

AITKIN COUNTY BOARD

December 1, 2009

<p>The Aitkin County Board of Commissioners met this 1st day of December, 2009 at 4:07 p.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.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the December 1, 2009 amended agenda.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the November 24, 2009 meeting minutes.</p>	<p>ACKNOWLEDGE MINUTES</p>
<p>Motion by Commissioner Tveit seconded by Commissioner Westerlund carried, all members voting yes, to approve the Consent Agenda as follows: Correspondence File: A) November 24, 2009 – November 30, 2009; B) Approve Minutes: November 17, 2009 Board; C) Approve Exempt Permit – LG220 Aitkin Jaycees ; D) Approve LLCC Firewood Quotes; E) Adopt Proposed 2010 Fee Schedule; F) Approve Liquor License Renewals.</p>	<p>CONSENT AGENDA</p>
<p>Under the consent agenda a motion for a resolution by Commissioner Tveit, seconded by Commissioner Westerlund and carried, all members voting yes to approve the exempt permit – form LG220 – Aitkin Jaycee's:</p>	<p>RESOLUTION 120109-110 EXEMPT PERMIT AITKIN JAYCEE'S</p>
<p>BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Aitkin Jaycee's, at the following location – Barnacle Bill's, which has an address of 36569 State Highway 18, Aitkin, MN 56431 – Wealthwood Township. (Note: Date of activity for Raffle – January 30, 2010)</p>	<p>LLCC FIREWOOD QUOTE</p>
<p>Under the consent agenda a motion by Commissioner Tveit, seconded by Commissioner Westerlund and carried, all members voting yes to approve the LLCC Firewood Quotes to Ray Seibert:</p>	<p>2010 FEE SCHEDULE</p>
<p>100 cords of 2ft. Ash Firewood Cut and Split and Delivered for \$105.00 per cord to Ray Seibert of Isle, MN.</p>	<p>RESOLUTION 120109-111 LIQUOR LICENSE RENEWALS</p>
<p>Under the consent agenda a motion by Commissioner Tveit, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Proposed 2010 Fee Schedule.</p>	
<p>Under the consent agenda a motion by Commissioner Tveit, seconded by Commissioner Westerlund and carried, all members voting yes to approve liquor license renewals:</p>	
<p>BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2010 thru December 31, 2010:</p>	
<p><u>"ON", "OFF" and "SUNDAY" Sale:</u></p>	
<p>Bann's Bar & Café Inc., d/b/a Bann's Bar & Café – Shamrock Township This establishment has an address of 18870 Goshawk St., McGregor, MN 55760</p>	
<p>J & S Resort, dba Barnacles – Wealthwood Township This establishment has an address of 36569 State Hwy 18, Aitkin, MN 56431</p>	

WB Hay Point, Inc., d/b/a **Corner Club** – Macville Township

This establishment has an address of 60967 US Hwy 169, Hill City, MN 55748

Fireside Inn Inc., d/b/a **Fireside Inn** – Jevne Township

This establishment has an address of 415 Meadows Dr/PO Box 427, McGregor, MN 55760

C.A.T.L. Enterprises Inc., dba **Growlers** – Shamrock Township

This establishment has an address of 19037 Goshawk St., McGregor, MN 55760

Pepera Properties Inc., dba **Jackson's Hole** – Salo Township

This establishment has an address of 36232 Kestrel Ave., McGregor, MN 55760

Patricia A. Hodge, dba **Loon Saloon & Grill** – Hill Lake Township

This establishment has an address of 68584 US Hwy 169, Hill City, MN 55748

Minnesota National Golf Course Inc., dba **Minnesota National Golf Course** – Workman Township

This establishment has an address of 23247 480th St., McGregor, MN 55760

Purdy Inc., dba **Pine Inn** – Malmo Township

This establishment has an address of 27805 State Highway 47, Aitkin, MN 56431

Dagen, Inc., dba **Player's Sports Bar & Grill** – Hazelton Township

This establishment has an address of 26838 U.S. Hwy. 169, Aitkin, MN 56431

Jacque Saari, d/b/a **Whispering Pines** – Shamrock Township

This establishment has an address of 16469 Goshawk Street, McGregor, MN 55760

“OFF” Sale:

