

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED January 3, 2017

By Commissioner: Napstad

20170103-001

Liquor License Renewal Prairie River Retreat

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2017 thru December 31, 2017:

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

Sheryl Marie Ruhnke, d/b/a **Prairie River Retreat** – Shamrock Township
This establishment has an address of 51272 Lake Ave., McGregor, MN 55760

Commissioner Marcotte moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

I, Patrick Wussow, Interim County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 3rd day of January 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 3rd day of January 2017



Patrick Wussow
Interim County Administrator

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED January 3, 2017

By Commissioner: Westerlund

20170103-002

2017 Official County Newspaper

BE IT RESOLVED, that the *Aitkin Independent Age/Voyageur Press* is hereby designated by the Aitkin County Board of Commissioners as the newspaper in which all official business shall be published. *Voyageur Press* is named second publication of Financial Statement.

Commissioner Marcotte moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

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COUNTY OF AITKIN}

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ADOPTED January 3, 2017

By Commissioner: Marcotte

20170103-003

2017 Board of Commissioners Meeting Procedures & Rules of Business

WHEREAS, the Aitkin County Board of Commissioners sees it prudent and necessary to review and adopt rules of procedure governing the conduct of County Board Meetings; and

WHEREAS, the Aitkin County Board has adopted and utilized rules of business, board procedures, and Robert's Rules of Order; and

WHEREAS, the Aitkin County Board of Commissioners believes it is important to annually reaffirm the rules; and

THEREFORE, BE IT RESOLVED, that the "Aitkin County Board of Commissioners Meeting Procedures and Rules of Business" is hereby amended and reaffirmed.

Commissioner Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

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Interim County Administrator

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ADOPTED January 3, 2017

By Commissioner: Westerlund

20170103-004

2017 COMMITTEE APPOINTMENTS

BE IT HEREBY RESOLVED, that the Aitkin County Board of Commissioners makes the following committee appointments for the year 2017:

Assessor for Unorganized Twps.
Fairgrounds Custodian
AMC Delegates (8)

Mike Dangers
Kirk Peysar
County Board
Environmental Services Director
HHS Director
County Administrator
J. Mark Wedel
Anne Marcotte
J. Mark Wedel
John Welle
Bill Pratt
William Bedor
Laurie Westerlund
Don Niemi
Mark Wedel
Don Niemi
Don Niemi

Facilities/Technology Committee

Aitkin Airport Commission (2)

McGregor Airport Commission (2)

Tri-County Community Health Services Board
Arrowhead Regional Development Council
Aitkin County Water Planning Task Force
Snake River Watershed Management Board
NE MN Office Job Training

Commissioner Marcotte moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

**STATE OF MINNESOTA}
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Patrick Wussow
Interim County Administrator

2017 COMMITTEE APPOINTMENTS

BE IT HEREBY RESOLVED, that Board Chair J. Mark Wedel make the following committee appointments for the year 2017:

Aitkin County CARE Board	Laurie Westerlund
Aitkin County Community Corrections Advisory Board	J. Mark Wedel
	Laurie Westerlund
Aitkin Economic Development Administration	J. Mark Wedel
Aquatic Invasive Species (AIS)	J. Mark Wedel
	Bill Pratt
Arrowhead Counties Association	Don Niemi
	Anne Marcotte
Arrowhead Economic Opportunity Agency	Laurie Westerlund
ATV Committee (2)	Bill Pratt
	Anne Marcotte
Big Sandy Lake Management Plan (1 + Alternate)	Bill Pratt
	Anne Marcotte, Alternate
Development Achievement Center (liaison) (1 + Alternate)	Laurie Westerlund
	Don Niemi, Alternate
East Central Regional Library Board	Don Niemi
Economic Development (2)	Bill Pratt
	Don Niemi
Environmental Assessment Worksheet (2)	Anne Marcotte
	Bill Pratt
Emergency Management	J. Mark Wedel
Extension Committee (2)	J. Mark Wedel
	Laurie Westerlund
Natural Resources Advisory Committee (2)	Anne Marcotte
	Bill Pratt
H & HS Advisory Committee (Liaison)	Laurie Westerlund
	Bill Pratt
Historical Society (Liaison)	J. Mark Wedel
Investment Committee	County Board
Joint Powers Natural Resources Board	Bill Pratt
	Mark Jacobs
Labor Management Committee	J. Mark Wedel
	Laurie Westerlund, Alternate
Lakes and Pines (1+ Alternate)	Don Niemi
	Anne Marcotte, Alternate
Law Library	Don Niemi
MCIT Representative (1 + Alternate)	Laurie Westerlund
	Kirk Peysar, Alternate
Mille Lacs Fisheries Input Group	Laurie Westerlund
Mille Lacs Watershed (2)	Don Niemi
	Laurie Westerlund

COMMITTEE APPOINTMENTS

Mississippi Headwaters Board (MHB)	Anne Marcotte
MN Rural Counties Caucus (1 + Alternate)	Don Niemi
	Bill Pratt, Alternate
Northeast MN ATP	Don Niemi
	John Welle
Northeast Waste Advisory Committee (NEWAC)	Bill Pratt
(1+Alternate)	Laurie Westerlund, Alternate
Northern Counties Land Use Coordinating Board	Anne Marcotte
(NCLUCLB) (1 + Alternate)	Bill Pratt, Alternate
Ordinance Committee (2)	Bill Pratt
	Anne Marcotte
Personnel/Insurance Committee (2)	Anne Marcotte
	J. Mark Wedel
Planning Commission	Laurie Westerlund
Sobriety Court	J. Mark Wedel
Solid Waste Task Force (2)	Laurie Westerlund
	Bill Pratt
Toward Zero Deaths (TZD)	J. Mark Wedel

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All Members Voting Yes

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Patrick Wussow
Interim County Administrator