

The Aitkin County Board of Commissioners met this 23rd day of October, 2018 at 9:00 a.m., at the Aitkin Public Library, with the following members present: Vice Chair Laurie Westerlund, Commissioners J. Mark Wedel, Don Niemi, and Bill Pratt. Board Chair Anne Marcotte was absent. County Administrator Jessica Seibert and Administrative Assistant Sue Bingham were also present.

Motion by Commissioner Pratt, seconded by Commissioner Niemi and carried, all members present voting yes to approve the October 23, 2018 agenda.

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES
October 23, 2018**

Attendance

The Aitkin County Board of Commissioners met this 23rd day of October, 2018, at 9:01 a.m. as the Aitkin County Health & Human Services Board, with the following members present: Commissioners Laurie Westerlund, J. Mark Wedel, Don Niemi, and Bill Pratt. Others present included: County Administrator Jessica Seibert, Cynthia Bennett ACH&HS Director, Accounting Supervisor Carli Goble, Financial Assistance Supervisor Jessi Goble, Child Social Services Supervisor Jessi Schultz, Assistant to the County Administrator Sue Bingham, Shawn Speed, H&HS Executive Assistant, and Guests: Jon Moen/H&HS Advisory Committee Member, Roberta Elvecrog/H&HS Advisory Committee Member, Brielle Bredsten/Aitkin Independent Age, and Bob Harwarth/Citizen.

Agenda

Motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to approve the October 23, 2018 Health & Human Services Board agenda with the addition.

Minutes

Motion by Commissioner Pratt, seconded by Commissioner Niemi and carried, all members voting yes to approve the September 25, 2018 Health and Human Services Board minutes.

Bills

Carli Goble noted there was nothing unusual or noteworthy in this month's bills.

Motion by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members voting yes to approve the bills.

Health & Human Services Director Report, Cynthia Bennett, ACH&HS Director

Cynthia started by requesting approval of a joint powers agreements between St. Louis County, Carlton County, Lake County, and Aitkin County to utilize MTM, Medical Transportation Management, Inc., to provide transportation services for our counties.

Aitkin County is required to provide medical transportation services to those individuals that are on Minnesota healthcare programs for non-emergent medical appointments. Transportation services have always been a problem in Aitkin County and as such working with MTM to provide those services will be a great help. MTM is able to provide a 24 hour customer service center, offer an online portal, and the admin fee is per leg not per mile.

CALL TO ORDER

**APPROVED
AGENDA**

**HEALTH &
HUMAN
SERVICES
BOARD**

Citizens will be able to set up transportation at any time of the day, whereas now they are only able to do it during normal business hours. St. Louis County will be the "Host County" for managing this program through MTM and will free up staff time to focus on other services particularly revenue recapture.

Commissioner Pratt asked about the make-up of the contract and whether we would be able to see the contract before finalization. Cynthia informed him that the contract will be shared with the directors at an upcoming meeting for review.

Motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to approve the Joint Powers Agreement.

Cynthia moved on to provide an update on presentations that will be given at the upcoming board meetings.

November – Presentation on Opioids by Kim Larson and Erin Melz
December – Child Support presentation by Ruth Sundermeyer
January – Fiscal Report by Carli Goble

She then invited the Board members to the Agency Halloween party on Wednesday, October 31.

Quarterly H&HS Financial Report, Carli Goble, Accounting Supervisor

Carli went through her Quarterly financial reports for the Board members.

Majority of revenue is received in July and October. From November to June we use our fund balance to make our payments.

Our Out of Home Placement costs are down \$287,434 from the same time last year.

Our Regional Treatment Center (RTC) costs are up from \$164,439 last year, with 7 clients, to \$279,824 this year with 8 clients.

Our overall budget is below the predicted rate for expenditures at this time of year. We should be at 83% of our budget and are at 76%.

Cynthia added that Sourcewell, on behalf of Region V+, hired a regional discharge planner to work with the RTC's to help achieve more timely discharges for clients which would help lower our costs. This discharge planner is having difficulty accessing files and programmatic systems to accomplish this as there are data privacy and HIPAA regulations. Sourcewell has developed a Joint Powers Agreement that would provide the legal means necessary for this discharging planning to be conducted across all Region V+ counties. This agreement will be brought to Board for approval when all County Attorneys have reviewed and approved the agreement.

Commissioner Niemi inquired as to why our out of home placement costs have decreased this year and Jessi Schultz commented that it was due to more kids being placed into foster care or actually going home instead of spending a lot of time in a residential program.

Roberta Elvecrog inquired into a radio ad she had heard asking for nurses or aids at a mental health facility in Brainerd and wondered where it was. Cynthia responded that she believed it was the mental health facility that was being built as part of the Mental Health Initiative. And referred Roberta to Kim Larson who is aware of all the projects underway with the Mental Health Initiative.

Committee Reports

Community Health Conference Update – Commissioner Westerlund

Commissioner Westerlund gave an update from her attendance at the Minnesota Community Health Conference that was held in October. She emphasized her feelings about the Tobacco 21 presentations she attended and how she would like the County to move towards that policy.

AEOA Update – Commissioner Westerlund

Commissioner Westerlund attended the AEOA annual meeting and received the annual report. She had a list of all the programs that AEOA offers and will be giving it to Sue to have it emailed out to everyone who would like it.

H&HS Advisory Committee Update – Jon Moen

Met on October 3rd.

- Jon talked about how successful the career fair was that was held at the high school.
- He also gave highlights of the presentation on Maltreatment of Vulnerable Adults that was given by Kim Larson and Nick Anderson.

Children’s Justice Initiative (CJI) Update – Commissioner Westerlund/Jessi Schultz

Jessi Schultz talked about the last meeting. Both topics for the meeting were questions from Sarah from our County Attorney’s office related to a training she had attended. The first was about using Writs for parents who are in jail and whether we should be attempting to get them to court or more utilization of the court’s phone system, which has been unreliable at best. The biggest issue is the cost of getting them here for court if they are not in our jail. The second topic talked about whether to appoint court appointed attorneys for non-custodial parents as it is not statutorily required and how this would get funded. There will be ongoing discussions about both of these topics as future meetings.

Commissioner Wedel talked about the Community Connection at Rippleside Elementary and there were over 30 organization represented there, including Aitkin County reps from H&HS and Veterans Services. His main point was about how PC’s for People were there and gave away about 50 computers and how impressive of an event it was. Jessica Seibert mentioned that when the County had old computers, this last time, they gave them to PC’s for People.

The meeting was adjourned at 9:47 a.m.

Next Meeting – November 27, 2018

Break: 9:47 a.m. to 10:04 a.m.

Motion by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members present voting yes to approve the Consent Agenda as follows: A) Correspondence File: October 9, 2018 to October 22, 2018; B) Approve County Board Minutes: October 9, 2018; C) Approve Electronic Funds Transfers: \$1,055,414.53; D) Approve 2018 EMPG Grant and Authorize Signatures; E) Accept \$2,000 Donation to STS from McGregor Area Lions Club; F) Approve Affidavit for Duplicate of Lost Warrant #103342 issued 7/28/2015 to McGregor Area Ambulance Service for \$1,970.00; G) Adopt Resolution: Citizens Telecom of Minnesota LLC – Easement 27-52-23; H)

**HHS BOARD
ADJOURNS**

BREAK

**CONSENT
AGENDA**

Approve Application to Repurchase Tax-Forfeited Property and Adopt (3) Resolutions: 1. Rinehart Repurchase 11-0=063-803, 2. Rinehart Repurchase 11-0-063801, and 3. Rinehart Repurchase 05-0-020506; I) Approve Appraisals and Set Date for 2018 Tax Forfeited Land Sale and Adopt Resolution: Tax-Forfeited Land Sale; J) Adopt Resolution: LG230 Off-Site Gambling – Minnewawa Sportsmen’s Club; K) Approve Commissioner Warrants: General Fund \$128,837.45, Road & Bridge \$50,881.17, Health & Human Services \$11,035.78, State \$360.00, Trust \$9,513.00, Forest Development \$20,320.21, Taxes & Penalties \$87,839.30, Long Lake Conservation Center \$28,996.19, Parks \$4,756.33 for a total of \$342,539.43; L, M, N) Approve Auditor Warrants – Property Tax Overpay Refunds, Anderson Bros. Contract Payment and Contegrity Payment: General Fund \$100,448.14, Road & Bridge \$379,912.35, Taxes & Penalties \$14,156.26, Capital Project \$367,594.64 for a total of \$862,111.39; O) Approve Auditor Warrants – September Sales & Use Tax: General Fund \$781.32, Road & Bridge \$1,139.63, Health & Human Services \$0.06, State \$9,933.00, Trust \$159.21, Long Lake Conservation Center \$13.02, Parks \$287.36 for a total of \$12,313.60; P) Approve September Manual Warrants: General Fund \$35,882.93, Road & Bridge \$758,551.94, Health & Human Services \$7,221.55, State \$80,726.67, Agency \$132,047.00, Taxes & Penalties \$3,686.00, Long Lake Conservation Center \$1,995.80 for a total of \$1,020,111.89

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members present voting yes to adopt resolution – Citizens Telecom of Minnesota LLC – Easement 27-52-23:

WHEREAS, Citizens Telecommunications of Minnesota LLC of 2378 Wilshire Blvd., Mound, MN 55364 has made application for a perpetual easement to construct and maintain an underground utility lying over, under, and across the following Aitkin County managed lands as follows:

North 35.00 feet of the East 50.00 feet of the Southeast Quarter of the Northeast Quarter, Section twenty-seven (27), Township Fifty-two (52), Range Twenty-three (23) (Ball Bluff Township), Aitkin County, Minnesota. Subject to the right of way of 657th Lane.

WHEREAS, said applicant will be charged \$400.00 for the easement and timber charges as appraised by the County Land Commissioner, and

WHEREAS, said applicant will be charged \$600.00 for the survey charges 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 be and is hereby authorized to issue to Citizens Telecommunications of Minnesota LLC of 2378 Wilshire Blvd., Mound, MN 55364, a perpetual easement to use said strip of land, if consistent with the law, as in the special conditions set forth herein.

BE IT FURTHER RESOLVED, that said easement be granted, subject to the following terms, and conditions:

**RESOLUTION
20181023-073
CITIZENS
TELECOM OF
MINNESOTA LLC
– EASEMENT
27-52-23**

1. The communication infrastructure shall be constructed and maintained by the grantee or permittee without any cost to the County of Aitkin and the land area shall be open for public use, as long as said easement is in force.
2. Any timber cut or destroyed shall be paid for at the usual rate as soon as determined by the Land Commissioner. (Timber has been included in the easement costs.)
3. Aitkin County manages County owned and tax-forfeited lands to produce direct and indirect revenue for the taxing districts. This management includes the harvesting and extraction of timber, gravel, minerals, and other resources. The issuing and use of this easement shall not adversely affect the management and harvesting of timber and other resources on County owned and tax forfeited land. If for any reason, including township or county road construction or reconstruction, the easement needs to be relocated, the county and township will not be responsible for any relocation costs.
4. Any such easement may be canceled by resolution of the County Board for any substantial breach of its terms or if at any time its continuance will conflict with public use of the land, or any part thereof, on which it is granted, after ninety (90) days written notice, addressed to the record owner of the easement at the last known address.
5. Land affected by this easement may be sold or leased for any legal purpose, but such sale or lease shall be subject to this easement and excepted from the conveyance or lease, while such easement remains in force.
6. Failure to use the right of way described in this document for the purpose for which this easement is granted for a period of five years, shall result in the cancellation of this easement and any rights granted to the grantee by this easement shall cease to exist and shall revert to the grantor.
7. Aitkin County manages the property for many purposes such as a motorized and non-motorized recreation trails, access to county managed and other lands for resource management purposes, including the harvesting of timber, extraction of gravel, peat, fill dirt, etc, and the mining and extraction of minerals. The issuing and use of this easement shall not adversely affect any other Aitkin County authorized uses of this strip of land.
8. After construction, the lessee shall mark the location of the utilities and shall return the land to the same condition as prior to issuing of the easement.
9. If the County shall make any improvements or changes on all or any part of its property upon which utilities have been placed by this permit, the utility owner shall, after notice from the County, change vacate, or remove from County property said works necessary to conform with said changes without cost whatsoever to the County.

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 Wedel, seconded by Commissioner Pratt and carried, all members present voting yes to adopt resolution – Rinehart Repurchase 11-0-063803:

WHEREAS, OJ and Amber Rinehart, 12072 Quail Ave Stillwater MN 55082, the owners at the time of forfeiture, 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, of amended, which land is situated in the County of Aitkin, Minnesota and described as follows, to-wit:

**RESOLUTION
20181023-074
RINEHART
REPURCHASE
11-0-063803**

11-0-063803 Part of Lot 3 in DOC 397263 (tract B) Sec 29 Twp 45 Rge 27

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:
 - Our entire septic system for our cabin is on this property. Without this our cabin does not have septic.
- b. The repurchase of said land by me will promote and best serve the public interest, because:
 - All taxes will be paid on time moving forward.

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 OJ and Amber Rinehart 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.

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members present voting yes to adopt resolution – Rinehart Repurchase 11-0-063801:

WHEREAS, OJ and Amber Rinehart, 12072 Quail Ave Stillwater MN 55082, the owners at the time of forfeiture, 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, of amended, which land is situated in the County of Aitkin, Minnesota and described as follows, to-wit:

**RESOLUTION
20181023-075
RINEHART
REPURCHASE
11-0-063801**

11-0-063801, (SW NW) LOT 3 LESS 820.21X846.1 FT IN SE COR & LESS 5.47 AC. Sec 29 Twp 45 Rge 27

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:

We have invested, built, improved and utilize this property. Without this land we would not use our cabin property.

- b. The repurchase of said land by me will promote and best serve the public interest, because:

We will properly maintain the land, use it for environmental purpose, and be on time with all future tax obligations.

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 OJ and Amber Rinehart 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.

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members present voting yes to adopt resolution – Rinehart Repurchase 05-0-020506:

WHEREAS, OJ and Amber Rinehart, 12072 Quail Ave Stillwater MN 55082, the owners at the time of forfeiture, 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, of amended, which land is situated in the County of Aitkin, Minnesota and described as follows, to-wit:

05-0-020506 Sec 17 Twp 48 Rge 22 SW¼ lying N of Hwy 210 less BN RR Row

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:

This land is mortgage collateral for my father. The loss of such would cause him to potentially lose his home mortgage.

- b. The repurchase of said land by me will promote and best serve the public interest, because:

All taxes will be paid on time in the future.

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 OJ and Amber Rinehart 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.

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members present voting yes to adopt resolution – Tax-Forfeited Land Sale:

**RESOLUTION
20181023-076
RINEHART
REPURCHASE
05-0-020506**

**RESOLUTION
20181023-077
TAX-FORFEITED
LAND SALE**

WHEREAS, the classification of the following county owned and tax-forfeited lands to be offered for sale has been made by the County Board in accordance with Minnesota Statutes 282, and

WHEREAS, a public hearing was held on March 6, 2012 at 10:00am, November 24, 2015 at 11 :00am, September 12, 2017 at 10:00am and on March 13, 2018 at 10:00am in the Aitkin County Courthouse regarding the classification of the attached lands and classified them to dispose of, and

WHEREAS, the County Board has made appraisals of the lands classified as non-conservation and of the timber and timber products thereon, and has made appraisal of timber and buildings on such lands as have not been classified, and a list of such lands and timber, timber only and of buildings so appraised has been filed with the County Auditor for the purpose of offering lands, timber and buildings, so listed, for sale at not less than the appraised value of the land, timber, and buildings combined, with said appraisals of each property following, and

WHEREAS, the County Board is by law designated with authority to provide for the sale of such lands on terms:

NOW, THEREFORE BE IT RESOLVED, that such parcels shall be sold on the following terms, to wit: That on sales amounting to \$5,000.00 or less per parcel, the purchase price shall be paid in full at the time of purchase. On sales amounting to more than \$5,000.00 per parcel, the purchaser shall pay a minimum of \$5,000.00 down or 25% of the purchase price (whichever is greater). Any remaining balance must be paid within 60 days. No timber shall be cut, removed, or damaged until the entire purchase price for the parcel is paid in full.

The land and improvements are being sold AS IS and the County makes no warranties as to the condition of any buildings, wells, septic systems, soils, roads, or any other thing on the tract. The tract is being sold with the understanding that the buyer and seller agree to waive disclosures required under Minnesota Statutes Chapters 513.52 to 513.60, and 103I.235 and any associated liabilities. No representation is made as to access, the condition of any structure, its fixtures or contents, or the suitability for any particular use.

Provided that in case any parcel of land bearing standing timber, buildings or timber products is sold at public auction for more than the appraised value, the amount bid in excess of the appraised value shall be allocated between the land, buildings, and timber in proportion to the respective appraised value. The purchaser of tax forfeited land at such sale shall be entitled to immediate possession, subject to the provision of any existing lease made in behalf of the State, and

BE IT FURTHER RESOLVED, that notice of such sale of lands, timber and buildings be given by publication in the official newspaper of the County as provided by law; that the County Auditor of Aitkin County offer such parcels of land for sale in the order in which they appear in said NOTICE OF SALE, and that such sale shall commence at 2:00 P.M. on Friday, the 14th day of December 2018 and continue until all parcels classified as non-conservation and timber only, buildings on parcels not classified, are offered to the highest bidder for sale. This sale will be held at the Aitkin County Courthouse 3rd floor courtroom in Aitkin, Minnesota - 209 2nd St. NW.

BE IT FURTHER RESOLVED, as required by Minnesota Statutes 284.28, there will be added to the sale price of any tax-forfeited lands sold, an amount equal to three percent (3%) of the total sale price. Said additional amount to be deposited in the State Treasury and credited to the State Real Estate Assurance Fund, and

BE IT FURTHER RESOLVED, that the Land Commissioner may withdraw any description on the list, later subject to the approval of the County Board, when it may appear to be in the public interest to do so, and

BE IT FURTHER RESOLVED, Minnesota Statutes 282.014, imposes a \$25.00 fee upon purchasers of tax forfeited land for issuance of a State Deed.

BE IT FURTHER RESOLVED, as required by Minnesota Statutes 282.01, Subdivision 6, all State Tax Deeds must be recorded with the County Recorder prior to issuing the Deed to the purchaser, therefore a recording fee for each State Deed issued must be paid to the Aitkin County Recorder by the purchaser when tax-forfeited land is paid for in full, as required in MS 357.18.

BE IT FURTHER RESOLVED, as required by Minnesota Statutes 287.22, all State Tax Deeds are subject to State Deed Tax which must be paid by the purchaser.

BE IT FURTHER RESOLVED, Aitkin County is not responsible for location of or determining property lines or boundaries.

BE IT FURTHER RESOLVED, that all lands sold hereunder are sold subject to the Zoning Ordinance adopted by the County Board, and all lands are sold subject to railroad and highway easements, power and pipeline easements, any recreational easements, and subject to all flowage rights, and

BE IT FURTHER RESOLVED, that except in the case of Deeds issued for platted property and Deeds issued to correct errors in either legal description or grantees, the Deeds issued for these parcels will contain a restrictive covenant which will prohibit enrollment of the land in a State Funded program providing compensation of marginal land or wetlands.

Aitkin County does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment and the provision of services. Prospective bidders who require special accommodations to participate in this sale should inform the Land Department as soon as possible and more than three working days before the sale. You may write to Aitkin County Land Department at 502 Minnesota Ave N. Aitkin, MN 56431 or call 218-927-7364. Pre-registration prior to the sale is encouraged. If the bidder has not preregistered, registration will be required before the sale commences to receive a bidding number.

Land Sale Parcels

Parcel #	Pin ID	Access	Legal Desc	Sec	Twp	Rge	Acres	2018 land sale price
1	02-0-019201	*	South 420 feet of West One Half of Lot 5	10	52	23	6	\$17,600.00

