Add ON

# Aitkin County Board of Commissioners Request for County Board Action/Agenda Item Cover Sheet



To: Chairperson, Aitkin County Board of Commissioners Date: <u>April 3, 2014</u>
Via: Roxy Traxler, Interim County Administrator
From: Sally M. Huhta
Title of Item:
LG214 – Fisher's Resort, Grill of Glen, Inc. & Sunrise Cafe
Requested Meeting Date: <u>April 08, 2014</u> Estimated Presentation Time:
Presenter:
Type of Action Requested (check all that apply)
For info only, no action requested Approve under Consent Agenda
For discussion with possible action Adopt Ordinance Revision
Let/Award Bid or Quote (attach copy of basic bid/quote specs or summary of complex specs, each bid/quote received & bid/quote
comparison) Approve/adopt proposal by motionX_ Approve/adopt proposal by resolution (attach draft resolution)
Authorize filling vacant staff position
Request to schedule public hearing or sale Other (please list)
Request by member of the public to be heard
Item should be addressed in closed session under MN Statute
Fiscal Impact (check all that apply)
Is this item in the current approved budget? Yes No (attach explanation)
What type of expenditure is this? Operating Capital Other (attach explanation)
Revenue line account # that funds this item is:
Expenditure line account # for this item is:
Staffing Impact (Any yes answer requires a review by Human Resources Manager before going to the board)
Duties of a department employee(s) may be materially affectedYesNo
Applicable job description(s) may require revision Yes No
Item may impact a bargaining unit agreement or county work policyYes No
Item may change the department's authorized staffing levelYes No
Supporting Attachment(s)
Memorandum Summary of Item
Copy of applicable county policy and/or ordinance (excerpts acceptable)
Copy of applicable state/federal statute/regulation (excerpts acceptable)
Copy of applicable contract and/or agreement
Original bid spec or quote request (excluding complex construction projects)
Bids/quotes received (excluding complex construction projects, provide comparison worksheet)
Bid/quote comparison worksheet
Draft County Board resolution
Plat approval check-list and supporting documents
Copy of previous minutes related to this issue
_X_ Other supporting document(s) (please list) <u>Proposed Resolution</u>

Provide (1) copy of supporting documentation NO LATER THAN Wednesday at Noon to make the Board's agenda for the following Tuesday. (If your packet contains colored copies, please provide (4) paper copies of supporting documentation as we do not have a color printer or copier.) Items WILL NOT be placed on the Board agenda unless complete documentation is provided for the Board packets.

## Sue Bingham

From:

Sally Huhta [sally.huhta@co.aitkin.mn.us]

Sent:

Thursday, April 03, 2014 1:56 PM

To:

Roxy Traxler 'Sue Bingham'

Cc: Subject:

LG214 - Fisher's Resort, Grill of Glen & Sunrise Cafe

Attachments:

Request for Board Action 2014.doc; LG214 Resolution-Mille Lacs Trails.doc

Attached, please find the Request for Board Action and Proposed Resolution on the same. Mille Lacs Trails has a new manager and did not realize that she had to get the Gambling Application to us yesterday. There are three (3) establishments that this Resolution involves. (Since Lori is the present owner of Sunrise Café, it would be a conflict of interest for her to vote on the same, so she should abstain). The date to start selling on all three establishments is set for May 1<sup>st</sup>. If the same cannot be brought up at the 8<sup>th</sup> board meeting, would you kindly put it on the following week for consent.

THX, Sally

Sally M. Huhta Aitkin County Deputy Auditor 209 2nd Street NW - Room 202 Aitkin, MN 56431

218-927-7354 Fax: 218-927-7324

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# CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED April 8, 2014

By Commissioner: xx

040814-0xx

### Form LG214 Mille Lacs Trails

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214 - of the **Mille Lacs Trails**:

- Fisher's Resort, which has an address of 32390 212<sup>th</sup> Lane, Isle, MN 56342 Lakeside Township
- Grill of Glen, Inc., which has an address of 31993 280<sup>th</sup> Street, Aitkin, MN 56431 Malmo Township
- Sunrise Cafe, which has an address of 22167 St. Hwy. 47, Aitkin, MN 56431 Malmo Township

Commissioner xx moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin ) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 8<sup>th</sup> day of April A.D., 2014, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 8th day of April A.D., 2014

KIRK PEYSAR, County Auditor	
BY	, Deputy

# STATES STATES

### UNITED STATES BOARD ON GEOGRAPHIC NAMES

In reply please use this address: U. S. Geological Survey 523 National Center Reston, Virginia 20192-0523

March 21, 2014

APR 03 2014

Mr. J. Mark Wedel, Chairman Aitkin County Commissioners 217 2nd Street NW, Room 134 Aitkin, Minnesota 56431

Dear Chairperson Wedel:

This is to inform you that the U.S. Board on Geographic Names, at its March 13, 2014 meeting, approved the proposal to change the application of the name <u>Musselshell Creek</u> and to apply the new name <u>Island Lake Creek</u>, for two streams in Aitkin County.

The change has been made and the new name has been added to the Geographic Names Information System, the nation's official geographic names repository, which is available and searchable online at http://geonames.usgs.gov. The entries read as follows:

Island Lake Creek: stream; 0.8 mi. long; heads in Island Lake in Savanna State Forest in Haugen Township at 46°43'39"N, 93°11'04"W, flows SE then S and W to enter Musselshell Creek (q.v.); named for the lake from which the stream flows; Aitkin County, Minnesota; Secs. 18&19, T49N, R22W, Fourth Principal Meridian; 46°43'08"N, 93°11'13"W; USGS map – Tamarack 1:24,000.

Musselshell Creek: stream; 2.3 mi. long; heads in Savanna State Forest in Haugen Township, 0.6 E of Round Lake at 35°25'47"N, 92°22'56"W, flows N then NNW then W and SW to enter Horseshoe Lake; Aitkin County, Minnesota; Sec. 24, T49N, R23W and Secs. 19&30, T49N, R22W, Fourth Principal Meridian; 46°43'02"N, 93°12'12"W; USGS map – Tamarack 1:24,000.

Sincerely yours,

Lou Yost
Executive Secretary

U. S. Board on Geographic Names

# STATEMENT OF BUSINESS TRANSACTED IN OFFICE OF COUNTY RECORDER, AITKIN COUNTY DURING \_\_\_March\_\_\_\_\_\_ 2014 DEPOSIT OF CHECK OR CASH \$ \_\_19,718.95 TO AITKIN CO TREASURER

NOTARY NOTARY SURCHARGE 9.2030 Expired 8/1/10  TORRENS 9.2031 10.  COUNTY GENERAL FUND 5002. STATE GENERAL FUND TORACH 9.2036 369 RECORDER TECH FEE UNALLOCATED 352 UNALLOCATED 367 STATE WELL CERT. 367 STATE WELL CERT. 368 SIRTH CERTIFICATES CHILDREN'S SURCH. SIRTH/DEATH SURCH. (136/480) SIRTH/DEATH SURCH. (136/480) SIRTH/DEATH SURCH. (136/480) SIRTH CERT. 361 SURCH 144.226 SUBD 3 (b) TOTAL  WORK DONE FOR VARIOUS COUNTY AGENCIES FOR WHICH NO PAYMENT WAS RECEIVED  RECORDING HONORABLE DISCHARGES AITKIN COUNTY AITKIN CO ROAD & BRIDGE TOTAL  27 AITKIN, MN March 31 , 2014  ZIP 362 YEAR TO DATE 1030	NATURE OF BUSINESS TRANSACTI	ED		AMOUNT OF FEES RECEIVED
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NOTARY SURCHARGE   9.2030   Expired 8/11/10	NOTABY	4		40
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	PREVIOUS YEAR \$21,870.20			Lancatine.

# Aitkin County Board of Commissioners Board Meeting Attendance Record Date: April 8, 2014

		Please chec	Please check the boxes that apply.
	Aitkin County	Aitkin County	Company Representative – please
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