



Board of County Commissioners Agenda Request

2c
Agenda Item #

Requested Meeting Date: January 7, 2020

Title of Item: Acknowledge County Administrator's Year-End Matters

<input type="checkbox"/> REGULAR AGENDA	Action Requested:	<input type="checkbox"/> Direction Requested	
<input checked="" type="checkbox"/> CONSENT AGENDA		<input type="checkbox"/> Approve/Deny Motion	<input type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY		<input type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Hold Public Hearing* <i>*provide copy of hearing notice that was published</i>

Submitted by: Jessica Seibert	Department: Administration
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Presenter (Name and Title): Jessica Seibert, County Administrator	Estimated Time Needed:
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Summary of Issue:

At the December 17, 2019 County Board meeting the County Board gave authorization to the County Administrator to approve miscellaneous year-end matters, including trailing liquor licenses, warrants, and other miscellaneous items.

The following was approved:

1. Resolution #20191218-117 - On Sale Wine-Strong Beer License - The Red Door Resort

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:
Acknowledgement.

Financial Impact:

Is there a cost associated with this request? Yes No

What is the total cost, with tax and shipping? \$

Is this budgeted? Yes No *Please Explain:*

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

ADOPTED January 7, 2020

By Commissioner: Wedel

20191218-117

On Sale Wine-Strong Beer License – The Red Door Resort

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2020 thru December 31, 2020:

“ON” Sale – WINE-STRONG BEER:

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 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, Jessica Seibert, 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 7th day of January 2020, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 7th day of January 2020



Jessica Seibert
County Administrator