

AITKIN COUNTY BOARD

December 8, 2015

The Aitkin County Board of Commissioners met this 8th day of December, 2015 at 5:02 p.m. with the following members present: Chairperson J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, Brian Napstad, Anne Marcotte, County Administrator Nathan Burkett, and Administrative Assistant Sue Bingham.

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to approve the December 8, 2015 amended agenda. Item 4B, 2016 Liquor License Renewal – Fisherman’s Bay was added.

Representative Dale Lueck discussed the dissolution of CMCC Joint Powers Agreement with the Board and offered his support. He also discussed Broadband development in Aitkin County.

Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: November 24, 2015 to December 8, 2015; B) Approve County Board Minutes: November 24, 2015; C) Approve Commissioner Warrants: General Fund \$66,286.54, Road & Bridge \$24,481.12, Health & Human Services \$1,302.64, Trust \$19,835.89, Forest Development \$7,246.35, Long Lake Conservation Center \$9,316.28, Parks \$1,107.18 for a total of \$129,594.00; D) Approve Affidavit for Duplicate of Lost Warrant #65016, dated 11-6-15 to Mille Lacs Electric for \$2,693.83 – Auditor’s Office; E) Adopt Resolution: LG214 Premises Permit – The Joint Bennettville MN; F) Adopt Resolution: 2016 Liquor License Renewals; G) Approve SSTS Inspector Contract Renewal; H) Approve Placement of Funds into Reserves – Environmental Services

Under the consent agenda, motion for a resolution by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to adopt resolution – 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

Under the consent agenda, motion for a resolution by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to adopt resolution – 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

CALL TO ORDER

**APPROVED
AGENDA**

**CITIZENS PUBLIC
COMMENT**

**CONSENT
AGENDA**

**RESOLUTION
20151208-071
LG214 PREMISES
PERMIT –
THE JOINT
BENNETTVILLE
MN**

**RESOLUTION
20151208-072
2016 LIQUOR
LICENSE
RENEWALS**

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

Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve contract renewal between Aitkin County Environmental Services and Martin Joyce Septic Service, LLC as presented.

Under the consent agenda, motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve placing \$5,000.00 from account number 01-390-6620 into reserves for future purchase of a newer vehicle

Motion for a resolution by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to adopt resolution – General Fund Transfer to 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.

Motion for a resolution by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to adopt resolution – 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

SSTS INSPECTOR CONTRACT

RESERVE FUNDS ENVIRONMENTAL SERVICES

RESOLUTION 20151208-073 GENERAL FUND TRANSFER TO GREAT RIVER ROAD COSTS

RESOLUTION 20151208-074 CENTRAL MINNESOTA COMMUNITY CORRECTIONS, WAIVER OF CERTAIN JOINT POWERS AGREEMENT PROVISIONS

AITKIN COUNTY BOARD

December 8, 2015

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.

Nathan Burkett, County Administrator discussed the dissolution of the CMCC joint powers agreement with the Board. The Board confirmed the request to form an informal advisory committee related to Corrections in Aitkin County.

Motion for a resolution by Commissioner Niemi, seconded by Commissioner Marcotte and carried (4-0-1 Napstad abstained), all members voting yes to adopt resolution – 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

The Board reported on the following: AMC Annual Conference, HRA, Economic Development, Personnel, CMCC and Extension.

Motion by Commissioner Niemi, seconded by Commissioner Marcotte and carried, all members voting yes to adjourn the meeting at 6:00 p.m. until Tuesday, December 22, 2015 at 9:00 a.m.

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Nathan Burkett, County Administrator

**ADVISORY
COMMITTEE –
AITKIN COUNTY
CORRECTIONS**

**RESOLUTION
20151208-075
2016 LIQUOR
LICENSE –
FISHERMAN'S
BAY**

**BOARD
DISCUSSION**

ADJOURN