

<p>The Aitkin County Board of Commissioners met this 2nd day of December, 2008 at 9:00 A.M. with the following members present: Chairperson J. Mark Wedel, Commissioners Galen “Tweet” Tveit, Brian Napstad, Dale Lueck, Paul Bailey, County Administrator Patrick Wussow, and Confidential Administrator’s Assistant Missy Kingsley.</p>	<p><b>CALL TO ORDER</b></p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Lueck and carried, all members voting yes to approve the December 2, 2008 agenda.</p>	<p><b>APPROVED AGENDA</b></p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to acknowledge the November 25, 2008 meeting minutes.</p>	<p><b>ACKNOWLEDGE MINUTES</b></p>
<p>Motion by Commissioner Napstad seconded by Commissioner Tveit carried, all members voting yes to approve the Consent Agenda as follows: Correspondence File: November 25, 2008 – December 2, 2008; B) Approve Minutes: November 18, 2008; C) Approve “On” &amp; “Off” and Sunday Liquor Licenses- Bann’s Bar &amp; Café, Inc.; D) Approve Exempt Permit- Form LG220- Dead Moose River Longbeards; E) Purchase 4 Sesquicentennial Flags; F) Approve Auditor Warrants for a Total of: \$2,452,632.70</p>	<p><b>CONSENT AGENDA</b></p>
<p>Under the Consent Agenda, Commissioner Napstad offered the following resolution, seconded by Commissioner Tveit and vote being taken, all members voting yes, it was duly adopted, to wit:</p>	<p><b>RESOLUTION NO. 120208-107</b></p>
<p><b>BE IT RESOLVED</b>, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2008:</p>	
<p><b><u>“ON” &amp; “OFF” and “SUNDAY” Sale:</u></b></p>	
<p>Lisa M. Enderle &amp; Christine J. Pierce, dba <b>Bann’s Bar &amp; Café, Inc.</b> – Shamrock Township</p>	
<p>This establishment has an address of 18870 Goshawk Street, McGregor, MN 55760</p>	
<p>Under the Consent Agenda, Commissioner Napstad offered the following resolution, seconded by Commissioner Tveit and vote being taken, all members voting yes, it was duly adopted, to wit:</p>	<p><b>RESOLUTION NO. 120208-108</b></p>
<p><b>BE IT RESOLVED</b>, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Dead Moose River Longbeards, at the following location – Jackson’s Hole, which has an address of 36232 Kestrel Avenue, MN 55760 – Salo Township. (Note: Date of activity for Raffle – March 28, 2009)</p>	
<p>Under the Consent Agenda, Commissioner Napstad offered the following resolution, seconded by Commissioner Tveit and vote being taken, all members voting yes, it was duly adopted, to wit:</p>	<p><b>RESOLUTION NO. 120208-108a</b></p>
<p><b>BE IT RESOLVED</b>, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Dead Moose River Longbeards, at the following location – Jackson’s Hole, which has an address of 36232 Kestrel Avenue, MN 55760 – Salo Township. (Note: Date of activity for Raffle – January 31, 2009)</p>	
<p>Motion by Commissioner Bailey seconded by Commissioner Lueck, all members voting yes to Remove County Tax Forfeited Parcel from County Park Status, carried with all other members voting yes.</p>	<p><b>REMOVE COUNTY TAX FORFEITED PARCEL FROM COUNTY PARK</b></p>

<p>Commissioner Bailey offered the following resolution, seconded by Commissioner Lueck and vote being taken, all members voting yes, it was duly to wit;</p> <p><b>WHEREAS</b>, The N ½ of the NE ¼ of the NW ¼ of S 29 T 43 R 23W has been classified as non-conservation land;</p> <p><b>BE IT RESOLVED</b>, that this parcel of land be removed from County Parkland status.</p> <p>Motion by Commissioner Tveit seconded by Commissioner Bailey, all members voting yes to Remove a Parcel of land located in Hill City from Tax Forfeited Land Sales.</p> <p>Motion by Commissioner Bailey seconded by Commissioner Napstad, all members voting yes to Approve Newspaper Advertisement Specifications.</p> <p>During the meeting, the Board heard updates on the following committees: i) Historical Society; ii) CMCC; iii) Snake River; iv) ARDC; v) ATV 70-Mile Trail Committee</p> <p>Motion by Commissioner Tveit, seconded by Commissioner Bailey and carried, all members voting yes to adjourn the meeting at 10:00 a.m. until Tuesday, December 16, 2008 at 9:00 a.m.</p>  <hr/> <p>J. Mark Wedel, Chairperson Aitkin County Board of Commissioners</p>  <hr/> <p>Patrick Wussow, County Administrator</p>	<p><b>STATUS</b></p> <p><b>RESOLUTION NO. 120208-109</b></p>  <p><b>REMOVE PARCEL FROM TAX FORFEITED LAND SALES-HILL CITY</b></p>  <p><b>APPROVE NEWSPAPER ADVERTISEMENT SPECIFICATIONS</b></p>  <p><b>COMMITTEE UPDATES</b></p>  <p><b>ADJOURN</b></p>
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