

**AITKIN COUNTY
SYNOPSIS OF
BOARD MINUTES
AUGUST 13, 2019
AITKIN PUBLIC LIBRARY
IN PURSUANCE OF MN
STATUTE 375.12, SUBD. 1.**

The meeting was called to order at 9:00 a.m.

Present at the meeting were Board Chair Anne Marcotte, Commissioners J. Mark Wedel, Laurie Westerlund, Don Niemi, Bill Pratt, County Administrator Jessica Seibert and Administrative Assistant Sue Bingham

Motion carried, Pratt/Westerlund, to approve the August 13, 2019 amended agenda. Agenda Item 7B – Timber Permit Extension Request, was added

Motion carried, Wedel/Niemi, to approve the consent agenda

To approve July 23, 2019 County Board minutes

To approve Electronic Funds Transfers: \$1,173,146.02

To approve 7-26-19 Commissioner Warrants: \$499,092.08

To approve 8-9-19 Commissioner Warrants: \$331,764.90

To approve Auditor Warrants – Period One Tax Overpays: \$6,704.16

To approve Auditor Warrants – Contegrity: \$417,219.42

To approve Manual Warrants: \$3,996.99

To adopt Resolution: LG214 Premises Permit – Tamarack Snow-Flyers

To adopt Resolution: LG220 Application for Exempt Permit – The Ruffed Grouse Society

To adopt Resolution: LG220 Application for Exempt Permit – Lawler Area Community Club

To adopt Resolution: Large Assembly License – White Pine Logging

To adopt Resolution: Frontier Communications Convert Annual Leases to Perpetual Easement

To adopt Resolution: Aitkin Airport Expansion – Runway Protection Zone

To approve Amended Recycling Agreement

To adopt Resolution: Award Contract No. 20196

Motion carried, Pratt/Westerlund, to approve creating and filling a full-time Office Assistant II position, Grade 3, and to authorize the Payroll Technician transfer to HR by September 1, 2019

Motion carried, Wedel/Pratt, to approve budgeted purchase of (3) 2020 Ford 3.3L V6 AWD Policy Utility Vehicles from Aitkin Motors for \$33,975.00 each

Motion carried, Westerlund/Wedel, to approve Brian Vierkandt's extension request for Timber Permits #13702 and #13721, as presented

Motion carried, Pratt/Niemi, to approve Community Partner Broadband Grant of \$5,000 each for Mille Lacs Energy Cooperative, SCI Broadband, and Emily Cooperative Telephone Company

Resolution adopted, Westerlund/Pratt, - CSAH 3 Project – Authorize Eminent Domain

Motion carried, Wedel/Niemi, to adjourn the meeting at 12:17 p.m.

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