

<p>The Aitkin County Board of Commissioners met this 5th day of December, 2017 at 5:02 p.m. with the following members present: Board Chair J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, Bill Pratt, Anne Marcotte, County Administrator Jessica Seibert and Administrative Assistant Sue Bingham.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Pratt, seconded by Commissioner Westerlund and carried, all members voting yes to approve the December 5, 2017 agenda.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: November 28, 2017 to December 5, 2017; B) Approve County Board Minutes: November 28, 2017; C) Approve Motorola Services Agreement 2018; D) Adopt Resolution: FY 2018 and 2019 State Snowmobile Safety Enforcement Grant; E) Approve STS Inspection Contract with Downunder Inspections, LLC (Bryan Hargrave) for 2018; F) Adopt Resolution: 2018 Liquor License Renewals</p>	<p>CONSENT AGENDA</p>
<p>Under the consent agenda, motion for a resolution by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution – FY 2018 and 2019 State Snowmobile Safety Enforcement Grant:</p>	<p>RESOLUTION 20171205-088 FY 2018 AND 2019 STATE SNOWMOBILE SAFETY ENFORCEMENT GRANT</p>
<p>BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2018 and 2019 Fiscal Years Snowmobile Safety Enforcement Grant Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Administrator to sign the agreement in the amount of \$11,868.00 for the term of July 1, 2017 through June 30, 2019</p>	
<p>Under the consent agenda, motion for a resolution by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to adopt resolution – 2018 Liquor License Renewals:</p>	<p>RESOLUTION 20171205-089 2018 LIQUOR LICENSE RENEWALS</p>
<p>BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2018 thru December 31, 2018:</p>	
<p><u>“ON”, “OFF” and “SUNDAY” Sale:</u></p>	
<p>Bann’s Bar & Café Inc., d/b/a Bann’s Bar & Café – Shamrock Township This establishment has an address of 18870 Goshawk St., McGregor, MN 55760</p>	
<p>Barnacles Resort of MN Inc., d/b/a Barnacles – Wealthwood Township This establishment has an address of 36569 State Hwy 18, Aitkin, MN 56431</p>	
<p>Cuddler Enterprises Inc., d/b/a Big Sand Bar Resort – Workman Township This establishment has an address of 51866 224th Place, McGregor, MN 55760</p>	
<p>MacDonald Ent. of Malmö, Inc., d/b/a Castaways – Lakeside Township This establishment has an address of 32360 215th Lane, Isle, MN 56342</p>	
<p>Corner Club LLC, d/b/a Corner Club – Macville Township</p>	

This Establishment has an address of 60967 Highway 169, Hill City, MN 55748

Forestry Station Inc., d/b/a **Forestry Station** – Ball Bluff Township

This establishment has an address of 67807 State Hwy 65, Jacobson, MN 55752

Hillcrest Resort McGregor LLC, d/b/a **Hillcrest Resort** – Shamrock Township

This establishment has an address of 20612 498th Lane, McGregor, MN 55760

RIPS HLI Inc., d/b/a **Horseshoe Lake Inn** – Shamrock Township

This establishment has an address of 48493 Lily Avenue, McGregor, MN 55760

Chuhanic Inc, d/b/a **The Joint Bennettville MN** – Hazelton Township

This establishment has an address of 26838 US Hwy 169, Aitkin, MN 56431

Big Sandy Golf Inc., d/b/a **Minnesota National Golf Course** – Workman Township

This establishment has an address of 23247 480th St., McGregor, MN 55760

D & G Marklund Inc., d/b/a **Pine Inn** – Malmo Township

This establishment has an address of 27805 State Highway 47, Aitkin, MN 56431

“OFF” Sale:

DAM of Aitkin Lakes Inc., d/b/a **Farm Island Store** – Farm Island Township

This establishment has an address of 29037 US Highway 169, Aitkin, MN 56431

TJ's Liquor Inc., d/b/a **TJ's Liquor** – Malmo Township

This establishment has an address of 22039 321st Ave., Aitkin, MN 56431

“ON” & “SUNDAY” Sale:

Kathryn E Eken, d/b/a **Jack's Shack** – Rice River Township

This establishment has an address of 29954 State Highway 56, McGregor, MN 55760

Jessica Seibert, County Administrator and the Board discussed 2018 Elected Officials Salaries. No action was taken.

Motion by Commissioner Marcotte, seconded by Commissioner Pratt and carried, all members voting yes to adopt resolution – Voting Equipment Grant Application:

WHEREAS, Minnesota counties are responsible for administering elections, which includes the purchase and maintenance of supplies and election equipment, including accessible voting equipment; and

WHEREAS, Minnesota last updated much of its voting equipment between 2002 and 2006 meaning that the equipment is rapidly approaching the end of its 10 to 15 year lifespan; and

WHEREAS, it's essential for precincts to have functioning voting equipment so that

2018 ELECTED OFFICIALS SALARIES

RESOLUTION 20171205-090 VOTING EQUIPMENT GRANT APPLICATION

voters are able to cast their ballot on equipment that is secure, accessible, accurate, and reliable; and

WHEREAS, Minnesota's 90th Legislature authorized \$7 million for the Voting Equipment Grant Account to assist counties, cities, towns, and school districts with the purchase of voting equipment; and

WHEREAS, to receive funding from the Voting Equipment Grant Account, counties must submit an application to the Minnesota Secretary of State before December 15, 2017; now, therefore,

BE IT RESOLVED, Aitkin County approves its application for funding from the Voting Equipment Grant; and

BE IT FURTHER RESOLVED, the County certifies that any funds awarded from the Voting Equipment Grant will be used only to purchase assistive voting technology, an electronic roster system, an electronic voting system, any individual component of an electronic voting system, or any other equipment or technology approved by the Secretary of State.

The Board discussed: AMC, NCLUCB, Mille Lacs Watershed, HRA, and Historical Society.

Motion by Commissioner Pratt seconded by Commissioner Westerlund and carried, all members voting to adjourn the meeting at 6:02 p.m. until Tuesday, December 19, 2017 at 9:00 a.m.

**BOARD
DISCUSSION**

ADJOURN



J. Mark Wedel, Board Chair
Aitkin County Board of Commissioners



Jessica Seibert, County Administrator