

# AITKIN COUNTY BOARD

December 11, 2012

The Aitkin County Board of Commissioners met this 11<sup>th</sup> 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 224<sup>th</sup> 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 487<sup>th</sup> Street, McGregor, MN 55760

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

This establishment has an address of 32360 215<sup>th</sup> 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 300<sup>th</sup> 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 202<sup>nd</sup> 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 280<sup>th</sup> 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 321<sup>st</sup> 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 410<sup>th</sup> 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 280<sup>th</sup> 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**

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J. Mark Wedel, Chairperson  
Aitkin County Board of Commissioners

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Patrick Wussow, County Administrator