

# AITKIN COUNTY BOARD

December 22, 2009

<p>The Aitkin County Board of Commissioners met this 22nd day of December, 2009 at 10:19 a.m. with the following members present: Vice Chairperson Paul Bailey, Commissioners Galen "Tweet" Tveit, Brian Napstad, Laurie Westerlund, County Administrator Patrick Wussow, and Administrative Assistant Nicole Visnovec.</p>	<p><b>CALL TO ORDER</b></p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the December 22, 2009 agenda.</p>	<p><b>APPROVED AGENDA</b></p>
<p>Motion by Commissioner Westerlund, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the December 15, 2009 meeting minutes.</p>	<p><b>ACKNOWLEDGE MINUTES</b></p>
<p>Motion by Commissioner Napstad seconded by Commissioner Tveit carried, all members voting yes, to approve the Consent Agenda as follows: Correspondence File: A) December 15, 2009 – December 21, 2009; B) Approve Minutes: December 1, 2009 Board; C) Approve Minutes: December 1, 2009 Budget Hearing; D) Approve Auditor Warrants for Sales and Use Tax – General fund \$560.11, Road and Bridger \$869.74, Health and Human Services \$34.89, State \$7,018.50, Trust 37.53, Forest Development \$204.62, Long Lake Conservation Center \$119.23 for a total of \$8,844.62; E) Approve Year End Business; F) Approve Commissioner Warrants – General Fund \$176,510.95, Road and Bridge 428,714.68, Health and Human Services \$1,232.39, Ditch \$200.00, State \$100.00, Trust \$22,392.34, Forest Development \$13,185.95, Long Lake Conservation Center \$9,655.04 for a total of \$251,991.35.</p>	<p><b>CONSENT AGENDA</b></p>
<p>Genevieve Tenoso, U.S. Census Bureau gave an over view to the board about the upcoming Census and the need to have more participation within Aitkin County.</p>	<p><b>CENSUS PRESENTATION</b></p>
<p>Senator Tom Saxhaug gave the Board members a Legislative update.</p>	<p><b>SENATOR SAXHAUG</b></p>
<p>John Welle, County Engineer requested the board hold a public information meeting regarding CP 01-60-01.</p>	
<p>A motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve a public informational meeting to be held Wednesday, February 11th at 6:00 p.m. at the McGrath Fire Hall subject to verification by John Welle.</p>	<p><b>PUBLIC INFORMATIONAL MEETING</b></p>
<p>Motion by Commissioner Napstad seconded by Commissioner Westerlund, all members voting yes to appoint Katherine Laucamp from District 4 for a 3-year term to the Aitkin County Tourism Grant Advisory Committee, carried with all members voting yes.</p>	<p><b>TOURISM GRANT COMMITTEE</b></p>
<p>Motion by Commissioner Napstad seconded by Commissioner Westerlund, all members voting yes to appoint Alan Monroe from District 1 for a 3-year term to the Aitkin County Tourism Grant Advisory Committee, carried with all members voting yes.</p>	
<p>Motion by Commissioner Westerlund seconded by Commissioner Tveit, all members voting yes to appoint Carroll Janzen from District 2 for a 4-year term to the Park Commission, carried with all members voting yes.</p>	<p><b>PARK COMMISSION COMMITTEE</b></p>
<p>Motion by Commissioner Westerlund seconded by Commissioner Tveit, all members voting yes to appoint Thomas Gustin from District 3 for a 4-year term to the Park Commission, carried with all members voting yes.</p>	

Motion by Commissioner Napstad seconded by Commissioner Westerlund, all members voting yes to appoint Harold Harms from District 3 for a 4-year term to the Forest Advisory Committee, carried with all members voting yes.

**FOREST  
ADVISORY  
COMMITTEE**

A motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve liquor license renewals:

**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:

**RESOLUTION  
122209-130  
LIQUOR LICENSE  
RENEWALS**

**“ON”, “OFF” and “SUNDAY” Sale:**

R & J Wise Enterprises Inc., d/b/a **Carlsona Beach Supper Club** – Wealthwood Township  
This establishment has an address of 34159 St Hwy 18, Aitkin, MN 56431

Denny M. Solsvig, d/b/a **Denny’s Lakeview Inn LLC** – Glen Township  
This establishment has an address of 33592 300<sup>th</sup> Place, Aitkin, MN 56431

Kathleen Irene Lutz, d/b/a **Hillcrest Resort** – Shamrock Township  
This establishment has an address of 20612 498<sup>th</sup> Lane, McGregor, MN 55760

Red Rock Bar & Grill LLC, d/b/a **Red Rock Bar & Grill** – Shamrock Township  
This Establishment has an address of 49463 202<sup>nd</sup> Place, McGregor, MN 55760

A motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes (Napstad abstained) to approve liquor license renewals:

**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:

**RESOLUTION  
122209-131  
LIQUOR LICENSE  
RENEWAL –  
FISHERMAN’S  
BAY**

**“ON”, “OFF” and “SUNDAY” Sale:**

N5 Corporation, d/b/a **Fisherman’s Bay** – Workman Township  
This establishment has an address of 50933 State Hwy 65, McGregor, MN 55760

Motion by Commissioner Napstad seconded by Commissioner Tveit, all members voting yes to approve a 3 meeting a month schedule with a total of 34 meetings.

**MEETING  
SCHEDULE**

Penny Harms, Veteran Service Officer discussed with the board the advertising grant received to use towards 4 billboards, radio advertisements, and newspaper ads and brochures.

**VETERANS  
ADVERTISING**

During the meeting, the Board heard updates on the following committees: i) Library, ii) Park Board, iii) HRA, iv) DAC, v) Onanegozie, vi) AMC, vii) NCLUCB, viii) MHB, ix) BWSR, x) ARDC, xi) CMCC, xii) Planning Commissioner.

**COMMITTEE  
UPDATES**

Westerlund leaves at 12:43 p.m.

**WESTERLUND  
LEAVES**

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to adjourn the meeting at 12:44 p.m. until Tuesday, January 5th, 2010 at 9:00 a.m.

**ADJOURN**

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J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

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Patrick Wussow, County Administrator