

AITKIN COUNTY BOARD

April 28, 2009

The Aitkin County Board of Commissioners met this 28th day of April, 2009 at 10:26 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.

Motion by Commissioner Bailey, seconded by Commissioner Westerlund and carried, all members voting yes to approve the April 28, 2009 amended agenda.

Motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to acknowledge the April 21, 2009 meeting minutes.

Motion by Commissioner Napstad seconded by Commissioner Tveit carried, all members voting yes to approve the Consent Agenda as follows: Correspondence File: April 21, 2009 – April 27, 2009; B) Approve Minutes: April 14, 2009 Board; C) Approve Commissioner Warrants – General Fund \$127,488.32, Road and Bridge \$13,355.42, Health and Human Services \$2,014.20, State \$200.00, Trust \$6,834.52, Forest Development \$6,177.19, Long Lake Conservation Center \$9,937.41 for a total of \$166,007.06; D) Approve Resolution – Exempt Permit LG220 – Riverwood Foundation; E) Approve 3.2% Malt Liquor Licenses for 2009; F) Approve Resolution – Exempt Permit LG220 – Duck's Unlimited, McGregor.

Under the consent agenda a motion for a resolution by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the following Exempt Permit LG220 – Riverwood Foundation:

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Riverwood Foundation, at the following location – Minnesota National Golf Course, which has an address of 23247 480th Street, McGregor, MN 55760 – Workman Township. (Note: Date of activity for Raffle – July 12, 2009)

Under the consent agenda a motion by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the following 3.2% Malt Liquor Licenses for a period ending April 30, 2010:

OFF Sale:

ON Sale:

Jacobson Community Volunteer Fire Dept., dba **Jacobson Volunteer Fire Dept.** – Ball Bluff Township

ON & OFF Sale:

Dean H. Hanson, dba **Agate Bay Resort** – Lakeside Township

Under the consent agenda a motion for a resolution by Commissioner Napstad, seconded by Commissioner Tveit and carried, all members voting yes to approve the following Exempt Permit LG220 – McGregor Area Ducks Unlimited:

CALL TO ORDER

**APPROVED
AGENDA**

**ACKNOWLEDGE
MINUTES**

**CONSENT
AGENDA**

**RESOLUTION
042809-52
EXEMPT PERMIT
LG220 –
RIVERWOOD
FOUNDATION**

**ANNUAL 3.2%
MALT LIQUOR
LICENSES**

**RESOLUTION
042809-53
EXEMPT PERMIT**

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the McGregor Area Ducks Unlimited, at the following location – Minnesota National Golf Course, which has an address of 23247 480th Street, McGregor, MN 55760 – Workman Township. (Note: Date of activity for raffle – May 2, 2009)

Todd Roggenkamp, Executive Director of LLCC gave an overview of the 1st quarter (January – March) financial report for Long Lake Conservation Center.

Pam Landgren, Deputy Auditor of the License gave an update on the License Center.

Patrick Wussow, County Administrator lead the board discussion on the upcoming AMC Legislative Conference being held April 29th and 30th.

During the meeting, the Board heard updates on the following committees: i) Historical Society, ii) Snake River, iii) HRA, iv) Extension, v) FAC.

Commissioner Bailey left at 11:48

Motion by Commissioner Bailey, seconded by Commissioner Tveit and carried, all members voting yes to adjourn the meeting at 11:59 a.m. until Tuesday, May 5, 2009 at 9:00 a.m.

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator

**LG220 –
MCGREGOR AREA
DUCKS
UNLIMITED**

**1ST QUARTER
FINANCIAL
REPORT FOR
LLCC**

**LICENSE CENTER
UPDATE**

**AMC
CONFERENCE**

**COMMITTEE
UPDATES**

ADJOURN