

AITKIN COUNTY BOARD

December 11, 2012

The Aitkin County Board of Commissioners met this 11th day of December, 2012 at 9:02 a.m. with the following members present: Chairperson J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, and Brian Napstad. Commissioner Anne Marcotte was absent. County Administrator Patrick Wussow, and Administrative Assistant Sue Bingham were also present.

CALL TO ORDER

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve the December 11, 2012 amended agenda. Item 5B was added: Approve Resolution - 2013 Liquor Renewal – Fisherman's Bay.

APPROVED AGENDA

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: November 27, 2012 – December 10, 2012; B) Approve County Board Minutes: November 27, 2012; C) Approve Budget Hearing Minutes: December 4, 2012; D) Approve November Manual Warrants: General Fund \$503,929.13, Road & Bridge \$627,074.58, Health & Human Services \$1,361.28, State \$95,284.10, Taxes & Penalties \$1,652.22, Long Lake Conservation Center \$291.92 for a total of \$1,229,593.23; E) Approve Auditor Warrants – Tax Overpays: \$582.72; F) Approve Resolution – 2013 Liquor Renewals, a) Approve Commissioner Warrants: General Fund \$88,062.30, Road & Bridge \$36,678.81, Health & Human Services \$635.07, Debt Service \$392,000.00, Trust \$6,785.59, Forest Development \$50,942.01, Long Lake Conservation Center \$5,548.77 for a total of \$580,652.55, b) Approve Auditor Warrants – Tax Overpays: \$3,574.95; c) Home & Community-Based Waiver Services Contract with The Rock HHC, Grand Rapids – Health & Human Services

CONSENT AGENDA

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve resolution – 2013 Liquor Renewals:

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2013 thru December 31, 2013:

**RESOLUTION
121112-113
2013 LIQUOR
RENEWALS**

“ON”, “OFF” and “SUNDAY” Sale:

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

J & S Resort, d/b/a **Barnacles** – Wealthwood Township
This establishment has an address of 36569 State Hwy 18, Aitkin, MN 56431

Cuddler Enterprises Inc., d/b/a **Big Sand Bar Resort** – Workman Township
This establishment has an address of 51866 224th Place, McGregor, MN 55760

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

MacDonald Ent. of Malmo Inc., d/b/a **Castaways** – Lakeside Township

This establishment has an address of 32360 215th Lane, Isle, MN 56342

Denny's Lakeview Inn LLC, d/b/a **Denny's Lakeview Inn** – Glen Township

This establishment has an address of 33592 300th Place, Aitkin, MN 56431

Eagle Point Lounge Inc., d/b/a **Eagle Point Lounge** – Shamrock Township

This establishment has an address of 49394 State Highway 65, McGregor, MN 55760

C.A.T.L. Enterprises Inc., d/b/a **Growlers** – Shamrock Township

This establishment has an address of 19037 Goshawk St., McGregor, MN 55760

Pepera Properties Inc., d/b/a **Jackson's Hole** – Salo Township

This establishment has an address of 36232 Kestrel Ave., McGregor, MN 55760

MacDonald Enterprises Inc., d/b/a **The Landing** – Aitkin Township

This establishment has an address of 170 Southgate Drive, Aitkin, MN 56431

Purdy Inc., d/b/a **Pine Inn** – Malmo Township

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

Dagen, Inc., d/b/a **Player's Sports Bar & Grill** – Hazelton Township

This establishment has an address of 26838 U.S. Hwy. 169, Aitkin, MN 56431

Red Rock Bar & Grill LLC, d/b/a **Red Rock Bar & Grill** – Shamrock Township

This establishment has an address of 49463 202nd Place, McGregor, MN 55760

Jacque Saari, d/b/a **Whispering Pines** – Shamrock Township

This establishment has an address of 16469 Goshawk Street, McGregor, MN 55760

“OFF” Sale:

KLOMAR, LLC, d/b/a **Cave Liquors** – Hazelton Township

This establishment has an address of 22852 US Highway 169, Aitkin, MN 56431

Larry Allen Lindbo, d/b/a **Farm Island Store** – Farm Island Township

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

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

This establishment has an address of 31993 280th St., Aitkin, MN 56431

Gerald F. Olson, d/b/a **Olson's Mississippi Landing** – Ball Bluff Township

This establishment has an address of 68298 St. Hwy. 65, Jacobson, MN 55752

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

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

Minnewawa Partners LLC, d/b/a **Willey's Sports Shop & Spirits** – Shamrock Township

This establishment has an address of 46026 State Highway 65, McGregor, MN 55760

“ON” & “SUNDAY” Sale:

Zorbaz of Big Sandy Lake, Inc., d/b/a **Big Zandy Zorbaz** – Shamrock Township
 This establishment has an address of 48760 State Highway 65, McGregor, MN 55760

Eken Enterprise, d/b/a **Jack’s Shack** – Rice River Township
 This establishment has an address of 29954 St. Hwy. 65, McGregor, MN 55760

ON Sale – CLUB:

VFW 1727, d/b/a **Roberts-Glad Post** – Aitkin Township
 This establishment has an address of 36558 410th Ave., Aitkin, MN 56431

ON Sale – WINE:

Glen Store & Grill Inc., d/b/a **Glen Grill** – Malmo Township
 This establishment has an address of 31993 280th St., Aitkin, MN 56431

Ross Wagner, Economic Development & Forest Industry Coordinator shared with the Board the AMC/MAPCED Outstanding Economic Development Award plaque received at the Annual AMC Awards Conference for the Hawkins Sawmill Road Upgrade.

Motion by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all members voting yes to approve quote from Brothers Fire Protection for Double Interlock Pre Action Sprinkler Systems for the two dispatch equipment rooms at a cost of \$12,900.00 for labor and materials as quoted.

Scott Turner, Sheriff gave the Board an update on the status of the radio project.

Patrick Wussow, County Administrator and Kirk Peysar, County Auditor held final 2013 budget discussions with the Board. The Board consensus is to adopt a 3% levy on December 18, 2012 utilizing additional MCIT dividends, and/or or additional reserves.

Motion for a resolution by Commissioner Westerlund, seconded by Commissioner Niemi and carried (3-0 Napstad abstained), to approve resolution 2013 Liquor License – Fisherman’s Bay:

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2013 thru December 31, 2013:

“ON”, “OFF” and “SUNDAY” Sale:

ECONOMIC DEVELOPMENT AWARD

ELECTRONIC ROOM FIRE SUPPRESSION

800 MHZ UPDATE

2013 FINAL BUDGET DISCUSSIONS

RESOLUTION 121112-114 2013 LIQUOR RENEWAL – FISHERMAN’S BAY

AITKIN COUNTY BOARD

December 11, 2012

N5 Corporation, d/b/a **Fisherman's Bay** – Workman Township
This establishment has an address of 50933 State Highway 65, McGregor, MN 55760

During the meeting the Board discussed: i) Flood mitigation meeting, ii) Kandiyohi restructuring

Break: 11:07 a.m. to 11:20 a.m.

Motion by Commissioner Niemi, seconded by Commissioner Napstad and carried, all members voting to close the meeting under MN Statute 13D.05, subd. 3(C) – Property Acquisition 08-0-024300 at 11:20 a.m.

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting to reopen the meeting at 11:51 a.m.

Motion by Commissioner Niemi, seconded by Commissioner Napstad and carried, all members voting yes to adjourn the meeting at 11:51 a.m. until Tuesday, December 18, 2012 at 9:00 a.m.


**BOARD
DISCUSSION**

BREAK

**CLOSED
SESSION**

OPEN MEETING

ADJOURN



J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners



Patrick Wussow, County Administrator