

# AITKIN COUNTY BOARD

April 8, 2014

The Aitkin County Board of Commissioners met this 8<sup>th</sup> day of April, 2014 at 9:01 a.m. with the following members present: Chairperson J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, and Anne Marcotte. Commissioner Brian Napstad was absent. Interim County Administrator Roxy Traxler, and Administrative Assistant Sue Bingham were also present.

**CALL TO ORDER**

Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to approve the April 8, 2014 amended agenda. Item 4C: Resolution - LG214 Mille Lacs Trails, was added.

**APPROVED  
AGENDA**

Resident Gordon Prickett requested 15 minutes on the May 13<sup>th</sup> Board agenda for Aitkin County Lakes and Rivers Association (ACLARA).

**PUBLIC COMMENT**

Motion by Commissioner Niemi, seconded by Commissioner Marcotte and carried (4-0), all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: March 25, 2014 – April 7, 2014; B) Approve County Board Minutes: March 25, 2014; C) Approve Request to Fill Extension Committee Vacancy; D) Approve Consumption & Display Permits – Hidden Meadows Campground on Blind Lake, Larson’s Barn, and Cajun Queen; E) Accept \$50 Donation to STS – Public Utilities Commission; F) Approve Resolution – 2014 Boat & Water Safety Agreement Grant; G) Award Bids/Quotes – Road & Bridge: 1. Resolution – Calcium Chloride, 2. Pavement Markings; H) Approve Commissioner Warrants: General Fund \$67,772.51, Road & Bridge \$21,345.46, Health & Human Services \$348.75, Trust \$5,370.95, Forest Development \$2,232.64, Long Lake Conservation Center \$7,711.00, Parks \$219.63 for a total of \$105,000.94; I) Approve Resolution – Form LG214 Aitkin Lions Club

**CONSENT AGENDA**

Under the consent agenda, motion by Commissioner Niemi, seconded by Commissioner Marcotte and carried (4-0), all members voting yes to reappoint Debra Chute to the Extension Committee as the District 4 representative. This is for a three year term ending December 31, 2016.

**EXTENSION  
COMMITTEE**

Under the consent agenda, motion by Commissioner Niemi, seconded by Commissioner Marcotte and carried (4-0), all members voting yes to approve the following Consumption & Display (Set Up) Permits:

**CONSUMPTION &  
DISPLAY (SET UP)  
PERMITS**

- Danny J. Volk, d/b/a **Hidden Meadows Campground on Blind Lake** – Unorg 48-27 Township
- Larson, Leonard and Kathy, d/b/a **Larson’s Barn** – Workman Township
- Rae Ann Halverson, d/b/a **Cajun Queen** – Shamrock Township

Under the consent agenda, motion for a resolution by Commissioner Niemi, seconded by Commissioner Marcotte and carried (4-0), all members voting yes to approve resolution – 2014 Boat & Water Safety Agreement Grant:

**RESOLUTION  
040814-024  
2014 BOAT &  
WATER SAFETY  
AGREEMENT**

**BE IT RESOLVED**, that the Aitkin County Board of Commissioners approves the 2014 Boat and Water Safety Agreement on 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

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the amount of \$18,200.00 for the term of January 1, 2014, through June 30, 2015.

GRANT

Under the consent agenda, motion for a resolution by Commissioner Niemi, seconded by Commissioner Marcotte and carried (4-0), all members voting yes to approve resolution – Calcium Chloride:

**WHEREAS**, EnviroTech Services, Inc.- 910 54<sup>th</sup> Avenue #230 Greeley, CO 80634, was the lowest responsible bidder in the amount of \$262,587.48 for application of Liquid Calcium Chloride.

RESOLUTION  
040814-025  
CALCIUM CHLORIDE

**NOW THEREFORE, BE IT RESOLVED**, that, EnviroTech Services, Inc. be awarded the 2014 season for application of Liquid Calcium Chloride.

Under the consent agenda, motion by Commissioner Niemi, seconded by Commissioner Marcotte and carried (4-0), all members voting yes to approve quote for 2014 Pavement Markings from AAA Striping Service Co. of St. Michael, MN for \$57,918.87.

PAVEMENT  
MARKINGS

Under the consent agenda, motion for a resolution by Commissioner Niemi, seconded by Commissioner Marcotte and carried (4-0), all members voting yes to approve resolution – Form LG214 Aitkin Lions Club:

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the Aitkin Lions Club, at Players Sports Bar & Grill – Hazelton Township. This establishment has an address of 26838 US Highway 169, Aitkin, MN 56431.

RESOLUTION  
040814-026  
FORM LG214  
AITKIN LIONS CLUB

Beth Haasken, 4-H Program Coordinator and members of the Rippleside Helping Hands 4-H Club introduced themselves to the Board, showed them their 2014 AMC Community Youth Leadership Award, and thanked them for supporting the Aitkin County 4-H program.

RIPPLESIDE  
HELPING HANDS  
4-H CLUB

Dave Unmacht, Sr. Vice President Springsted, Inc. shared the list of potential candidates for the County Administrator position with the Board, and discussed the next steps of the hiring process. The Personnel Committee will select the first round candidates on Thursday, April 10<sup>th</sup>.

COUNTY  
ADMINISTRATOR  
HIRING PROCESS

Roxy Traxler, Interim County Administrator discussed motor pool vehicles with the Board. No action was taken.

MOTOR POOL  
VEHICLES

Motion for a resolution by Commissioner Niemi, seconded by Commissioner Marcotte and carried (3-1-0) Westerlund abstained/Napstad absent, to approve resolution – Form LG214 Mille Lacs Trails:

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214 - of the **Mille Lacs Trails**:

RESOLUTION  
040814-027  
FORM LG214

- Fisher's Resort, which has an address of 32390 212<sup>th</sup> Lane, Isle, MN 56342 –



- Aitkin Airport
- MHB

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried (4-0), all members voting yes to adjourn the meeting at 12:12 p.m. until Tuesday, April 22, 2014 at 9:00 a.m.

**ADJOURN**

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J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

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Roxy Traxler, Interim County Administrator