CERTIFIED COPY OF RESULUTION OF COUNTY BOARD OF ALLAN COUNTY, MINNESOTA

ADOPTED

October 23, 2012

By Commissioner: Napstad

102312-101

Exempt Permit Form LG220 of the Jacobson Landing Recreation Area

BE IT RESOLVED, The Aitkin County Board of Commissioners agree to approve the Application for Exempt Permit – Form LG220 – of the Jacobson Landing Recreation Area, at the following location – Forestry Station Bar & Grill, which has an address of 67807 State Hwy 65, Jacobson, MN 55752 – Ball Bluff Township. (Note: Date of activity for Raffle – February 16, 2013)

Commissioner Marcotte moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voted Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 23rd day of October A.D., 2012, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of October A.D. 2012

KIRK PEYSAR, County Auditor

, Deputy

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

ADOPTED

October 23, 2012

By Commissioner: Napstad

102312-102

Form LG230 of the Minnewawa Sportsmen's Club

BE IT RESOLVED, the Aitkin County Board of Commissioners agree to approve the Application to Conduct Off-Site Gambling - Form LG230 - of the Minnewawa Sportsmen's Club at the following location – 4 miles East of McGregor (Goshawk St.) on Lake Minnewawa, McGregor, MN 56431– Shamrock Township. (Note: Date of activity for Raffle – February 09, 2013)

Commissioner Marcotte moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voted Yes

STATE OF MINNESOTA) County of Aitkin) ss. Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the <u>23rd day</u> of October A.D., <u>2012</u>, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of October A.D. 2012

KIRK PEYSAR County Auditor

DV

Deputy

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

ADOPTED

October 23, 2012

By Commissioner: Napstad

102312-103

Forslin Repurchase

WHEREAS, Alma A. Forslin c/o James Lang, the former owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Aitkin, Minnesota and described as follows, to-wit:

.40 ac of Northeast Quarter of the Southwest Quarter (NE-SW) in Book 112 Dds page 59 Section Three (3) Township Forty-nine (49) Range Twenty-three (23)

AND WHEREAS, said applicant has set forth in his application that:

- a) a hardship and injustice has resulted because of forfeiture of said land, for the following reasons, towit:
 - There was a lack of funds to pay at the time it was due. We thought that we had till August 31st to pay and was going to pay at that time. Enclosed is the notice, we are sorry we missed the date. Others also have an interest in the property.
- b) that the repurchase of said land by me will promote and best serve the public interest, because We will make all tax payments on time from now on. We will take care of the property and improve it. Thank you. We have owned this for a very long time!

AND WHEREAS, this board is of the opinion that said application should be granted for such reasons.

NOW THEREFORE BE IT RESOLVED, that the application of Alma A. Forslin, c/o James Lang for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241 as amended.

Commissioner Marcotte moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voted Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 23rd day of October A.D., 2012, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of October A.D. 2012

KIRK PEYSAR, County Auditor
BY _______, Deputy

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

ADOPTED October 23, 2012

By Commissioner: Napstad

102312-104

Final Contract Payment S.A.P. 01-600-15

WHEREAS, Contract No. 20119– Project Nos. SAP 01-600-15 – Culvert Replacement, Grading, Aggregate Base and Shoulder, and Bituminous Base has in all been completed, and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED, that we do hereby accept said completed projects for and in behalf of the County of Aitkin and authorize final payment to Anderson Brothers Construction in the amount of \$7,968.43 as specified herein.

Commissioner Marcotte moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voted Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 23rd day of October A.D., 2012, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of October A.D. 2012

KIRK PEYSAR, County Audito

_____, Deputy

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

ADOPTED October 23, 2012

By Commissioner: Napstad

102312-105

Final Contract Payment S.A.P. 01-606-15. etc.

WHEREAS, Contract No. 20117— Project Nos. SAP 01-632-05, SAP 01-606-15, and CP 01-90-17 — Aggregate Base and Shoulder, Bituminous Base and Wear, Overlay, and Patching has in all been completed, and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED, That we do hereby accept said completed projects for and in behalf of the County of Aitkin and authorize final payment to Anderson Brothers Construction in the amount of \$23,175.21 as specified herein.

Commissioner Marcotte moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voted Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 23rd day of October A.D., 2012, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of October A.D. 2012

KIRK PEYSAR, County Audito

Deputy

CERTIFIED COPY OF RESULUTION OF COUNTY BOARD OF ALLIN COUNTY, MINNESOTA

ADOPTED October 23, 2012

By Commissioner: Westerlund

102312-106

Request for Reimbursement of Property Tax Relief

WHEREAS, the County of Aitkin experienced a devastating flood in June 2012, and;

WHEREAS, said disaster caused extensive property damage to residential, agricultural, and seasonal properties in the County of Aitkin, and;

WHEREAS, the County of Aitkin has been declared a disaster area by a Presidential Disaster declaration, and;

WHEREAS, Minnesota Statutes, sections 273.1231 – 273.1235 provide for property tax relief upon reassessment of properties damaged by disaster, and upon application to the Governor of the State of Minnesota and the Executive Council, and;

WHEREAS, the minimum requirements of the aforementioned statutes have been met as demonstrated in the attached damage assessment reports;

NOW, THEREFORE, BE IT RESOLVED by the County of Aitkin that the County of Aitkin hereby requests that the property tax abatements and credits granted to property owners under sections 273.1231 – 273.1235 for the disaster that occurred in June 2012 be reimbursed pursuant to the provisions of Minnesota Statutes, sections 273.1231 – 273.1235.

Commissioner Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

FOUR MEMBERS PRESENT

All Members Voted Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 23rd day of October A.D., 2012, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of October A.D. 2012

KIRK PEYSAR, County Auditor

BY ______, Deputy

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

ADOPTED

October 23, 2012

By Commissioner: Westerlund

102312-107

CVSO Community Outreach Grant Program

BE IT RESOLVED by Aitkin County that the County enter into the Grant Contract with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following program: County Veterans Service Office Community Outreach Grant Program. The grant must be used for community outreach as defined in Minn. Stat. 197.608, to all eligible veterans regarding the availability of benefits they have earned and especially those relating to posttraumatic stress disorder for all veterans, including World War II, Korean War, and Vietnam War era veterans, and should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by **Aitkin County** that the County Veterans Service Officer, **Penny Harms** be authorized to execute the Grant Contract for the above-mentioned program on behalf of the County.

Commissioner Napstad moved the adoption of the resolution and it was declared adopted upon the following vote

FOUR MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 23rd day of October A.D., 2012, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of October A.D. 2012

KIRK PEYSAR County Auditor

Deputy