

AITKIN COUNTY BOARD

January 7, 2014

The Aitkin County Board of Commissioners met this 7th day of January, 2014 at 9:00 a.m. with the following members present: Chairperson J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, Brian Napstad, Anne Marcotte, IT Director Steve Bennett, and Administrative Assistant Sue Bingham.

Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve the January 7, 2014 agenda.

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve the Consent Agenda as follows: Correspondence File: December 17, 2013 – January 6, 2014; B) Approve County Board Minutes: December 17, 2013; C) Acknowledge County Administrator's Approval of Year End Items: 1) Resolution – 2014 Liquor License Renewals; 2) Resolution – 2013-2015 Snowmobile Safety Enforcement Grant; 3) Commissioner Warrants: General Fund \$168,787.72, Road & Bridge \$60,428.50, Health & Human Services \$2,288.35, Trust \$7,578.12, Forest Development \$9,310.03, Long Lake Conservation Center \$4,404.95, Parks \$796.77 for a total of \$253,594.44; 4) Health & Human Services Commissioner Warrants: 44,217.71; 5) Health & Human Services Auditor Warrants: \$5,330.57

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve resolution – 2014 Liquor License Renewals:

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor licenses for a period from January 1, 2014 thru December 31, 2014:

“ON”, “OFF” and “SUNDAY” Sale:

Hillcrest Resort McGregor LLC, d/b/a **Hillcrest Resort** – Shamrock Township
This establishment has an address of 20612 498th Lane, 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

“ON” and “SUNDAY” Sale:

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

Under the consent agenda, motion for a resolution by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve resolution – 2013-2015 Snowmobile Safety Enforcement Grant:

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2013-2015 Snowmobile Safety Enforcement Grant file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Auditor to sign the agreement in the amount of \$12,290.00 for the term of November 30, 2013 through June

CALL TO ORDER

**APPROVED
AGENDA**

**CONSENT
AGENDA FOR
2013**

**RESOLUTION
122413-112
2014 LIQUOR
LICENSE
RENEWALS**

**RESOLUTION
122413-113
2013-2015
SNOWMOBILE
SAFETY
ENFORCEMENT**

AITKIN COUNTY BOARD

January 7, 2014

30, 2015.

Motion by Commissioner Niemi, seconded by Commissioner Marcotte and carried, all members voting to adjourn the 2013 County Board at 9:02 a.m.

GRANT

ADJOURN (2013 BOARD)

J. Mark Wedel, Chairperson
Aitkin County Board of Commissioners

Patrick Wussow, County Administrator