

The Aitkin County Board of Commissioners met this 24th day of February, 2009 at 10:19 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 Central Service Secretary Nicole Visnovec.

**CALL TO ORDER**

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the February 24, 2009 amended agenda.

**APPROVED  
AGENDA**

Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the February 17, 2009 meeting minutes.

**ACKNOWLEDGE  
MINUTES**

Motion by Commissioner Napstad seconded by Commissioner Tveit carried, all members voting yes to approve the Consent Agenda as follows: Correspondence File: February 17, 2009 – February 23, 2009; B) Approve Minutes: February 10, 2009 Board; C) Approve Commissioner Warrants as follows: none reported; D) Approve Auditor Warrants – Sales and Use Tax Warrants as follows: General Fund \$421.17, Road and Bridge \$909.02, Health and Human Services \$329.39, State \$5,871.50, Trust \$1.76, Forest Development \$27.49, Long Lake Conservation Center \$145.35 for a Total \$7,705.68; E) Application to Conduct Excluded Bingo – Form LG240B: Busy Beavers 4-H Club; F) Approve Liquor License for Big Zandy Zorbaz-for a period ending December 31,2009; G) Fire Protection Contracts; H) 2009 Land Department Mowing Bids; I) Tree Planting and Tree Pruning Bids.

**CONSENT  
AGENDA**

Under the Consent Agenda, Commissioner Napstad offered the following resolution, seconded by Commissioner Tveit and on 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 Application to Conduct Excluded Bingo - Form LG240B - of the **Busy Beavers 4-H Club**, at the Rice River Town Hall, which has an address of 32270 State Highway 65, McGregor, MN 55760 – Rice River Township.

**RESOLUTION  
022409-23  
EXCLUDED  
BINGO: BUSY  
BEAVERS 4-H**

Under the Consent Agenda, Commissioner Napstad offered the following resolution, seconded by Commissioner Tveit and on 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:

**RESOLUTION  
022409-24  
LIQUOR LICENSE  
BIG ZANDY  
ZORBAZ ON AND  
SUNDAY SALE**

**"ON" and "SUNDAY" Sale:**

Zorbaz of Big Sandy Lake, Inc., dba **Big Zandy Zorbaz** – Shamrock Township  
This establishment has an address of 48760 State Hwy 65, McGregor, MN 55760

Pat Scollard, Sentences to Serve Supervisor, presented the STS end of year report.

**SENTENCE TO  
SERVE (STS)  
REPORT**

Penny Harms, Veterans Service Officer, presented a veterans service office update.

**VETERANS  
SERVICES**

Angie Kjelstrom, Human Resources Specialist, and Patrick Wussow, County Administrator, presented a safety committee update

During the meeting, the Board heard updates on the following committees: i) CMCC, ii) Lakes and Pines, iii) Snake River, iv) Thermo Wood Tour, v) MHB, vi) Mille Lacs Fishery Input Group, vii) P&Z Building Foundation Class, viii) Aitkin County Task Force, ix) SEA.

Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to adjourn the meeting at 11:53 a.m. until Tuesday, March 3, 2009 at 9:00 a.m.

**SAFETY  
COMMITTEE**

**COMMITTEE  
UPDATES**

**ADJOURN**

---

J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

---

Patrick Wussow, County Administrator