

By Commissioner: Westerlund

20151208-071

LG214 Premises Permit – The Joint Bennettville MN

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the Aitkin Fire Relief Association, at The Joint Bennettville MN – Hazelton Township. This establishment has an address of 26838 US Hwy 169, Aitkin, MN 56431

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

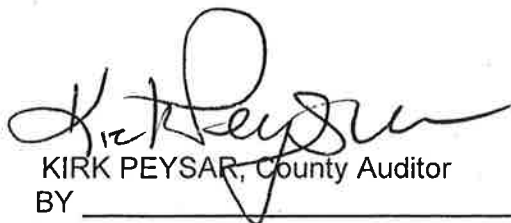
FIVE MEMBERS PRESENT

All Members Voted 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 8th day of December A.D., 2015, 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 December A.D. 2015


KIRK PEYSAR, County Auditor
BY _____, Deputy

2016 Liquor License Renewals

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2016 thru December 31, 2016:

“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

Barnacles Resort of MN Inc., 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

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

Forestry Station Inc., d/b/a **Forestry Station** – Ball Bluff Township

This establishment has an address of 67807 State Hwy 65, Jacobson, MN 55752

Chuhanic Inc., d/b/a **The Joint Bennettville MN** – Hazelton Township

This establishment has an address of 26838 US Highway 169, Aitkin, MN 56431

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

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

Big Sandy Golf, Inc., d/b/a **Minnesota National Golf Course** – Workman Township

This establishment has an address of 23247 480th St., McGregor, MN 55760

D & G Marklund Inc., d/b/a **Pine Inn** – Malmo Township

This establishment has an address of 27805 State Highway 47, 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

"OFF" Sale:

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

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

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 Inc., 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:

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

Kathryn E Eken, d/b/a **Jack's Shack** – Rice River Township
This establishment has an address of 29954 State Highway 56, 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

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

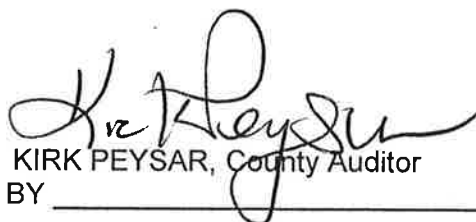
FIVE MEMBERS PRESENT

All Members Voted 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 8th day of December A.D., 2015, 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 December A.D. 2015


KIRK PEYSAR, County Auditor
BY _____, Deputy

By Commissioner: Napstad

20151208-073

General Fund Transfer for Great River Road Costs

WHEREAS, \$3,000,000 of General Funds was reserved by resolution dated May 12, 2009 for the unfunded construction costs, right of way costs, and external engineering costs on the Great River Road projects, and

WHEREAS, S.P. 01-610-22 and S.P. 01-610-25 were completed on the second phase of the Great River Road Project between US Hwy 169 and CSAH 3 during the 2015 construction season, and

WHEREAS, the total cost of right of way, external engineering and 20% of the construction bid cost on these two projects totaled \$1,096,529.67.

NOW, THEREFORE, BE IT RESOLVED, that \$1,096,529.67 is hereby authorized to be transferred from the General Fund to the Road and Bridge Fund to pay costs incurred on these projects.

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

FIVE MEMBERS PRESENT

All Members Voted 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 8th day of December A.D., 2015, 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 December A.D. 2015


KIRK PEYSAR, County Auditor
BY _____, Deputy

By Commissioner: Marcotte

20151208-074

Central Minnesota Community Corrections, Waiver of Certain Joint Powers Agreement Provisions

WHEREAS, On December 1, 2015 the Morrison County Board of Commissioners passed a resolution requesting that the Central Minnesota Community Corrections Joint Powers Board consider dissolution of Central Minnesota Community Corrections; and

WHEREAS, Article 10 of the Central Minnesota Community Corrections Joint Powers Agreement requires that a 30 day written notice must be provided to member counties before a resolution to dissolve may be considered by the Joint Powers Board and that a special meeting must be held for the purpose of considering a resolution to dissolve; and

WHEREAS, Morrison County has requested that Crow Wing and Aitkin County waive these provisions of the Joint Powers Agreement so that a resolution to dissolve Central Minnesota Community Corrections may be considered at the December 16, 2015 regular Joint Powers Board meeting.

BE IT RESOLVED, in accordance with the request of Morrison County, the Aitkin County Board of Commissioners agrees to waive the requirement for 30 days' notice and the requirement to hold a special meeting as called for in Article 10 of the Central Minnesota Community Corrections Joint Powers Agreement, Article 10.

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

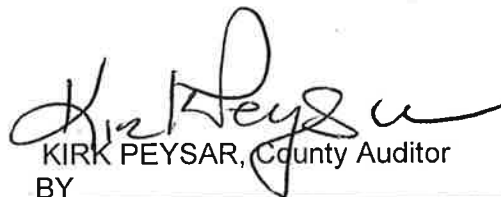
FIVE MEMBERS PRESENT

All Members Voted 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 8th day of December A.D., 2015, 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 December A.D. 2015


KIRK PEYSAR, County Auditor
BY _____, Deputy

By Commissioner: Niemi

20151208-075

2016 Liquor License Renewal – Fisherman’s Bay

BE IT RESOLVED, the Aitkin County Board of Commissioners agree to approve the following liquor license for a period from January 1, 2016 thru December 31, 2016:

“ON”, “OFF” and “SUNDAY” Sale:

N5 Corporation, d/b/a **Fisherman’s Bay** – Workman Township

This establishment has an address of 50933 State Highway 65, McGregor, MN 55760

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


FIVE MEMBERS PRESENT

(4-0-1 Napstad abstained)

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 8th day of December A.D., 2015, 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 December A.D. 2015


KIRK PEYSAR, County Auditor

BY _____, Deputy