2	02-1-068900 and 02-1-070600 and 02-1-068800 and 02-1-070800	*	Thoes subdivison of Lot 8 of Bridge Park Lots 1, 2 & 19 & 20	9	52	23	0.67	\$15,100.00
3	12-1-076000	*	Quadna Mountain View 1st Addn Lot 6 Blk 1	2	52	26	1.19	\$44,100.00
4	20-1-073200	*	First Addition to Swatara Lot 5 and 6 Blk 3	19	51	26	0.34	\$7,400.00
5	29-1-271400	**	Sheshebe Point 3rd Addn Lot 5 Blk 33	27	49	23	0.23	\$2,000.00
6	29-1-321800	*	Sheshebe Point 5th Addn Lot 2 and pt vacated McGregor Rd and pt Lot 13 and pt vacated trail as in Doc 361329	33	49	23	1.36	\$9,900.00
7	32-1-073902 and 32-1-073801	*	Big Sandy Highlands 5th Addn Lot 154 less 171x100 feet and less N 220 feet and 100 x 200 feet Lot 155	34	50	23	0.98	\$8,000.00
8	57-1-019700	*	City of Hill City - Bucks Addn to Hill City Lot 10 Blk 14				0.16	\$4,700.00
9	58-1-006600 and 58-1-006400	*	City of McGrath - Plat of McGrath Lots 1, 2 and 3 Blk 6				0.48	\$5,400.00
10	61-1-011600	*	Tingdale's Original Townsite of Tamarack				0.17	\$11,200.00
11	36-1-080701	*	Alfreda Addition; Part Lot 6 Block 1 in DOC #214407	24	45	26	1.25	\$136,600.00
12	36-1-080702	*	Alfreda Addition; Lot 6 Less part in DOC #214407 (BLK 1)	24	45	26	0.49	\$108,500.00

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members present voting yes to adopt resolution – LG230 Off-Site Gambling – Minnewawa Sportsmen’s Club:

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application to Conduct Off-Site Gambling - Form LG230 - of the Minnewawa Sportsmen’s Club at the following location – North of McGregor, MN on Hwy 65 and 5 miles East on Goshawk St. on Lake Minnewawa, McGregor, MN 56431– Shamrock Township. (Note: Date of activity for Raffle – February 09, 2019)

John Welle, County Engineer discussed the following with the Board:

- 2017 Aitkin County Highway Department Annual Report
- County Road 12 Project

**RESOLUTION
20181023-078
LG230 OFF-SITE
GAMBLING –
MINNEWAWA
SPORTSMEN’S
CLUB**

**COUNTY
ENGINEER
REPORTS**

The following action was taken:

Motion by Commissioner Pratt, seconded by Commissioner Niemi and carried, all members present voting yes to approve the 2017 Aitkin County Highway Department Annual Report.

Motion by Commissioner Pratt, seconded by Commissioner Niemi and carried, all members present voting yes to approve Aitkin County continuing as Fiscal Agent for the Aitkin County Iron Range Blandin Foundation Broadband Community Grant.

Bobbie Danielson, Human Resources Director reviewed the proposed 2019-2021 AFSCME HHS Union Contract with the Board. Motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members present voting yes to ratify the contract.

Jessica Seibert, County Administrator reviewed the proposed Aitkin County Mission Statement, Vision, and Values with the Board. Motion by Commissioner Niemi, seconded by Commissioner Wedel and carried, all members present voting yes to approve the Aitkin County Mission Statement, Vision, and Values as presented.

The Board discussed: MRC, NE MN ATP, BSLWMP, AMC District 1 Mtg., BSLA, TZD, AIS, EDA, HRA, Mille Lacs Watershed Mgmt. Group and CARE.

Motion by Commissioner Wedel seconded by Commissioner Pratt and carried, all members present voting yes to adjourn the meeting at 11:22 a.m. until Tuesday, November 13, 2018 at 9:00 a.m. at the Aitkin Public Library.

**2017 AITKIN
COUNTY HWY
DEPT ANNUAL
REPORT**

**AITKIN COUNTY
IRON RANGE
BROADBAND
COMMUNITY**

**RATIFY 2019-
2021 AFSCME
HHS UNION
CONTRACT**

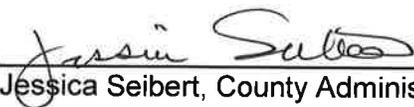
**MISSION
STATEMENT,
VISION, AND
VALUES**

**BOARD
DISCUSSION**

ADJOURN



Laurie Westerlund, Vice Chair
Aitkin County Board of Commissioners



Jessica Seibert, County Administrator