

AITKIN COUNTY BOARD

July 8, 2008

The Aitkin County Board of Commissioners met this 8th day of July, 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 Napstad, seconded by Commissioner Lueck and carried, all members voting yes to approve the July 8, 2008 amended agenda. Removed 3-F) from the agenda: Approve Manual Warrants.

Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to acknowledge the July 1, 2008 corrected meeting minutes.

Motion by Commissioner Tveit, seconded by Commissioner Lueck and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: July 1, 2008 – July 7, 2008; B) Approve Corrected Minutes: June 24, 2008; C) Approve Corrected Board of Appeal and Equalization Minutes; D) Approve Payroll Report E) Approve Commissioner Warrants in the amounts of: General Fund, \$129,958.94; Road and Bridge, \$106,969.69; Health and Human Services, \$16,737.40; Trust, \$8,208.10; Forest Development, \$5,945.38; Long Lake Conservation Center, \$7,934.47 for a Total of \$275,753.98; G) Approve Liquor License for Player's Sports Bar & Grill-period ending December 31, 2008; H) Approve Special Timber Sale Extension; I) Request to Increase Mileage Rates-Sheriff's Office.

Under consent agenda Commissioner Napstad offered the following Resolution, seconded by Commissioner Bailey 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:

"ON", "OFF" and "SUNDAY" Sale:

Dagen Inc., dba **Player's Sports Bar & Grill** – Hazelton Township
This establishment has an address of 26838 US Hwy 169, Aitkin, MN 56431

Employee Recognition: The Board recognized Pam Bruss for 10 years of service and Roxy Hoppe for 15. Angie Kjelstrom and Mark Wedel presented Ms. Bruss and Mrs. Hoppe a certificate of achievement award for their years of service.

Verbal discussion, power point presentation and video by Mark Jacobs, Land Commissioner on Timber Sales Report.

During the meeting, the Board heard updates on the following committees: i) MAC ii) NCLUCB iii) Economic Development iv) Library

CALL TO ORDER

**APPROVED
AMENDED
AGENDA**

**ACKNOWLEDGE
MINUTES**

**CONSENT
AGENDA**

**RESOLUTION NO.
070808-064**

**EMPLOYEE
RECOGNITION**

**TIMBER SALES
REPORT-MARK
JACOBS, LAND
COMMISSIONER**

**COMMITTEE
UPDATES**

Motion by Commissioner Lueck, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 10:45 a.m. until Tuesday, July 15, 2008 at 9:00 a.m.

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator