

Add ON

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



To: Chairperson, Aitkin County Board of Commissioners Date: April 3, 2014

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: April 08, 2014 Estimated Presentation Time:

Presenter:

Type of Action Requested (check all that apply)

- For info only, no action requested
For discussion with possible action
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 motion
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 affected. Yes No
Applicable job description(s) may require revision. Yes No
Item may impact a bargaining unit agreement or county work policy. Yes No
Item may change the department's authorized staffing level. Yes 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
Other supporting document(s) (please list) Proposed Resolution

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

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**From:** Sally Huhta [sally.huhta@co.aitkin.mn.us]  
**Sent:** Thursday, April 03, 2014 1:56 PM  
**To:** Roxy Traxler  
**Cc:** 'Sue Bingham'  
**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 8<sup>th</sup> day of April A.D., 2014

KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy



## 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 Musselshell Creek and to apply the new name Island Lake Creek, 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**

NATURE OF BUSINESS TRANSACTED	AMOUNT OF FEES RECEIVED
UCC	0
NOTARY	40
NOTARY SURCHARGE	9.2030 Expired 8/1/10
TORRENS	91
TORRENS ASSURANCE	*** 9.2031 10.5
COUNTY GENERAL FUND	5002.5
STATE GENERAL FUND	*** 9.2036 3696
RECORDER TECH FEE	3520
UNALLOCATED	3872
STATE WELL CERT.	*** 9.2027 467.5
COUNTY WELL CERT	82.5
AMENDED DEATH	80
BIRTH CERTIFICATES	292
CHILDREN'S SURCH.	*** 9.2024 102
BIRTH/DEATH SURCH. (136/480)	*** 9.2022 616
DEATH CERT.	380
2010 LEG. SURCH 144.226 SUBD 3 (b)	*** 340
COPIES & C/COPIES	1126.95
<b>TOTAL</b>	<b>19718.95</b>

**WORK DONE FOR VARIOUS COUNTY AGENCIES  
FOR WHICH NO PAYMENT WAS RECEIVED**

RECORDING HONORABLE DISCHARGES	0
AITKIN COUNTY	0
AITKIN CO ROAD & BRIDGE	276
OTHERS	
<b>TOTAL</b>	<b>276</b>

AITKIN, MN March 31, 2014

ZIP 362

YEAR TO DATE 1030

PREVIOUS YEAR \$21,870.20

*Diana M. Sabbert Co Recorder  
by Arden C. Stapp, deputy*

