

**AITKIN BOARD OF COMMISSIONERS**

**Synopsis of Board Meeting Minutes**

**December 20, 2011**

**In pursuance of MN Statute 375.12, Subd. 1.**

The meeting was called to order at 10:27 a.m.

Present at the meeting were Chairperson Laurie Westerlund, Commissioners J. Mark Wedel, Don Niemi, Brian Napstad, Anne Marcotte, County Administrator Patrick Wussow and Administrative Assistant Sue Bingham.

Motion carried, Wedel/Niemi, to approve the December 13, 2011 amended agenda.

Motion carried, Wedel/Napstad, to approve the amended consent agenda.

To adopt resolution – Liquor Licenses

To adopt resolution – Form LG-230 Crosby Ironton Aitkin Youth Hockey

To adopt resolution – Form LG-214 McGrath Fire Dept. Relief Assoc.

To approve Designating Reserve Fund Balance

To authorize County Administrator to approve year-end matters

To approve MCAPS Ratification Statement

Resolution adopted, Napstad/Niemi – Revert County Rd 52 to Haugen Township.

Motion carried, Marcotte/Niemi, to approve Final Plat – Kellar’s Third Addition.

Motion carried, Wedel/Marcotte, to reappoint David Carlson from District 5 to a 3-year term on the Extension Committee.

Motion carried, Napstad/Niemi, to appoint Russell Peterson to At Large position on the Forest Advisory Committee for a three-year term.

Motion carried, Marcotte/Niemi, to approve agreement with RtVision to purchase electronic time off request software not to exceed \$6,090.00.

Motion carried, Napstad/Wedel, to authorize filling

a vacant FT Engineering Tech III position and a FT Temporary Tech III position – Road & Bridge.

Resolution adopted, Marcotte/Niemi – GASB 54.

Motion carried, Napstad/Niemi (4-0 Marcotte), to approve fully funded out-of-state travel request for Sue Tange, Social Services Supervisor.

Motion carried, Wedel/Napstad, to approve December 13, 2011 County Board minutes.

Motion carried, Wedel/Marcotte, to approve renewal of MN-DNR Registration and Titling ELS Agent Contract.

Resolution adopted, Napstad/Wedel – 2011 Ditch Fund Budget.

Resolution adopted, Marcotte/Napstad – 2012 Unorganized Township Budgets.

Resolution adopted, Wedel/Napstad – 2012 Non-Levy Budgets.

Resolution adopted, Napstad/Niemi – 2012 Levy.

Resolution adopted, Napstad/Westerlund – 2012 Budgets.

Resolution adopted, Marcotte/Niemi - 2012 East Central Library/Levy Budget.

Resolution adopted, Marcotte/Wedel – 2012 Boat & Water Safety Budget.

Resolution adopted, Napstad/Niemi (4-1 Wedel) – 2012 Arrowhead Regional Development Commission Levy.

Resolution adopted, Napstad/Niemi – Unorganized Road & Bridge Payments.

Resolution adopted, Napstad/Wedel – County Ditch Payments.

Motion carried, Wedel/Marcotte to adjourn the meeting at 12:35 p.m.

January 10, 2012..... 18.64