

AITKIN COUNTY BOARD

April 14, 2015

The Aitkin County Board of Commissioners met this 14th day of April, 2015 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 Nathan Burkett, and Administrative Assistant Sue Bingham.

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve the April 14, 2015 amended agenda. Item 2N, Approve 2015 Summary of Contracts was removed from the consent agenda and placed on the regular agenda as Item 4B. Item 4A, Conference Call with Senator Ruud and Representative Lueck was cancelled as a Floor Session was called.

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: March 24, 2015 to April 13, 2015; B) Approve County Board Minutes: March 24, 2015; C) Approve Auditor Warrants – Tax Overpays: Taxes & Penalties \$346.00; D) Approve Commissioner Warrants: General Fund \$108,186.29, Road & Bridge \$44,343.87, Health & Human Services \$549.74, Trust \$16,209.00, Forest Development \$8,506.00, Long Lake Conservation Center \$5,594.65, Parks \$521.08 for a total of \$183,910.63; E) Approve Manual Warrants: General Fund \$61,623.73, Road & Bridge \$1,058.20, Health & Human Services \$1,155.04, State \$31,538.24, Forest Development \$27,207.55, Taxes & Penalties \$0.00, Long Lake Conservation Center \$1,691.82 for a total of \$124,274.58; F) Accept \$300 Donation to Aitkin County STS from American Legion Post #86; G) Approve Auction of STS Equipment; H) Approve Renewal of Consumption and Display Permit – Larson's Barn; I) Approve Tobacco License – McGregor Holiday Station Store #3574; J) Accept \$500 Donation to K-9 Unit from Minnewawa Sportsmen's Club; K) Approve Application for 3.2 Malt Liquor License – Hidden Meadow's; L) Adopt Resolution: Calcium Chloride; M) Approve Award Pavement Marking Quote; O) Set Date for Public Hearing – Northland Hydraulic Service TAF Request; P) Approve Donation of Vehicle to Aitkin County Soil & Water; Q) Approve Bid – Aitkin Campground Shower House Construction

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to authorize the sale of miscellaneous STS equipment.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the following Application for Consumption & Display (Set Up) Permit:

Larson, Leonard and Kathy, d/b/a Larson's Barn – Workman Township

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the following Application for License to Sell Tobacco Products for the period ending March 31, 2016, retroactive to April 1, 2015:

#12 (B) K&J C-Stores Inc., d/b/a McGregor Holiday Station Store #3574 – City of McGregor

CALL TO ORDER

**APPROVED
AGENDA**

**CONSENT
AGENDA**

**SALE OF STS
EQUIPMENT**

**CONSUMPTION &
DISPLAY PERMIT
LARSON'S BARN**

**TOBACCO
LICENSE
K&J C-STORES
MCGREGOR**

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to Township Approval of the application for the following 3.2% Malt Liquor License applied for in the within application for a period ending April 30, 2016.

On Sale:

Danny J. Volk, d/b/a Hidden Meadows – Unorg 48-27 Township

**TOWNSHIP
APPROVAL FOR
APPLICATION
FOR 3.2 MALT
LIQUOR LICENSE
HIDDEN
MEADOWS**

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution – Calcium Chloride:

WHEREAS, Tri City Paving Inc. – P.O. Box 326, Little Falls, MN 56345 – was the lowest responsible bidder in the amount of \$268,458.00 for the 2015 application of liquid calcium chloride.

NOW THEREFORE, BE IT RESOLVED, that Tri City Paving Inc. be awarded the 2015 application of liquid calcium chloride.

**RESOLUTION
20150414-019
CALCIUM
CHLORIDE**

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to accept quote of \$47,900.82 from Sir Lines-A-Lot for 2015 County Wide Pavement Markings.

**2015 COUNTY
WIDE PAVEMENT
MARKINGS**

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting to set Public Hearing for Northland Hydraulic Service TAF Request on May 12, 2015 at 1:00 p.m. in the County Boardroom of the Aitkin County Courthouse.

**SET PUBLIC
HEARING FOR
NORTHLAND
HYDRAULIC TAF
REQUEST**

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to authorize donation of used squad car to Aitkin County Soil & Water Conservation District.

**DONATE VEHICLE
TO AITKIN
COUNTY SOIL &
WATER**

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to authorize Aitkin County Land Department to accept \$94,000 bid and to enter into contract with Crow Wing Construction for construction of a shower house at Aitkin Campground. All costs are covered by a grant from the State of Minnesota.

**AITKIN
CAMPGROUND
SHOWER HOUSE**

The Board recognized the following employees for their years of service:

**EMPLOYEE
RECOGNITION**

- Dee Curtis, 25 years, Assistant Land Survey Technician – Land Department
- LoriRuth Tibbetts, 25 years, Senior Certified Appraiser – Assessor's Department
- Mark Jacobs, 35 years, Land Commissioner – Land Department

Sheriff Scott Turner introduced K-9 Loki and handler Deputy Sheriff Greg Payment to the Board.

K-9 LOKI

Mark Jacobs, Land Commissioner gave a power point presentation and updated the Board on the status of the Northern Long Eared Bat.

**NORTHERN LONG
EARED BAT**

John Welle, County Engineer reviewed the 2014 Summary of Contracts and presented the 2015 Summary of Contracts. Motion by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all members voting yes to approve the 2015 Summary of Contracts.

**2014 & 2015
SUMMARY OF
CONTRACTS –
ROAD & BRIDGE**

Nathan Burkett, County Administrator discussed his testimony for the AMC CPA Working Group at the legislature, and updated the Board on other legislative issues.

**ADMINISTRATOR
UPDATE**

The Board reported on the following: Wetland Legislation, NEMOJT, MHB, EQB, MRCC, AIS, Library, NCLUCB, Ag Society, HRA, Extension, Labor Management, TZD, ACLRA.

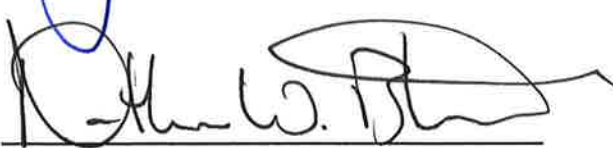
**BOARD
DISCUSSION**

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to adjourn the meeting at 12:09 p.m. until Tuesday, April 28, 2015 at 9:00 a.m.

ADJOURN



J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners



Nathan Burkett, County Administrator