

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

ADOPTED August 27, 2019

By Commissioner: Wedel

20190827-065

Vacant Land Purchase for Fairgrounds

WHEREAS, on July 9, 2019 the Aitkin County Auditor asked for County Board approval to purchase vacant land adjacent to the County Fairgrounds, and

WHEREAS, the Aitkin County Board of Commissioners authorized moving ahead with such acquisition for a price of Ten Thousand Dollars (\$10,000.00), and

WHEREAS, on July 19, 2019 a Purchase Agreement was made between Leroy D. Wohlers, (Seller) and the County of Aitkin (Buyer), and

WHEREAS, Seller agreed to sell real property in Aitkin County, Minnesota, legally described as follows:

The South 477 feet of the North 661 feet of the Northeast Quarter of the Southwest Quarter (NE¼ SW¼) which lies West of Mud River in Section 24, Township 47, Range 27.

NOW THEREFORE, BE IT RESOLVED that the County Board officially approves the Purchase Agreement and directs that the Purchase Agreement be placed on file in the office of the County Administrator.

Commissioner Pratt moved for 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 27th day of August, 2019 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 27th day of August, 2019



Jessica Seibert
County Administrator

By Commissioner: Wedel

20190827-066

County VSO Operational Enhancement Grant Program

BE IT RESOLVED by **Aitkin County** that the County enter into the attached **Grant Contract** with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: **County Veterans Service Office Operational Enhancement Grant Program**. The grant must be used to provide outreach to the county's Veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county Veterans service office, as specified in Minnesota Statutes 197.608 and Minnesota Laws 2019, Chapter 10, Article 1, Section 37, Subdivision 2. This grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by **Aitkin County** that the County Veterans Service Officer, **Penny Harms**, be authorized to execute the attached Grant Contract for the above-mentioned program on behalf of the County.

Commissioner Pratt 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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Jessica Seibert
County Administrator

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20190827-067

Accept Donation to STS

WHEREAS, Aitkin County is generally authorized to accept donations of real and personal property with a 2/3 majority vote pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens.

WHEREAS, the following persons and entities have offered to contribute the cash amounts set forth below to the county:

Cedar Lake Norwegian Lutheran Church \$50.00

WHEREAS, the terms or conditions of the donations, if any, are as follows:

Cedar Lake Norwegian Lutheran Church STS

WHEREAS, all such donations have been contributed to the county for the benefit of its citizens, as allowed by law.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners finds that it is appropriate to accept the donations offered.

Commissioner Pratt moved for 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}

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Final Contract Payment – Contract No. 20184

WHEREAS, Contract No. 20184 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 \$21,343.86.

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

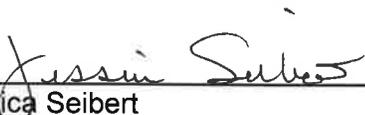
FIVE MEMBERS PRESENT

All Members Voting Yes

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Jessica Seibert
County Administrator