

By Commissioner: Niemi

20160105-001

In Support of Conducting a Scenic Byway Assessment for the Lake Mille Lacs Area

WHEREAS, Aitkin County is located within the Lake Mille Lacs area, and

WHEREAS, the Lake Mille Lacs area possesses one of the largest, most historic, and most popular recreational lakes in Minnesota, and

WHEREAS, the Lake Mille Lacs area also offers countless other amenities including scenic forests, quaint communities, resorts, two state parks, historic sites, and a casino/resort, and

WHEREAS, acknowledging and promoting the assets in the Lake Mille Lacs area is critical to improving the area economy and enhancing the tourism experience, and

WHEREAS, studies conducted by the University of Minnesota have shown that local economies historically have benefitted through the establishment of Scenic Byway routes, and

WHEREAS, the Arrowhead Regional Development Commission, the East Central Regional Development Commission, and the Region 5 Development Commission, with the support of interested stakeholders, have proposed to conduct an assessment of the Lake Mille Lacs area to determine the feasibility of, and local support for, pursuing scenic byway designation for the roadways surrounding Mille Lacs Lake.

NOW THEREFORE, BE IT RESOLVED, Aitkin County hereby supports and expresses its commitment to the process for conducting a scenic byway assessment, and

BE IT FURTHER RESOLVED, Aitkin County understands this commitment is non-financially binding, and

BE IT FURTHER RESOLVED, Aitkin County will designate a representative to participate in the scenic byway assessment process.

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

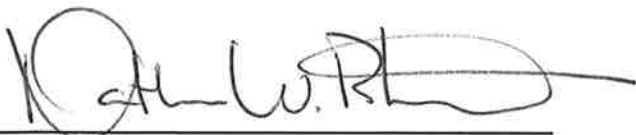
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

I, Nathan Burkett, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 5th day of January 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 5th day of January 2016



Nathan Burkett
County Administrator

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED January 5, 2016

By Commissioner: Niemi

20160105-002

Form LG214 Mille Lacs Trails Snowmobile Club, Inc.

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214 - of the **Mille Lacs Trails Snowmobile Club, Inc.:**

Farm Island Store, which has an address of 29037 US Hwy 169, Aitkin, MN 56431– Farm Island Township

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

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COUNTY OF AITKIN}

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Nathan Burkett
County Administrator

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ADOPTED January 5, 2016

By Commissioner: Napstad

20160105-003

2016 Official County Newspaper

BE IT RESOLVED, that the *Aitkin Independent Age/Voyageur Press* is hereby designated by the Aitkin County Board of Commissioners as the newspaper in which all official business shall be published. *Voyageur Press* is named second publication of Financial Statement.

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

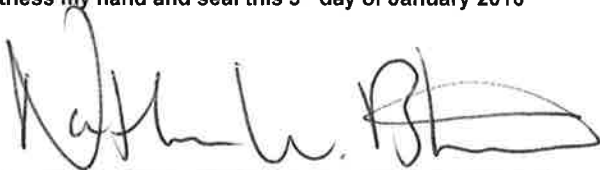
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Nathan Burkett
County Administrator

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ADOPTED January 5, 2016

By Commissioner: Westerlund

20160105-004

2016 Board of Commissioners Meeting Procedures & Rules of Business

WHEREAS, the Aitkin County Board of Commissioners sees it prudent and necessary to review and adopt rules of procedure governing the conduct of County Board Meetings; and

WHEREAS, the Aitkin County Board has adopted and utilized rules of business, board procedures, and Robert's Rules of Order; and

WHEREAS, the Aitkin County Board of Commissioners believes it is important to annually reaffirm the rules; and

THEREFORE, BE IT RESOLVED, that the "Aitkin County Board of Commissioners Meeting Procedures and Rules of Business" is hereby amended and reaffirmed.

Commissioner Napstad moved the adoption of the resolution and it was declared adopted upon the following vote

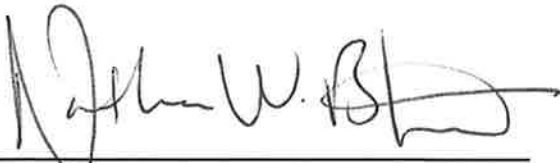
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Nathan Burkett
County Administrator

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ADOPTED January 5, 2016

By Commissioner: Marcotte

20160105-005

2016 COMMITTEE APPOINTMENTS

BE IT HEREBY RESOLVED, that the Aitkin County Board of Commissioners makes the following committee appointments for the year 2016:

Assessor for Unorganized Twps.
Fairgrounds Custodian
AMC Delegates (8)

Mike Dangers
Kirk Peysar
County Board
Environmental Services Director
HHS Director
County Administrator

Facilities/Technology Committee

J. Mark Wedel
Brian Napstad
J. Mark Wedel
John Welle

Aitkin Airport Commission (2)

Brian Napstad
William Bedor

McGregor Airport Commission (2)

Tri-County Community Health Services Board
Arrowhead Regional Development Council
Aitkin County Water Planning Task Force
Snake River Watershed Management Board
NE MN Office Job Training

Laurie Westerlund
Don Niemi
Mark Wedel
Don Niemi
Brian Napstad

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

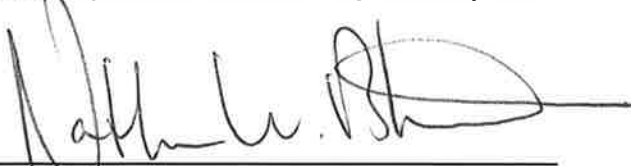
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Nathan Burkett
County Administrator

2016 COMMITTEE APPOINTMENTS

BE IT HEREBY RESOLVED, that Board Chair J. Mark Wedel make the following committee appointments for the year 2016:

Aitkin Economic Development Administration	J. Mark Wedel
Arrowhead Counties Association	Don Niemi
	Anne Marcotte
Arrowhead Economic Opportunity Agency	Laurie Westerlund
Arrowhead Regional Transportation Committee	John Welle
ATV Committee (2)	Brian Napstad
	Anne Marcotte
Big Sandy Lake Management Plan (1 + Alternate)	Brian Napstad
	Anne Marcotte, Alternate
Central MN Corrections (2)	J. Mark Wedel
	Laurie Westerlund
Development Achievement Center (liaison) (1 + Alternate)	Laurie Westerlund
	Don Niemi, Alternate
East Central Regional Library Board	Don Niemi
Economic Development (2)	Anne Marcotte
	Don Niemi
Environmental Assessment Worksheet (2)	Anne Marcotte
	Brian Napstad
Emergency Management	J. Mark Wedel
Extension Committee (2)	J. Mark Wedel
	Laurie Westerlund
Forest Advisory Committee (2)	Anne Marcotte
	Brian Napstad
H & HS Advisory Committee (Liaison)	Laurie Westerlund
	Anne Marcotte
Historical Society (Liaison)	J. Mark Wedel
Investment Committee	County Board
Joint Powers Natural Resources Board	Brian Napstad
	Mark Jacobs
Labor Management Committee	J. Mark Wedel
	Laurie Westerlund, Alternate
Lakes and Pines (1+ Alternate)	Don Niemi
	Anne Marcotte, Alternate
Law Library	Don Niemi
MCIT Representative (1 + Alternate)	Laurie Westerlund
	Kirk Peysar, Alternate
Mille Lacs Fisheries Input Group	Laurie Westerlund
Mille Lacs Watershed (2)	Don Niemi
	Laurie Westerlund
Mississippi Headwaters Board (MHB)	Brian Napstad

COMMITTEE APPOINTMENTS

MN Rural Counties Caucus (1 + Alternate)	Don Niemi
Northeast MN ATP Steering Committee	Anne Marcotte, Alternate
Northeast MN ATP	John Welle
	Don Niemi
	John Welle
Northeast MN ATP Township Representative	(Vacant)
Northeast Waste Advisory Committee (NEWAC)	Brian Napstad
(1+Alternate)	Laurie Westerlund, Alternate
Northern Counties Land Use Coordinating Board	Brian Napstad
(NCLUCLB) (1 + Alternate)	Anne Marcotte, Alternate
Ordinance Committee (2)	Brian Napstad
	Anne Marcotte
Park Commission	Laurie Westerlund
Personnel/Insurance Committee (2)	Anne Marcotte
	J. Mark Wedel
Planning Commission	Laurie Westerlund
Sobriety Court	J. Mark Wedel
Solid Waste Task Force (2)	Laurie Westerlund
	Brian Napstad
Toward Zero Deaths (TZD)	J. Mark Wedel

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

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Nathan Burkett
County Administrator