

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

ADOPTED February 13, 2018

By Commissioner: Wedel

20180213-010

Reaffirming Petty Cash Funds

BE IT RESOLVED, the Aitkin County Board of Commissioners reaffirms the following change funds.

Treasurer	\$800.00
Recorder	\$1000.00
Health	\$50.00
Human Resources	\$500.00
Sheriff	\$400.00
License Center	<u>\$250.00</u>
Total General Fund	\$3000.00
Emergency Revolving fund	\$3000.00
Red Box Fund	<u>\$150.00</u>
Total Health and Human Services	\$3150.00
Long Lake Conservation Center	\$1350.00
Total for all change funds	\$7500.00

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

FOUR MEMBERS PRESENT (Niemi absent)

All Members Present 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 13th day of February 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of February 2018



Jessica Seibert
County Administrator

By Commissioner: Wedel

20180213-011

Form LG220 – Up North Riders ATV Club Inc.

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Up North Riders ATV Club Inc., at the following location – Fisherman’s Bay, which has an address of 50933 State Highway 65, McGregor, MN 55760 – Workman Township. (Note: Date of activity for Raffle – October 13th, 2018)

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

FOUR MEMBERS PRESENT (Niemi absent)

All Members Present 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 13th day of February 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of February 2018



Jessica Seibert
County Administrator

By Commissioner: Wedel

20180213-012

Form LG220 – 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 – Jackson’s Hole, which has an address of 36232 Kestrel Avenue, MN 55760 – Salo Township. (Note: Date of activity for Raffle – April 21, 2018)

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

FOUR MEMBERS PRESENT (Niemi absent)

All Members Present 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 13th day of February 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of February 2018



Jessica Seibert
County Administrator

By Commissioner: Westerlund

20180213-013

Small Cities Development Project

BE IT RESOLVED that Aitkin County act as the legal sponsor for the project contained in the Application to be submitted on February 22, 2018 and that Anne Marcotte, Aitkin County Board Chair and Jessica Seibert, Aitkin County Administrator are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of Aitkin County.

BE IT FURTHER RESOLVED that Aitkin County has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that Aitkin County has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the State, Aitkin County may enter into an agreement with the State of Minnesota for the approved project, and that Aitkin County certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

NOW, THEREFORE BE IT RESOLVED that Anne Marcotte, Aitkin County Board Chair and Jessica Seibert, Aitkin County Administrator, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the project on behalf of the Applicant.

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

FOUR MEMBERS PRESENT (Niemi absent)

All Members Present 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 13th day of February 2018, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

By Commissioner: Wedel

20180213-014

APT Peat Leasing

WHEREAS, MN Statute 282.04 subd 1(h) provides for leasing county tax forfeited land for a term not to exceed 25-years, for removal of peat resources, and

WHEREAS, American Peat Technology, LLC - 36203 350th Avenue Aitkin, Minnesota, 56431, a Minnesota limited liability company has requested to lease the following tax forfeited property in Aitkin County...

East Half of Southwest Quarter (E1/2-SW1/4) and Lot Four (4) in Section Eighteen (18), Southwest Quarter of Northeast Quarter (SW1/4-NE1/4), East Half of Northwest Quarter (E1/2-NW1/4), and Lot Two (2), in Section Nineteen (19), all in Township Forty-seven (47) North, Range Twenty-five (25) West of the Fourth Principal Meridian, containing 292.67 acres, more or less, hereinafter referred to as the "Rossburg bog";

AND

Northeast Quarter (NE1/4), and South Half-section (S1/2) in Section Twelve (12); All of Section Thirteen (13); Northeast Quarter of Southwest Quarter (NE1/4-SW1/4), South Half of Southwest Quarter (S1/2-SW1/4), and Southeast Quarter (SE1/4) in Section Fourteen (14); East Half of Northeast Quarter (E1/2-NE1/4) in Section Twenty-two (22); North Half-section (N1/2), North Half of Southwest Quarter (N1/2-SW1/4), Southeast Quarter of Southwest Quarter (SE1/4-SW1/4), except the Southwest Quarter thereof, North Half of Southeast Quarter (N1/2-SE1/4), and Southwest Quarter of Southeast Quarter (SW1/4-SE1/4) in Section Twenty-three (23); North Half-section (N1/2), North Half of Southwest Quarter (N1/2-SW1/4), North Half of Southeast Quarter (N1/2-SE1/4), and Southeast Quarter of Southeast Quarter (SE1/4-SE1/4) in Section Twenty-four (24); all in Township Forty-four (44) North, Range Twenty-four (24) West of the Fourth Principal Meridian, containing 2,550.00 acres, more or less, hereinafter referred to as the "Seavey bog"

AND, WHEREAS Aitkin County and the State of MN (DNR) entered into a joint powers agreement on February 4, 2017, as amended on January 5, 2018, to allow MN DNR to lease the tax-forfeited lands on behalf of the County,

AND, WHEREAS a public hearing to receive comments on the proposed lease was held on February 13, 2018 at 11:00 AM at the Aitkin County Court House after posting notice as required by statute.

THEREFORE, the Aitkin County Board of Commissioners resolves to approve the lease of tax forfeited lands in the Seavey and Rossburg bogs per the terms in lease numbers: MLPN200002 and MLPN200003.

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

FOUR MEMBERS PRESENT (Niemi absent)

All Members Present Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

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Jessica Seibert
County Administrator