

The Aitkin County Board of Commissioners met this 24th day of November, 2009 at 10:31 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 Administrative Assistant Nicole Visnovec.

**CALL TO ORDER**

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to approve the November 24, 2009 agenda.

**APPROVED  
AGENDA**

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to acknowledge the November 17, 2009 meeting minutes with the corrections of the name, Northwoods Regional ATV Trail System.

**ACKNOWLEDGE  
MINUTES**

Motion by Commissioner Napstad seconded by Commissioner Tveit carried, all members voting yes, to approve the Consent Agenda as follows: Correspondence File: A) November 17, 2009 – November 23, 2009; B) Approve Minutes: November 3, 2009 Board; C) Approve Auditor Warrants – Agency \$2,466,069.19 for a total of \$2,466,069.19 ; D) Approve Commissioner Warrants –General Fund \$87,446.32, Road and Bridge \$53,065.20, Health and Human Services \$1,195.48, State \$200.00, Trust \$25,716.80, Forest Development \$4,607.69, Long Lake Conservation Center \$8,971.89 for a total of \$181,203.38; E) Approve Separation Agreement with Jon DeCent; F) Approve Duplicate of Destroyed Warrant from H&HS – H&HS Warrant #79823 to Beverly Sawatzke in the amount of \$100.80; G) Approve Resolution – Set Date for County Timber Auction; H) Approve Resolution – ATV Grant Application.

**CONSENT  
AGENDA**

Under the consensus agenda a motion for a resolution by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the Set Date for County Timber Auction:

**RESOLUTION  
112409-107  
SET DATE FOR  
COUNTY TIMBER  
AUCTION**

**BE IT HEREBY RESOLVED**, that certain tracts of timber on tax-forfeited land in Aitkin County will be offered for sale on a public auction, without the sale of land at 9:00 a.m. on December 14, 2009 at Long Lake Conservation Center, Palisade, MN.

Under the consensus agenda a motion for a resolution by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the ATV Grant Application:

**WHEREAS**, Local units of government can apply for State aide for trail development, maintenance, grooming and administration from the Minnesota Department of Natural Resources at the rate of 90% reimbursement of costs of grooming and maintenance, and

**RESOLUTION  
112409-108  
ATV GRANT  
APPLICATION**

**WHEREAS**, Aitkin County does not have the facilities to maintain the entire trail system in Aitkin County, and

**WHEREAS**, Clubs wish to contract with the County for maintaining these trails, and

**WHEREAS**, These trails benefit the recreation, resort, tourism, industry, and economy of Aitkin County,

**NOW THEREFORE, BE IT RESOLVED**, That the Aitkin County Trail Administrator be authorized to apply for Grants in Aide assistance funds in the amount of \$151,558.20 for All Terrain Vehicle Trail maintenance and grooming for the following trails:

Soo Line Isle/Arthyde trail	\$ 28,432.80	24 miles
Soo Line Trail:	\$ 40,280.40	48 miles
Rabey Line Trail:	\$ 22,635.00	22 miles
Lawler/Tamarack trail	\$ 2,880.00	5 miles
Blind Lake ATV trail	\$ 23,580.00	15 miles
Redtop Trail	\$ 33,750.00	28 miles

**BE IT FURTHER RESOLVED**, That the Aitkin County Trail Administrator be authorized to contract for the development, maintenance and grooming of the aforementioned trails with each of the corresponding interested clubs.

Public Hearing for KLOMAR LLC, dba Cave Liquors: Approval for an “Off Sale” Liquor License-Kirk Peysar, Aitkin County Auditor.

Motion for a resolution by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to approve an “Off Sale” Liquor License for KLOMAR LLC, dba Cave Liquors. The County received correspondence relating to this issue.

**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:**

KLOMAR LLC, dba **Cave Liquors** – Hazelton Township

This establishment has an address of 22852 U.S. Hwy 169, Aitkin, MN 56431

Kirk Peysar, County Auditor reviewed the Budget Hearing Process. Reminder Budget Hearing Process will be held Tuesday December 1<sup>st</sup> at 6:05 pm in Courtroom 1.

Patrick Wussow, County Administrator and the Board members discussed the December Board Schedule and determined the days that the Board will meet.

Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to approve the change of time for the December 1<sup>st</sup> Board Meeting to be held at 4:00 p.m. in Court room 1.

Terry Neff, Environmental Services Director reviewed the 2010 Fee Schedule with the Board and will bring back with modifications and place on the December 1<sup>st</sup> consent agenda.

Motion by Commissioner Tveit, seconded by Commissioner Napstad, all members voting yes to appoint Anne Marcotte from District 5 for a 3-year term to the Board of Adjustment.

Motion by Commissioner Bailey, seconded by Commissioner Napstad, all members voting yes to appoint Irene Bright from District 3 for a 3-year term to the Board of Adjustment.

Motion by Commissioner Westerlund seconded by Commissioner Tveit, all members voting yes to appoint Dale Lueck from District 2 for a 3-year term to the Planning Commission, carried with all members voting yes.

**PUBLIC HEARING-  
CAVE LIQUORS  
“OFF SALE”  
LIQUOR  
LICENSE &  
PUBLIC  
COMMENT**

**RESOLUTION  
112409-109  
CAVE LIQUORS  
“OFF SALE”  
LIQUOR  
LICENSE**

**BUDGET HEARING  
PROCESS REVIEW**

**DECEMBER  
SCHEDULE**

**MEETING  
CHANGE TIME**

**2010 FEE  
SCHEDULE**

**BOA  
APPOINTMENT**

**BOA  
APPOINTMENT**

**PLANNING  
COMMISSION  
APPOINTMENT**

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to approve the newspaper advertisement specifications and mail to the appropriate parties.

During the meeting, the Board heard updates on the following committees: i) CMCC, ii) ARDC, iii) Arrowhead Counties, iv) Snake River, v) ACA, vi) 70 Mile Trail, vii) MHB, viii) Gun Range – Shovel Lake, ix) Aitkin Feed and Farm Land Exchange.

Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 12:11 p.m. until Tuesday, December 1, 2009 at 4:00 p.m. in Court room 1.

**NEWSPAPER AD SPECIFICATIONS**

**COMMITTEE UPDATES**

**ADJOURN**

---

J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

---

Patrick Wussow, County Administrator