

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

ADOPTED November 14, 2017

By Commissioner: Marcotte

20171114-080

LG230 Off-Site Gambling – Minnewawa Sportsmen’s Club

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application to Conduct Off-Site Gambling - Form LG230 - of the Minnewawa Sportsmen’s Club at the following location – North of McGregor, MN on Hwy 65 and 5 miles East on Goshawk St. on Lake Minnewawa, McGregor, MN 56431– Shamrock Township. (Note: Date of activity for Raffle – February 10, 2018)

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 14th day of November 2017, and that the same is a true and correct copy of the whole thereof.

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



Jessica Seibert
County Administrator

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

ADOPTED November 14, 2017

By Commissioner: Marcotte

20171114-081

All-Terrain Vehicle 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 90% reimbursement of costs of grooming and maintenance, and

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

WHEREAS, Clubs wish to contract with the County for maintaining these trails, and

WHEREAS, these trails benefit the recreation, resort, tourism, 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 All Terrain Vehicle Trail maintenance and grooming for the following trail:

Northwoods Regional ATV trail which consists of the following segments: South Soo Line, North Soo Line, Rabey Line, Blind Lake, Redtop, Moose River Connector, Lawler, Blind Lake Connector Trail, Hill City Connector trail and Solana ATV trails.

BE IT FURTHER RESOLVED, that the Aitkin County Trail Administrator be authorized to contract for the development, maintenance and grooming of the aforementioned trails with qualified, 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 14th day of November 2017, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

By Commissioner: Marcotte

20171114-082

Repurchase of Tax-Forfeited Land - Maudal

WHEREAS, Mark Maudal, 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:

Rodenberg Plat in Town of McGregor Lots 11 and 12 Blk 4

And WHEREAS, said applicant has set forth in his application, that

- a) *Hardship and injustice has resulted because of forfeiture of said land, for the following reasons, to-wit: Haven't been able to find anywhere to live. I thought I was paying confession of judgment, but I wasn't.*
- b) *That the repurchase of said land by me will promote and best serve the public interest, because: I am going to get my taxes back up to date within 1 year and I will continue to keep my taxes and utilities current.*

And WHEREAS, this board is of the opinion that said application should be granted a contract for repurchase for such reasons with the following conditions,

Total repurchase costs are: \$8,059.74 until November 1, 2017 at which time additional fees and interest will occur. Down payment paid on the repurchase amount was \$2,400.00 leaving a balance of \$5,659.74. The balance of the costs, will be paid with a monthly payment of \$500.00 until paid in full. Each payment will go to interest first and then to principal. Interest will be computed on the unpaid balance at the state rate of 10% simple interest. First payment will be due on November 30th, 2017. Payments will be due on the 30th of each month until amount is paid in full. Prepayment is allowed on the contract with no penalty.

Mr. Maudal is responsible for paying each year's real estate taxes when they become due. No special assessments (unpaid utilities with the city) can occur during this period. If during the period of this contract, any of the before mentioned items happen or payments are not made when due, the forfeiture will be enforced. Notification of the reinstatement of the forfeiture will happen upon a 30 day notice on the subject property and/or mailed to the landowner. The property will be promptly vacated, but in no case later than 11:59 a.m. on the 31st day after the posting or mailing of the notice.

Mr. Maudal is not entitled to any refund of any amounts paid towards the repurchase costs in the event of a default on the contract to repurchase. The forfeiture will be enforced unless Mr. Maudal pays the entire outstanding repurchase balance before the 30th day.

Mr. Maudal will also be required to carry a liability policy on this property during the term of this contract with Aitkin County listed as an additional insured. This liability policy must be equal or greater than the County's statutory liability caps. The Aitkin County Land Department will be provided with a copy of the binder on the policy along with a copy of the paid receipt. This will be due effective the date of the agreement on this repurchase contract. Coverage verification will be due to the County by November 7th, 2017. If the liability insurance is not received on this property, Mr. Maudal will be considered in violation of the contract to repurchase.

Mr. Maudal will not be receiving the deed in his name until the contract for repurchase is paid in full.

NOW THEREFORE BE IT RESOLVED, that the application of Mark Maudal 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 Statutes 1945, Section 282.241, as amended upon the completion of the contract for repurchase.

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 14th day of November 2017, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

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ADOPTED November 14, 2017

By Commissioner: Marcotte

20171114-083

Sponsorship of City of Aitkin Project for LRIP – #1

WHEREAS, approximately \$25,300,000 of bond funds were appropriated to the Local Road Improvement Program by the Minnesota Legislature during the 2017 legislative session for a statewide solicitation to fund projects in the Routes of Regional Significance Account, the Rural Road Safety Account, or the Trunk Highway Account, and

WHEREAS, grant applications are currently being solicited by the Minnesota Department of Transportation for eligible local projects, and

WHEREAS, non state-aid cities and townships are required to have county sponsorship to be eligible for grant funding, and

WHEREAS, the City of Aitkin has requested that Aitkin County sponsor their project on 1st Street NW from 2nd Avenue NW to 4th Avenue NW, and

WHEREAS, the City of Aitkin understands that it will be responsible for all project costs not covered by Local Road Improvement Program funding.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County agrees to sponsor the project on 1st Street NW from 2nd Avenue NW to 4th Avenue NW for the purpose of the Local Road Improvement Program application.

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 14th day of November 2017, and that the same is a true and correct copy of the whole thereof.

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20171114-084

Sponsorship of City of Aitkin Project for LRIP – #2

WHEREAS, approximately \$25,300,000 of bond funds were appropriated to the Local Road Improvement Program by the Minnesota Legislature during the 2017 legislative session for a statewide solicitation to fund projects in the Routes of Regional Significance Account, the Rural Road Safety Account, or the Trunk Highway Account, and

WHEREAS, grant applications are currently being solicited by the Minnesota Department of Transportation for eligible local projects, and

WHEREAS, non state-aid cities and townships are required to have county sponsorship to be eligible for grant funding, and

WHEREAS, the City of Aitkin has requested that Aitkin County sponsor their project on 1st Street NW from 4th Avenue NW to 7th Avenue NW, including 7th Avenue NW from 1st Street NW to 4th Street NW, and

WHEREAS, the City of Aitkin understands that it will be responsible for all project costs not covered by Local Road Improvement Program funding.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County agrees to sponsor the project on 1st Street NW from 4th Avenue NW to 7th Avenue NW, including 7th Avenue NW from 1st Street NW to 4th Street NW for the purpose of the Local Road Improvement Program application.

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}
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By Commissioner: Marcotte

20171114-085

Sponsorship of City of Aitkin Project for LRIP – #3

WHEREAS, approximately \$25,300,000 of bond funds were appropriated to the Local Road Improvement Program by the Minnesota Legislature during the 2017 legislative session for a statewide solicitation to fund projects in the Routes of Regional Significance Account, the Rural Road Safety Account, or the Trunk Highway Account, and

WHEREAS, grant applications are currently being solicited by the Minnesota Department of Transportation for eligible local projects, and

WHEREAS, non state-aid cities and townships are required to have county sponsorship to be eligible for grant funding, and

WHEREAS, the City of Aitkin has requested that Aitkin County sponsor their project on 1st Street NW from 7th Avenue NW to 12th Avenue NW, and

WHEREAS, the City of Aitkin understands that it will be responsible for all project costs not covered by Local Road Improvement Program funding.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County agrees to sponsor the project on 1st Street NW from 7th Avenue NW to 12th Avenue NW for the purpose of the Local Road Improvement Program application.

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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By Commissioner: Marcotte

20171114-086

Sponsorship of City of Aitkin Project for LRIP – #4

WHEREAS, approximately \$25,300,000 of bond funds were appropriated to the Local Road Improvement Program by the Minnesota Legislature during the 2017 legislative session for a statewide solicitation to fund projects in the Routes of Regional Significance Account, the Rural Road Safety Account, or the Trunk Highway Account, and

WHEREAS, grant applications are currently being solicited by the Minnesota Department of Transportation for eligible local projects, and

WHEREAS, non state-aid cities and townships are required to have county sponsorship to be eligible for grant funding, and

WHEREAS, the City of Aitkin has requested that Aitkin County sponsor their project on 1st Street NE from Minnesota Avenue to 1st Avenue NE, and

WHEREAS, the City of Aitkin understands that it will be responsible for all project costs not covered by Local Road Improvement Program funding.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County agrees to sponsor the project on 1st Street NE from Minnesota Avenue to 1st Avenue NE for the purpose of the Local Road Improvement Program application.

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 14th day of November 2017, and that the same is a true and correct copy of the whole thereof.

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By Commissioner: Marcotte

20171114-087

Sponsorship of City of Aitkin Project for LRIP – #5

WHEREAS, approximately \$25,300,000 of bond funds were appropriated to the Local Road Improvement Program by the Minnesota Legislature during the 2017 legislative session for a statewide solicitation to fund projects in the Routes of Regional Significance Account, the Rural Road Safety Account, or the Trunk Highway Account, and

WHEREAS, grant applications are currently being solicited by the Minnesota Department of Transportation for eligible local projects, and

WHEREAS, non state-aid cities and townships are required to have county sponsorship to be eligible for grant funding, and

WHEREAS, the City of Aitkin has requested that Aitkin County sponsor their project on Bunker Hill Drive from County State-Aid Highway 12 to Trunk Highway 47, and

WHEREAS, the City of Aitkin understands that it will be responsible for all project costs not covered by Local Road Improvement Program funding.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County agrees to sponsor the project on Bunker Hill Drive from County State-Aid Highway 12 to Trunk Highway 47 for the purpose of the Local Road Improvement Program application.

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 14th day of November 2017, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator