

AITKIN COUNTY BOARD

May 25, 2010

The Aitkin County Board of Commissioners met this 25th day of May, 2010 at 10:41 a.m. with the following members present: Commissioners Galen "Tweet" Tveit, Laurie Westerlund, J. Mark Wedel, Brian Napstad, County Administrator Patrick Wussow, and Administrative Assistant Sue Bingham. Chairperson Paul Bailey was not present.

Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to approve the May 25, 2010 agenda.

Motion by Commissioner Tveit, seconded by Commissioner Napstad and carried, all members voting yes to acknowledge the May 18, 2010 County Board minutes.

Motion by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: May 18, 2010 – May 24, 2010; B) Approve County Board Minutes: May 4, 2010; C) Approve Commissioner Warrants – General Fund \$160,473.93, Road & Bridge \$23,368.37, Health & Human Services \$996.96, State \$625.00, Trust \$6,138.01, Forest Development \$3,976.95, Long Lake Conservation Center \$7,651.44 for a total of \$202,230.66; D) Approve Auditor Warrants – Sales Tax – General Fund \$445.52, Road & Bridge \$963.25, Health & Human Services \$54.60, State \$6,612.50, Trust \$1.72, Forest Development \$2.57, Long Lake Conservation Center \$65.78 for a total of \$8,145.94; E) Approve Resolution for Liquor License – Big Sandy Lodge & Resort; F) Approve \$21,804 Emergency Management Performance Grant – Sheriff's Department

Under the consent agenda a motion for a resolution by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to approve the following liquor license:

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from May 25, 2010 thru December 31, 2010:

"ON", "OFF" and "SUNDAY" Sale:

Big Sandy Lodge & Resort, Inc. d/b/a **Big Sandy Lodge & Resort** – Shamrock Township. This establishment has an address of 20534 487th St., McGregor, MN 55760

Commissioner Paul Bailey arrived at 11:00 a.m.

Barb Misselt, Director East Central Regional Library discussed with the Board the proposed new ECRL formula. Motion by Commissioner Bailey, seconded by Commissioner Napstad and carried, all members voting yes to accept the new ECRL formula. A Joint Powers Agreement will follow providing all participating counties vote to accept the new formula.

Lunch Break: 11:28 to 12:48 - Commissioners attended a luncheon with the Historical Society.

Patrick Wussow, County Administrator conducted a Public Hearing to consider allowing bar closings at 2:00 a.m.

Recess: 1:21 to 1:31.

Sheriff Scott Turner discussed the impact a 2:00 a.m. closing could have on his department and provided two handouts. Motion was made by Commissioner Wedel, seconded by Commissioner Tveit and carried to deny the request to amend the County ordinance to allow 2:00 a.m. bar

CALL TO ORDER

**APPROVED
AGENDA**

**ACKNOWLEDGE
MINUTES**

**CONSENT
AGENDA**

**RESOLUTION
052510-046
LIQUOR LICENSE
BIG SANDY
LODGE & RESORT**

BAILEY ARRIVES

**PROPOSED NEW
ECRL FORMULA**

BREAK

**PUBLIC HEARING
2:00 A.M. BAR
CLOSINGS**

closings. Roll call vote 4-0-1. Napstad abstained.

During the meeting, the Board heard updates on the following committees: i) Mental Health, ii) Lakes & Pines, iii) Snake River, iv) ARDC, v) CMCC, vi) H&HS, vii) Northwoods Trail, viii) DAC, ix) P&Z, x) District 1, xi) PPAGE, xii) Park Board, xiii) BWSR, xiv) NCLUCB, xv) Aitkin Airport, xvi) HRA

**COMMITTEE
UPDATES**

Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to close the meeting at 1:47 p.m. under MN Statute 13D – Attorney Client Privilege, Pending Litigation – City of McGrath. Roll Call.

CLOSED SESSION

Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the closed meeting at 2:01 p.m. Following adjournment the Board immediately went into another closed session.

CLOSED MEETING

Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to close the meeting at 2:04 p.m. under MN Statute 13D – Attorney Client Privilege, Points North. Roll Call.

CLOSED SESSION

Motion by Commissioner Napstad, seconded by Commissioner Wedel and carried, all members voting yes to adjourn the closed meeting at 2:22 p.m.

CLOSED MEETING

Motion by Commissioner Wedel, seconded by Commissioner Tveit and carried, all members voting yes to adjourn the meeting at 2:23 p.m. until Tuesday, June 1, 2010 at 9:00 a.m.

ADJOURN

Paul Bailey, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator