

# AITKIN COUNTY BOARD

June 12, 2012

The Aitkin County Board of Commissioners met this 12<sup>th</sup> day of June, 2012 at 2:02 p.m. with the following members present: Chairperson J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, Brian Napstad, Anne Marcotte, County Administrator Patrick Wussow, and Administrative Assistant Sue Bingham.

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the June 12, 2012 agenda.

Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: June 5, 2012 – June 11, 2012; B) Approve County Board Minutes: June 1, 2012 Emergency Mtg; C) Approve County Board Minutes: June 5, 2012; D) Approve Auditor Warrants – Real Estate Tax Overpays: Taxes Penalties \$7,814.00 E) Approve May Manual Warrants: General Fund \$39,088.11, Road & Bridge \$86,406.08, Health & Human Services \$1,770.04, State \$1,481,691.43, Trust \$2,191.49, Forest Development \$25,557.71, Taxes & Penalties \$7,575.00, Long Lake Conservation Center \$922.85 for a total of \$1,645,202.71; F) Approve Temporary 3.2 Malt Liquor License – Sherwood Forest; G) Approve Temporary 3.2 Malt Liquor License – Aitkin Fire Department Relief Association; H) Approve Resolution – Park and Trail Legacy Funding; I) Approve Resolution – Form LG214 of Northern lakes Lightning Hockey; J) Approve 3.2 Malt Liquor License – Glen Store & Grill; K) Approve License to Sell Tobacco Products – Glen Store & Grill; L) Approve Resolution – On Sale Wine License – Glen Store & Grill; M) Approve Resolution – Liquor Licenses – Glen Store & Grill

Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve the following Temporary **3.2 Malt Liquor License** for a period from May 1, 2012 through April 30, 2013:

On Sale:

Sherwood-Forest Owner's Ass'n., Inc., d/b/a **Sherwood Forest** – Hazelton Township

Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve the following Temporary On Sale **3.2 Malt Liquor License** for July 11 through July 14, 2012 (July 11, 12, 13, & 14, 2012):

On Sale:

Aitkin Fire Department, d/b/a **Aitkin Fire Department Relief Association** – Aitkin Township

Under the consent agenda, motion for a resolution by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve resolution – Parks and Trails Legacy Funding:

**WHEREAS**, the state Parks and Trails Legacy plan calls for a statewide system of parks

**CALL TO ORDER**

**APPROVED  
AGENDA**

**CONSENT  
AGENDA**

**SHERWOOD  
FOREST 3.2  
MALT LIQUOR  
LICENSE**

**AITKIN FIRE  
DEPT RELIEF  
ASSOCIATION  
3.2 MALT  
LIQUOR LICENSE**

**RESOLUTION  
061212-056**

and trails, and

**WHEREAS**, Greater MN Regional Parks and Trails have been underfunded for decades when compared to investments in the metro park system over that same time period, and

**WHEREAS**, the public expressed overwhelming support at 17 state-sponsored public meetings for the highest quality statewide regional projects possible as a preferred outcome of the 25 year plan, and

**WHEREAS**, the first round of park and trail legacy funding in 2009 was unfair to Greater Minnesota - with 43% of the funding dedicated to metro park needs, 43% dedicated to DNR park and trail needs and projects, while leaving only 14% funding for a statewide grants program which included Metro Parks. Of that 14%, 20% of those funds were given to the Metro Park Area , and

**WHEREAS**, the second round of park and trail legacy funding in 2011, produced better but still lopsided results with Greater Minnesota receiving 20% in dedicated legacy funding, while metro parks received 42% and DNR received 38%, and

**WHEREAS**, a 2011 inventory of Greater Minnesota park and trail needs resulted in \$76 million in projects, and over \$33 million in grant request - or more than four times the amount of the 2011 legacy grants awarded to Greater Minnesota, and

**WHEREAS**, Greater Minnesota pre-legacy park and trail funding was spotty and scarce, and

**WHEREAS**, the Legacy Act has resulted in Greater Minnesota being charged by both the public and the state plan to build the highest quality statewide regional projects possible.

