

The Aitkin County Board of Commissioners met this 11th day of February, 2020 at 9:00 a.m. at the Aitkin Public Library with the following members present: Board Chair William Pratt, Commissioners J. Mark Wedel, Laurie Westerlund, Donald Niemi, and Anne Marcotte, County Administrator Jessica Seibert, and Temporary Administrative Assistant Lynn Cox

Pledge of Allegiance was taken.

Motion made by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all voting yes to approve the February 11, 2020 amended agenda. Item 2B January 28th County Board Minutes was pulled for corrections with amended Minutes added as 2.5, and item 3D was added – Approve PR37 project change order.

Motion by Commissioner Wedel, seconded by Commissioner Marcotte and carried, all members voting yes to approve the Consent Agenda as amended.

- A) Correspondence File January 28, 2020 to February 10, 2020
- B) Approve January 28, 2020 County Board Minutes
- C) Approve Commissioner Warrants
- D) Electronic Funds Transfers
- E) Out of State Travel Request
- F) 2019 EMPG Grant
- G) Approve Budget Committee Member Changes
- H) Consumption & Display Permit – Minnewawa Sportsmen’s Club
- I) Consumption & Display Permit – 202 Tavern
- J) Application to Make Retail Sales of Cigarettes & other tobacco products
- K) On Sale 3.2% Malt Liquor License – The Red Door Resort
- L) On Sale Wine-Strong Beer License – The Red Door Resort
- M) LG220 Application for Exempt Permit - Lawler Area Community Club
- N) Decommission Election Equipment
- O) STS Donation – ACS&WD
- P) STS Donation – Elaine Kienitz
- Q) K-9 Donation

Motion made by Commissioner Wedel, seconded by Commissioner Westerlund to accept the 1-28-20 amended Board Minutes.

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Marcotte and carried, all members voted to approve Motion for Out of State Travel Request.

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Marcotte and carried, all members voted to approve Motion for 2019 EMPG Grant.

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Marcotte and carried, all members voted to approve Motion for Budget Committee Member Changes.

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Marcotte and carried, all members voted to approve Motion for a Consumption & Display

CALL TO ORDER

CONSENT AGENDA

AMENDED BOARD MINUTES

OUT OF STATE TRAVEL

2019 EMPG GRANT

BUDGET COMMITTEE

CONSUMPTION & DISPLAY PERMIT

Permit for Minnewawa Sportsmen’s Club.

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Marcotte and carried, all members voted to approve Motion for a Consumption & Display Permit for 202 Tavern.

CONSUMPTION & DISPLAY PERMIT

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Marcotte and carried, all members voted to approve Motion for Application for Village Pump Saloon to make Retail Sales of Cigarettes & other tobacco products.

RETAIL SALES – CIGARETTE & TOBACCO PROD.

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Marcotte and carried, all members voted to approve Motion for On Sale 3.2% Malt Liquor License – The Red Door Resort.

3.2% MALT LIQUOR LICENSE

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Marcotte and carried, all members voted to approve Resolution for On Sale Wine-Strong Beer License – The Red Door Resort

RESOLUTION #20200211-016 ON SALE LIQUOR LICENSE

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Resolution: On-Sale Wine license for a period ending December 31, 2020:

RD Experience LLC, d/b/a **The Red Door Resort** – Wealthwood Township

This establishment has an address of 38421 State Highway 18, Aitkin, MN 56431

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Marcotte and carried, all members voted to approve Resolution for LG220 Application for Exempt Permit - Lawler Area Community Club.

RESOLUTION #20200211-017 LG220 EXEMPT PERMIT

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Resolution for Application for Exempt Permit – Form LG220 – of the Lawler Area Community Club, at the following location – Jackson’s Hole, which has an address of 36232 Kestrel Avenue, MN 55760 – Salo Township. (Note: Date of activity for Raffle – April 18, 2020)

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Marcotte and carried, all members voted to approve the Resolution for Decommission Election Equipment.

RESOLUTION #20200211-018 DECOMMISSION ELECTION EQUIPMENT

WHEREAS, the current election equipment has been utilized since 2002, with the remainder purchased in 2006;

WHEREAS, with technology and software programming advances the existing equipment has been updated;

WHEREAS, the outdated election equipment is at the end of its lifespan;

THEREFORE, BE IT RESOLVED, that Aitkin County approves decommission and disposal of the outdated election equipment.

WHEREAS, Aitkin County is generally authorized to accept donations of real and personal property with a 2/3 majority vote pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens.

WHEREAS, the following persons and entities have offered to contribute the cash amounts set forth below to the county:

<u>Name of Donor</u>	<u>Amount</u>
Granite Electronics	\$100.00

WHEREAS, the terms or conditions of the donations, if any, are as follows:

<u>Name of Donor</u>	<u>Terms or Conditions</u>
Granite Electronics	ACSO K-9 Fund

WHEREAS, all such donations have been contributed to the county for the benefit of its citizens, as allowed by law.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners finds that it is appropriate to accept the donations offered.

Annual 4-H Presentation:

Susanne Hinrichs, Regional Director presented information recognizing the Master Gardener's 20 year anniversary in addition to upcoming events. Becky Meyer and Toni Gage, 4-H Representatives, presented a video of local 4-H students and shared that the 4-H camp will be held at the LLCC in June. Annual fruit sales were discussed. Commissioner Marcotte inquired if budgeted 4-H monies could be rolled over to the next year if they weren't spent. The new Plat Books have space for ads and are due in by March 1st.

Rural Rides Program Presentation

Colette Hanson and Anna Palo, Agency Supervisors presented the Arrowhead Transit/Rural Rides program and statistics. Participation dropped during 2019 due to the threatened Program cancellation. They are working on securing more participation, especially in the Aitkin area for 2020. New guidelines have been developed and are in place.

Administration Update:

County Administrator Jessica Seibert updated the Board on the following:

- Potential MNDOT visit
- 2019 Budget Analysis in process
- Attendance of Safest Way Tour
- Talon Metals site visit
- Aitkin County staff movie night at the Rialto

3D) PR37 –

Motion by Commissioner Marcotte, seconded by Commissioner Westerlund to approve project change order #37, for mechanical changes due to architectural drawing errors, in the amount of \$54,076.97.

K-9 DONATION

4-H PRESENTATION

RURAL RIDES PROGRAM PRESENTATION

ADMINISTRATIVE UPDATES

Project Change Order – PR37

Committees Updates:

Commissioner Pratt reported on the Economic Development Committee, McGregor Airport Commission, and ATV Committee. Commissioner Niemi reported on the East Central Regional Library Committee. Commissioner Marcotte reported on the Extension Committee and Natural Resources Committee. Commissioner Westerlund reported on the ATV Committee and Mille Lacs Watershed Committee. Commissioner Wedel reported on the Facilities Committee, Aitkin Airport Commission, Health and Human Services Advisory Committee, and attendance at the Safest Way Tour.

Motion by Commissioner Westerlund seconded by Commissioner Wedel and carried, all members voting yes to adjourn the meeting at 10:25 a.m. until Tuesday February 25th, 2020 at the Aitkin Public Library.



William Pratt, Board Chair
Aitkin County Board of Commissioners



Jessica Seibert
County Administrator

**COMMITTEE
UPDATES**

ADJOURN