

AITKIN COUNTY BOARD

August 11, 2015

The Aitkin County Board of Commissioners met this 11th day of August, 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 Niemi, seconded by Commissioner Napstad and carried, all members voting yes to approve the August 11, 2015 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: July 28, 2015 to August 10, 2015; B) Approve County Board Minutes: July 28, 2015; C) Approve Commissioner Warrants: General Fund \$58,215.00, Road & Bridge \$16,998.35, State \$870.00, Trust \$15,326.39, Forest Development \$6,648.17, Long Lake Conservation Center \$1,852.39, Parks \$21,525.84 for a total of \$121,436.14; D) Approve July Manual Warrants: General Fund \$11,657.43, Road & Bridge \$864,898.26, Health & Human Services \$4,849.69, State \$10,522.11, Agency \$62,694.00, Taxes & Penalties \$1,070.00, Long Lake Conservation Center \$282.40, Parks \$317.89 for a total of \$956,291.78; E) Adopt Resolution – Road Easement 34-51-23 Rochel; F) Adopt Resolution – Road Easement 34-51-23 Viebrock; G) Authorize Agreement for Prosecution Services between the City of Aitkin and the Aitkin County Attorney's Office; H) Approve Jail Nursing Services Contract; I) Approve New FT Social Worker Position

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to adopt resolution – Road Easement 34-51-23 Rochel:

WHEREAS, Kevin Rochel 24969 St Croix Tr. N. of Shafer, Mn 55074 has made application for a residential easement to his property, as follows:

See attached Tract B
over and across the following tax forfeited land to wit:

LEGAL DESCRIPTION – Access easement across part of the Southeast Quarter of the Southwest Quarter and part of the Southwest Quarter of the Southeast Quarter of Section 34, Township 51, Range 23, Aitkin County, Minnesota

A private easement for access purposes, being 33 feet in width, and lying 16.5 feet on each side of the following described centerline, said centerline being on an existing roadway, over and across part of the Southeast Quarter of the Southwest Quarter and part of the Southwest Quarter of the Southeast Quarter of Section 34, Township 51, Range 23, Aitkin County, Minnesota, the approximate centerline of said existing roadway is described as follows: Commencing at the southwest corner of the Southeast Quarter of Section 34 (S ¼ corner) in said Township 51, Range 23; thence North 89 degrees 14 minutes 02 seconds West, assumed bearing, 1307.63 feet along the south line of said Southeast Quarter of the Southwest Quarter to the southwest corner thereof; thence North 00 degrees 23 minutes 55 seconds East 654.61 feet along the west line thereof to the centerline of said existing roadway, said point being the point of beginning of the access easement to be described; thence along the centerline of said existing roadway on the following described courses: South 59 degrees 33 minutes 20 seconds East 73.60 feet; South 81 degrees 46 minutes 55 seconds East 383.27 feet; North 71 degrees 11 minutes 55 seconds East 186.40 feet; South 89 degrees 33 minutes 10 seconds East 157.97 feet; South 38 degrees 14 minutes 06

CALL TO ORDER

**APPROVED
AGENDA**

**CONSENT
AGENDA**

**RESOLUTION
20150811-042
ROAD
EASEMENT
34-51-23
ROCHEL**

seconds East 154.02 feet; South 87 degrees 45 minutes 30 seconds East 288.25 feet; South 50 degrees 54 minutes 40 seconds East 231.75 feet; South 80 degrees 24 minutes 10 seconds East 155.87 feet; South 61 degrees 36 minutes 40 seconds East 258.74 feet; South 88 degrees 40 minutes 00 seconds East 356.54 feet; South 72 degrees 57 minutes 40 seconds East 67.16 feet; South 34 degrees 05 minutes 49 seconds West 61.23 feet; South 34 degrees 05 minutes 49 seconds West 100.20 feet; South 59 degrees 09 minutes 30 seconds East 95.20 feet; South 83 degrees 30 minutes 15 seconds West 73.91 feet, more or less, to its intersection with the south line of said Southwest Quarter of the Southeast Quarter of said Section 34, and said centerline there terminating. It is intended that the side line of said easement be extended or shortened so as to terminate at the preceding or succeeding course and also to terminate at the west line of said Southeast Quarter of the Southwest Quarter and at the south line of said Southwest Quarter of the Southeast Quarter of said Section 34.

WHEREAS, said applicant will be charged \$2,831.42 for the easement as appraised by the County Land Commissioner, and

WHEREAS, the Aitkin County Land Commissioner, after making an investigation of such application, has advised that he finds no objection to granting such permit and easement.

NOW THEREFORE, BE IT RESOLVED, that pursuant to Minnesota Statutes, Section 282.04, Subdivision 4, the County Auditor is hereby authorized to issue a recreational easement to use said strip of land for a recreational easement into their properties, if consistent with the law, and the special conditions set forth on the recorded easement, over and across the above described property.

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to adopt resolution – Road Easement 34-51-23 Viebrock:

WHEREAS, Michael and Sue Viebrock of 577 210th St Osceola, Wi 54020 has made application for a residential easement to their property, as follows:

See attached Tract D

over and across the following tax forfeited land to wit:

LEGAL DESCRIPTION – Access easement across part of the Southeast Quarter of the Southwest Quarter and part of the Southwest Quarter of the Southeast Quarter of Section 34, Township 51, Range 23, Aitkin County, Minnesota

A private easement for access purposes, being 33 feet in width, and lying 16.5 feet on each side of the following described centerline, said centerline being on an existing roadway, over and across part of the Southeast Quarter of the Southwest Quarter and part of the Southwest Quarter of the Southeast Quarter of Section 34, Township 51, Range 23, Aitkin County, Minnesota, the approximate centerline of said existing roadway is described as follows: Commencing at the southwest corner of the Southeast Quarter of Section 34 (S ¼ corner) in said Township 51, Range 23; thence North 89 degrees 14 minutes 02 seconds West, assumed bearing, 1307.63 feet along the south line of said Southeast Quarter of the Southwest Quarter to the southwest corner thereof; thence North 00 degrees 23 minutes 55 seconds East 654.61 feet along the west line thereof to the centerline of said existing roadway, said point being the point of beginning of the access easement to be described; thence along the centerline of said existing roadway on the following described courses: South 59 degrees 33 minutes 20 seconds East 73.60 feet; South 81 degrees 46 minutes 55

**RESOLUTION
20150811-043
ROAD
EASEMENT
34-51-23
VIEBROCK**

seconds East 383.27 feet; North 71 degrees 11 minutes 55 seconds East 186.40 feet; South 89 degrees 33 minutes 10 seconds East 157.97 feet; South 38 degrees 14 minutes 06 seconds East 154.02 feet; South 87 degrees 45 minutes 30 seconds East 288.25 feet; South 50 degrees 54 minutes 40 seconds East 231.75 feet; South 80 degrees 24 minutes 10 seconds East 155.87 feet; South 61 degrees 36 minutes 40 seconds East 258.74 feet; South 88 degrees 40 minutes 00 seconds East 356.54 feet; South 72 degrees 57 minutes 40 seconds East 67.16 feet; South 34 degrees 05 minutes 49 seconds West 61.23 feet; South 34 degrees 05 minutes 49 seconds West 100.20 feet; South 59 degrees 09 minutes 30 seconds East 95.20 feet; South 83 degrees 30 minutes 15 seconds West 73.91 feet, more or less, to its intersection with the south line of said Southwest Quarter of the Southeast Quarter of said Section 34, and said centerline there terminating. It is intended that the side line of said easement be extended or shortened so as to terminate at the preceding or succeeding course and also to terminate at the west line of said Southeast Quarter of the Southwest Quarter and at the south line of said Southwest Quarter of the Southeast Quarter of said Section 34.

WHEREAS, said applicant will be charged \$2,831.42 for the easement as appraised by the County Land Commissioner, and

WHEREAS, the Aitkin County Land Commissioner, after making an investigation of such application, has advised that he finds no objection to granting such permit and easement.

NOW THEREFORE, BE IT RESOLVED, that pursuant to Minnesota Statutes, Section 282.04, Subdivision 4, the County Auditor is hereby authorized to issue a recreational easement to use said strip of land for a recreational easement into their properties, if consistent with the law, and the special conditions set forth on the recorded easement, over and across the above described property.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to authorize Jail Nursing Services Contract with MEnD Correctional Care, PLLC at a cost of \$65,900 annually, as recommended by the Personnel Committee, and approved by the County Attorney (with modifications).

**MEnD
CORRECTIONAL
CARE
CONTRACT**

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to authorize the request to hire one full time social worker for child protection, as recommended by the Personnel Committee.

**FT SOCIAL
WORKER FOR
CHILD
PROTECTION**

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to adopt resolution – Repurchase Tax-Forfeited Property 11-49-26 Rhodes:

WHEREAS, Bradley C. Rhodes, former owner of 414 ½ 2nd St NW Aitkin, Mn. 56431 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:

**RESOLUTION
20150811-044
REPURCHASE
TAX-FORFEITED
PROPERTY
11-49-26
RHODES**

Lot Eighteen (18) of the Plat of Waukenabo Beach, 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:
Financial reverses and the death of my mother Ardele M. Kimball left me without resources.
- b) The repurchase of said land by me will promote and best serve the public interest, because:
My cousin Terry Rhodes owns the adjacent 50' lot. We would like to keep the property in the family. Additionally keeping the properties together is important to us as the property has been in the Rhodes family since 1917, 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 Bradley C. Rhodes 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.

The Board reported on the following: Lakes & Pines, Library, Governor Dayton's visit to Isle, MN, NCLUCB, Ordinance Committee, McGregor Airport Commission, MHB, Personnel Committee, Economic Development, Hill City Expo, HRA, Parks Commission, Aitkin Airport, AIS, and Lake Mille Lacs.

Representative Dale Lueck, Economic Development and Forest Industry Coordinator Ross Wagner, and the Board discussed the economic situation of Lake Mille Lacs area businesses due to the status of the walleye fishery. Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to remand to the County Administrator the task of composing a letter from the Board Chair to Governor Dayton, outlining Aitkin County Board's short and long term concepts for financial relief to area businesses.

Break: 10:49 a.m. to 11:08 a.m.

Dennis Martin and Gloria Johnson, Department of Natural Resources Lands and Mineral Division updated the Board on the proposed state mineral lease sale and mineral activities in Aitkin County.

Commissioner Marcotte left at 12:42 p.m.

**BOARD
DISCUSSION**

**LAKE MILLE
LACS**

BREAK

**DNR LANDS AND
MINERAL
DIVISION**

MARCOTTE LEFT

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried (4-0 Marcotte absent), all members voting yes to adjourn the meeting at 12:58 p.m. until Tuesday, August 25, 2015 at 9:00 a.m.

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Nathan Burkett, County Administrator