

**AITKIN COUNTY PARKS COMMISSION
Notice of Annual Meeting**

The Aitkin County Parks Commission will hold their annual meeting on March 22, 2011, at 5:00 p.m. in the Aitkin County Board Room, Aitkin, Minn. Agenda items include: election of officers, review 2010 projects, and 2011 proposed projects.

Mark Jacobs,
Aitkin Co. Land Commissioner
March 15, 2011 2.68

**INDEPENDENT SCHOOL DISTRICT NO. 95
Special School Board Meeting
Superintendent Search
Wednesday, February 23, 2011**

The special meeting of the School Board of Independent School District No. 95, Cromwell, MN was called to order at the Cromwell-Wright School Library on Wednesday, February 23, 2011, at 6:02 p.m., by Chairperson, S. Hutar. All board members were present.

Also present: Superintendent Hilinski, Principal Libbon, Kathy Koenig and other interested parties.

Motion by T. Johnson, second by J. Haugan to approve the agenda. Motion carried unanimously.

Discussion on Superintendent Search as follows:
a. Superintendent Contract Discussion and Review
b. Review of Superintendent Criteria Survey given to staff. Board ranked Superintendent criteria also. The top 4 results of the staff survey matched the top 4 of the Boards criteria.

1. Understands sound fiscal management procedures.
2. Understands and demonstrates sound management.
3. Has good communication skills.
4. Is both honest and ethical in dealing with community.
- c. 2011-2012 Budget discussion and clarification.
- d. Superintendent evaluation clarification and discussion.
- e. Superintendent candidate interview planning and questions.

The next special meeting will be on Wednesday, March 2, 2011, at 6:00 p.m. to discuss Budget.

Motion by G. Eliason, second by S. Bridge to adjourn the meeting at 8:32 p.m. Motion carried unanimously.

Unapproved Minutes
W. Collman,
Clerk of School Board
March 15, 2011 10.3

**AITKIN COUNTY BOARD OF COMMISSIONERS
Notice of Hearing**

The Aitkin County Board of Commissioners will hold a public hearing on the adoption of amendments to the *Aitkin County Food Protection, Lodging, and Administrative Ordinances*. The hearing will be conducted on April 5, 2011, at 10:00 a.m. in the Aitkin County Board Room of the Aitkin County Courthouse.

The Aitkin County Board has entered into a Delegation Agreement with the Minnesota Department of Health based on MN Statutes Section 145A.07. Through this delegation of authority, the Aitkin County Board has been charged with protecting the public health as outlined under MN Statutes Chapters 144, 157, and 327. The *Food Protection, Lodging, and Administrative Ordinances* are being updated to maintain consistency with Statute and Rule as required in the Scope of the Delegation Agreement.

A summary of the areas for proposed changes within the *Food Protection Ordinance* are:
SECTIONS 3.00 AUTHORITY; 4.00 DEFINITIONS; 5.00 ADOPTION OF FOOD AND BEVERAGE ESTABLISHMENT STANDARDS; 6.00 LICENSING; 7.00 INSPECTIONS; and renumbering in SECTIONS 11.00 and 12.00.

Proposed changes within the *Lodging Ordinance* are: SECTIONS 2.00 SCOPE; 3.00 AUTHORITY; 4.00 DEFINITIONS; 7.00 INSPECTION; and renumbering in SECTIONS 5.00 and 8.00.

Proposed changes within the *Administrative Ordinance* are: SECTIONS 2.00 DEFINITIONS; 5.00 LICENSING PROCEDURES; 6.00 HEARINGS; and renumbering in SECTIONS 3.00 and 5.00.

Language that is proposed for deletion is in ~~strike through~~ and proposed new language is in red.

Copies of these Ordinances with the proposed amendments are available for review and inspection at the Aitkin County Planning and Zoning Office and the Aitkin County Auditor's Office in the Aitkin County Courthouse during regular business hours. A copy with proposed amendments can also be viewed in their entirety on the Aitkin County website at www.co.aitkin.mn.us. Comments can be submitted in writing to the Aitkin County Planning and Zoning Office 209 2nd St NW, Aitkin, MN 56431, by facsimile (218) 927-4372, or by e-mail to aitkinpz@co.aitkin.mn.us before 4:30 p.m. on April 1, 2011. Please include a full name and a complete address with all correspondence.
March 15, 2011 12.18

**INDEPENDENT SCHOOL DISTRICT NO. 95
Special School Board Meeting
Wednesday, March 2, 2011**

The special meeting of the School Board of Independent School District No. 95, Cromwell, MN was called to order at the Cromwell-Wright School Library on Wednesday, March 2, 2011, at 6:02 p.m., by Chairperson, S. Hutar. All board members were present.

Also present: Superintendent Hilinski, Principal Libbon, Business Manager Kim Suhonen, Pete Koenig and other interested parties.

Motion by W. Collman, second by G. Eliason to approve the agenda. Motion carried unanimously.

Superintendent Hilinski and Business Manager Suhonen asked for 2011-2012 Budget direction, followed by discussion.

Superintendent Hilinski reported on grant updates, suburban replacement, carpet replacement, heat pump replacement plan, fire alarm upgrade plan, leaking mezzanine west wall project, followed by discussion.

Negotiation discussion.

Motion by J. Haugan, second by S. Bridge to adjourn the special meeting at 7:25 p.m. Motion carried unanimously.

Unapproved Minutes
W. Collman,
Clerk of School Board
March 15, 2011 7.5

**INDEPENDENT SCHOOL DISTRICT NO. 95
Regular Board Meeting Minutes
Wednesday, February 16, 2011**

The regular meeting of the School Board of Independent School District No. 95, Cromwell, MN was called to order at the Cromwell-Wright School Library on Wednesday, February 16, 2011, at 6:00 p.m. by chairperson S. Hutar. All board members were present.

Also present, Superintendent Hilinski, Principal Libbon, P. Koenig, K. Koenig, B. Schilling, Jim Straka, Leyla Straka, Athletic Director B. Pocernich, and other interested parties.

Motion by G. Eliason, second by S. Bridge to approve the agenda. Motion carried unanimously.

Motion by J. Haugan, second by W. Collman to approve the minutes of the January 5, 2011, special, January 19, 2011, reorganization, January 19, 2011, regular, January 20, 2011, special and January 25, 2011, special meeting minutes as presented. Motion carried unanimously.

Review of Financial Reports and Investments.

Motion by T. Johnson, second by S. Bridge to approve the payment of invoices totaling \$80,210.82, electronic fund transfers totaling \$174,437.57, and wire transfers totaling \$322,908.75. Motion carried unanimously.

Athletic Director B. Pocernich reported on the MSHSL Official Rating for the school, and what has been done to address improper fan behavior at games. Discussion was held. Discussion was held about the trophy cases and about likely seeing a cooperative baseball season with McGregor.

Foreign Exchange Student Presentation PAX with Coordinator Leyla Straka, along with her husband, Jim Straka.

Motion by S. Bridge, second by G. Eliason to accept the letter of resignation from Connie Skarbakka and to thank her for her years of service to the students of the school district. Motion carried unanimously.

Motion by J. Haugan, second by W. Collman to approve the maternity leave request from Amy Granholm. Motion carried unanimously.

Principal's Report: The Leveled Literacy Intervention Program is working well. The After School study hall appears to be helping grades. The school wide title meeting went well.

Motion by S. Bridge, second by J. Haugan for the resolution to approve the Paraprofessional length of workday changes per administration recommendation. Motion carried unanimously.

Motion by W. Collman, second by T. Johnson to approve the assignment of Jeanne Weimer as the Speech Coach Assistant. Motion carried unanimously.

Information/Discussion/Update Items: Grants, Suburban replacement, Legislation. Items for discussion at the next regular meeting include the following: Real long term and short term planning, carpet replacement, heat pump replacement plan, system maintenance, Facility Management System upgrade, alarm system upgrade, mezzanine wall repair project, middle mile fiber project (internet access), budget, enrollment, staffing patterns, course offerings, and to analyze contracts.

The next two regular board meetings are scheduled for Wednesday, March 16, 2011, at 6:00 p.m. and Wednesday, April 20, 2011, also at 6:00 p.m.

Motion by J. Haugan, second by S. Bridge to adjourn at 8:20 p.m. Motion carried unanimously.

Unapproved Minutes
W. Collman,
Clerk of School Board
March 15, 2011 18.3

**AITKIN COUNTY BOARD OF COMMISSIONERS
Synopsis of Board Meeting Minutes
March 1, 2011**

In pursuance of MN Statute 375.12, Subd. 1.

The meeting was called to order at 9:01 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 March 1, 2011 agenda.

Motion carried, Wedel/Marcotte, to approve the consent agenda.

To approve February 8, 2011, County Board minutes.

- To approve H&HS Contracts:
1. Avalon Programs LLC
 2. Fawnice Flowers Purchase of Service Agreement for Respite Care Services
- To approve Grant Proposal – Supervised Visitation Center (Remnica House).
- To approve Grant Proposal – Parent Support Outreach Program for American Indian Families.
- To adopt Resolution – Exempt Permit LG220 – Long Lake Conservation Foundation.
- To approve Renewal of Consumption & Display Permit – Minnewawa Sportsmen's Club.
- To adopt Resolution – 2011 Boat & Water Safety Agreement Grant.

To approve Public Auction of Forfeited Vehicles – Sheriff's Department.

To approve 2011 Fire Protection Contract with Hill City.

To adopt Resolution – Joint Powers Agreement on Behalf of County Attorney and Sheriff.

- To adopt (3) Resolutions for Grant Applications:
1. Tamarack Sno-Flyers Snowmobile Club
 2. Snowmobile Trail Rerouting
 3. Phase 2 of the Northwoods Regional ATV/OHV Trail

Motion carried, Wedel/Niemi to authorize SEH Consulting Engineers perform a bathometric survey of the Mississippi Diversion Channel at a cost of \$7,450.00.

Motion failed (0-5), Niemi/Marcotte to reduce Dangerous Dog designation for "Peabody" to Potentially Dangerous Dog.

Motion carried, Napstad/Niemi to approve purchase of 40,000 sand bags.

Motion carried, Marcotte/Niemi to approve lease/agreement for new breath testing equipment, at no cost.

Motion carried, Wedel/Napstad to have the Radio System Project Manager recommendation on the March 8, 2011 consent agenda.

Motion carried, Wedel/Niemi to adjourn the meeting at 2:48 p.m.
March 15, 2011 14.32

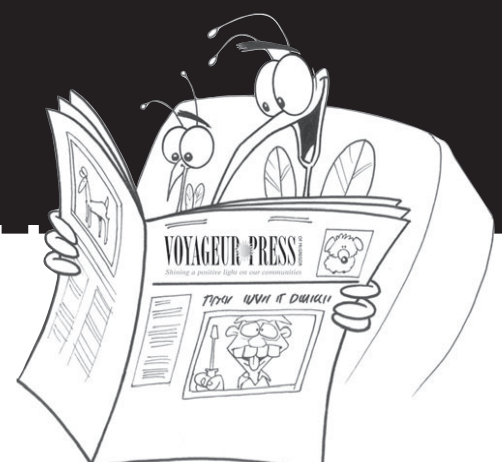
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