AITKIN COUNTY BOARD Special Meeting December 3, 2013

The Aitkin County Board of Commissioners met this 3rd day of December, 2013 at 4:00 p.m. with the following members present: Chairperson J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, Brian Napstad, Anne Marcotte, County Administrator Patrick Wussow, and Administrative Assistant Sue Bingham.	**CALL TO ORDER**
Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the December 3, 2013 amended agenda. Item 5A) DNR Discussion of Strategic Land Asset Management was postponed due to weather.	**APPROVED AGENDA**
Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: November 26, 2013 – December 3, 2013; B) Approve County Board Minutes: November 26, 2013; C) Approve Auditor Warrants – Tax Settlement Payments: Agency $2,734,598.16; D) Approve Commissioner Warrants: General Fund $138,337.04, Road & Bridge $52,332.75, Health & Human Services $636.66, Trust $38,650.32, Forest Development $3,202.25, Long Lake Conservation Center $12,274.92, Parks $319.11 for a total of $245,753.05; E) Accept $1,000.00 Donation to Sobriety Court – McGregor Area Lions Club	**CONSENT AGENDA**
Motion for a resolution by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to approve resolution – Corner Club Liquor License: **BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2013: **"ON", "OFF" and "SUNDAY"** Sale: Stansberry LLC. d/b/a **Corner Club** - Macville Township This establishment has an address of 60967 U.S. Hwy 169, Hill City, MN 55748	**RESOLUTION 120313-096 CORNER CLUB LIQUOR LICENSE**
Terry Neff, Environmental Services Directors reviewed the process for updating and adopting Aitkin County's Solid Waste Management Plan with the Board. The final update will be brought to the Board in early 2014 for adoption.	**SOLID WASTE MANAGEMENT PLAN UPDATE**
The Board reported on the following: Commissioner Brian Napstad • **Ordinance Committee** – Attended two meetings. One at the courthouse, and one at the Minnewawa Gun Range • **EQB** – Attended. Left early to attend BWSR meeting. • **BWSR** – Met same day as EQB. • **Joint Powers Natural Resource** – Met in Bemidji November 25th. • **McGregor Airport Commission** – Met November 6th. • **Forest Advisory Committee** – Met November 12th.	**BOARD DISCUSSION**

Commissioner Don Niemi

- **ARDC** – Met November 21st.
- **Lakes & Pines** – Attended November 18th.
- **Snake River** – Attended.

Commissioner Anne Marcotte

- **Arrowhead ACA** – Attended.
- **Forest Advisory** – Attended November 12th.
- **Itasca County, DNR** – Attended with Mark Jacobs.
- **CMCC Joint Powers Board** – Attended.

Commissioner Laurie Westerlund

- **CMCC Advisory** – Met week before Joint Powers Board.
- **CMCC Joint Powers Board** – Attended.
- **P&Z** – Attended.
- **HRA** - Annual meeting was at Fireside in McGregor.
- **Extension** – Attended.

Commissioner J. Mark Wedel

- **CMCC Joint Powers Board** – Attended.
- **CMCC Executive Committee** – Attended.
- **Airport** – Attended.
- **Historical Society** – Attended.
- **Water Planning Task Force** – Attended.
- **Radio Board** – Attended.

ADJOURN

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to adjourn the meeting at 5:42 p.m. until Tuesday, December 17, 2013 at 9:00 a.m.

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator