local Public Health vaccination plans, discussed target populations, the limited vaccine available, vaccine specific information and frustrations local Public Health has experienced as we have individuals who want to be vaccinated, we have individuals who are able to administer the vaccine and the reality is we do not have enough vaccine at a local level to do this. She also reiterated that the guidance from the state is changing daily and either she or Erin will keep the commissioners abreast of updated information.

Approval of Contracts/Agreements/Policies

Motion by Commissioner Niemi, seconded by Commissioner Napstad and carried, all members voting yes to approve the MFIP Agreement with NEMOJT for January 1, 2021 through December 31, 2021.

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve the Agreement with the AEOA for January 1, 2021 through December 31, 2021.

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve the Foster Care Transportation Agreement with the McGregor School District for January 1, 2021 through December 31, 2021.

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to approve the Ambulance Agreement with Mille Lacs Health Systems for January 1, 2021 through December 31, 2021.

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Agreement with Northern Psychiatric Associates for January 1, 2021 through December 31, 2021.

Motion by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all members voting yes to approve the Clubhouse Agreement with Northland Counseling Center for January 1, 2021 through December 31, 2021.

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve the Agreement with Phil Tange for January 1, 2021 through December 31, 2021.

Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve the Family Planning Agreement with Riverwood Healthcare Center for January 1, 2021 through December 31, 2021.

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the Agreement with Woodview Support Services/Oakridge Homes for January 1, 2021 through December 31, 2021.

Motion by Commissioner Niemi, seconded by Commissioner Napstad and carried, all members voting yes to approve the Emergency General Assistance (EGA) Policy.

Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Emergency Assistance (EA) Policy.

Committee Reports

CARE Board Report

Commissioner Westerlund said they met last week and reviewed their by-laws, financial policies, created a new member application and even with everything that is going on CARE is doing great.

The meeting was adjourned at 10:05 a.m.

Next Meeting – February 23, 2021

<p>There was no Citizens' Public Comment</p> <p>Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to approve the Consent Agenda as follows.</p> <p>A) Correspondence File January 5, 2021 to January 25, 2021; B) Approve January 5, 2021 Year End 2020 County Board Minutes; C) Approve January 5, 2021 County Board Minutes; D) Approve Electronic Funds Transfers \$1,041,874.78; E) Approve Commissioner Vouchers 1/8/21: General Fund \$152,420.72, Road & Bridge \$123,821.37, Health & Human Services \$1,361.10, Trust \$4,999.44, Forest Development \$3,874.45, Aitkin County Collaborative \$31,500.00, Long Lake Conservation Center \$819.78, Parks \$113,023.98 for a total of \$431,820.84; F) Approve Commissioner Vouchers 1/22/21: General Fund \$484,565.30, Road & Bridge \$115,932.32, Special Revenue (Unorg R&B, Fire) \$3,771.36, Health & Human Services \$8,068.50, Debt Service \$548,282.51, State \$90.00, Trust \$54,565.06, Forest Development \$49.34, Agency \$24,013.20, Parks \$615.29 for a total of \$1,239,952.88; G) Approve Auditor's Vouchers – Sales & Diesel Tax - December: General Fund \$321.28, Road & Bridge \$1,334.98, Trust \$11.84, Parks \$23.16, for a total of \$1,691.26; H) Approve Auditor's Vouchers – Settlements, Property Tax Overpays: Agency \$568,080.02, Taxes & Penalties \$1,991.80, for a total of \$570,071.82; I) Approve Manual Warrants/Voids/Corrections – Merchant Bank Credit, Card Fees LLCC: Long Lake Conservation Center \$53.15; J) Approve Manual Warrants/Voids/Corrections – Elan paid 12/24/20 Allocated: General Fund -\$1,820.34, Reserves Fund \$350.00, Road & Bridge \$480.00, Health & Human Services \$714.34, Long Lake Conservation Center \$276.00, for a total of \$0.00; K) Approve Manual Warrants/Voids/Corrections – Medical FSA 2020, Elan paid 1/6/21, Mtg Reg & Deed Tax – Dec, NSF – Records Office: General Fund \$7,064.51, State \$120,283.59, for a total of \$127,348.59; L) Approve Manual Warrants/Voids/Corrections – FSA Claims, State General Tax: General Fund \$1,464.07, State \$60,498.06, for a total of \$61,962.13; M) Approve Schedule County Board of Appeal and Equalization; N) Approve Affidavit for Duplicate of Lost Warrant; O) Approve Aitkin County Housing & Redevelopment Authority Board Appointment; P) Approve Amend SSTS and Permit Inspection Contract; Q) Approve Agreement for Prosecution Services; R) Adopt Resolution: County Timber Auction Dates 2021; S) Adopt Resolution: Conveyance of Tax Forfeited Land to Palisade; T) Adopt Resolution: LG230 Off-Site Gambling – Minnewawa Sportsmen's Club;</p> <p>Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to approve – Schedule County Board of Appeal and Equalization.</p> <p>Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to approve – Affidavit for Duplicate of Lost Warrant.</p> <p>Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to approve – Aitkin County Housing & Redevelopment Authority Board Appointment.</p>	<p>Citizens' Public Comment</p> <p>Consent Agenda</p> <p>Schedule County Board of Appeal and Equalization</p> <p>Approve Affidavit for Duplicate of Lost Warrant</p> <p>Aitkin County Housing & Redevelopment Authority Board Appointment</p>
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Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to approve – Amend SSTS and Permit Inspection Contract.

Amend SSTS and Permit Inspection Contract

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to approve – Agreement for Prosecution Services.

Agreement for Prosecution Services

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: County Timber Auction Dates 2021.

Resolution #20210126-009 County Timber Auction Dates

BE IT HEREBY RESOLVED, that certain tracts of timber on tax-forfeited lands in Aitkin County will be offered for sale on public auction, without the sale of land at 9:00 am on May 17,2021 to purchasers regardless of the number of employees.

BE IT ALSO RESOLVED, that that certain tracts of timber on tax-forfeited lands in Aitkin County will be offered for sale on a sealed bid auction, without the sale of land at 1:00 pm on August 11,2021 to purchasers regardless of the number of employees.

AND BE IT ALSO RESOLVED, that that certain tracts of timber on tax-forfeited lands in Aitkin County will be offered for sale on public auction, without the sale of land at 10:00 am on December 13, 2021 to purchasers regardless of the number of employees.

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: Conveyance of Tax Forfeited Land to Palisade.

Resolution #20210126-010 Conveyance of Tax Forfeited Lane to Palisade

WHEREAS, the parcels of land described as Lot 4, 5, and 6 Block 5 of the subdivision of Palisade in Section 22, of Township 49N Range 25W went tax forfeited in 2014.

WHEREAS, the Aitkin County Board of Commissioners classified the parcels of land as nonconservation at a public hearing on September 22, 2015 at 11:00am at the Aitkin County Courthouse for the classification of parcels of tax-forfeited lands,

WHEREAS, the city council of Palisade has made a formal intention for the parcels to be conveyed to the city to be used to develop senior housing at the December 7, 2020 regular city council meeting at the Palisade City Hall;

WHEREAS, the lot is suitable in width and location to serve as a building site;

WHEREAS, the Aitkin County land commissioner finds no objection to the request;

WHEREAS, the laws that govern tax forfeited lands (282.01 Sub1a) states that conveyance to public entities may be sold by the County Board to an organized or incorporated governmental subdivision of the state for less than their market value if the reduced price will lead to the development of affordable housing;

WHEREAS the City of Palisade, as a governmental subdivision, has documented specific plans for developing affordable housing, and the laws of Minnesota empower it to acquire real property in furtherance of the plans.

THEREFORE, BE IT RESOLVED that the Aitkin County Board of Commissioners agrees with the statement of facts and

BE IT FURTHER RESOLVED, the Aitkin County Board of Commissioners agrees to sell the properties to the City of Palisade for one dollar (\$1.00) for the expressed use to develop affordable senior housing.

BE IT FURTHER RESOLVED, the Aitkin County Board of Commissioners directs the Aitkin County Land Department to apply for a state deed to transfer the properties to the City of Palisade for the development of affordable housing.

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: LG230 Off-Site Gambling – Minnewawa Sportsmen’s Club.

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application to Conduct Off-Site Gambling - Form LG230 - of the Minnewawa Sportsmen’s Club at the following location – North of McGregor, MN on Hwy 65 and 5 miles East on Goshawk St. on Lake Minnewawa, McGregor, MN 56431– Shamrock Township. (Note: Date of activity for Raffle – February 13, 2021)

Motion by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all members present voted to approve Request to Fill East Central Regional Library Board Vacancy with Marcia Gerber.

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members present voted to approve Aitkin Co. COVID-19 Business Relief Payments Application and Process.

Jessica Seibert, County Administrator updated the Board on the following:

- Economic Development meeting with Aitkin Growth
- Aitkin County Economic Development Meeting
- Reasonable Suspicion Drug Training
- Personnel Committee Meeting
- MACA Call
- Travis with Contegrity
- Annual MCIT call
- House & Senate Bills

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution – Revoke Portions of CSAH 25;

WHEREAS, a portion of County State-Aid Highway (CSAH) 25 in Section 25, Township 43 North, Range 22 West as now located is a relocation of the former CSAH 25 alignment through this area, and

WHEREAS, two segments of the former CSAH 25 alignment that are not part of the

**Resolution
#20210126-011
LG230 Off-Site
Gambling –
Minnewawa
Sportsmen’s Club**

**Request to Fill
East Central
Regional Library
Board Vacancy**

**Aitkin Co. COVID-
19 Business
Relief Payments
Application and
Process**

**Administrator
Updates**

**Resolution
#20210126-012
Revoke Portions
of CSAH 25**

current CSAH 25 alignment remain as connections to public roads maintained by Wagner Township, and

WHEREAS, these segments should be revoked and reverted to Wagner Township as extensions of the existing Wagner Township roads.

NOW, THEREFORE, BE IT RESOLVED, that the following portions of CSAH 25 as hereinafter described are hereby revoked and reverted to Wagner Township.

1. That part of the following described tract: Government Lot One (1), Section Twenty-five (25), Township Forty-three (43) North, Range Twenty-two (22) West;

And that part of the following described tract: The Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ of NW $\frac{1}{4}$) of Section Twenty-five (25), Township Forty-three (43) North, Range Twenty-two (22) West;
which lie northeasterly and northerly of a line parallel with and 33 feet southwesterly and southerly of and southwesterly and southerly of a line parallel with and 33 feet northeasterly and northerly of the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence westerly 399.03 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet; thence North 35 degrees 21 minutes 15 seconds West a distance of 42.26 feet; thence northwesterly 7.74 feet along a curve concave to the southwest with a radius of 200.00 feet, a central angle of 55 degrees 05 minutes 20 seconds, and a total length of 192.30 feet to the point of beginning of the line to be described; thence northwesterly 184.56 feet continuing along said curve concave to the southwest with a radius of 200.00 feet, a central angle of 55 degrees 05 minutes 20 seconds, and a total length of 192.30 feet; thence South 89 degrees 33 minutes 25 seconds West 293.22 feet and there terminating.

2. That part of the following described tract: The Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ of NW $\frac{1}{4}$) of Section Twenty-five (25), Township Forty-three (43) North, Range Twenty-two (22) West, And that part of the following described tract: County Road, BIG PINE LAKE SHORES, according to the recorded plat thereof, on file in the Aitkin County Recorder's office; which lie northeasterly and northerly of a line parallel with and 33 feet southwesterly and southerly of and southwesterly and southerly of a line parallel with and 33 feet northeasterly and northerly of the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said

Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence southwesterly 614.12 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet; thence South 35 degrees 58 minutes 22 seconds West a distance of 448.46 feet; thence North 54 degrees 03 minute 42 seconds West a distance of 50.00 feet to the point of beginning of the line to be described; thence continuing North 54 degrees 03 minutes 42 seconds West 140.54 feet; thence westerly 176.99 feet along a curve concave to the south with a radius of 115.00 feet, a central angle of 88 degrees 10 minutes 48 seconds, and a total length of 176.99 feet and there terminating.

Motion by Commissioner Niemi, seconded by Commissioner Napstad and carried, all members voted to adopt resolution – Vacate Portions of CSAH 25;

WHEREAS, portions of County State-Aid Highway (CSAH) 25 in Sections 25-26, Township 43 North, Range 22 West and Section 30, Township 43 North, Range 21 West as now located is a relocation of the former CSAH 25 alignment, and

WHEREAS, several portions of the former CSAH 25 right of way are no longer part of the right of way corridor needed for the current location of CSAH 25, and therefore should be vacated.

NOW, THEREFORE, BE IT RESOLVED, that the following portions of CSAH 25 as hereinafter described are hereby vacated.

1. That part of the following described tract: The North Half of the Northwest Quarter (N ½ of NW ¼) of Section Thirty (30), Township Forty-three (43) North, Range Twenty-one (21) West;

lying within the right of way of Aitkin County State Aid Highway Number 25 EXCEPT that part which lies westerly of a line 50 feet easterly of and parallel with the following described line:

Beginning at the northwest corner of Section 30, Township 43 North, Range 21 West, from which the west line of the northwest quarter of said Section 30 bears South 00 degrees 36 minutes 49 seconds East, which point is also the beginning of the line to be described; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southerly 300 feet along a curve concave to the west with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet and there terminating.

2. That part of the following described tract: The Southeast Quarter of the Northeast Quarter (SE ¼ of NE ¼) of Section Twenty-five (25), Township Forty-three (43) North, Range Twenty-two (22) West;

**Resolution
#20210126-013
Vacate Portions
of CSAH 25**

lying within the right of way of Aitkin County State Aid Highway Number 25 EXCEPT that part which lies northerly of a line 50 feet southerly of and parallel with the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 700 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet to the beginning of line to be described; thence continuing on said curve a distance of 339.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 700 feet and there terminating.

3. That part of the following described tract: That part of Government Lot One (1), Section Twenty-five (25), Township Forty-three (43) North, Range Twenty-two (22) West, described as follows:

Commencing at the southwest corner of said Government Lot 1; thence easterly along the South line of said Government Lot 1 a distance of 205.00 feet to the actual point of beginning of the tract of land herein described; thence on an assumed bearing of North, along a line parallel with the West line of said Government Lot 1 a distance of 451.83 feet, more or less, to the southerly line of Front Street (Shady Point Road) according to the recorded plat of SHADY POINT TOWNSITE; thence North 80 degrees 00 minutes East, along said southerly line of Front Street, a distance of 419.27 feet, more or less, to an angle point; thence North 59 degrees 37 minutes East, along said southerly line of Front Street, a distance of 98.22 feet, more or less, to the intersection with a line bearing South 15 degrees 21 minutes East from the southeast corner of Lot 6, Block 2 of last said plat; thence South 15 degrees 21 minutes East a distance of 99.29 feet to a point distant 120.00 feet South 15 degrees 21 minutes East from said southeast corner of Lot 6, Block 2; thence northeasterly a distance of 110 feet, more or less, to a point distant 120.00 feet South 18 degrees 19 minutes East from the point of intersection of the northerly line of said Front Street and said centerline of East Street; according to the recorded plat of FIRST ADDITION TO SHADY POINT TOWNSITE; thence northeasterly a distance of 111 feet, more or less, to a point distant 120.00 feet South 21 degrees 17 minutes East from the southeast corner of Lot 1 of last said plat; thence northeasterly a distance of 109 feet, more or less, to a point distant 120.00 feet South 24 degrees 16 minutes East from the southeast corner of Lot 2 of last said plat; thence northeasterly a distance of 110 feet, more or less, to a point distant 155.00 feet South 27 degrees 15 minutes East from the southeast corner of Lot 3 of last said plat; thence northeasterly a distance of 115 feet, more or less, to a point distant 180.00 feet South 30 degrees 14 minutes East from the southeast corner of Lot 4 of last said plat; thence southeasterly a distance of 85 feet, more or less, to a point on a line 30.00 feet West of and parallel with the East line of said Government Lot 1, said point distance 250.00 feet southerly from the intersection of last said parallel line and the northerly line of said Front Street; thence northeasterly, parallel with said

southerly line of Front Street, a distance of 30 feet, more or less, to the East line of said Government Lot 1; thence southerly, along last said East Line, a distance of 740 feet, more or less, to the southeast corner of said Government Lot 1; thence westerly along said South line of Government Lot 1, a distance of 1115 feet, more or less, to the point of the beginning;

lying within the right of way of Aitkin County State Aid Highway Number 25 EXCEPT that part which lies southerly of a line 50 feet northerly of and parallel with the following described line from point A to point B and southwesterly of a line 33 feet northeasterly of and parallel with the following described line from point B to point C:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,300.00 feet to point A on the line to be described; thence continuing South 89 degrees 17 minutes 10 seconds West a distance of 325.47 feet; thence westerly 399.03 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet to point B on the line to be described; thence North 35 degrees 21 minutes 15 seconds West a distance of 42.26 feet; thence northwesterly 192.30 feet along a curve concave to the southwest with a radius of 200.00 feet, a central angle of 55 degrees 05 minutes 20 seconds, and a total length of 192.30 feet to point C on the line to be described and there terminating.

also EXCEPT that portion of the above described tract which lies northeasterly and northerly of a line parallel with and 33 feet southwesterly and southerly of and southwesterly and southerly of a line parallel with and 33 feet northeasterly and northerly of the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence westerly 399.03 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet to the beginning of line to be described; thence North 35 degrees 21 minutes 15 seconds West a distance of 42.26 feet; thence northwesterly 192.30 feet along a curve concave to the southwest with a radius of 200.00 feet, a central angle of 55 degrees 05 minutes 20 seconds,

and a total length of 192.30 feet; thence South 89 degrees 33 minutes 25 seconds West 293.22 feet and there terminating.

4. That part of the following described tract: The South 200.00 feet of the West 165.00 feet of Government Lot 1, Section 25, Township 43, Range 22, Aitkin County, Minnesota;

lying within the right of way of Aitkin County State Aid Highway Number 25.

5. That part of the following described tract: The North 192 feet of the Southwest Quarter of the Northwest Quarter (SW ¼ of NW ¼) of Section Twenty-five (25), Township Forty-three (43) North, Range Twenty-two (22) West;

lying within the right of way of Aitkin County State Aid Highway Number 25 EXCEPT that part which lies between a line 50 feet northerly and northwesterly of and parallel with the following described line from point A to point B and 50 feet southerly and southeasterly of and parallel with the same following described line from point A to point B:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,300.00 feet to point A on the line to be described; thence continuing South 89 degrees 17 minutes 10 seconds West a distance of 325.47 feet; thence southwesterly 614.12 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet to point B on the line to be described and there terminating.

also EXCEPT that portion of the above described tract which lies northwesterly of a line 50 feet northwesterly of the above described line from point A to point B and northeasterly of a line 33 feet southwesterly of and parallel with the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence westerly 399.03 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet to the beginning of line to be described; thence North 35

degrees 21 minutes 15 seconds West a distance of 42.26 feet; thence northwesterly 192.30 feet along a curve concave to the southwest with a radius of 200.00 feet, a central angle of 55 degrees 05 minutes 20 seconds, and a total length of 192.30 feet and there terminating.

also EXCEPT that portion of the above described tract which lies northeasterly and northerly of a line parallel with and 33 feet southwesterly and southerly of and southwesterly and southerly of a line parallel with and 33 feet northeasterly and northerly of the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence westerly 399.03 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet to the beginning of line to be described; thence North 35 degrees 21 minutes 15 seconds West a distance of 42.26 feet; thence northwesterly 192.30 feet along a curve concave to the southwest with a radius of 200.00 feet, a central angle of 55 degrees 05 minutes 20 seconds, and a total length of 192.30 feet; thence South 89 degrees 33 minutes 25 seconds West 293.22 feet and there terminating.

6. That part of the following described tract: The Southwest Quarter of the Northwest Quarter (SW ¼ of NW ¼) of Section Twenty-five (25), Township Forty-three (43) North, Range Twenty-two (22) West, EXCEPT that portion of the northwest quarter thereof lying West of County Road, being a triangular piece bounded by County Road, Pine Lake and 150 feet, more or less, of the North boundary of the Southwest Quarter of the Northwest Quarter commencing from the Northwest corner thereof; AND EXCEPT the North 192 feet of the Southwest Quarter of the Northwest Quarter AND EXCEPTING from the South Half of the South Half of Southwest Quarter of Northwest Quarter of Section Twenty-five (25), Township Forty-three (43) North, Range 22 (22) West a five acre parcel, described as follow: Commencing at the southwest corner of the Southwest Quarter of Northwest Quarter; thence North 330 feet; thence East 660 feet; thence South 330 feet; thence West 660 feet to the point of beginning;

lying within the right of way of Aitkin County State Aid Highway Number 25 EXCEPT that part which lies between a line 50 feet southeasterly of and parallel with the following described line from point A to point B and 50 feet northwesterly of and parallel with the same following described line from point A to point B:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section

25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence westerly 400.00 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet to point A on the line to be described; thence continuing on said curve a distance of 214.12 feet; thence South 35 degrees 58 minutes 22 seconds West a distance of 890.00 feet to point B on the line to be described and there terminating.

also EXCEPT that portion of the above described tract which lies northwesterly of a line 50 feet westerly of the above described line from point A to point B and southwesterly and southerly of a line 33 feet northeasterly and northerly of and parallel with the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence southwesterly 614.12 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet; thence South 35 degrees 58 minutes 22 seconds West a distance of 448.46 feet to the beginning of line to be described; thence North 54 degrees 03 minute 42 seconds West a distance of 190.54 feet; thence westerly 176.99 feet along a curve concave to the south with a radius of 115.00 feet, a central angle of 88 degrees 10 minutes 48 seconds, and a total length of 176.99 feet and there terminating.

7. That part of the following described tract: County Road, BIG PINE LAKE SHORES, according to the recorded plat thereof, on file in the Aitkin County Recorder's office;

lying within the right of way of Aitkin County State Aid Highway Number 25 which lies northerly of a line 33 feet northerly of and parallel with the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36

seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence southwesterly 614.12 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet; thence South 35 degrees 58 minutes 22 seconds West a distance of 448.46 feet to the beginning of line to be described; thence North 54 degrees 03 minute 42 seconds West a distance of 190.54 feet; thence westerly 176.99 feet along a curve concave to the south with a radius of 115.00 feet, a central angle of 88 degrees 10 minutes 48 seconds, and a total length of 176.99 feet and there terminating.

8. That part of the following described tract: County Road, BIG PINE LAKE SHORES, according to the recorded plat thereof, on file in the Aitkin County Recorder's office;

lying within the right of way of Aitkin County State Aid Highway Number 25 which lies northwesterly of a line 50 feet northwesterly of and parallel with the following described line:

Beginning at the southeast corner of Section 26, Township 43 North, Range 22 West, from which the east line of the southeast quarter of said Section 26 bears North 00 degrees 45 minutes 34 seconds West; thence North 00 degrees 45 minutes 34 seconds West a distance of 1,479.97 feet; thence northerly 372.48 feet along a tangential curve concave to the west with a radius of 660.00 feet, a central angle of 32 degrees 20 minutes 08 seconds, and a total length of 372.48 feet; thence North 33 degrees 05 minutes 42 seconds West a distance of 213.49 feet to the beginning of line to be described; thence northerly 795.60 feet along a tangential curve concave to the east with a radius of 660.00 feet, a central angle of 69 degrees 04 minutes 04 seconds, and a total length of 795.60 feet; thence North 35 degrees 58 minutes 22 seconds East a distance of 400.00 feet and there terminating.

And which lies southerly of a line 33 feet southerly of and parallel with the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence southwesterly 614.12 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet; thence South 35 degrees 58 minutes 22 seconds West a distance of 448.46 feet to the beginning of line to be described; thence North 54 degrees 03 minute 42 seconds West a distance of 190.54 feet; thence westerly 176.99 feet along a curve concave to the south with a radius of 115.00 feet, a central angle of 88 degrees 10 minutes 48 seconds, and a

total length of 176.99 feet and there terminating.

9. That part of the following described tract: Lot One (1), Block Five (5), BIG PINE LAKE SHORES, according to the recorded plat thereof, on file in the Aitkin County Recorder's office;

lying within the right of way of Aitkin County State Aid Highway Number 25 EXCEPT that part which lies southeasterly of a line 50 feet northwesterly of and parallel with the following described line:

Beginning at the southeast corner of Section 26, Township 43 North, Range 22 West, from which the east line of the southeast quarter of said Section 26 bears North 00 degrees 45 minutes 34 seconds West; thence North 00 degrees 45 minutes 34 seconds West a distance of 1,479.97 feet; thence northerly 372.48 feet along a tangential curve concave to the west with a radius of 660.00 feet, a central angle of 32 degrees 20 minutes 08 seconds, and a total length of 372.48 feet; thence North 33 degrees 05 minutes 42 seconds West a distance of 213.49 feet to the beginning of line to be described; thence northerly 795.60 feet along a tangential curve concave to the east with a radius of 660.00 feet, a central angle of 69 degrees 04 minutes 04 seconds, and a total length of 795.60 feet; thence North 35 degrees 58 minutes 22 seconds East a distance of 400.00 feet and there terminating.

10. That part of the following described tract: County Road, BIG PINE LAKE SHORES, according to the recorded plat thereof, on file in the Aitkin County Recorder's office;

lying within the right of way of Aitkin County State Aid Highway Number 25 which lies southeasterly of a line 50 feet southeasterly of and parallel with the following described line:

Beginning at the southeast corner of Section 26, Township 43 North, Range 22 West, from which the east line of the southeast quarter of said Section 26 bears North 00 degrees 45 minutes 34 seconds West; thence North 00 degrees 45 minutes 34 seconds West a distance of 1,479.97 feet; thence northerly 372.48 feet along a tangential curve concave to the west with a radius of 660.00 feet, a central angle of 32 degrees 20 minutes 08 seconds, and a total length of 372.48 feet; thence North 33 degrees 05 minutes 42 seconds West a distance of 213.49 feet to the beginning of line to be described; thence northerly 795.60 feet along a tangential curve concave to the east with a radius of 660.00 feet, a central angle of 69 degrees 04 minutes 04 seconds, and a total length of 795.60 feet; thence North 35 degrees 58 minutes 22 seconds East a distance of 400.00 feet and there terminating.

11. That part of the following described tract: That part of the Southwest Quarter of the Northwest Quarter (SW $\frac{1}{4}$ of NW $\frac{1}{4}$) of Section Twenty-five (25), Township Forty-three (43) North, Range Twenty-two (22) West, described as follows:

Commencing at the Southwest corner of the Southwest Quarter of the Northwest Quarter; thence North 330 feet; thence East 660 feet; thence South 330 feet; thence West 660 feet to the point of beginning less any part used in roads;

lying within the right of way of Aitkin County State Aid Highway Number 25 EXCEPT that part which lies northwesterly of a line 50 feet southeasterly of and parallel with the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence southwesterly 614.12 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet; thence South 35 degrees 58 minutes 22 seconds West a distance of 800.00 feet to point of beginning of the line to be described; thence continuing South 35 degrees 58 minutes 22 seconds West a distance of 200.00 feet and there terminating.

- 12. That part of the following described tract: The Northwest Quarter of the Southwest Quarter (NW ¼ of SW ¼) of Section Twenty-five (25), Township Forty-three (43) North, Range Twenty-two (22) West;

lying within the right of way of Aitkin County State Aid Highway Number 25 EXCEPT that part which lies westerly of a line 50 feet easterly of and parallel with the following described line:

Beginning at the southwest corner of Section 25, Township 43 North, Range 22 West, from which the west line of the southwest quarter of said Section 25 bears North 00 degrees 45 minutes 34 seconds West; thence North 00 degrees 45 minutes 34 seconds West a distance of 1,200.00 feet to the beginning of line to be described; thence continuing North 00 degrees 45 minutes 34 seconds West a distance of 279.97 feet; thence northerly 372.48 feet along a tangential curve concave to the west with a radius of 660.00 feet, a central angle of 32 degrees 20 minutes 08 seconds, and a total length of 372.48 feet, and there terminating.

Karla White – Jail Administrator discussed with the Board the Jail Facility Inspection Report.

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution – LG220 – Change of Date – Up North Riders ATV Club Inc. Commissioner Brian Napstad abstained;

WHEREAS, Resolution #20191126-093 was adopted on November 26, 2019, to approve

**Jail Facility
Inspection Report**

**Resolution
#20210126-014
LG220 – Change
of Date – Up
North Riders ATV**

AITKIN COUNTY BOARD

January 26, 2021

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 10th, 2020)

Club Inc.

WHEREAS, The Minnesota Gambling Control Board will allow a date change within 1-year from the original activity date, upon submission of a written date change request explaining the reason for the change, the new date and whether the location has changed, without being required to submit a new Application.

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the request for a date change for the event cancelled on 10/1/2020, due to the Covid 19 pandemic, to be re-scheduled to October 9th, 2021, at the same location.

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members present voted to approve Individual Disaster Abatement and Credit – Parcel 08-0-031902.

Individual Disaster Abatement and Credit – Parcel 08-0-031902

Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members present voted to approve Seasonal and Temporary Wage Scale Policy as Proposed.

Approve Seasonal and Temporary Wage Scale Policy as Proposed

Bobbie Danielson – HR Director gave an update to the board that the Temporary hire to administer the State COVID relief package declined the job offer.

Temporary Hire Update

The Board discussed: Economic Development, Snake River 1W1P Committee, Joint Powers Natural Resource Board, NClub, Natural Resources Advisory, Planning Commission, AMC, CARE, Aitkin Airport Commission, Toward Zero Deaths.

Board Discussion

Motion by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all members voting yes to close the meeting at 11:43 a.m. under MN Statute 13D.03 Subd. 3(a) County Administrator Performance Evaluation.

Closed Meeting

Motion by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all members voting yes to reopen the meeting at 12:41 p.m.

Reopen Meeting

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to adjourn the meeting at 12:41 p.m. until Tuesday, February 9, 2021 at the Aitkin County Government Center.

Adjourn

J. Mark Wedel, Board Chair
Aitkin County Board of Commissioners

Jessica Seibert
County Administrator