**THEREFORE BE IT RESOLVED**, that Aitkin County believes Greater Minnesota should receive adequate funding to carry out the state plan and the public sentiment for high quality projects, and

Aitkin County believes the current Park and Trail Legacy splits of 43% metro, 37% DNR and 20% to Greater Minnesota are inherently unfair to Greater Minnesota and not enough to carry out the state plan or meet public expectations, and

Aitkin County believes the legacy funding splits at 43% metro, 37% DNR and 20% for the remaining 80 non-metro counties is not fair and will not provide the funding to allow Greater Minnesota to succeed in carrying out expectations of either the public or the state plan, and

Aitkin County believes the Greater Minnesota percentage of Legacy funding should increase to a level more equal to those of the metro area and DNR.

Under the consent agenda, motion for a resolution by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve resolution – Form LG214 of Northern Lakes Lightning Hockey:

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agree to approve the

## PARKS & TRAILS LEGACY FUNDING

**RESOLUTION  
061212-057  
FORM LG214 OF  
NORTHERN  
LAKES**

# AITKIN COUNTY BOARD

June 12, 2012

following Premises Permit Application - Form LG214, of the Northern Lakes Lightning Hockey, at Players Sports Bar & Grill – Hazelton Township. This establishment has an address of 26835 US Hwy 169, Aitkin, MN 56431

**LIGHTNING  
HOCKEY**

Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve the following **3.2 Malt Liquor License** for a period ending **April 30, 2013**:

**3.2 MALT  
LIQUOR LICENSE  
GLEN STORE &  
GRILL**

On Sale:

Grill of Glen Inc., d/b/a **The Glen Store & Grill Inc.** – Malmo Township

Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve the following **Application for License to Sell Tobacco Products** for the period ending March 31, 2013:

**LICENSE TO  
SELL TOBACCO  
GLEN STORE &  
GRILL**

- #12 Grill of Glen Inc., d/b/a **The Glen Store & Grill Inc.** – Malmo Township

Under the consent agenda, motion for a resolution by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve resolution – On Sale Wine License – Glen Store & Grill:

**BE IT RESOLVED**, The Aitkin County Board of Commissioners agree to approve the following On-Sale Wine license for a period ending December 31, 2012:

Grill of Glen Inc., d/b/a **The Glen Store & Grill Inc.** – Malmo Township

**RESOLUTION  
061212-058  
ON SALE WINE  
LICENSE – GLEN  
STORE & GRILL**

**This establishment has an address of 31993 280<sup>th</sup> St., Aitkin, MN 56431**

Under the consent agenda, motion for a resolution by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve resolution – Liquor License – Glen Store & Grill:

**BE IT RESOLVED**, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2012:

**RESOLUTION  
061212-059  
LIQUOR LICENSE  
GLEN STORE &  
GRILL**

“OFF” Sale:

North Liquor Inc., d/b/a **The Glen Store & Grill Inc.** – Malmo Township

**This establishment has an address of 31993 280<sup>th</sup> St., Aitkin, MN 56431**

Carroll and Joy Janzen of the Aitkin Area Persian Gulf Support Group discussed the upcoming dedication of the Aitkin Area All Veterans Memorial scheduled for July 1, 2012 from 1:30 p.m. to 3:30 p.m. on the front lawn of the Aitkin County Courthouse.

**AITKIN AREA ALL  
VETERANS  
MEMORIAL  
DEDICATION**

# AITKIN COUNTY BOARD

June 12, 2012

Kirk Peysar, Auditor reviewed the cash balance and levy report with the Board.

**CASH BALANCE  
AND LEVY  
REPORT**

During the meeting the Board discussed: i) ATV Grand Opening, ii) Park Board, iii) LLCC Mgmt Team, iv) McGregor Airport, v) MHB Subcommittee, vi) Library

**BOARD  
DISCUSSION**

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to adjourn the meeting at 3:46 p.m. until Tuesday, June 26, 2012 at 10:00 p.m.

**ADJOURN**

---

J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

---

Patrick Wussow, County Administrator