AITKIN COUNTY BOARD July 8, 2014

The Aitkin County Board of Commissioners met this 8th day of July, 2014 at 9:01 a.m. with the following members present: Chairperson J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, Brian Napstad, Anne Marcotte, County Administrator Nathan Burkett, and Administrative Assistant Sue Bingham. Roxy Traxler, Mille Lacs County Administrator was also present.	**CALL TO ORDER**
Motion by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all members voting yes to approve the July 8, 2014 agenda.	**APPROVED AGENDA**
Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: June 24, 2014 – July 7, 2014; B) Approve County Board Minutes: June 24, 2014; C) Approve Auditor Warrants – May/June Tax Settlements; D) Approve License to Sell Tobacco Products – Staceys Prairie River Retreat; E) Adopt Resolution: Liquor License – Stacey's Prairie River Retreat; F) Approve Update to Personnel Policy 7.1 – Safety Committee; G) Approve Update to Personnel Policy 8.16 – Data Practices.; H) Authorize Sale and Disposal of County Property - Administration; I) Authorize Sale of County Equipment – Highway Dept.; J) Approve Out of State Travel Request – John Welle; a) Approve Commissioner Warrants – General Fund $230,728.22, Road & Bridge $109,304.44, Health & Human Services 1,792.65, Trust $1,550.78, Forest Development $1,270.51, Long Lake Conservation Center $4,807.35, Parks $1,500.75 for a total of $350,954.70; b) Adopt Resolution - Form LG220 Jacobson Landing Recreation Area	**CONSENT AGENDA**
Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Niemi, all members voting to approve the following Application for License to Sell Tobacco Products for the period ending March 31, 2015: • # 23 B Staceys Prairie River Retreat Inc., d/b/a Staceys Prairie River Retreat – Shamrock Twp	**TOBACCO LICENSE – STACEYS PRAIRIE RIVER RETREAT**
Under the consent agenda, motion for a resolution by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution – Liquor License – Staceys Prairie River Retreat: **BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2014: **"ON", "OFF" and "SUNDAY"** Sale: Staceys Prairie River Retreat Inc., d/b/a **Staceys Prairie River Retreat** – Shamrock Township This establishment has an address of 51272 Lake Ave, McGregor, MN 55760	**RESOLUTION 070814-045 LIQUOR LICENSE STACEYS PRAIRIE RIVER RETREAT**
Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to update Personnel Policy 7.1 – Safety Committee.	**PERSONNEL POLICY 7.1 SAFETY COMMITTE**

Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to update Personnel Policy 8.16 – Data Practices.	**PERSONNEL POLICY 8.16 DATA PRACTICES**
Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to authorize the sale and disposal of miscellaneous County property – Administration Dept.	**SALE AND DISPOSAL OF COUNTY PROPERTY**
Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to authorize the sale of the following Highway Department equipment – 1983 Model 200 Sioux Steam Cleaner (Unit #47), and 2000 STEPP Pot Hole Patch Trailer (Unit 39)	**SALE OF HIGHWAY DEPT EQUIPMENT**
Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to authorize out of state travel for John Welle, County Engineer to Indianapolis, Indiana from July 28 through July 30, 2014. All travel expenses will be paid for by MnDot.	**OUT OF STATE TRAVEL**
Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution - Form LG220 Jacobson Landing Recreation Area: **BE IT RESOLVED,** the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Jacobson Landing Recreation Area, at the following location – Jacobson Landing Recreation Area, which has an address of Highway 65 & 198th Ave., Jacobson, MN 55752 – Ball Bluff Township. (Note: Date of activity for Bingo – August 23rd, 2014)	**RESOLUTION 070114-044 FORM LG220 JACOBSON LANDING RECREATION AREA**
The Board recognized the following County employees for their years of service: • Diane Eastman, 25 years, Case Aide in Health & Human Services • Dan Gordon, 25 years, Forester in the Land Department • Robert Backstrom, 30 years, Chief Mechanic in Road & Bridge	**EMPLOYEE RECOGNITION**
Sheriff Scott Turner presented Aitkin County Life Saving Award to Gordy Ceagleske of Tamarack for saving Bob Neuman and his 9-year old son from drowning on Wakefield Lake in Turner Township on September 28, 2013.	**AITKIN COUNTY LIFE SAVING AWARD**
Nathan Burkett, County Administrator discussed the 2015 Budget with the Board.	**2015 BUDGET**
Nathan Burkett, County Administrator reviewed his draft One Year Work Plan with the Board. An updated plan will be brought to the Board at the July 22, 2014 County Board meeting.	**ADMINISTRATOR ONE YEAR WORK PLAN**

BOARD DISCUSSION

The Board reported on the following: Big Sandy Lake Association; AMC Annual Conference Planning Committee; Park Commission; Historical Society; Aitkin Airport; Meeting with Representative Joe Radinovich, Tom Whiteside of Congressman Nolan's office, and residents and officials of Aitkin Township regarding the flooding in the Cedarbrook community.

ADJOURN

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to adjourn the meeting at 11:03 a.m. until Tuesday, July 22, 2014 at 9:00 a.m.

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Nathan Burkett, County Administrator