

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

ADOPTED February 14, 2017

By Commissioner: Marcotte

20170214-010

Zoning & Shoreland Management Ordinance Amendments

WHEREAS, the Aitkin County Board adopted the Zoning Ordinance in 1970 and the Shoreland Management Ordinance in 1992, and

WHEREAS, the County Board directed staff, on November 22, 2016, to amend portions of the Zoning Ordinance and Shoreland Management Ordinance, and

WHEREAS, a public hearing was held on December 19, 2016 where public comment was received, and

WHEREAS, the County Board received those public comments and made revisions based upon those comments,

NOW THEREFORE BE IT RESOLVED, that the Aitkin County Board agrees to amend the Zoning Ordinance and Shoreland Management Ordinance as submitted on January 24, 2017, with an effective date of January 24, 2017.

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}

I, Patrick Wussow, Interim 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 14th day of February 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14th day of February 2017



Patrick Wussow
Interim County Administrator

By Commissioner: Marcotte

20170214-011

Form LG220 of the Lawler Area Community Club

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Lawler Area Community Club, at the following location – Jacksons Hole, which has an address of 36232 Kestrel Avenue, MN 55760 – Salo Township. (Note: Date of activity for Raffle – April 22, 2017)

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}

I, Patrick Wussow, Interim 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 14th day of February 2017, and that the same is a true and correct copy of the whole thereof.

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Patrick Wussow
Interim County Administrator

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ADOPTED February 14, 2017

By Commissioner: Marcotte

20170214-012

Final Contract Payment - Contract No. 20142

WHEREAS, Contract No. 20142 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 contract for and on behalf of the County of Aitkin and authorize final payment to Anderson Brothers Construction in the amount of \$5,148.56.

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

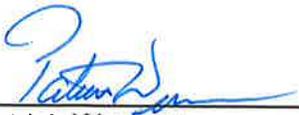
FIVE MEMBERS PRESENT

All Members Voting Yes

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Patrick Wussow
Interim County Administrator

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By Commissioner: Marcotte

20170214-013

Fund 19

WHEREAS, fund 19 has a cash deficit that has accumulated since 2002 and,

WHEREAS, the County has covered the annual deficits with fund balances in the General Fund and

WHEREAS, the State Auditor has recommended reconciling the deficit fund balance in fund 19.

THEREFORE, the Aitkin County Board of Commissioners resolves to reconcile the cash deficit in fund 19.

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}**

I, Patrick Wussow, Interim 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 14th day of February 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14th day of February 2017



Patrick Wussow
Interim County Administrator