

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

ADOPTED July 22, 2014

By Commissioner: Napstad

072214-046

Liquor License – The Joint Bennettville, MN

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2014:

“ON”, “OFF” and “SUNDAY” Sale:

Chuhanic, Inc., d/b/a **The Joint Bennettville, MN** – Hazelton Township
This establishment has an address of 26835 US Hwy 169, Aitkin, MN 56431

Commissioner Niemi 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 22nd day of July A.D., 2014, 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 22nd day of July A.D., 2014



KIRK PEYSAR, County Auditor

BY _____, Deputy

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ADOPTED July 22, 2014

By Commissioner: Marcotte

072214-047

Award Bid S.A.P. 001-030-004 and S.A.P. 001-628-013

WHEREAS, S.A.P. 001-030-004 and S.A.P. 001-628-013 includes culvert replacements on CSAH 3, CSAH 5, CSAH 6, CSAH 12, CSAH 13, and CSAH 28, and

WHEREAS, this project is budgeted and has been estimated to cost up to \$1,325,912, and

WHEREAS, any additional construction delays may result in the project costs increasing, and

WHEREAS, sealed bids will be opened for this project at 2:00 p.m. on Monday, July 28, 2014.

NOW THEREFORE, BE IT RESOLVED, that the Chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter in to a contract on behalf of Aitkin County with the lowest responsible bidder, provided the lowest responsible bid is not greater than \$1,325,912, upon presentation of proper contract documents.

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

FOUR MEMBERS PRESENT

All Members Voting Yes

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072214-048

CLASSIFICATION OF LANDS FORFEITED TO THE STATE FOR TAXES

WHEREAS, under Statute 282, the Aitkin County Board of Commissioners, is acting on behalf of the state under laws allowing the county board to classify and manage tax-forfeited lands held by the state in trust for the local units, and

WHEREAS, parcels of land becoming the property of the state in trust under law declaring the forfeiture of lands to the state for taxes must be classified by the county board of the county in which the parcels lie as conservation or nonconservation. In making the classification the board has considered the present use of adjacent lands, the productivity of the soil, the character of forest or other growth, accessibility of lands to established roads, schools, and other public services, their peculiar suitability or desirability for particular uses, and the suitability of the forest resources on the land for multiple use and sustained yield management. The classification, furthermore, must: (1) encourage and foster a mode of land utilization that will facilitate the economical and adequate provision of transportation, roads, water supply, drainage, sanitation, education, and recreation; (2) facilitate reduction of governmental expenditures; (3) conserve and develop the natural resources; and (4) foster and develop agriculture and other industries in the districts and places best suited to them, and

WHEREAS, a public meeting was held on July 22, 2014 at 11:00 am at the regular county board meeting and that prior to meeting for the purpose of classifying or reclassifying tax-forfeited lands, the county board gave notice of its intent to meet for that purpose in postings, on the web site, and in the local newspaper, in addition to sending letters to any township or city in which the properties were located, and

WHEREAS, at the meeting, no objections were raised on any of the attached parcels.

THEREFORE, BE IT RESOLVED, that the Aitkin County tax forfeited parcels be classified as per the attached document. And any Aitkin County tax forfeited parcel that is too small to be mapped in this attachment will be classified as nonconservation.

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

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All Members Voting Yes

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KIRK PEYSAR, County Auditor
BY _____, Deputy

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072214-049

2015 Commissioner Salaries

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2015 County Commissioner's salary at \$28,644.00. Commissioners are not eligible to receive per diems from Aitkin County. Per diems may be accepted from other organizations in accordance with the law and the Aitkin County Code of Ethics.

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KIRK PEYSAR, County Auditor
BY _____, Deputy