

<p>The Aitkin County Board of Commissioners met this 23rd day of December, 2008 at 10:05 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 Central Service Secretary Nicole Visnovec.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Lueck, seconded by Commissioner Bailey and carried, all members voting yes to approve the December 23, 2008 agenda with additions to Committee Updates: .</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to acknowledge the December 16, 2008 meeting minutes.</p>	<p>ACKNOWLEDGE MINUTES</p>
<p>Motion by Commissioner Lueck seconded by Commissioner Bailey carried, all members voting yes to approve the Consent Agenda as follows: Correspondence File: December 16, 2008 – December 22, 2008; B) Approve Minutes: December 2, 2008; C) Approve Truth and Taxation Minutes: December 4, 2008; D) Approve Auditor Warrants as follows: General Fund \$439.49, Road and Bridge \$830.85, Health and Human Services \$27.45, State \$5,438.50, Trust \$15.86 Forest Development \$78.95, Long Lake Conservation Center \$32.87 for a Total \$6,863.97; E) Approve Commissioner Warrants as follows: General Fund \$217,117.13, Road and Bridge \$56,423.44, Special Revenue (Unorg R&B, Fire, Cemetary) \$557.40, Health and Human Services \$1,222.20, Ditch \$200.00, State \$554.03, Trust \$7,150.97, Forest Development \$1,642.99, Agency \$15,200.86, Taxes and Penalties \$301.66, Long Lake Conservation Center \$5,859.86 for a Total \$306,230.54; F) Approve Liquor License Renewals; G) Acknowledge Consensus for County Administrator to Approve Year-End Matters; H) Approve AutoCAD Software Purchase-Highway Department; I) Approve 2009 Memorandum of Agreement-Contract Positions, University of MN-Extension; J) Approve Fire Protection Contract-Unorg Townships 51-22; 52-22; & 52-24 with Ball Bluff Township; K) Approve Motion Directing Staff to Reduce Road Right-of-Way; L) Request to Reserve Funds</p>	<p>CONSENT AGENDA</p>
<p>Under the Consent Agenda, Commissioner Lueck offered the following resolution, seconded by Commissioner Bailey and vote being taken, all members voting yes, it was duly adopted, to wit:</p>	<p>LIQUOR LICENSES</p>
<p>BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2009:</p>	<p>RESOLUTION NO. 122308-123</p>
<p><u>“ON”, “OFF” and “SUNDAY” Sale:</u></p>	
<p>Bann’s Bar & Café Inc., dba Banns Bar & Cafe – Shamrock Township This establishment has an address of 18870 Goshawk St, McGregor, MN 55760</p>	
<p>R & J Wise Enterprises Inc., dba Carlsona Beach Supper Club – Wealthwood Township This establishment has an address of 34159 St Hwy 18, Aitkin, MN 56431</p>	
<p>Herbert Stansberry, dba Corner Club - Macville Township This establishment has an address of 60967 Hwy 169, Hill City, MN 55748</p>	
<p>Denny M. Solsvig, dba Denny’s Lakeview Inn LLC, - Glen Township This establishment has an address of 33592 300th Pl, Aitkin, MN 56431</p>	

Eagle Point Lounge Inc., dba **Eagle Point Lounge** – Shamrock Township
This establishment has an address of 49394 State Hwy 65, McGregor, MN 55760

Fireside Inn Inc., dba **Fireside Inn** – Jevne Township
This establishment has an address of 415 Meadows Dr, McGregor, MN 55760

Forestry Station Inc., dba **Forestry Station** – Ball Bluff Township
This establishment has an address of 67807 State Hwy 65, Jacobson, MN 55752

Lutz, Kathleen Irene, dba **Hillcrest Resort** – Shamrock Township
This establishment has an address of 20612 498th Lane, McGregor, MN 55760

Pepera Properties, Inc., dba **Jacksons Hole** – Salo Township
This establishment has an address of 36232 Kestrel Ave, McGregor, MN 55760

M & K of McGregor Inc., dba **Whispering Pines** – Shamrock Township
This establishment has an address of 16469 Goshawk Street, McGregor, MN 55760

“OFF” Sale:

Larry Allen Lindbo, dba **Farm Island Store** – Farm Island Township
This establishment has an address of 29037 US Highway 169, Aitkin, MN 56431

Gerald F Olson, dba **Olson’s Mississippi Landing** – Ball Bluff Township
This establishment has an address of 68298 St Hwy 65, Jacobson, MN 55752

TJ’s Liquor Inc, dba **TJ’s Liquor** – Malmo Township
This establishment has an address of 22039 321st Ave, Aitkin, MN 56431

“CLUB” & ‘SUNDAY’ Sale:

VFW 1727, dba Roberts-Glad Post – Aitkin Township
This establishment has an address of 36558 410th Ave, Aitkin, MN 56431

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

BE IT HEREBY RESOLVED, that the following sums of money be reserved from the year 2008 for the purposes indicated:

MIS	01-049-000-6330	Travel/Lodging
MIS	01-049-000-6208	Training and Education
Central Services	01-044-000-6208	Training/Education

Road and Bridge Fund Release the Reserve on Items Totaling \$86,944.89 and Return that amount to the Road and Bridge Fund Balance.

RESERVE FUNDS

**RESOLUTION NO.
122308-124**

<p>Human Resources Manager Cindi Hills and Human Resources Specialist Angie Kjelstrom recognized employees for their years of service.</p>	<p>EMPLOYEE RECONGNITION</p>
<p>Motion by Commissioner Lueck, seconded by Commissioner Napstad and carried, all members voting yes to approve the transfer of Airport funds from the County Treasurer’s checking account to the City of Aitkin, carried with all members voting yes.</p>	<p>AIRPORT FUND TRANSFER</p>
<p>Motion by Commissioner Bailey seconded by Commissioner Tveit, all members voting yes to approve the Diversion Channel agreement and authorize the County Board Chair and County Auditor to enter into the agreement, carried with all members voting yes.</p>	<p>DIVERSION CHANNEL AGREEMENT</p>
<p>Verbal discussion with the Board, Patrick Wussow, Tom Burke and Cindi Hills regarding the process and potential budget short fall. A motion was made by Commissioner Bailey and seconded by Commissioner Napstad to instruct staff to place this item on the February 10, 2009 meeting following discussion. With a roll call vote: Commissioners Napstad, Lueck, Tveit, and Wedel voting Nay and Commissioner Bailey voting yes. The Administrator stated he would have the personnel committee review the procedures and bring it back to the Board in January.</p>	<p>HIRING PROCESS/FREEZE DISCUSSION</p>
<p>During the meeting, the Board heard updates on the following committees: i) CMCC; ii) ARDC; iii) Arrowhead Counties; iv) BOWSR; v) MHB; vi) SEA</p>	<p>COMMITTEE UPDATES</p>
<p>Commission Bailey left the meeting at 11:31 a.m.</p>	<p>NOTE</p>
<p>Motion by Commissioner Tveit, seconded by Commissioner Lueck and carried, all members voting yes to adjourn the meeting at 11:36 a.m. until Tuesday, January 6, 2009 at 9:00 a.m.</p>	<p>ADJOURN</p>
<hr/> <p>J. Mark Wedel, Chairperson Aitkin County Board of Commissioners</p>	
<hr/> <p>Patrick Wussow, County Administrator</p>	