

AITKIN COUNTY BOARD

January 13, 2015

The Aitkin County Board of Commissioners met this 13th day of January, 2015 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.

CALL TO ORDER

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all voting yes to approve the January 13, 2015 amended agenda. A request for an AIS Committee Appointment was added to the agenda.

**APPROVED
AGENDA**

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: January 6, 2015 to January 12, 2015; B) Approve County Board Minutes: January 6, 2015; C) Approve December Manual Warrants: General Fund \$28,020.38, Road & Bridge \$387,792.56, Health & Human Services \$842.58, State \$46,195.83, Trust \$360.00, Forest Development \$243.98, Taxes & Penalties \$1,111.52, Long Lake Conservation Center \$448.26 for a total of \$465,015.11; D) Approve Commissioner Warrants: General Fund \$417,987.68, Road & Bridge \$197,153.45, Health & Human Services \$42,648.00, Trust \$25,805.64, Forest Development \$22,443.96, Long Lake Conservation Center \$28,579.43, Parks \$110,525.13 for a total of \$845,143.29; E) Approve Affidavits for Duplicate of Lost Municipal Order or Warrants: Pete Gansen, Warrant #54818 - \$21.66, and Anne Marcotte, Warrant #57443 - \$173.21; F) Accept \$500 Donation to Boat & Water Patrol from Farm Island Lake Improvement Association; G) Adopt Resolution – Recorder's Office Transfer of Funds

**CONSENT
AGENDA**

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to adopt Resolution – Recorder's Office Transfer of Funds:

WHEREAS, the Aitkin County Board of Commissioners authorized and ordered the transfer of \$52,240 (\$10.00 for each document recorded in the County Recorder's office between January and December of 2014) from the General Revenue Fund to the County Recorder's Technology Fund, according to Minnesota Statute 357.18, Subd. 4; and

**RESOLUTION
20150113-005
RECORDER'S
OFFICE
TRANSFER OF
FUNDS**

WHEREAS, the Aitkin County Board of Commissioners authorized and ordered the transfer of \$57,464.00 (\$11.00 for each document recorded in the County Recorder's office between January and December of 2014) from the General Revenue Fund to the Unallocated Fund according to Minnesota Statute 357.182, Subd. 7.

THEREFORE, BE IT RESOLVED, that the order of transfer of \$52,240.00 from the General Revenue Fund to the County Recorder's Technology Fund and the order of transfer of \$57,464.00 from the General Revenue Fund to the Unallocated Fund is authorized by the Aitkin County Board of Commissioners.

Motion by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all members voting yes to approve the appointment of one elected SWCD Board member to the AIS Committee.

**AIS COMMITTEE
APPOINTMENT**

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all

BAE MEETING

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members voting to schedule the 2015 Board of Appeal and Equalization on June 16, 2015 at 4:00 p.m. in the Aitkin County Boardroom.

SCHEDULED

The Board reported on the following: Forest Advisory, Personnel, NEMOJET, NCLUCB, NACO, AIS, ECRL, State General Tax, Aitkin Airport, Labor Management.

**BOARD
DISCUSSION**

Break: 10:43 a.m. to 10:50 a.m.

BREAK

Chairperson J. Mark Wedel closed the meeting at 10:50 a.m. under MN Statute 13D.05 Subd. 3 (a), Annual Performance Evaluation of County Administrator.

CLOSED SESSION

Chairperson J. Mark Wedel reopened the meeting at 12:17 p.m.

OPEN MEETING

Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to adjourn the meeting at 12:17 p.m. until Tuesday, January 27, 2015 at 9:00 a.m.

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Nathan Burkett, County Administrator