

The Aitkin County Board of Commissioners met this 8th day of January, 2008 at 9:00 am with the following members present: Chairperson Brian Napstad, Commissioners Galen "Tweet" Tveit, J. Mark Wedel, Paul Bailey, Dale Lueck, County Administrator Patrick Wussow, and Confidential Administrative Assistant Tiffany Gustin.

Motion by Commissioner Wedel, seconded by Commissioner Lueck and carried, all members voting yes to approve the agenda, removing item 8D – Evaluation Form for Elected Officials.

Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge minutes from the December 18, 2007 meeting.

Motion by Commissioner Bailey, seconded by Commissioner Wedel and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: December 18, 2007 – January 7, 2008; B) Approve Minutes: i) 12/6/7 Truth in Taxation Meeting; ii) 12/11/7 Board Meeting; C) Acknowledge County Administrator Approval of Year-End Items: i) Commissioner Warrants as follows: General Fund in the amount of \$184,395.06; Road & Bridge in the amount of \$66,821.45; Special Revenue (Unorganized Township Road & Bridge, Fire, and Cemetery) in the amount of \$437.55; Health & Human Services in the amount of \$456.03; Ditch in the amount of \$200.00; State in the amount of \$590.53; Trust in the amount of \$7,218.75; Forest Development in the amount of \$534.25; Agency in the amount of \$13,935.95; Long Lake Conservation Center in the amount of \$21,348.76; Total in the amount of \$295,938.33; ii) Payroll Report; iii) Liquor License Renewal; iv) Manual Warrants: December 2007 as follows: General Fund in the amount of \$14,678.58; Road & Bridge in the amount of \$13,098.27; Health & Human Services in the amount of \$2,202.53; State in the amount of \$54,294.37; Trust in the amount of \$20,010.54; Taxes & Penalties in the amount of \$5,787.64; Long Lake Conservation Center in the amount of \$53,406.33; Total in the amount of \$163,478.26.

Under the Consent Agenda, Commissioner Bailey offered the following resolution, seconded by Commissioner Wedel and on vote being taken, all members voting yes, it was duly adopted, to-wit:

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2008:


"OFF" Sale:

Big Sandy Sports LLC, dba Big Sandy Liquor – Shamrock Township

This establishment has an address of 49393 Hwy 65, McGregor, MN 55760.

Motion by Commissioner Wedel, seconded by Commissioner Lueck and carried, all members voting yes to adjourn the 2007 Board meeting at 9:05am.


 Brian Napstad, Chairperson
 Aitkin County Board of Commissioners


 Patrick Wussow, County Administrator

CALL TO ORDER

**APPROVE
 AGENDA**

**ACKNOWLEDGE
 MINUTES**

**CONSENT
 AGENDA**

**RESOLUTION
 122607-111**

**LIQUOR LICENSE
 RENEWAL**