

The Aitkin County Board of Commissioners met this 17th day of June, 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 June 17, 2008 agenda.

Motion by Commissioner Lueck, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the June 10, 2008 meeting minutes.

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: June 11, 2008 – June 16, 2008; B) Approve Minutes: June 3, 2008; C) Approve Part-Time Listing; D) Approve Final List for Aitkin County Auction; E) Approve of Town Bridge Advance Resolution; F) Approve Absentee Ballot Polling Location; G) Approve 3.2 Malt Liquor License for Aitkin Fire Department; H) Approve Transfer of vehicle-The Soil and Water Conservation District

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;

SAP 01-599-30
ADVANCE ENCUMBRANCE OF TOWN BRIDGE FUNDS

Whereas, the County of Aitkin intends to construct one or more township bridges, which will require Town Bridge Funds in excess of those currently, available in the County's State Aid Town Bridge Account;

Now, Therefore Be It Resolved: that the Commissioner of Transportation is hereby requested to approve this request to advance funds from the general fund balance of the Town Bridge Account for financing the construction of these township bridge projects, in the amount of up to \$110,000, in accordance with Minnesota Rules 8820.1500, Subpart 9a.

Furthermore, the County agrees to the following terms and conditions in accepting these advanced funds:

1. The County agrees to execute a contract for construction of all township bridge projects identified by the Commissioner as having been approved for funding with advanced Town Bridge Account funds prior to the next Town Bridge fund allocation.
2. If after receiving notice of project approval using advanced Town Bridge Account funds and prior to execution of a contract, the project is delayed until after the next allocation, the County will notify the Commissioner as soon as practical after the delay is known and release the advanced funds.
3. The County agrees to repay the advanced funds from subsequent year's accruals to the County's Town Bridge Account, using 100% of the County's annual apportionment until the advance is repaid.

CALL TO ORDER

**APPROVED
AGENDA**

**ACKNOWLEDGE
MINUTES**

**CONSENT
AGENDA**

**RESOLUTIONNO.
061708-058**

AITKIN COUNTY BOARD

June 17, 2008

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:

“OFF” Sale:

Blue Moon Resort and Motel, dba **Loon Saloon & Grill** – Hill Lake Township
This establishment has an address of 68584 US Hwy 169, Hill City, MN 55748

During the meeting, the Board heard updates on the following committees: i) Conservancy District Update; ii) Community Health; iii) Mille Lacs Watershed; iv) Planning Commission; v) NEMOJET; vi) BSLWMP; vii) Lakes & Pines; viii) 70-Mile Trail

Public Hearing for Blue Moon Resort and Motel: Approval for an “Off Sale” Liquor License- Kirk Peysar, Aitkin County Auditor. Motion by Commissioner Lueck, seconded by Commissioner Napstad and carried, all members voting yes to approve an “Off Sale” Liquor License for Blue Moon Resort and Motel. Audience member, Donald Kitzrow stated he was not in favor of the request. The County received correspondence relating to this issue.

BREAK

The Board recessed for break at 10:30 pm and reconvened at 1:00 pm in the County Board Room for the Board of Appeal and Equalization Hearing.

Public Hearing-Aitkin County Board of Appeals and Equalization-Mike Dangers, Aitkin County Assessor. Nine parcels were discussed:
Jim Hatch, Morris Oslin, Marvin Ketola, Thomas Besch, Thomas Wolfe, Raymond Klennert, Roger Baardson, Hertogs Burstein and Kenneth Vraa. See separate BAE minutes.

Motion by Commissioner Bailey, seconded by Commissioner Lueck and carried, all members voting yes to adjourn the meeting at 4:00 p.m. until Tuesday, June 24, 2008 at 10:05 am.

**RESOLUTIONNO.
061708-059**

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061708-060**

**COMMITTEE
UPDATES**

**PUBLIC HEARING-
BLUE MOON
RESORT “OFF
SALE” LIQUOR
LICENSE &
PUBLIC
COMMENT**

BREAK

RECONVENED

**PUBLIC HEARING
OF APPEALS AND
EQUALIZATION**

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator