

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

ADOPTED April 25, 2017

By Commissioner: Westerlund

20170425-029

2017 State Boat & Water Agreement Grant

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2017 State of Minnesota Federal Supplemental Boating Safety Patrol Grant Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Administrator to sign the agreement in the amount of \$6,375.00 for the term of May 12, 2017, through September 4, 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, Jessica Seibert, 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 25th day of April 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25th day of April 2017



Jessica Seibert
County Administrator

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

ADOPTED April 25, 2017

By Commissioner: Westerlund

20170425-030

Form LG220 - The Hennepin Health Foundation

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Hennepin Health Foundation, at the following location – VFW, which has an address of 36558 410th Avenue – Aitkin Township. (Note: Date of activity for Raffle – June 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, Jessica Seibert, 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 25th day of April 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25th day of April 2017



Jessica Seibert
County Administrator

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

ADOPTED April 25, 2017

By Commissioner: Westerlund

20170425-031

Project Sponsor - City of Aitkin

WHEREAS, the City of Aitkin desires to submit a grant application for the Local Road Improvement Program for the 1st Street NW- 1st Avenue NW – 2nd Avenue NW reconstruction project, and

WHEREAS, the Local Road Improvement grant requires that Aitkin County act as the project sponsor for this project.

THEREFORE BE IT RESOLVED, that Aitkin County agrees to act as the sponsoring agency for the 1st Street NW- 1st Avenue NW – 2nd Avenue NW reconstruction project to accept, on behalf of the City of Aitkin, the Local Road Improvement Program grant and to ensure that the project is performed in compliance with all applicable laws, rules and regulations.

BE IT FURTHER RESOLVED that John Welle, Aitkin County Engineer is hereby authorized to act as agent on behalf of this sponsoring agency.

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, Jessica Seibert, 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 25th day of April 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25th day of April 2017



Jessica Seibert
County Administrator

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

ADOPTED April 25, 2017

By Commissioner: Westerlund

20170425-032

Snowmobile / Ski Trail Funding

WHEREAS, Local units of government can apply for State aide for trail development, maintenance, grooming and administration from the Minnesota Department of Natural Resources at the rate of 65% reimbursement of the cost of trail maintenance and 90% reimbursement of costs of grooming, and

WHEREAS, Aitkin County does not have the facilities to maintain the entire trail system in Aitkin County, and

WHEREAS, Snowmobile clubs have maintained these trails in the past, and wish to contract with the County for maintaining trails during the 2017-2018 winter season, and

WHEREAS, these trails benefit the winter recreation, resort, industry, and economy of Aitkin County.

NOW, THEREFORE BE IT RESOLVED, that the Aitkin County Trail Administrator be authorized to apply for Grants in Aide assistance funds for snowmobile trail maintenance and grooming, and ski trail maintenance and grooming for the following trails.

| |
|----------------------------|
| Aitkin Sno-Drifters Trails |
| McGrath/Finlayson Trails |
| Tamarack Trails |
| Haypoint Trails |
| Palisade Trails |
| Mille Lacs Trails |
| No Achen / LLCC ski trails |

BE IT FURTHER RESOLVED, that the Aitkin County Trail Administrator be authorized to contract for the 2017-2018 winter season for the development, maintenance, and grooming of the aforementioned trails with each of the corresponding interested clubs.

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, Jessica Seibert, 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 25th day of April 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25th day of April 2017



Jessica Seibert
County Administrator

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

ADOPTED April 25, 2017

By Commissioner: Westerlund

20170425-033

Repurchase Application Tax Forfeited Land - Becker

WHEREAS, William J. Becker and Terri L. Becker the former owners have 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:

West 330 feet of the Southeast Quarter of the Northwest Quarter (SE-NW) less r/w Section Fourteen (14) Township Fifty-two (52) Range Twenty-six (26)

And **WHEREAS**, said applicant has set forth in their application, that

- a) *Hardship and injustice has resulted because of forfeiture of said land, for the following reasons, to-wit:* Unfortunately it was a miscommunication between three parties when paying off the mortgage. We would never intentionally not paid our taxes. We are law abiding citizens of Aitkin County and have made this our home for 23 years. The lawyer dropped the ball in this snowball effect and we are deeply sorry for this. We have made our roots here and would appreciate if you please let us stay.
- b) *That the repurchase of said land by me will promote and best serve the public interest, because:* My husband and I take pride in our community. Being involved in Hill City Chamber, Lion's Club and being the Commander of the American Legion Post of Hill City and Past President of the Auxillary. Our children went to the school here. We have done a lot for Hill City and plan to do so in coming years. We have kept our property almost like a park like setting. And we get a lot of compliments on this. Please consider this in making your decision. Thank you.

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 William J Becker and Terri L. Becker 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, and directed to permit such repurchase according to the provisions of Minnesota Statues 1945, Section 282.241, as amended.

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, Jessica Seibert, 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 25th day of April 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25th day of April 2017



Jessica Seibert
County Administrator