

# AITKIN COUNTY BOARD

January 6, 2009

The Aitkin County Board of Commissioners met this 6th day of January, 2009 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 Central Service Secretary Nicole Visnovec.

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to approve the January 6, 2009 amended agenda. Removed 8-D from Consent Agenda and placed it after Consent Agenda.

Motion by Commissioner Lueck, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the December 23, 2008 corrected meeting minutes.

Motion by Commissioner Napstad seconded by Commissioner Tveit carried, all members voting yes to approve the Consent Agenda as follows: Correspondence File: December 23, 2008 – January 5, 2009; B) Approve Minutes: December 16, 2008; C) Acknowledge County Administrator's Year End Items, Liquor License Renewals-Big Sandy Liquor.

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 RESOLVED**, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2009:

**"OFF" Sale:**

Big Sandy Sports, LLC, dba **Big Sandy Liquor** – Shamrock Township. This establishment has an address of 49393 Hwy 65, McGregor, MN 55760

Commissioner Lueck offered the following resolution, seconded by Commissioner Bailey and vote being taken, Commissioner Napstad abstained from voting, all other members voting yes, it was duly to wit;

**BE IT RESOLVED**, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2009:

**"ON" & "OFF" and "SUNDAY" Sale:**

N5 Corporation, dba **Fisherman's Bay** – Workman Township. This establishment has an address of 50933 State Highway 65, McGregor, MN 55760

**CALL TO ORDER**

**APPROVED  
AGENDA**

**ACKNOWLEDGE  
MINUTES**

**CONSENT  
AGENDA for 2008**

**RESOLUTION NO.  
122608-125**

**APPROVE LIQUOR  
LICENSE  
RENEWAL-  
FISHERMAN'S  
BAY**

**RESOLUTION NO.  
122608-126**

The Board recognized outgoing Commissioner Dale Lueck. There was coffee and cake prior to the Board meeting.

Motion by Commissioner Lueck, seconded by Commissioner Bailey and carried, all members voting yes to adjourn the meeting at 9:10 a. m. Newly elected officials, Brian Napstad from District 4 and Laurie Westerlund from District 2 were sworn into of office by Judge Solien.

**RECOGNIZED  
OUTGOING  
COMMISSIONER  
LUECK**

**NEWLY ELECTED  
COMMISSIONERS  
SWORN INTO  
OFFICE  
ADJOURN (2008  
BOARD)**

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J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

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Patrick Wussow, County Administrator