

The Aitkin County Board of Commissioners met this 13th day of May, 2008 at 9:00 A.M. with the following members present: Chairperson J. Mark Wedel, Commissioners Galen "Tweet" Tveit, Paul Bailey, Brian Napstad, Dale Lueck, County Administrator Patrick Wussow, and Confidential Administrator's Assistant Missy Kingsley.

Motion by Commissioner Lueck, seconded by Commissioner Napstad and carried, all members voting yes to approve the agenda.

Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to acknowledge the May 6, 2008 meeting minutes.

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: May 6 2008 – May 12, 2008; B) Approve Minutes: April 22, 2008; C) Approve Utility Easement N Soo Line Trail-Charter Communications; D) Adopt County Park Ordinance; E) Approve Manual Warrants in the amounts of: General Fund, \$434,196.06, Road and Bridge, \$90,294.38, Health and Human Services, \$64.00, Ditch, \$200.00, Trust, \$1,359.99, Forest Development, \$3,184.27, Long Lake Conservation Center, 5,826.24 for a Total of \$535,124.94; F) Approve Manual Warrants in the amount of: General Fund, \$52,589.06, Road and Bridge, \$92,209.75, Health and Human Services, \$4,391.37, State, \$41,704.44, Trust, \$22.12, Taxes & Penalties, \$2978.48, Long Lake Conservation Center, \$2,797.19 for a Total of \$196,692.41; G) Authorize a 3.2 Malt Liquor License for Finlayson-Giese Lions Club; H) Approve Liquor License for Blue Moon Resort, dba Loon Saloon & Grill; I) Approve the Application for Exempt Permit-Form LG220-Pheasant's Forever; J) Approve Hiring Consulting Firm for Space Needs Study; K) Approve the use of the Courthouse Lawn for Brat Sale; L) Authorize LLCC/MIS Position

Under consent agenda Commissioner Bailey offered the following Resolution, seconded by Commissioner Napstad vote being taken, all members voting yes it was duly adopted to wit;

**WHEREAS**, Charter Communications of PO Box 766 Brainerd, Mn. 56401 has made application for an easement to construct and maintain an underground Minnesota State fiber circuit over the following Aitkin County managed lands to wit:

The easement is described as follows:

An easement strip of land being ten (10) feet in width and five (5) feet on either side of the following described centerline, commencing at a point on the east line of the Northeast Quarter of the Southeast Quarter (NE-SE) of Section Twenty five (25) Township Forty-seven (47) Range Twenty-two (22) of said railroad grade to the easterly right of way of County Road No. 16 in Section Nineteen (19) Township Forty-seven (47) Range Twenty-two (22) in the over and across the following described parcels:

- Section Twenty-five (25) Township Forty-seven (47) Range Twenty-two (22)
  - Northeast Quarter of the Southeast Quarter (NE-SE)
  - Northwest Quarter of the Southeast Quarter (NW-SE)
  - Southwest Quarter of the Northeast Quarter (SW-NE)
  - Southeast Quarter of the Northwest Quarter (SE-NW)
  - Southwest Quarter of the Northwest Quarter (SW-NW)
- Section Twenty-six (26) Township Forty-seven (47) Range Twenty-two (22)
  - Southeast Quarter of the Northeast Quarter (SE-NE)
  - Southwest Quarter of the Northeast Quarter (SW-NE)
  - Northwest Quarter of the Northeast Quarter (NW-NE)
  - Southeast Quarter of the Northwest Quarter (SE-NW)
  - Northeast Quarter of the Northwest Quarter (NE-NW)
  - Northwest Quarter of the Northwest Quarter (NW-NW)

**CALL TO ORDER**

**APPROVE AGENDA**

**ACKNOWLEDGE MINUTES**

**CONSENT AGENDA**

**RESOLUTION NO. 051308-047**

Southwest Quarter of the Northwest Quarter (SW-NW)  
Section Twenty-seven (27) Township Forty-seven (47) Range Twenty-two (22)  
Northeast Quarter of the Northeast Quarter (NE-NE)  
Northwest Quarter of the Northeast Quarter (NW-NE)  
Northeast Quarter of the Northwest Quarter (NE-NW)  
Northwest Quarter of the Northwest Quarter (NW-NW)  
Section Twenty-eight (28) Township Forty-seven (47) Range Twenty-two (22)  
Northeast Quarter of the Northeast Quarter (NE-NE)  
Northwest Quarter of the Northeast Quarter (NW-NE)  
Northeast Quarter of the Northwest Quarter (NE-NW)  
Northwest Quarter of the Northwest Quarter (NW-NW)  
Section Twenty-nine (29) Township Forty-seven (47) Range Twenty-two (22)  
Northeast Quarter of the Northeast Quarter (NE-NE)  
Northwest Quarter of the Northeast Quarter (NW-NE)  
Northeast Quarter of the Northwest Quarter (NE-NW)  
Section Twenty (20) Township Forty-seven (47) Range Twenty-two (22)  
Southeast Quarter of the Southwest Quarter (SE-SW)  
Southwest Quarter of the Southwest Quarter (SE-SW)  
Section Nineteen (19) Township Forty-seven (47) Range Twenty-two (22)  
Southeast Quarter of the Southeast Quarter (SE-SE)  
Southwest Quarter of the Southeast Quarter (SW-SE)

and,

**WHEREAS**, said applicant will be charged \$11,055.00 for the easement and timber charges as appraised by the County Land Commissioner, and

**WHEREAS**, the Aitkin County Land Commissioner, after making an investigation of such application, has advised that he finds no objection to granting such permit and easement,

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to Minnesota Statutes, Section 282.04, Subdivision 4, the County Auditor be and is hereby authorized to issue to Charter Communications of PO Box 766 Brainerd, Mn. 56401, a perpetual easement to use said strip of land, if consistent with the law, as in the special conditions set forth herein,

**BE IT FURTHER RESOLVED**, that said easement be granted, subject to the following terms, and conditions:

1. The cable shall be located in the center of the traveled surface of the Soo Line trail, must go underneath culverts, and must be buried to a depth of at least two feet.
2. The easement shall be constructed and maintained by the grantee or permittee without any cost to the County of Aitkin and shall be open for public use, as long as said easement is in force.
3. Any timber cut or destroyed shall be paid for at the usual rate as soon as determined by the Land Commissioner. (Timber within ROW has been included in the easement costs.)
4. Aitkin County manages County owned and tax-forfeited lands to produce direct and indirect revenue for the taxing districts. This management includes the

harvesting and extraction of timber, gravel, minerals, and other resources. The issuing and use of this easement shall not adversely affect the management and harvesting of timber and other resources on County owned and tax forfeited land. If for any reason, including township or county road construction or reconstruction, the easement needs to be relocated, the county and township will not be responsible for any relocation costs.

- 5. Any such easement may be canceled by resolution of the County Board for any substantial breach of its terms or if at any time its continuance will conflict with public use of the land, or any part thereof, on which it is granted, after ninety (90) days written notice, addressed to the record owner of the easement at the last known address.
- 6. Land affected by this easement may be sold or leased for any legal purpose, but such sale or lease shall be subject to this easement and excepted from the conveyance or lease, while such easement remains in force.
- 7. Failure to use the right of way described in this document for the purpose for which this easement is granted for a period of five years, shall result in the cancellation of this easement and any rights granted to the grantee by this easement shall cease to exist and shall revert to the grantor.
- 8. Construction and design shall not adversely affect the drainage of any lands.
- 9. All Federal, State, and local laws, ordinances rules, and regulations regarding wetlands, construction of road, placement of fill material, and disposal of excavated material shall be followed and are the responsibility of the grantee.
- 10. Upon termination of this easement, the grantee shall promptly remove all lines, wires, poles and other personal property and restore said lands to proper condition at no cost to the lessor. If the lessee fails to do so within 60 days of termination, the lessor shall have the right to remove said personal property and restore said land in which event the lessee shall promptly reimburse the lessor for all costs incurred plus 15%.
- 11. Any land survey markers or monuments, disturbed, moved or destroyed during the construction or maintenance of this easement area shall be replaced and restored at the expense of the applicant. If not replaced or restored by the applicant, the County may restore said monument and the applicant shall be responsible for all costs of said replacement and restoration plus 15%.

Under consent agenda Commissioner Bailey offered the following Resolution, seconded by Commissioner Napstad vote being taken, all members voting yes it was duly adopted to wit;

**County Parks and Recreation Ordinance**

WHEREAS, The County Board is, by law, designated with the authority to establish a County Park Commission and a County Park Ordinance under Minnesota Statutes 398.34-36 and

**RESOLUTION NO.  
051308-048**

375.51;

BE IT RESOLVED, The following ordinance be enacted to establish a County Park Commission, govern the operation of the County Parks System, the Long Lake Conservation Center, and the recreational use of lands managed by Aitkin County; and establish the duties and authority of the Park Commission and County Land Department

**Section I**

**The County Park Commission**

Subd. 1 Members of the Commission. The County Board shall appoint seven members to the Park Commission. Members of the Commission shall be one County Board member, the Land Commissioner and five residents - one from each County Commissioner District of Aitkin County. Each appointed member will serve a four year term on the Park Commission. The Land Commissioner shall be a permanent member of the Park Commission.

Subd. 2 Officers of the County Park Commission. Each officer will be a member of the Aitkin County Park Commission. The Chairperson, Vice-Chairperson, and Secretary of the County Park Commission will be appointed annually by the members of the Park Commission. The Chairperson shall preside at all meetings. The Chairperson may call special meetings of the Park Commission. The Vice-Chairperson shall preside in the absence of the Chairperson. The Secretary shall prepare minutes of the meetings of the Park Commission. All records shall be kept in a permanent file with the County Land Commissioner.

**Section II**

**Duties of the Park Commission**

Subd. 1 Annual Meetings. At least one annual meeting shall be held by the Park Commission in the first three months of the calendar year- and shall be held at the County Courthouse. Notice of the annual meetings will be published in the official newspaper of the County at least ten (10) days before the meeting is scheduled. The purpose of such meeting shall be to select new officers of the Park Commission and review annual work plans. Annual meetings of the Park Commission shall be open to the general public.

Subd. 2 Meetings. Regular meetings of the Park Commission shall be held monthly at a time agreed upon by the members. The date and location of said meetings shall be posted on the Aitkin County website. The Chairperson of the Park Commission may call special meetings to review work programs, conduct other business or approve changes in the annual parks or Long Lake Conservation Center's budget. Such meetings can be held at any location in the County and will require public notice. Park Commission meetings shall be open to the general public.

**Section III**

**Duties of the County Land Department**

Subd. 1 The County Land Department shall prepare yearly budgets of expenditures. They shall

prepare annual work plans of park development to present to the Park Commission for review, change, or alteration at the annual Park Commission meeting.

Subd. 2 The Land Department and its staff shall supervise work projects manage personnel and purchase equipment, supplies and other items needed to build picnic areas, camping areas, boat accesses, recreational trails and related facilities. The Land Department shall also post signs, enforce regulations, maintain and clean camp areas in accordance with Park Commission directives.

Subd. 3 The Land Department shall also prepare past expenditure records for review by the Park Commission and County Board of Commissioners.

Subd. 4 The Land Department shall classify park land into two main categories; LIMITED USE and OPEN USE areas. Classification can be changed by Park Commission action.

LIMITED USE AREAS: include camping areas, parking areas, tent camping areas, boat accesses, limited access nature trails, swimming areas, recreation trails, ball fields, environmental education areas, wayside rests, scenic areas, etc.

OPEN USE AREAS: shall be all other park land not designated as limited use areas.

**Section IV**

**Expenditures**

Subd. 1 No expenditures shall be made from the County Parks Fund unless included in the annual budget as recommended by the Park Commission and approved by the County Board. The County Board may approve expenditures over the allotted budget requests, as per County policy. Warrants submitted for payment shall be signed by the County Land Commissioner.

**Section V**

**Protection of Parks and Recreation Areas**

Subd 1. Purpose. The purpose of this ordinance, which is enacted pursuant to Minnesota Statutes, is to secure the ~~quiet,~~ orderly, suitable use and enjoyment of developed and undeveloped recreation areas such as, recreational trail systems, forestlands, campgrounds, historical sites, and public water accesses that are managed or established by Aitkin County. The purpose is also to further the safety, health, comfort, and welfare of all persons using these facilities.

**Subd. 2 Definitions.**

1. "Park Commission" means the Aitkin County Park Commission appointed by the Aitkin County Board of Commissioners.
2. "Drug" means any substance defined as a controlled substance by Minnesota Statutes Chapter 152, or other statutes, Federal Law or regulation.

3. "Intoxicating Beverage" means any beverage which is intoxicating pursuant to Minnesota Law and includes ethyl alcohol, distilled, fermented, spirituous, vinous, and malt beverages.
4. "Park" means any land or water area, and all facilities thereon, established as a Park by Aitkin County pursuant to Minnesota Statutes.
5. "County Managed Land" is land owned or managed by Aitkin County, such as County Tax-Forfeited land.
6. "Park User" means any person, firm, partnership, association, corporation, governmental unit, company, or organization of any kind visiting a park.
7. "Recreational Trail" means a trail or strip of land designated and administered by Aitkin County for a specific recreational purpose, such as hiking, ATV, snowmobile, cross country skiing, etc.
8. "County forest road" is an Aitkin County Land Department inventoried forest access road. Forest roads are not considered part of the public road infrastructure.
9. "Off-Highway Vehicle" (OHV) means all-terrain vehicles (ATV), off-highway motorcycles (OHM), or off-road vehicles (ORV) as defined by MN Statute
10. "Vehicle" means any motorized, self-propelled, animal drawn or human powered conveyance.
11. "Weapons" means any device from which shot or a projectile of any type can be discharged by means of an explosive, gas, or compressed air or otherwise propelled, including but not limited to firearms, bows, slings, and spring guns.

### **Subd. 3 General Conduct.**

#### IT SHALL BE UNLAWFUL FOR ANY PERSON TO:

1. Use threatening, abusive, insulting, obscene or indecent language or to act in an indecent manner, disturb, harass, or interfere with any park visitor or park visitor's property or to do any act which constitutes a breach of public peace in a park.
2. Deposit, scatter, drop or abandon in a park, any bottles, cans, broken glass, sewage, waste or other material, except in receptacles provided for such purposes. Only park use refuse shall be deposited in such receptacles.
3. Start a fire in a limited use area except a small fire in a designated area, or fail to fully extinguish such a fire.
4. Drop, throw, or otherwise leave unattended in a park, lighted matches, burning cigars, cigarettes, tobacco, paper or other combustible material.
5. Sell, solicit, or carry on any business or commercial enterprise in a park unless authorized in writing by the Park Commission or County Land Commissioner.
6. Use loudspeakers or other amplifying systems in a park, unless authorized in writing by the Park Commission.
7. Willfully destroy, deface, or steal park property.

**Subd. 4 Protection of Natural Resources Within Developed Parks and Recreation Areas.**  
(limited use areas)

IT SHALL BE UNLAWFUL FOR ANY PERSON TO:

1. Injure, destroy, or remove any tree, shrub, flower, plant, rock, soil or mineral in a limited use area.
2. Kill, trap, hunt, disturb, or cause to be disturbed any species of wildlife within a designated camping or swimming area.
3. Shoot any weapon in a designated camping or posted area.
4. Permit any dog, cat, or other pet in a picnic area, park building, campground unless on a leash.
5. Permit a dog, cat, or other pet to disturb, harass or interfere with any park visitor or park visitor's property.
6. Possess any loaded uncased weapon (as defined in Subd. 2) within a campground.

**Subd. 5 Camping in limited use areas.**

IT SHALL BE UNLAWFUL FOR ANY PERSON TO:

1. Camp in a limited use area except in areas provided and designated for that purpose.
2. Camp in a limited use area without first depositing a written ticket and camp fee payment in the designated collection box.
4. Cause, create or make a noise which disturbs the peace, quiet and tranquility of the camping area.

**Subd. 6Swimming.**

IT SHALL BE UNLAWFUL FOR ANY PERSON TO:

1. Wade, swim, or use any beach in a limited use area without proper bathing attire.
2. Take cans, bottles, or glass of any kind except eye glasses into a designated beach area.
3. Wade, swim, or use developed beaches during restricted hours.

**Subd. 7Meetings, Speeches, Demonstrations, and Parades in Parks.**

IT SHALL BE UNLAWFUL FOR ANY PERSON TO:

1. Conduct public meetings, assemblies, parades, or demonstrations within a park unless authorized in writing by the Park Commission.

**Subd. 8 Vehicles.**

IT SHALL BE UNLAWFUL FOR ANY PERSON TO:

1. Operate any vehicle within a park except upon roadways, recreation trails, parking areas, or other designated locations.
2. Operate a vehicle in a park at a speed in excess of posted speed limit or legal speed limit if not posted.
3. Park or leave a vehicle within a limited use area except in a designated parking area.
4. Operate a vehicle in a reckless or careless manner in a park.
5. Operate a vehicle in a park while intoxicated or while consuming intoxicating beverages or to have in possession any bottle or receptacle containing intoxicating beverages that has been opened, or the seal broken, or the contents of which have been partially removed.

**Subd. 9 Park Operation.**

Only registered campers in designated campsites are allowed within a developed County campground between the hours of 10:00 P.M. and 7:00 A.M.

2. It is unlawful for any person to use any park facility for which a fee is charged without payment of such fee.
3. Aitkin County, the Aitkin County Board of Commissioners, the Aitkin County Park Commission, the Aitkin County Land Department, and Aitkin County employees shall not be liable for any loss, damage, or injury sustained by a park visitor.
4. Any park or portion thereof may be declared closed to the public by the Aitkin County Board at any time for any interval of time, or to certain uses as the Aitkin County Park Commission shall find reasonably necessary.

**Subd. 10 Forest Roads and Recreation Trails**

1. County forest roads are open to highway licensed vehicle use unless gated or posted closed.
2. Off-highway vehicle (OHV) operation is prohibited on County forest roads or recreation trails unless designated open for a specific OHV use.
3. Off-highway vehicle travel on County forest roads or recreation trails not designated open to OHV use is prohibited except for ATV's used for trapping during open season and big game hunting during October – December.
4. Operating a motorized vehicle on a designated non-motorized trail is prohibited
5. Off-trail, cross-country travel with a motorized vehicle is prohibited on County managed land, except to retrieve downed big game animals with ATV's during

legal hunting season.

6. No person shall construct an unauthorized permanent trail on County managed lands.
7. Motorized vehicles on County forest roads or recreation trails must travel at a reasonable and prudent speed; obey regulation signs; observe ~~road~~-closures; and may not operate in a manner that causes damage to the road, land, or other natural resources.
8. Consuming intoxicating beverages or to have in possession any bottle or receptacle containing intoxicating beverages that has been opened, or the seal broken, or the contents of which have been partially removed, while operating a motorized vehicle on a County forest road or recreation trail is prohibited.
9. Depositing litter on or adjacent to a County forest road or recreation trail is prohibited
10. Operating a motorized vehicle in a reckless manner on a County forest road or recreation trail is prohibited
11. Placing unauthorized signage on a County forest road or recreation trail is prohibited
12. Motorized recreation vehicles may not operate within the boundaries of an area that is posted and designated as closed to such use.

**Subd. 11      Enforcement and Penalties.**

1. A person guilty of violating any provision of this ordinance shall be guilty of a misdemeanor which is punishable by a fine and/or imprisonment according to Minn. Statutes.
2. Park Ambassadors, peace officers and designated County employees may, in connection with their duties imposed by law, diligently enforce the provisions of this ordinance and eject from parks, persons acting in violation of this ordinance.
3. The Park Commission or designated County employees have the authority to revoke for good cause any user permit issued by the Park Commission.
4. No person shall impersonate any employee or designated volunteer of the County, nor interfere with, harass or hinder any employee in the discharge of his/her duties.
5. Nothing in this ordinance shall prevent employees or agents of the County from performing their assigned duties.
6. If any provisions of this ordinance are held invalid, such invalidity shall not affect the validity of any other provisions of this ordinance.

**Section VI**  
**Long Lake Conservation Center**

Subd. 1 Long Lake Conservation Center is an environmental education center owned and operated by Aitkin County. The Park Commission shall oversee the entire operation of Long Lake Conservation Center. The Long Lake Conservation

Center Executive Director shall be directly supervised by the Land Commissioner.

Subd. 2 The Executive Director shall also post signs, enforce regulations, maintain facilities and operate Long Lake Conservation Center in accordance with State and Federal laws, County Policy and procedure, Park Commission directives and job description.

Subd. 3 1967 Laws of Minnesota Chapter 14 states in part: Notwithstanding the provisions of Minnesota Statutes, Section 398.33, all moneys, fees, and donations specified for or received from the operation of the Aitkin County Long Lake Conservation Center shall be deposited in a separate account, other than the park fund, to be under the jurisdiction of the Aitkin County Auditor. This act in no way restricts the transferring of annual profits from the operation of the conservation center to the park fund for other park activities.

Subd. 4 All expenditures shall be made from the Long Lake Conservation Center accounts. Warrants submitted for payment shall be itemized on a verified claim form and shall be approved and signed by the Long Lake Conservation Center Executive Director and the Land Commissioner. The Aitkin County Board of Commissioners will authorize payments of bills for Long Lake Conservation Center. Any non-budgeted expenditures will be approved by the LLCC Executive Director and the Land Commissioner following Aitkin County Policy. All payment of bills will be authorized by the Aitkin County Board of Commissioners.

General Conduct.

IT SHALL BE UNLAWFUL FOR ANY PERSON TO:

- 2. 1. Operate any motorized or non-motorized recreation vehicle including, but not limited to ATV's, snowmobiles, and dirt bikes within Long Lake Conservation Center (LLCC) unless authorized in writing by the Park Commission or Executive Director of LLCC. Non-motorized recreation vehicles can be used, but only on a trail or road designated for that purpose.
- 3. 2. Have in possession or bring into Long Lake Conservation Center (LLCC), any intoxicating beverage when student or juvenile campers are present at Long Lake Conservation Center (LLCC). Consumption of alcohol on the grounds of LLCC will be permitted only with the written permission of the LLCC Executive Director.
- 4. 3. For any person to discharge or have in possession a weapon on Long Lake Conservation Center without written permission of the Park Commission.

Protection of Natural Resources Within Long Lake Conservation Center (limited use areas)

IT SHALL BE UNLAWFUL FOR ANY PERSON TO:

- 1. Injure, destroy, remove any flora or fauna or remove any soils or minerals from LLCC.
- 2. Hunt, trap, take, disturb, or cause to be disturbed any species of wildlife

within the boundaries of Long Lake Conservation Center unless authorized by the Park Commission.

- 3. Permit any dog, cat, or other pet in LLCC buildings, unless authorized by the Executive Director. All pets allowed on campus will be on a leash at all times and shall not interfere with any other visitors at LLCC.

Please refer to the rest of the regulations in the Park Ordinance to address any other areas not specifically outlined in this section concerning Long Lake Conservation Center.

Dated at Aitkin, Minnesota, this 13<sup>th</sup> day of May, 2008.

\_\_\_\_\_  
Chairman, Aitkin County Board of

Commissioners

(ATTEST)

\_\_\_\_\_  
Auditor, Aitkin County, Minnesota

\_\_\_\_\_  
Date

State of Minnesota  
County of Aitkin

The foregoing instrument was acknowledged before me this \_\_\_ day of \_\_\_\_\_, 2008 by Mark Wedel, chairman of the Aitkin County Board of Commissioners, and Kirk Peysar, Auditor of Aitkin County.

\_\_\_\_\_  
Notary Public

Under consent agenda Commissioner Bailey offered the following Resolution, seconded by Commissioner Napstad vote being taken, all members voting yes it was duly adopted to wit;

**RESOLUTION NO.  
051308-049**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agree to approve the Liquor License for Blue Moon Resort, dba Loon Saloon & Grill for a period ending December 31, 2008, which has an address of 68584 US Hwy 169, Hill City, MN 55748

**RESOLUTION NO.  
051308-050**

Under consent agenda Commissioner Bailey offered the following Resolution, seconded by Commissioner Napstad vote being taken, all members voting yes it was duly adopted to wit;

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agree to approve the Application for Exempt Permit-Form LG220-of the Aitkin County Pheasants Forever, at the following location-Aitkin County Fair Grounds, which has an address of 632 Minnesota Avenue North, Aitkin, MN 56431-Aitkin Township.

**MINNESOTA  
COUNTIES  
INFORMATION  
SYSTEMS**

Motion by Commissioner Lueck, seconded by Commissioner Napstad and carried, all members voting yes to authorize a letter of support to Minnesota Counties Information Systems to modify JPA for MCIS under Option #2 that was presented by Kirk Peysar, Aitkin County Auditor.

Motion by Commissioner Napstad, seconded by Commissioner Lueck to set a public hearing date for June 17, 2008 at 9:15 A.M. for "Off Sale" Liquor License for Blue Moon Resort.

Motion carried by Commissioner Napstad, seconded by Commissioner Lueck to Maintain the Dangerous Dog Designation. Dog's name's is Peabody with a location of 36598 208<sup>th</sup> Pl., McGregor, MN 55760

During the meeting, the Board heard updates on the following committees: i) Safe Haven; ii) Library; iii) McGregor Airport; iv) Big Sandy Lake Association

Motion by Commissioner Lueck, seconded by Commissioner Bailey and carried, all members voting yes to adjourn the meeting at 10:38 a.m. until Tuesday, May 20, 2008 at 9:00am.

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J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

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Patrick Wussow, County Administrator

**PUBLIC HEARING  
DATE SET FOR  
"OFF SALE"  
LIQUOR LICENSE  
FOR BLUE MOON**

**JEFFREY MOOSE-  
DANGEROUS DOG  
PUBLIC HEARING**

**COMMITTEE  
UPDATES**

**ADJOURN**