AITKIN COUNTY BOARD August 13, 2013

The Aitkin County Board of Commissioners met this 13th day of August, 2013 at 9:03 a.m. with the following members present: Chairperson J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, Brian Napstad, Anne Marcotte, County Administrator Patrick Wussow, and Administrative Assistant Sue Bingham.	**CALL TO ORDER**
Chairperson J. Mark Wedel closed the meeting at 9:03 a.m. under MN Statute 13D.03 Subd. 1(b) Labor Negotiations.	**CLOSED SESSION**
Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting to reopen the meeting at 9:56 a.m.	**OPEN MEETING**
Break: 9:56 a.m. to 10:14 a.m.	**BREAK**
Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve the August 13, 2013 agenda.	**APPROVED AGENDA**
Mike Geis, Aitkin County resident asked the Board to consider adopting an ordinance for shooting ranges.	**CITIZEN'S PUBLIC COMMENT**
Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: July 23, 2013 – August 12, 2013; B) Approve County Board Minutes: July 23, 2013; C) Accept $200 Donation to STS – Round Lake Cemetery Association; D) Approve Public Auction of Vehicles – Sheriff's Department; E) Approve July Manual Warrants: General Fund $18,224.82, Road & Bridge $123,178.17, Health & Human Services $1,683.42, State $91,436.10, Forest Development $789.30, Taxes & Penalties $503.76, Long Lake Conservation Center $1,689.13, Parks $24.00 for a total of $237,528.70; F) Approve Commissioner Warrants: General Fund $123,791.10, Road & Bridge $36,516.21, Health & Human Services $1,696.00, State $720.00, Trust $4,343.90, Forest Development $13,993.79, Long Lake Conservation Center $10,184.40, Parks $3,947.57 for a total of $195,192.97; G) Approve Resolution – OHV Safety Enforcement Grant; H) Approve Safety Committee Recommendation - Emergency Action Plan for Employees; I) Approve Resolution – Highway Department Road Easement; J) Approve Resolution – Liquor License Pine Inn; K) Approve Out of State Travel Request – Emergency Management; L) Approve Asphalt Quote for Recycling Center; a) Approve Commissioner Warrants: General Fund $91,182.59, Road & Bridge $70,249.34, Health & Human Services $1,042.18, Trust $616.24, Forest Development $17,513.82, Long Lake Conservation Center $5,502.71, Parks $6,075.72 for a total of $192,182.10; b) Approve Temporary On Sale 3.2 Malt Liquor License from August 30, 2013 through September 2, 2013 for Finlayson-Giese Lions Club, d/b/a Finlayson-Giese Lions Club – Williams Township (White Pine Logging Show)	**CONSENT AGENDA**
Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to approve public auction of the following vehicles seized under DWI forfeiture – Sheriff's Department: 2005 Yamaha ATV, 1997 Dodge Van, 1999 Pontiac Grand Am, 2007 Pontiac G6, 1996 Saturn SL1, 1995 Toyota Avalon.	**PUBLIC AUCTION OF VEHICLES – SHERIFF'S DEPT.**

Under the consent agenda, motion for a resolution by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to approve resolution – OHV Safety Enforcement Grant: **BE IT RESOLVED,** that the Aitkin County Board of Commissioners approve the 2014-2015 Off-Highway Vehicle Safety Enforcement Grant file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Auditor to sign the agreement in the amount of $14,212.00 for the term of July 15, 2013 through June 30, 2015.	**RESOLUTION 081313-066 OHV SAFETY ENFORCEMENT GRANT**
Under the consent agenda, motion for a resolution by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to approve resolution – Highway Department Road Easement: **WHEREAS,** the Aitkin County Highway Department has requested to purchase a permanent easement on tax forfeited land for highway right of way purposes, described as follows: Parcel Nos. 2, 3, 4 of Aitkin County Right of Way Plat No. 18 (parts of SW-NE - Southwest Quarter of the Northeast Quarter; NW-NE - Northwest Quarter of the Northeast Quarter; and NE-NE - Northeast Quarter of the Northeast Quarter; all in Section Two (2) Township Forty-eight (48) Range Twenty-six (26) **NOW THEREFORE, BE IT RESOLVED,** that per that request, the easement on this tax forfeited land to the Aitkin County Highway Department for the easement price of $2,850.00 is hereby approved.	**RESOLUTION 081313-067 HIGHWAY DEPT ROAD EASEMENT**
Under the consent agenda, motion for a resolution by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to approve resolution – Liquor License - Pine Inn: **BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2013: **"ON", "OFF" and "SUNDAY"** Sale: D & G Marklund Inc., d/b/a **PINE INN** – Malmo Township This establishment has an address of 27805 State Highway 47, Aitkin, MN 56431	**RESOLUTION 081313-068 LIQUOR LICENSE - PINE INN**
Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to approve sending a representative from the Sheriff's Department to a two day regional exercise in Superior, Wisconsin. This exercise helps meet some of the requirements needed for the Emergency Management Performance Grant. The dates for this exercise are August 28-29, 2013.	**OUT OF STATE TRAVEL REQUEST – SHERIFF'S DEPT**
Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to approve quote from Tri-City Paving for $15,898.20 (plus Class 5 if needed) to pave the entrance of the Aitkin County Recycling	**AITKIN COUNTY RECYCLING CENTER**

Center.

2ND QUARTER INVESTMENT REPORT

Lori Grams, Treasurer reviewed the Second Quarter Investment Report with the Board.

ATV ACCESS TRAIL APPLICATION

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve ATV Corridor Access Trail Application Request by MacVille Township.

LARGE ASSEMBLY PUBLIC HEARING SCHEDULED

Chairperson J. Mark Wedel noted there will be a Large Assembly Public Hearing at 11:00 a.m. on August 27, 2013 in the Aitkin County Boardroom, for the White Pine Logging and Threshing Show.

BOARD DISCUSSION

The Board reported on the following:

Commissioner Brian Napstad

- **NCLUCB** – Met in International Falls. New priorities are ConCon ditching and relocating wetland mitigation sites.
- **McGregor Airport** – Looking at updating zoning ordinance.

Commissioner Don Niemi

- **Library** – Discussed security issues.
- **Aitkin City Council meeting** – Attended the meeting about library expansion. The vote was "yes" to expand.

Commissioner Anne Marcotte

- **Economic Development** – Some items discussed were Trail Towns, advertising for next year's Quadna Mud Nationals, Enbridge, and Broad Band.

Commissioner Laurie Westerlund

- **Onanegozie** – Met July 25th in Pine County. Discussed disbanding.

Commissioner J. Mark Wedel

- **Airport** – Windsock arrived, fuel sales are doing very well, and tower will be painted soon.
- **EDA** – Aitkin Airport requested $10,000.
- **Historical Society** – Garage sale August 2nd and 3rd went very well. Railroad property status will be lengthy. Barn book will be about 150 pages, with over 700 barns.
- **Kinship** – Looking at possible restructure, positive meeting.

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to adjourn the meeting at 11:29 a.m. until Tuesday, August 20, 2013 at 9:00 a.m.	**ADJOURN**

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator