

AITKIN COUNTY BOARD

December 23, 2014

The Aitkin County Board of Commissioners met this 23rd day of December, 2014 at 9:02 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.

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the December 23, 2014 amended agenda. Item 11A, Closed Meeting Under MN Statute 13D.05 Subd. 3 (a) for Annual Performance Evaluation of County Administrator was postponed until January 2015.

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: December 9, 2014 – December 22, 2014; B) Approve County Board Minutes: December 9, 2014; C) Approve December 9, 2014 Budget Hearing Minutes; D) Approve Commissioner Warrants: General Fund \$108,182.41, Road & Bridge \$46,312.84, Special Revenue \$1,033.49, Health & Human Services \$70.08, Debt Services \$343,375.00, State \$696.43, Trust \$12,597.47, Forest Development \$8,855.03, Agency \$19,348.92, Long Lake Conservation Center \$4,328.53, Parks \$2,348.94 for a total of \$547,149.14; E) Approve Auditor Warrants – November Sales & Uses Tax: General Fund \$359.89, Road & Bridge \$1,592.93, State \$6,356.00, Trust \$8.36, Forest Development \$-0.36, Long Lake Conservation Center \$36.43, Parks \$35.38 for a total of \$8,388.63; F) Authorize County Administrator to Approve Miscellaneous Year-End Matters; G) Adopt Resolution – 2015 Liquor License Renewals; H) Approve Affidavit for Duplicate of Lost Municipal Order or Warrant: Shirley Ford - Warrant #42123 for \$4.54, and William Winsor - Warrant #42539 for \$4.88 – Treasurer's Office; I) Approve Request to Fill Forest Advisory Committee Openings; J) Accept \$75 Donation to STS from Karen Bundrock; K) Adopt Resolution – Repurchase of Tax Forfeited Land – Steve Smidt; L) Accept \$100 Donation to Loki and Aitkin County K-9 Program from Granite Electronics; M) Approve Deferred Monies to January 2015 – IT Dept.; N) Accept \$100 Donation to Veterans Service Office from Gordon and Marilyn Ellingbo to be used to help a veteran this Christmas; O) Adopt Resolution – Transfer General Funds to Debt Service Funds

Under the consent agenda, motion for a resolution by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to adopt resolution – 2015 Liquor License Renewals:

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2015 thru December 31, 2015:

"ON", "OFF" and "SUNDAY" Sale:

Bann's Bar & Café Inc., d/b/a **Bann's Bar & Café** – Shamrock Township
This establishment has an address of 18870 Goshawk St., McGregor, MN 55760

Big Sandy Lodge & Resort, Inc., d/b/a **Big Sandy Lodge & Resort** – Shamrock Township
This establishment has an address of 20534 487th Street, McGregor, MN 55760

MacDonald Ent. of Malmo Inc., d/b/a **Castaways** – Lakeside Township
This establishment has an address of 32360 215th Lane, Isle, MN 56342

CALL TO ORDER

**APPROVED
AGENDA**

**CONSENT
AGENDA**

**RESOLUTION
122314-073
2015 LIQUOR
LICENSE
RENEWALS**

Corner Club LLC, d/b/a **Corner Club** – Macville Township

This Establishment has an address of 60967 Highway 169, Hill City, MN 55748

Denny's Lakeview Inn LLC, d/b/a **Denny's Lakeview Inn** – Glen Township

This establishment has an address of 33592 300th Place, Aitkin, MN 56431

Eagle Point Lounge Inc., d/b/a **Eagle Point Lounge** – Shamrock Township

This establishment has an address of 49394 State Highway 65, McGregor, MN 55760

Forestry Station Inc., d/b/a **Forestry Station** – Ball Bluff Township

This establishment has an address of 67807 State Hwy 65, Jacobson, MN 55752

Hillcrest Resort McGregor LLC, d/b/a **Hillcrest Resort** – Shamrock Township

This establishment has an address of 20612 498th Lane, McGregor, MN 55760

RIPS HLI Inc., d/b/a **Horseshoe Lake Inn** – Shamrock Township

This establishment has an address of 48493 Lily Avenue, McGregor, MN 55760

Pepera Properties Inc., d/b/a **Jackson's Hole** – Salo Township

This establishment has an address of 36232 Kestrel Ave., McGregor, MN 55760

Big Sandy Golf, Inc., d/b/a **Minnesota National Golf Course** – Workman Township

This establishment has an address of 23247 480th St., McGregor, MN 55760

Phil's Myr Mar Marina Inc., d/b/a **Phil's Myr Mar Marina** – Hazelton Township

This establishment has an address of 44033 Conifer St., Aitkin, MN 56431

D & G Marklund Inc., d/b/a **Pine Inn** – Malmo Township

This establishment has an address of 27805 State Highway 47, Aitkin, MN 56431

Stacey's Prairie River Retreat Inc., d/b/a **Stacey's Prairie River Retreat** – Shamrock Township

This establishment has an address of 51272 Lake Ave., McGregor, MN 55760

Jacque Saari, d/b/a **Whispering Pines** – Shamrock Township

This establishment has an address of 16469 Goshawk Street, McGregor, MN 55760

"ON" and "SUNDAY" Sale:

Grill of Glen Inc., d/b/a **Glen Store & Grill** – Malmo Township

This establishment has an address of 31993 280th St., Aitkin, MN 56431

Kathryn E Eken, d/b/a **Jack's Shack** – Rice River Township

This establishment has an address of 29954 State Highway 56, McGregor, MN 55760

"OFF" Sale:

North Liquor Inc., d/b/a **Glen Store & Grill** – Malmo Township

This establishment has an address of 31993 280th St., Aitkin, MN 56431

Gerald F. Olson, d/b/a **Olson's Mississippi Landing** – Ball Bluff Township
This establishment has an address of 68298 St. Hwy. 65, Jacobson, MN 55752

"ON" Sale – WINE:

Kulifaj Resorts Inc., d/b/a **The Red Door Resort** – Wealthwood Township
This establishment has an address of 38421 State Highway 18, Aitkin, MN

Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting to reappoint the following members to the Forest Advisory Committee: John LaHoud, District 4 Representative; William Neary, District 5 Representative; Kevin Insley, At Large Representative; and Galen Tveit, Professional Representative. Terms are for four years beginning January 2015 and ending December 31, 2018.

Motion for a resolution by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to adopt resolution – Repurchase of Tax Forfeited Property – Steve Smidt:

WHEREAS, Steve Smidt, former owner of PO Box 113 Hill City, Mn. 55748 has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel.... of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, as amended, which land is situated in the County of Aitkin, Minnesota, and described as follows, to-wit:

Buck's Addition to Hill City - Lots Four (4) Five (5) and Six (6) Block Twelve (12); and

WHEREAS, said applicant has set forth in his application that

- a) hardship and injustice has resulted because of forfeiture of said land, for the following reasons: to-wit:
I am waiting for the payoff of the sale of a property in Anoka County which is soon to be settled. I have been waiting for payment for two years. The buyer is waiting for an inheritance from an aunt's estate.
- b) that the repurchase of said land by me will promote and best serve the public interest, because:
I intend to keep the taxes current in the future. My business is in good rapport for the last fourteen years; and

WHEREAS, this Board is of the opinion that said application should be granted for such reasons.

NOW THEREFORE BE IT RESOLVED, that the application of Steve Smidt for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

**FOREST
ADVISORY
COMMITTEE**

**RESOLUTION
122314-074
REPURCHASE OF
TAX FORFEITED
PROPERTY –
STEVE SMIDT**

Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to approve using 2014 budgeted monies for January 2015 billing for purchase of two Dell EqualLogic PS4210E high capacity storage units, and to approve maintaining reserves of \$12,998.59 for networking equipment and \$5500.00 for staff training.

Motion for a resolution by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to adopt resolution – Transfer General Funds to Debt Service Funds:

BE IT RESOLVED, to authorize the transfer of \$163,266.12 from the General Fund (01) to the Debt Service Fund (06) to complete the scheduled principal and interest payments on the 2005A General Obligation Jail Refunding Bonds.

BE IT FURTHER RESOLVED, to assign any delinquent property tax collections to the General Fund (01).

**DEFERRED
MONIES TO
JANUARY 2015 –
IT DEPARTMENT**

**RESOLUTION
122314-075
TRANSFER
GENERAL FUNDS
TO DEBT
SERVICE**

AITKIN COUNTY HEALTH & HUMAN SERVICES BOARD MEETING MINUTES December 23, 2014

**HEALTH &
HUMAN
SERVICES
BOARD**

I. Attendance

The Aitkin County Board of Commissioners met this 23rd day of December, 2014, at 9:05 a.m. as the Aitkin County Health & Human Services Board, with the following members present: Chairperson Commissioner Mark Wedel; Commissioners, Anne Marcotte, Brian Napstad, Don Niemi, and Laurie Westerlund; and others present included: County Administrator Nathan Burkett; H&HS Director Tom Burke; H&HS Staff Members Erin Melz, Public Health Supervisor; Kathy Ryan, Fiscal Supervisor; and guests; Brenda Butterfield, AFSCME Rep.; Adam Hoogenakker, Aitkin Independent Age; Roberta Elvecrog, and Bob Harwarth, citizens.

II. Approval of Health & Human Services Board Agenda

Motion by Commissioner Westerlund, seconded by Commissioner Napstad, and carried; the vote was to approve the Agenda as mailed/posted.

III. Review November 25, 2014 Health & Human Service Board Minutes

Motion by Commissioner Marcotte, seconded by Commissioner Niemi, and carried; the vote was to approve the Minutes as mailed/posted.

IV. Review Bills

Motion by Commissioner Napstad, seconded by Commissioner Westerlund, and carried; the vote was to approve the Bills as presented this date.

V. General/Miscellaneous Information

A. Approve appointment of new applicants to the Health & Human Services Advisory Committee as follows:

1. Marlene Abear – Aitkin – Comm. Dist. #1
2. Diane Eastman – Nordland Twp. – Comm. Dist. #2 - AFSCME
3. Roberta Elvecrog – Glen Twp. – Comm. Dist. #3
4. Amanda Voller – Farm Island Twp. – Comm. Dist. #2

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte, and carried; the vote was to approve the appointment of new applicants to the Health & Human Services

Advisory Committee as follows:

1. Marlene Abear – Aitkin – Comm. Dist. #1
2. Diane Eastman – Nordland Twp. – Comm. Dist. #2 - AFSCME
3. Roberta Elvecrog – Glen Twp. – Comm. Dist. #3
4. Amanda Voller – Farm Island Twp. – Comm. Dist. #2

B. Approve re-appointment of Health & Human Services Advisory Committee Members as follows:

1. Kameron Genz – Central MN Community Corrections
2. Robert Marcum – Lawler – Comm. Dist. #3
3. Beverly Mensing – McGrath - Comm. Dist. #3
4. Jessica Seibert – Nordland Twp. – Comm. Dist. #2
5. Katie Nelson – Shamrock Twp. – Comm. Dist. #4

Motion by Commissioner Napstad, seconded by Commissioner Niemi, and carried; the vote was to approve the re-appointment of Health & Human Services Advisory Committee Members as follows:

1. Kameron Genz – Central MN Community Corrections
2. Robert Marcum – Lawler – Comm. Dist. #3
3. Beverly Mensing – McGrath - Comm. Dist. #3
4. Jessica Seibert – Nordland Twp. – Comm. Dist. #2
5. Katie Nelson – Shamrock Twp. – Comm. Dist. #4

VI. FYI

- A. JIC (Joint Interagency Committee) Chair Appointment – Kathy Ryan
Co-Chair Appointment to CMHS Sub-Committee – Kathy Ryan
- B. 2015 H&HS Board Meeting Dates – Julie Lueck – No formal action taken.
- C. Child Protection – Governor's Task Force – Tom Burke
- D. 2015 Legislative Initiatives (MACSSA) – Tom Burke

VII. Administrative Reports:

- A. Financial & Transportation Reports – Kathy Ryan

VIII. Joint Powers Board Reports:

- A. Tri-County Community Health Services Board (CHS) –
Commissioner Westerlund / Tom Burke –Dec. 11, 2014 Meeting Minutes.

IX. Committee Reports from Commissioners

All committee updates will be discussed during the January H&HS Board meeting

Next Meeting – January 27, 2015

Dale Lueck, State Representative-Elect discussed legislative issues with the Board.

Break: 10:24 a.m. to 10:39 a.m.

Kirk Peysar, County Auditor continued the September 9, 2014 Public Hearing for Petition for Partial Abandonment of a Drainage System (County Ditch 24) located in Sections 7, 8, and 18 of Spencer Township (T47N, R26W) and Sections 12 and 13 of Aitkin Township

**LEGISLATIVE
UPDATE**

BREAK

**CONTINUATION
OF PUBLIC**

(T47N, R27W) Aitkin County, MN. EverStar, LLC submitted this petition for ditch abandonment pursuant to Minnesota Statute 103E.806. John Kolb, Legal Counsel for EverStar, LLC spoke to the Board and offered further information supporting the petition. Doug Green, American Peat Technology, withdrew American Peat Technology's opposition as the company's concern has been alleviated. The Public Hearing is hereby officially closed. Public comment on the EverStar ditch abandonment petition will close at 4:30 p.m. on January 5th. The County Board will discuss the issue at the January 6th Board meeting, and will set the date for deliberations and possible decision at that time.

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to adopt resolution – Aitkin County Multi-Hazard Mitigation Plan (2014):

WHEREAS, the Federal Emergency Management Agency (FEMA) has made reducing hazards one of their primary goals; and

WHEREAS, hazard mitigation planning and the subsequent implementation of resulting projects, measures, and policies is a primary mechanism in achieving FEMA's goal.

THEREFORE, BE IT RESOLVED that the Aitkin County Board of Commissioners does hereby adopt the Aitkin County Multi-Hazard Mitigation Plan (2014). A copy of this plan is on file and open for inspection in the Aitkin County Sheriff's Office.

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting to follow staff recommendations and reappoint Ed Spiel, District 2 Representative; and Jeremy Paquette, District 4 Representative to the Board of Adjustment Committee. Terms are for three years, beginning January 2015 and ending December 31, 2017.

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting to appoint Mike Hagen, District 2 Representative and Dennise Sonne, District 3 Representative to the Planning Commission. Appointments are three year terms, beginning January 2015 and ending December 31, 2017.

Motion for a resolution by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, (4-0-1 Napstad abstained) to adopt resolution : 2015 Liquor License Renewal – Fisherman's Bay:

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2015 thru December 31, 2015:

"ON", "OFF" and "SUNDAY" Sale:

N5 Corporation, d/b/a **Fisherman's Bay** – Workman Township

This establishment has an address of 50933 State Highway 65, McGregor, MN 55760

**HEARING FOR
PETITION FOR
PARTIAL
ABANDONMENT
OF A DRAINAGE
SYSTEM -
EVERSTAR**

**RESOLUTION
122314-076
AITKIN COUNTY
MULTI-HAZARD
MITIGATION PLAN
(2014)**

**BOARD OF
ADJUSTMENT
COMMITTEE
APPOINTMENTS**

**PLANNING
COMMISSION
COMMITTEE
APPOINTMENTS**

**RESOLUTION
122314-077
2015 LIQUOR
LICENSE
RENEWAL –
FISHERMAN'S
BAY**

AITKIN COUNTY BOARD

December 23, 2014

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adopt the updated Non-union Compensation Guidelines as presented, effective January 1, 2015.

NON-UNION COMPENSATION GUIDELINES

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution – 2015 Levy:

BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby adopts the final property tax levy for taxes payable in 2015 for the following funds:

<u>FUND</u>	<u>LEVY</u>
Revenue Fund	\$5,602,964
Road and Bridge Fund	\$2,403,738
Health & Human Services Fund	\$2,101,360
Debt Service Jail Bond	\$0
Operation or Maintenance Costs of a County Jail	\$1,891,838
Total:	\$11,999,900

RESOLUTION 122314-078 2015 LEVY

Motion for a resolution by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to adopt resolution – 2015 Budgets:

BE IT RESOLVED, that the following 2015 budgets be set for the leviable funds of Aitkin County:

<u>Fund/Account</u>	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
General Fund	\$11,663,628	\$255,000	\$11,918,628
Road and Bridge	\$9,742,622	\$3,995,539	\$13,738,161
Health & Human Service	\$5,771,551	\$400,000	\$6,171,551
Debt Service	\$0	\$343,375	\$343,375
Parks	\$590,225	(\$69,743)	\$520,482
Total:	\$27,768,026	\$4,924,171	\$32,692,197

RESOLUTION 122314-079 2015 BUDGETS

Motion for a resolution by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to adopt resolution – 2014 Ditch Fund Budgets:

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets for 2014:

RESOLUTION 122314-080 2014 DITCH FUND BUDGETS

AITKIN COUNTY BOARD

December 23, 2014

Fund/Account	Fund/Acct	Revenues:	Reserves:	Expenditures:
Judicial Ditch 2	7-350	\$4		\$0
Co Ditch 5	7-353	\$0		\$0
Co Ditch 21	7-365	\$0		\$0
Co Ditch 24	7-351	\$0		\$285
Co Ditch 28	7-356	\$0		\$270
Co Ditch 30	7-352	\$10		\$0
Co Ditch 34	7-357	\$0		\$270
Co Ditch 36	7-358	\$0		\$0
Co Ditch 37	7-359	\$0		\$0
St Ditch 63	7-362	\$1005		\$0
St Ditch 66	7-363	\$0		\$0
Co Ditch 2	7-367	\$0		\$285
Diversion Channel	7-373	\$0		\$0
Co Ditch 23	7-354	\$0		\$90
Co Ditch 25	7-355	\$0		\$0
Co Ditch 42	7-360	\$0		\$0
Co Ditch 58	7-361	\$0		\$0
Co Ditch 20	7-364	\$0		\$0
Co Ditch 43	7-366	\$0		\$0
Co Ditch 29	7-371	\$0		\$185
Co Ditch 38	7-	\$0		\$0
Motion for a resolution by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to adopt resolution – 2015 Unorganized Township Budgets:				
BE IT RESOLVED, that the following 2015 budgets be set for Unorganized Townships:				
		Revenues:	Reserves:	Expenditures:
Unorganized Road and Bridge		\$41,000		\$41,000
Unorganized Fire Fund		\$29,450		\$29,450
Unorganized Cemetery		\$2,700		\$2,700
Motion for a resolution by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to adopt resolution – 2015 Non-Levy Budgets:				
BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets that are non-levy for 2015:				
Fund/Account		Revenues:	Reserves:	Expenditures:
Law Library		\$30,000		\$30,000
County Development		\$250,000	\$63,110	\$313,110
Cons. For Tax Sales		\$0		\$0
Forfeit Tax Sales		\$1,455,000	\$10,365	\$1,465,365
Forest Resource		\$142,500	\$57,957	\$200,457
Reforestation		\$207,838	\$44,429	\$252,267

RESOLUTION
122314-081
UNORGANIZED
TOWNSHIP
BUDGETS

RESOLUTION
122314-082
2015 NON-LEVY
BUDGETS

AITKIN COUNTY BOARD

December 23, 2014

Memorial Forest	\$94,575	\$39,707	\$134,282
Forest Road	\$37,000	\$9,963	\$46,963
Gravel Pit	\$3,000		\$0
Missing Heirs	\$0		\$0
MCIT	\$5,000		\$5,000
Collaborative Grant	\$70,800	\$17,050	\$87,850
Environmental Trust	\$10,000		\$10,000
LLCC	\$687,810	\$23,927	\$711,737

Motion for a resolution by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all members voting yes to adopt resolution – 2015 East Central Library/Levy Budget:

BE IT RESOLVED, that the amount of \$231,602 be budgeted and levied for the year 2015 for the East Central Regional Library.

**RESOLUTION
122314-083
2015 ECRL LEVY**

Motion for a resolution by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to adopt resolution – 2015 Boat & Water Safety Budget:

BE IT RESOLVED, the Aitkin County Board of Commissioners approves the 2015 annual Boat and Water Safety Agreement budget in file in the Office of County Auditor in the amount of \$83,346 for a term January 1, 2015 to December 31, 2015.

**RESOLUTION
122314-084
2015 BOAT &
WATER SAFETY
BUDGET**

	<u>Revenues</u>	<u>Co Share</u>	<u>Expenditures</u>
Misc. Receipts	\$250		
Boat & Water Grant	\$18,750		
Totals:	\$19,000	\$64,346	\$83,346

Motion for a resolution by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution – 2015 Appropriations to ASCS and Snake River Watershed:

BE IT RESOLVED, that the budget and appropriation in the amount of \$138,045 be set for 2015 for the Aitkin County Soil and Water Conservation District (\$98,034 from the General Revenue Fund and \$40,011 from County Development Funds) and \$10,079 be set for the Snake River Watershed District.

**RESOLUTION
122314-085
2015
APPROPRIATIONS
TO ASCS &
SNAKE RIVER
WATERSHED**

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution – Unorganized Road & Bridge Transfers:

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following

RESOLUTION

sums of money from the Unorganized Road and Bridge account to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the Unorganized Townships as given below. Purpose of this claim is to cover the expense of snowplowing and repairing of road in the Unorganized Townships with county equipment.

**122314-086
UNORGANIZED
ROAD & BRIDGE
TRANSFERS**

Unorg Township

52-22	\$3,051.50
45-24	\$3,360.00
47-24	\$13,489.93
52-24	\$8,027.50
50-25	\$5,942.80
52-25	\$3,190.51
50-26	\$3,433.25
48-27	\$6,974.05
49-27	\$10,833.46
50-27	\$383.75
51-27	\$1,290.00
52-27	\$5,736.25

Motion for a resolution by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to adopt resolution – County Ditch & County Development Transfers:

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the ditch accounts to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the ditch as given below. Purpose of this claim is to cover the expense of Assessment and Maintenance of ditches.

**RESOLUTION
122314-087
COUNTY DITCH &
COUNTY
DEVELOPMENT
TRANSFERS**

County Ditch 29	\$185.00
County Ditch 34	\$270.00
County Ditch 63	\$2517.78

BE IT FURTHER RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the County Development Fund to the County Road and Bridge Fund to cover maintenance of the following County Ditches:

County Ditch 13	\$407.34
County Ditch 2	\$285.00
County Ditch 23	\$90.00
County Ditch 24	\$285.00
County Ditch 28	\$270.00

The Board reported on the following: Enbridge Public Meeting in McGregor, MHB, EQB, Wetland Legislation, JCNRB, MRCC, ARDC, ECRL, MCIT, Economic Development, HHS Advisory, Forest Advisory, ACA, DAC, CMCC, AIS, Sobriety Court, Entrance Meeting for 2014 State Audit, TZD.

**BOARD
DISCUSSION**

Commissioner Niemi left at 12:38 p.m.

Adam Hoogenakker, Editor from Aitkin Independent Age introduced himself to the Board.

Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried (4-0 Niemi absent), all members voting yes to adjourn the meeting at 12:51 p.m. until Tuesday, January 6, 2015 at 9:00 a.m.

NIEMI LEFT

**AITKIN
INDEPENDENT
AGE**

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Nathan Burkett, County Administrator