

2017 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, 2017 thru December 31, 2017:

“ON”, “OFF” and “SUNDAY” Sale:

Gabeshiwigamig Niish, LLC, d/b/a **Big Sandy Lodge & Resort** - Shamrock Township

This establishment has an address of 20534 487<sup>th</sup> Street, McGregor, MN 55760

Corner Club LLC, d/b/a **Corner Club** – Macville Township

This Establishment has an address of 60967 Highway 169, Hill City, MN 55748

Denny’s Lakeview Inn LLC, d/b/a **Denny’s Lakeview Inn** – Glen Township

This establishment has an address of 33592 300<sup>th</sup> Place, Aitkin, MN 56431

Eagle Point Inc., d/b/a **Eagle Point** – Shamrock Township

This establishment has an address of 49394 State Highway 65, McGregor, MN 55760

Fireside Inn Inc., d/b/a **Fireside Inn** – Jevne Township

This establishment has an address of 415 Meadows Dr., 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

Hillcrest Resort McGregor LLC, d/b/a **Hillcrest Resort** – Shamrock Township

This establishment has an address of 20612 498<sup>th</sup> Lane, McGregor, MN 55760

Pepera Properties Inc., d/b/a **Jackson’s Hole** – Salo Township

This establishment has an address of 36232 Kestrel Ave., McGregor, MN 55760

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

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

Phil’s Myr Mar Marina Inc., d/b/a **Phil’s Myr Mar Marina** – Hazelton Township

This establishment has an address of 44033 Conifer St., Aitkin, MN 56431

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

This establishment has an address of 27805 State Highway 47, Aitkin, MN 56431

Jacque Saari, d/b/a **Whispering Pines** – Shamrock Township

This establishment has an address of 16469 Goshawk Street, McGregor, MN 55760

“ON” and “SUNDAY” Sale:

Zorbaz of Big Sandy Lake Inc., d/b/a **Big Zandy Zorbaz** – Shamrock Township

This establishment has an address of 48760 State Highway 65, McGregor, MN 55760

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 410<sup>th</sup> Ave., Aitkin, MN 56431

“OFF” Sale:

KRIM15 LLC, d/b/a **Cave Liquors** – Hazelton Township

This establishment has an address of 22852 US Highway 169, Aitkin, MN 56431

“ON” Sale – WINE:

Kulifaj Resorts Inc., d/b/a **The Red Door Resort** – Wealthwood Township

This establishment has an address of 38421 State Highway 18, Aitkin, MN 56431

Commissioner Westerlund 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}

I, Patrick Wussow, Interim County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 20th day of December 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20th day of December 2016



Patrick Wussow  
Interim County Administrator

By Commissioner: Niemi

20161220-084

**Final Contract Payment – Contract No. 20154**

WHEREAS, Contract No. 20154 has in all been completed, and the County Board being fully advised in the premises.

NOW THEN BE IT RESOLVED, That the Aitkin County Board of Commissioners does hereby accept said completed project for and on behalf of the County of Aitkin and authorize final payment to Young Excavating in the amount of \$5,330.00.

Commissioner Westerlund 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}

I, Patrick Wussow, Interim County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 20th day of December 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20th day of December 2016



Patrick Wussow  
Interim County Administrator

By Commissioner: Niemi

20161220-085

City of Aitkin Trail Project 1 of 2

WHEREAS, the City of Aitkin desires to submit a grant application for the Federal Highway Administration (FHWA) Transportation Alternatives Program (TAP) for the 1.3-mile Cuyuna Lakes Trail - Tank Trail Segment project, and

WHEREAS, the FHWA TAP grant requires that Aitkin County act as the project sponsor for this project.

THEREFORE BE IT RESOLVED, that Aitkin County agrees to act as the sponsoring agency for the Cuyuna Lakes Trail - Tank Trail Segment project and has reviewed and approved the project as proposed. Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

BE IT FURTHER RESOLVED that John Welle, Aitkin County Engineer is hereby authorized to act as agent on behalf of this sponsoring agency.

Commissioner Westerlund 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}

I, Patrick Wussow, Interim County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 20th day of December 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20th day of December 2016

  
\_\_\_\_\_  
Patrick Wussow  
Interim County Administrator

By Commissioner: Niemi

20161220-086

City of Aitkin Trail Project 2 of 2

WHEREAS, the Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right of way or property ownership acquired without prior approval from the FHWA; and

WHEREAS, Transportation Alternatives projects receive federal funding; and

WHEREAS, the Minnesota Department of Transportation (MnDOT) has determined that for projects implemented with alternative funds, this requirement should be applied to the project proposer; and

WHEREAS, Aitkin County is the sponsoring agency for the transportation alternatives project identified as Cuyuna Lakes Trail - Tank Trail Segment.

THEREFORE BE IT RESOLVED, that the sponsoring agency hereby agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned transportation alternatives project.

Commissioner Westerlund 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}

I, Patrick Wussow, Interim County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 20th day of December 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20th day of December 2016



Patrick Wussow  
Interim County Administrator

By Commissioner: Westerlund

20161220-087

**2017 Liquor License Renewal – Fisherman’s Bay**

**BE IT RESOLVED**, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2017 thru December 31, 2017:

**“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}**

I, Patrick Wussow, Interim County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 20<sup>th</sup> day of December 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<sup>th</sup> day of December 2016



Patrick Wussow  
Interim County Administrator

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

ADOPTED December 20, 2016

By Commissioner: Westerlund

**20161220-088**

**2017 Ditch Fund Budgets**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets for 2017:

<u>Fund/Account</u>	<u>Fund/Acct</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Judicial Ditch 2	7-350	\$47		\$0
Co Ditch 5	7-353	\$0		\$440
Co Ditch 21	7-365	\$0		\$0
Co Ditch 24	7-351	\$0		\$0
Co Ditch 28	7-356	\$0		\$185
Co Ditch 30	7-352	\$106		\$1648
Co Ditch 34	7-357	\$0		\$625
Co Ditch 36	7-358	\$0		\$0
Co Ditch 37	7-359	\$0		\$7980
St Ditch 63	7-362	\$0		\$0
St Ditch 66	7-363	\$0		\$0
Co Ditch 2	7-367	\$0		\$355
Diversion Channel	7-373	\$0		\$0
Co Ditch 23	7-354	\$0		\$965
Co Ditch 25	7-355	\$0		\$0
Co Ditch 42	7-360	\$0		\$0
Co Ditch 58	7-361	\$0		\$0
Co Ditch 20	7-364	\$0		\$143
Co Ditch 43	7-366	\$0		\$425
Co Ditch 29	7-371	\$0		\$0
Co Ditch 38	7-	\$0		\$0

Commissioner Niemi 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}**

I, Patrick Wussow, Interim County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 20<sup>th</sup> day of December 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<sup>th</sup> day of December 2016



Patrick Wussow  
Interim County Administrator

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

ADOPTED December 20, 2016

By Commissioner: Westerlund

20161220-089

**2017 Unorganized Township Budgets**

**BE IT RESOLVED**, that the following 2017 budgets be set for Unorganized Townships:

	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Unorganized Road and Bridge	\$44,500		\$44,500
Unorganized Fire Fund	\$30,875		\$30,875
Unorganized Cemetery	\$2,700		\$2,700

Commissioner Niemi 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}

I, Patrick Wussow, Interim County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 20<sup>th</sup> day of December 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<sup>th</sup> day of December 2016



Patrick Wussow  
Interim County Administrator

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

ADOPTED December 20, 2016

By Commissioner: Westerlund

**20161220-090**

**2017 Non-Levy Budgets**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets that are non-levy for 2017:

<u>Fund/Account</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Law Library	\$30,000		\$30,000
County Development	\$339,000	\$7,932	\$346,932
Cons. Forf Tax Sales	\$0		\$0
Forfeit Tax Sales	\$1,700,000		\$1,700,000
Forest Resource	\$142,500	\$265	\$142,765
Reforestation	\$216,975	\$3,105	\$220,080
Memorial Forest	\$110,500	\$68,824	\$179,324
Forest Road	\$38,000	(\$2,488)	\$35,512
Gravel Pit	\$3,000		\$0
Missing Heirs	\$0		\$0
MCIT	\$0		\$0
Collaborative Grant	\$44,700	\$10,300	\$55,000
Environmental Trust	\$10,000		\$10,000
LLCC	\$650,389	(\$819)	\$649,570

Commissioner Niemi 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}**

I, Patrick Wussow, Interim County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 20<sup>th</sup> day of December 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<sup>th</sup> day of December 2016

  
 \_\_\_\_\_  
 Patrick Wussow  
 Interim County Administrator

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

ADOPTED December 20, 2016

By Commissioner: Westerlund

20161220-091

2017 Levy

**BE IT RESOLVED**, that the Aitkin County Board of Commissioners hereby adopts the final property tax levy for taxes payable in 2017 for the following funds:

<u>FUND</u>	<u>LEVY</u>
Revenue Fund	\$5,886,021
Road and Bridge Fund	\$2,507,026
Health & Human Services Fund	\$2,478,402
Operation or Maintenance Costs Of a County Jail	\$1,996,480
Parks	\$ 15,000
Total:	\$12,882,929

**BE IT ALSO RESOLVED**, that \$10,000.00 is reserved for the horse barn at the fairgrounds.

Commissioner Niemi 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}

I, Patrick Wussow, Interim County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 20<sup>th</sup> day of December 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<sup>th</sup> day of December 2016




---

Patrick Wussow  
Interim County Administrator

By Commissioner: Westerlund

**20161220-092**

**2017 Budgets for Levy Funds**

**BE IT RESOLVED**, that the following 2017 budgets be set for the leviable funds of Aitkin County:

<u>Fund/Account</u>	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
General Fund	\$12,903,180	\$23,109	\$12,926,289
Road and Bridge	\$9,336,337	\$878,201	\$10,214,538
Health & Human Service	\$6,433,034	\$400,000	\$6,833,034
Parks	\$531,117	(\$21,178)	\$509,939
Total:	\$29,203,668	\$1,280,132	\$30,483,800

Commissioner Niemi 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}**

I, Patrick Wussow, Interim County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 20<sup>th</sup> day of December 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<sup>th</sup> day of December 2016



Patrick Wussow  
Interim County Administrator

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

ADOPTED December 20, 2016

By Commissioner: Westerlund

20161220-093

**2017 ECRL Levy**

**BE IT RESOLVED**, that the amount of \$225,882 be budgeted and levied for the year 2017 for the East Central Regional Library.

Commissioner Niemi 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}

I, Patrick Wussow, Interim County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 20<sup>th</sup> day of December 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<sup>th</sup> day of December 2016



Patrick Wussow  
Interim County Administrator

By Commissioner: Westerlund

20161220-094

**2017 Boat & Water Safety Budget**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners approves the 2017 annual Boat and Water Safety Agreement budget on file in the Office of County Auditor in the amount of \$84,830 for a term January 1, 2017 to December 31, 2017.

	<u>Revenues</u>	<u>Co Share</u>	<u>Expenditures</u>
Misc. Receipts	\$150		
Boat & Water Grant	\$27,235		
<b>Totals:</b>	<b>\$27,385</b>	<b>\$58,856</b>	<b>\$86,241</b>

Commissioner Niemi 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}

I, Patrick Wussow, Interim County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 20<sup>th</sup> day of December 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<sup>th</sup> day of December 2016

  
\_\_\_\_\_  
Patrick Wussow  
Interim County Administrator

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

ADOPTED December 20, 2016

By Commissioner: Westerlund

20161220-095

**2017 Appropriations to Aitkin County Soil & Water & Snake River Watershed**

**BE IT RESOLVED**, that the budget and appropriation in the amount of \$143,254 be set for 2017 for the Aitkin County Soil and Water Conservation District (\$98,034 from the General Revenue Fund and \$45,220 from County Development Funds) and \$10,079 be set for the Snake River Watershed District.

Commissioner Niemi 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}

I, Patrick Wussow, Interim County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 20<sup>th</sup> day of December 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<sup>th</sup> day of December 2016



Patrick Wussow  
Interim County Administrator

By Commissioner: Westerlund

20161220-096

**Unorganized Road & Bridge Transfers**

**BE IT RESOLVED**, that the County Auditor is hereby ordered to transfer the following sums of money from the Unorganized Road and Bridge account to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the Unorganized Townships as given below. Purpose of this claim is to cover the expense of snowplowing and repairing of road in the Unorganized Townships with county equipment.

Unorg Township

52-22	\$2,667.50
45-24	\$15,277.22
47-24	\$13,202.85
52-24	\$2,660.00
50-25	\$4,412.50
51-25	\$280.00
52-25	\$2,575.94
50-26	\$1,030.00
48-27	\$5,904.27
49-27	\$15,254.22
50-27	\$760.00
51-27	\$1,152.20
52-27	\$5,360.00

Commissioner Niemi 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}

I, Patrick Wussow, Interim County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 20<sup>th</sup> day of December 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<sup>th</sup> day of December 2016



Patrick Wussow  
Interim County Administrator

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

ADOPTED December 20, 2016

By Commissioner: Westerlund

20161220-097

**County Ditch & County Development Transfers**

**BE IT RESOLVED**, that the County Auditor is hereby ordered to transfer the following sums of money from the ditch accounts to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the ditch as given below. Purpose of this claim is to cover the expense of Assessment and Maintenance of ditches.

County Ditch 30	\$1648.00
County Ditch 34	\$525.89

**BE IT FUTHER RESOLVED**, that the County Auditor is hereby ordered to transfer the following sums of money from the County Development Fund to the County Road and bridge Fund to cover maintenance of the following County Ditches:

County Ditch 2	\$335.00
County Ditch 5	\$440.00
County Ditch 20	\$142.50
County Ditch 23	\$965.00
County Ditch 28	\$185.00
County Ditch 37	\$7,980.00
County Ditch 42	\$425.00

Commissioner Niemi 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}

I, Patrick Wussow, Interim County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 20<sup>th</sup> day of December 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<sup>th</sup> day of December 2016

  
\_\_\_\_\_  
Patrick Wussow  
Interim County Administrator