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| <p>County Administrator Patrick Wussow called the 2009 Board Meeting to order this 13th day of January, 2009 at 9:00 A.M. with the following members present: Chairperson J. Mark Wedel, Commissioners Galen “Tweet” Tveit, Brian Napstad, Laurie Westerlund, Paul Bailey, County Administrator Patrick Wussow, and Administrator’s Assistant Missy Kingsley.</p> | <p>CALL TO ORDER</p> |
| <p>Motion by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve the January 13, 2009 corrected agenda with additions to Committee Updates, BOA, and Personal Committee, and to add 4-C to the agenda: East Central Regional Library Appointment.</p> | <p>APPROVED AGENDA</p> |
| <p>Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to acknowledge the January 6, 2009 meeting minutes-2008 Board and the January 6, 2009 meeting minutes-2009 Board.</p> | <p>ACKNOWLEDGE MINUTES</p> |
| <p>Motion by Commissioner Napstad seconded by Commissioner Tveit carried, all members voting yes to approve the Consent Agenda as follows: Correspondence File: January 6, 2009 – January 12, 2009; B) Approve Minutes: January 6, 2009-2008 Board; C) Approve Minutes: January 6, 2009-2009 Board; D) Approve Manual Warrants as follows: General Fund \$17,486.65, Road and Bridge \$240,495.25, Health and Human Services \$3,492.52, State \$988,315.63, Trust \$48.75 Taxes & Penalties \$47,222.42, Long Lake Conservation Center \$120.25 for a Total \$1,297,181.47; E) Approve Application to Conduct Off-Site Gambling-Form LG230- Minnewawa Sportsman’s Club; F) Approve EAW for Fisher’s Resort; G) Approve ISTS Inspection Contract for 2009; H) Clarifying No Secondary Newspaper Publication of Financial Statements.</p> | <p>CONSENT AGENDA</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>BE IT RESOLVED, the Aitkin County Board of Commissioners agree to approve the Application To Conduct Off-Site Gambling - Form LG230 - of the Minnewawa Sportsmen’s Club at the following location – on Lake Minnewawa, off shore on Goshawk Street, McGregor, MN 55760– Shamrock Township.</p> | <p>RESOLUTION NO. 011309-007</p> |
| <p>Motion by Commissioner Bailey, seconded by Commissioner Tveit to appoint Laurie Westerlund to the Aitkin County Housing and Redevelopment Authority. Laurie Westerlund abstained from voting, carried with all other members voting yes.</p> | <p>HRA APPOINTMENT</p> |
| <p>Motion by Commissioner Napstad, seconded by Commissioner Tveit to open and advertise the East Central Library position in the required newspapers, carried with all members voting yes.</p> | <p>EAST CENTRAL LIBRARY APPOINTMENT</p> |
| <p>Motion by Commissioner Napstad, seconded by Commissioner Westerlund to adopt the 2009 Legislative Platform as the AMC’s Redesign’s Minnesota’s Top Four with the addition of the Great River Road Bonding, carried with all members voting yes</p> | <p>2009 LEGISLATIVE PLATFORM</p> |
| <p>Motion by Commissioner Bailey, seconded by Commissioner Napstad to schedule a public hearing for June 13, 2009 at 10:00 a.m. in Courtroom #1, in the Aitkin County Courthouse for the Aitkin County Board of Equalization Meeting.</p> | <p>PUBLIC HEARING FOR COUNTY BOARD OF EQUALIZATION</p> |

