

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

ADOPTED June 11, 2013

By Commissioner: Marcotte

061113-053

Large Assembly – High Lifter Quadna Mud Nationals

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agree to approve the following Application for Large Assembly:

ATV/SxS Event (High Lifter Quadna Mud Nationals) – City of Hill City and Hill Lake Township  
This is scheduled to take place June 20<sup>th</sup> – 23<sup>rd</sup>, 2013 from 8:00 a.m. to 10:00 p.m. daily.

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 ) 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 11<sup>th</sup> day of June A.D., 2013, 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 11<sup>th</sup> day of June A.D., 2013

  
KIRK PEYSAR, County Auditor  
BY \_\_\_\_\_, Deputy

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ADOPTED June 11, 2013

By Commissioner: Napstad

061113-054

Final Payment Contract No. 20062

**WHEREAS**, Contract No. 20062– Project Nos. SAP 01-603-10, SP 01-607-03, SP 01-090-01, CP 01-90-08, CP 9005, CP 9105, CP 18-001-10 – Hill City Intermodal Trails 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 Central Specialties in the amount of \$300,000.00 as specified herein.

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 ) 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 11<sup>th</sup> day of June A.D., 2013, 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 11<sup>th</sup> day of June A.D., 2013

  
KIRK PEYSAR, County Auditor  
BY \_\_\_\_\_, Deputy