

AITKIN COUNTY BOARD

January 3, 2012

The Aitkin County Board of Commissioners met this 3rd day of January, 2012 at 8:58 a.m. with the following members present: Chairperson Laurie Westerlund, Commissioners J. Mark Wedel, Don Niemi, Brian Napstad, Anne Marcotte, County Administrator Patrick Wussow, and Administrative Assistant Sue Bingham.

Motion by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve the January 3, 2012 agenda.

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: December 20, 2011 – January 2, 2012; B) Approve County Board Minutes: December 20, 2011; C) Acknowledge County Administrator's Year-End Items – 1. Resolution – Liquor Licenses

Under the consent agenda, motion for a resolution by Commissioner Wedel, seconded by Commissioner Napstad and carried, all members voting yes to approve resolution – Liquor Licenses:

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor licenses for a period from January 1, 2012 thru December 31, 2012:

“ON”, “OFF” and “SUNDAY” Sale:

Fireside Inn Inc., d/b/a **Fireside Inn** – Jevne Township
This establishment has an address of 415 Meadows Dr., McGregor, MN 55760

Kathleen Irene Lutz, d/b/a **Hillcrest Resort** – Shamrock Township
This establishment has an address of 20612 498th Lane, McGregor, MN 55760

Liberty Beach Bar & Café LLC, d/b/a **McGrath Bar & Café** – Williams Township
This establishment has an address of 14072 State Highway 65, McGrath, MN 56350

Motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to adjourn the meeting at 9:00 a.m.

Laurie Westerlund, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator

CALL TO ORDER

**APPROVED
AGENDA**

**CONSENT
AGENDA**

**RESOLUTION
122711-132
LIQUOR LICENSES**

ADJOURN