

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

ADOPTED January 12, 2016

By Commissioner: Niemi

20160112-007

Prairie River Retreat Liquor License

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 20 thru December 31, 2016:

“ON”, “OFF” and “SUNDAY” Sale:

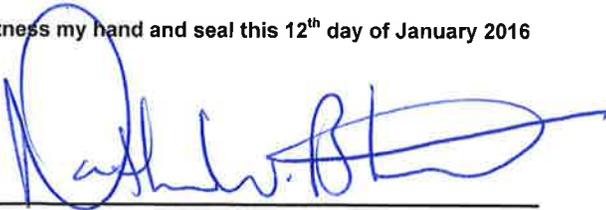
Sheryl Marie Ruhnke, d/b/a **Prairie River Retreat** – Shamrock Township
This establishment has an address of 51272 Lake Ave., McGregor, MN 55760

Commissioner Westerlund 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 }

I, Nathan Burkett, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 12th day of January 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12th day of January 2016



Nathan Burkett
County Administrator

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

ADOPTED January 12, 2016

By Commissioner: Niemi

20160112-008

Final Contract Payment – Contract No. 20141

WHEREAS, Contract No. 20141 has in all been completed, and the County Board being fully advised in the premises.

NOW THEN BE IT RESOLVED, that the Aitkin County Board of Commissioners does hereby accept said completed project for and on behalf of the County of Aitkin and authorize final payment to R.C. Habeck Excavating, LLC in the amount of \$65,416.52.

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

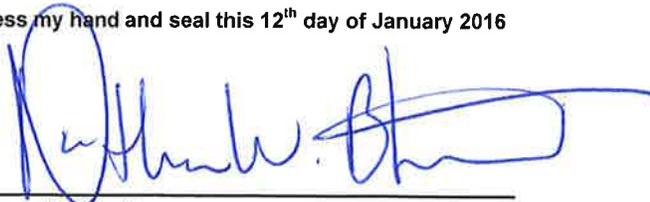
FOUR MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
COUNTY OF AITKIN}

I, Nathan Burkett, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 12th day of January 2016, and that the same is a true and correct copy of the whole thereof.

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Nathan Burkett
County Administrator

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ADOPTED January 12, 2016

By Commissioner: Niemi

20160112-009

Cooperative Agreement for Installation of 6 Inch Wide Wet Reflective Epoxy Edgeline

WHEREAS, the Minnesota Department of Transportation has secured federal funding for participating counties in the Northeast Minnesota Area Transportation Partnership to complete a highway safety improvement project to install 6-inch set reflective epoxy edgelines on various county highways, and

WHEREAS, participating counties include Aitkin, Carlton, Itasca, Lake, and St. Louis.

BE IT RESOLVED, that the Aitkin County Board Chairperson, the Aitkin County Auditor, and the Aitkin County Engineer are hereby authorized and directed to enter into said agreement with the participating counties.

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

FOUR MEMBERS PRESENT
STATE OF MINNESOTA}
COUNTY OF AITKIN}

All Members Voting Yes

I, Nathan Burkett, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 12th day of January 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12th day of January 2016



Nathan Burkett
County Administrator

By Commissioner: Marcotte

20160112-010

Tax-Forfeit Repurchase Application – McLains Addition to Hill City Lot 11, Block 4

WHEREAS, Travis David Nielsen of 211 Stoner Ave Hill City, Mn 55748, 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:

McLains Addition to Hill City Lot 11 Block 4

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, to-wit:

- I am a single father with two children who have lived in this house for the entirety of their lives – 20 years. This is the only home they have known, we have nowhere else to go. I plan to move my fiancé and her two small children into this house to complete our family.

- b) that the repurchase of said land by me will promote and best serve the public interest, because It will allow us to continue raising our family in a well-loved old house and in a town we all have roots in. It will provide a safe and stable environment for our four children to mature in and hopefully someday raise a family of their own in. Nothing means more to us than this house, it is our home.

- I feel that we, as a family, are an asset to our community. I am a local business owner and provide jobs to local members of the community. Also, our four children, attend the local elementary and high school and the nearby college. They plan on entering the workforce when finished with school. Together we maintain a clean and respectable yard and home and now that we are current on the property taxes, we foresee no problems keeping up to date on all taxes.

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 Travis David Nielsen 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 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}

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Nathan Burkett
County Administrator