Larry Allen Lindbo, d/b/a **Farm Island Store** – Farm Island Township

This establishment has an address of 29037 US Highway 169, Aitkin, MN 56431

North Star Liquor of Glen Inc., dba **Glen Store & Grill** – Malmo Township

This establishment has an address of 31993 280th St., Aitkin, MN 56431

Gerald F. Olson, d/b/a **Olson's Mississippi Landing** – Ball Bluff Township

This establishment has an address of 68298 St. Hwy. 65, Jacobson, MN 55752

TJ's Liquor Inc., d/b/a **TJ's Liquor** – Malmo Township

This establishment has an address of 22039 321st Ave., Aitkin, MN 56431

“ ON” & “SUNDAY” Sale:

Eken Enterprise, d/b/a **Jack's Shack** – Rice River Township

This establishment has an address of 29954 St. Hwy. 65, McGregor, MN 55760

Zorbaz of Big Sandy Lake, Inc., d/b/a **Big Zandy Zorbaz** – Shamrock Township

<p>This establishment has an address of 48760 State Hwy 65, McGregor, MN 55760</p> <p><u>“CLUB” “ON” & “SUNDAY” Sale:</u></p> <p>VFW 1727, d/b/a Roberts-Glad Post – Aitkin Township This establishment has an address of 36558 410th Ave., Aitkin, MN 56431</p> <p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve Chair board signature for the Certificate of Correction – Plat of the Refuge.</p> <p>Mark Jacobs, County Land Commissioner gave the Board a presentation on PILT (Payment in Lieu of Taxes).</p> <p>Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to approve a public input session on January 26th at 1pm to discuss the possible Spencer Township Road Swap.</p> <p>Motion for a resolution by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to approve General Funds Transfer:</p> <p>WHEREAS, \$3,000,000 of General Funds were reserved by resolution dated May 12, 2009 for construction of the Great River Road, and</p> <p>WHEREAS, \$568,140.61 of non federally reimbursable costs have been expended on project S.P. 01-610-21 for construction, right of way acquisition, and other external engineering costs.</p> <p>NOW, THEREFORE, BE IT RESOLVED, that \$568,140.61 is hereby transferred from the General Fund to the Road and Bridge Fund for this project.</p> <p>BE IT FURTHER RESOLVED, that a final transfer amount for this project will be requested upon final determination of project costs.</p> <p>Motion for a resolution by Commissioner Napstad, seconded by Commissioner Bailey and carried, all members voting yes to approve advance of County State Aid Highway Construction Funds:</p> <p>WHEREAS, the County of Aitkin has constructed County State Aid Highway Projects in 2009 that required State Aid construction funds in excess of those available in it’s State Aid Regular Construction Account, and</p> <p>WHEREAS, said County has proceeded with the construction of said projects through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular/Municipal Construction Account, and</p> <p>WHEREAS, the advance is based on the following determination of estimated expenditures:</p>	<p>CERTIFICATE OF CORRECTION PLAT OF THE REFUGE</p> <p>PILT PRESENTATION</p> <p>SPENCER TWP ROAD SWAP</p> <p>RESOLUTION 120109-112 GENERAL FUNDS TRANSFER</p> <p>RESOLUTION 120109-113 ADVANCE OF COUNTY STATE AID HIGHWAY CONSTRUCTION FUNDS</p>
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AITKIN COUNTY BOARD

December 1, 2009

Account Balance as of date 11-20-09	\$ 0
Less estimated disbursements:	
Project # <u>S.A.P. 01-601-18</u>	\$ <u>676,407.75</u>
Project # <u>S.A.P. 01-605-11</u>	\$ <u>672,321.65</u>
Bond Principle (if any)	\$ _____
Project Finals (overruns-if any)	\$ _____
Other _____	\$ _____
 Total Estimated Disbursements	\$ <u>1,348,729.40</u>
Advance Amount (amount in excess of acct balance)	\$ <u>1,348,729.40</u>

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

WHEREAS, the County acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, That the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway Projects of the County of Aitkin in an amount up to \$ 1,348,729.40 in accordance with Minnesota Rules 8820.1500, Subd. 9. I hereby authorize repayments from subsequent accruals to the Regular/Municipal Construction Account of said County from future year allocations until fully repaid.

During the meeting, the Board heard updates on the following committees: i) Economic Development, ii) Historical Society.

Motion by Commissioner Westerlund, seconded by Commissioner Bailey and carried, all members voting yes to adjourn the meeting at 5:25 p.m. until Tuesday, December 15, 2009 at 9:00 a.m.

**COMMITTEE
UPDATES**

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator