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

ADOPTED

August 13, 2013

By Commissioner: Marcotte

081313-066

OHV Safety Enforcement Grant

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2014-2015 Off-Highway Vehicle 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 \$14,212.00 for the term of July 15, 2013 through June 30, 2015.

Commissioner Westerlund 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 13th day of August 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 13th day of August A.D., 2013

KIRK PEYSAR, County Auditor

Deputy

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

ADOPTED

August 13, 2013

By Commissioner: Marcotte

081313-067

Highway Department Road Easement

WHEREAS, the Aitkin County Highway Department has requested to purchase a permanent easement on tax forfeited land for highway right of way purposes, described as follows:

Parcel Nos. 2, 3, 4 of Aitkin County Right of Way Plat No. 18 (parts of SW-NE - Southwest Quarter of the Northeast Quarter; NW-NE - Northwest Quarter of the Northeast Quarter; and NE-NE - Northeast Quarter of the Northeast Quarter; all in Section Two (2) Township Forty-eight (48) Range Twenty-six (26)

NOW THEREFORE, BE IT RESOLVED, that per that request, the easement on this tax forfeited land to the Aitkin County Highway Department for the easement price of \$2,850.00 is hereby approved.

Commissioner Westerlund 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 13th day of August 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 13th day of August A.D., 2013

KIRK PEYSAR, County Auditor

, Deputy

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

ADOPTED

August 13, 2013

By Commissioner: Marcotte

081313-068

Liquor License - Pine Inn

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:

D & G Marklund Inc., d/b/a **PINE INN** – Malmo Township

This establishment has an address of 27805 State Highway 47, Aitkin, MN 56431

Commissioner Westerlund 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 13th day of August 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 13th day of August A.D., 2013

KIRK PEYSAR, County Auditor

/

Deputy