

AITKIN COUNTY BOARD Special Meeting June 18, 2013

<p>The Aitkin County Board of Commissioners met this 18th day of June, 2013 at 3:46 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.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the June 18, 2013 agenda.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Consent Agenda as follows: A) Approve Commissioner Warrants: General Fund \$313,246.57, Road & Bridge \$66,857.20, Health & Human Services \$1,023.56, State \$570.00, Trust \$24,537.00, Forest Development \$2,705.10, Long Lake Conservation Center \$7,105.47, Parks \$6,130.26 for a total of \$422,175.16; B) Approve Tobacco License – DAM of Aitkin Lakes, Inc., d/b/a Farm Island Store – Farm Island Township; C) Approve Resolution – Liquor License Farm Island Store; D) Approve Resolution – Liquor License Hillcrest Resort; E) Approve Resolution – Form LG230 Aitkin Fire Relief Association</p>	<p>CONSENT AGENDA</p>
<p>Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve resolution – Liquor License Farm Island Store:</p>	
<p>BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2013:</p>	<p>RESOLUTION 061813-055 LIQUOR LICENSE FARM ISLAND STORE</p>
<p><u>“OFF” Sale:</u></p>	
<p>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</p>	
<p>Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve resolution – Liquor License Hillcrest Resort:</p>	
<p>BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2013:</p>	<p>RESOLUTION 061813-056 LIQUOR LICENSE HILLCREST RESORT</p>
<p><u>“ON”, “OFF” and “SUNDAY” Sale:</u></p>	
<p>Joel S. Carr – Jeanne M. Carr d/b/a Hillcrest Resort McGregor, LLC – Shamrock Township This establishment has an address of 20612 498th Lane, McGregor, MN 55760</p>	
<p>Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve resolution – Form LG230 Aitkin Fire Relief Association:</p>	
<p>BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application to Conduct Off-Site Gambling - Form LG230 - of the Aitkin Fire Relief</p>	<p>RESOLUTION 061813-057 FORM LG230</p>

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Association, at the following location – 3 blocks north of 210-169 intersection in Aitkin on Minnesota Ave. N., (632 Minnesota Ave N), Aitkin, MN 56431 - Aitkin Township. (Note: Dates of activity for Pulltabs and Tipboards /July 10th – 13th, 2013)

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting to approve the timeline and modified ballot language for the Lake Minnewawa Lake Improvement District (LID) election as proposed by Kirk Peysar, County Auditor.

There were no reports given for C.S.A.P. 001-612-014

Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to adjourn the meeting at 4:08 p.m. until Tuesday, June 25, 2013 at 9:00 a.m.

**AITKIN FIRE
RELIEF
ASSOCIATION**

**LAKE
MINNEWAWA LID
ELECTION**

**C.S.A.P.
001-612-014**

ADJOURN

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator