

By Commissioner: Wedel

20191217-099

Aitkin County Electronic Funds Policy/Procedure

**WHEREAS**, Minnesota Statute 471.38, allows for the use of electronic fund transfer as a means of making various payments,

**WHEREAS**, a local government may make an electronic funds transfer for the following:

- A. For a claim for a payment from an imprest payroll bank account or investment of excess money;
- B. For a payment of tax or aid anticipation certificates;
- C. For a payment of contributions to pension and retirement funds;
- D. For vendor payments; and
- E. For payment of bond principal, bond interest and a fiscal agent service charge from the debt redemption fund.

**WHEREAS**, the County Board shall annually delegate the authority to make electronic funds transfers to the County Treasurer and the County Treasurer may designate Treasurer, Auditor and Health and Human services staff to initiate electronic funds transfers.

**THEREFORE, BE IT RESOLVED**, that the Aitkin County Board delegates the authority to make electronic funds transfers to the Aitkin County Treasurer and for the County Treasurer to designate county staff to make electronic funds transfers for the year 2020.

**BE IT FURTHER RESOLVED**, that the County Treasurer will:

- A. Provide a copy of this resolution to the disbursing bank;
- B. Identify the initiator of the transaction and document the transaction with proper approval including confirmation of transaction;
- C. Provide a list of all transactions made by electronic fund transfer to the County Board at its next regularly scheduled meeting.

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

FIVE MEMBERS PRESENT

(4-0-1 Marcotte abstained)

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 17<sup>th</sup> day of December, 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 17<sup>th</sup> day of December, 2019

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

By Commissioner: Wedel

20191217-100

2020 Liquor Licenses

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the following liquor licenses for a period from January 1, 2020 thru December 31, 2020:

"ON", "OFF" and "SUNDAY" Sale:

- Bann's Bar & Café Inc., d/b/a **Bann's Bar & Café** – Shamrock Township  
This establishment has an address of 18870 Goshawk St., McGregor, MN 55760
- Barnacles Resort of MN Inc., d/b/a **Barnacles** – Wealthwood Township  
This establishment has an address of 36569 State Hwy 18, Aitkin, MN 56431
- Cuddler Enterprises Inc., d/b/a **Big Sand Bar Resort** – Workman Township  
This establishment has an address of 51866 224<sup>th</sup> Place, McGregor, MN 55760
- Gabeshiwigamig Niish, LLC, d/b/a **Big Sandy Lodge & Resort** - Shamrock Township  
This establishment has an address of 20534 487<sup>th</sup> Street, McGregor, MN 55760
- MacDonald Ent. of Malmo, Inc., d/b/a **Castaways** – Lakeside Township  
This establishment has an address of 32360 215<sup>th</sup> Lane, Isle, MN 56342
- Corner Club LLC, d/b/a **Corner Club** – Macville Township  
This Establishment has an address of 60967 Highway 169, Hill City, MN 55748
- Denny's Lakeview Inn LLC, d/b/a **Denny's Lakeview Inn** – Glen Township  
This establishment has an address of 33592 300<sup>th</sup> Place, Aitkin, MN 56431
- Eagle Point Inc., d/b/a **Eagle Point** – Shamrock Township  
This establishment has an address of 49394 State Highway 65, McGregor, MN 55760
- Fireside Inn Inc., d/b/a **Fireside Inn** – Jevne Township  
This establishment has an address of 415 Meadows Dr., McGregor, MN 55760
- N5 Corporation, d/b/a **Fisherman's Bay** – Workman Township  
This establishment has an address of 50933 State Highway 65, McGregor, MN 55760
- Forestry Station Inc., d/b/a **Forestry Station** – Ball Bluff Township  
This establishment has an address of 67807 State Hwy 65, Jacobson, MN 55752
- Hillcrest Resort McGregor LLC, d/b/a **Hillcrest Resort** – Shamrock Township  
This establishment has an address of 20612 498<sup>th</sup> Lane, McGregor, MN 55760
- RIPS HLI Inc., d/b/a **Horseshoe Lake Inn** – Shamrock Township  
This establishment has an address of 48493 Lily Avenue, McGregor, MN 55760
- Pepera Properties Inc., d/b/a **Jackson's Hole** – Salo Township  
This establishment has an address of 36232 Kestrel Ave., McGregor, MN 55760

Chuhanic Inc, d/b/a **The Joint Bennettville MN** – Hazelton Township  
This establishment has an address of 26838 US Hwy 169, Aitkin, MN 56431

MacDonald Enterprises Inc., d/b/a **The Landing** – Aitkin Township  
This establishment has an address of 170 Southgate Drive, Aitkin, MN 56431

Big Sandy Golf Inc., d/b/a **Minnesota National Golf Course** – Workman Township  
This establishment has an address of 23247 480<sup>th</sup> St., McGregor, MN 55760

D & G Marklund Inc., d/b/a **Pine Inn** – Malmo Township  
This establishment has an address of 27805 State Highway 47, Aitkin, MN 56431

Sheryl Marie Ruhnke, d/b/a **Prairie River Retreat** – Shamrock Township  
This establishment has an address of 51272 Lake Ave., McGregor, MN 55760

Red Rock Bar & Grill LLC, d/b/a **Red Rock Bar & Grill** – Shamrock Township  
This establishment has an address of 49463 202<sup>nd</sup> Place, McGregor, MN 55760

**“OFF” Sale:**

Beasleys Mississippi Landing Inc., d/b/a **Beasleys Mississippi Landing** – Ball Bluff Township  
This establishment has an address of 68298 State Hwy. 65, Jacobson, MN 55752

KRIM15 LLC, d/b/a **Cave Liquors** – Hazelton Township  
This establishment has an address of 22852 US Highway 169, Aitkin, MN 56431

DAM of Aitkin Lakes Inc., d/b/a **Farm Island Store** – Farm Island Township  
This establishment has an address of 29037 US Highway 169, Aitkin, MN 56431

North Liquor Inc., d/b/a **The Glen Store & Grill Inc.** – Malmo Township  
This establishment has an address of 31993 280<sup>th</sup> St., Aitkin, MN 56431

TJ's Liquor Inc., d/b/a **TJ's Liquor** – Malmo Township  
This establishment has an address of 22039 321<sup>st</sup> Ave., Aitkin, MN 56431

Minnewawa Partners LLC, d/b/a **Willey's Sports Shop & Spirits** – Shamrock Township  
This establishment has an address of 46026 State Highway 65, McGregor, MN 55760

**“ON” & “SUNDAY” Sale:**

Zorbaz of Big Sandy Lake Inc., d/b/a **Big Zandy Zorbaz** – Shamrock Township  
This establishment has an address of 48760 State Highway 65, McGregor, MN 55760

Grill of Glen Inc., d/b/a **The Glen Store & Grill** – Malmo Township  
This establishment has an address of 31993 280<sup>th</sup> St., Aitkin, MN 56431

Kathryn E Eken, d/b/a **Jack's Shack** – Rice River Township  
This establishment has an address of 29954 State Highway 56, McGregor, MN 55760

**"CLUB" "ON" & "SUNDAY" Sale:**

VFW 1727, d/b/a **Roberts-Glad Post** – Aitkin Township

This establishment has an address of 36558 410<sup>th</sup> Ave., Aitkin, MN 56431

**"ON" Sale – WINE-STRONG BEER:**

Danny J. Volk, d/b/a **Hidden Meadows Campground Bar & Grill** – Unorg 48-27 Township

This establishment has an address of 42206 438<sup>th</sup> Ln., Aitkin, MN 56431

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

**FIVE MEMBERS PRESENT**

**(4-0-1 Marcotte abstained)**

**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 17th day of December 2019, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 17<sup>th</sup> day of December 2019**

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

By Commissioner: Wedel

20191217-101

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:

Aitkin Public Utilities Commission \$250.00

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

Public Utilities Commission 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.

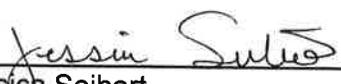
Commissioner Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT (4-0-1 Marcotte abstained)

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 17<sup>th</sup> day of December 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 17<sup>th</sup> day of December 2019

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

By Commissioner: Wedel

20191217-102

County Timber Auction Dates 2020

**BE IT HEREBY RESOLVED** that certain tracts of timber on tax-forfeited lands in Aitkin County will be offered for sale on a sealed bid auction, without the sale of land at 1:00 pm on January 15, 2020 to purchasers regardless of the number of employees.

**BE IT ALSO RESOLVED** that certain tracts of timber on tax-forfeited lands in Aitkin County will be offered for sale on public auction, without the sale of land at 9:00 am on May 18, 2020 to purchasers regardless of the number of employees.

**BE IT ALSO RESOLVED** that certain tracts of timber on tax-forfeited lands in Aitkin County will be offered for sale on a sealed bid auction, without the sale of land at 1:00 pm on August 19, 2020 to purchasers regardless of the number of employees.

**AND BE IT ALSO RESOLVED**, that certain tracts of timber on tax-forfeited lands in Aitkin County will be offered for sale on public auction, without the sale of land at 10:00 am on December 14, 2020 to purchasers regardless of the number of employees.

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

**FIVE MEMBERS PRESENT**

**(4-0-1 Marcotte abstained)**

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 17<sup>th</sup> day of December 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 17<sup>th</sup> day of December 2019

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

**Hill Lake Aquatic Management Area (AMA00703)**

**WHEREAS**, the MN DNR survey crew performed on site survey work which resulted in a new and much more concise legal description of the property acquired by the State (see Resolution #20191126-095, attached).

**THEREFORE, BE IT RESOLVED** the Aitkin County Board of Commissioners recognizes the following updated legal description for the property:

Those parts of Section 12, Township 52 North, Range 26 West, Aitkin County, Minnesota, described as follows:

Government Lot 3.

AND

That part of the Southwest Quarter of the Southeast Quarter lying west of the following described line:

Commencing at the southeast corner of said section; thence North 88 degrees 29 minutes 16 seconds West, bearing assumed, along the south line of said section 1324.30 feet to a capped iron pipe being the southeast corner of said Southwest Quarter of the Southeast Quarter and the point of beginning; thence North 00 degrees 22 minutes 50 seconds West 337.74 feet; thence North 00 degrees 11 minutes 06 seconds East 965.63 feet to the north line of said Southwest Quarter of the Southeast Quarter and there terminating.

AND

That part of the Northwest Quarter of the Southeast Quarter being a strip of land 33.00 feet in width, lying westerly of, adjacent to and parallel with the of the following described line:

Commencing at the southeast corner of said section; thence North 88 degrees 29 minutes 16 seconds West, bearing assumed, along the south line of said section 1324.30 feet to a capped iron pipe being the southeast corner of said Southwest Quarter of the Southeast Quarter; thence North 00 degrees 22 minutes 50 seconds West 337.74 feet; thence North 00 degrees 11 minutes 06 seconds East 965.63 feet to the south line of said Northwest Quarter of the Southeast Quarter and the point of beginning; thence North 00 degrees 58 minutes 43 seconds East 1303.08 feet to the north line of said Northwest Quarter of the Southeast Quarter and there terminating.

AND

Government Lot 2 EXCEPT the following described tract:

Commencing at the southeast corner of the Southwest Quarter of the Southeast Quarter being a capped iron pipe; thence North 88 degrees 29 minutes 27 seconds West, bearing assumed along the south line of said Southwest Quarter of the Southeast Quarter 1325.07 feet to the south quarter corner of said Section 12 being a 3/4 inch rebar with cap stamped "MN DNR LS 44974" (DM); thence North 62 degrees 16 minutes 37 seconds West 1924.55 feet to a DM; thence South 54 degrees 18 minutes 17 seconds West 322.28 feet to POINT A; thence reversing North 54 degrees 18 minutes 17 seconds East 322.28 feet to a DM and the point of beginning of said EXCEPTION; thence North 51 degrees 34 minutes 17 seconds West 199.88 feet to a DM; thence South 54 degrees 24 minutes 16 seconds West 405 feet, more or less, to the shoreline of Hill Lake; thence southerly and easterly along said shoreline of Hill Lake 200 feet, more or less, to a point which bears South 60 degrees 08 minutes 22 seconds West from the aforementioned POINT A; thence North 60 degrees 08 minutes 22 seconds East 175 feet, more or less, to said POINT A; thence North 54 degrees 18

minutes 17 seconds East 322.28 feet, to the point of beginning and there terminating. And reserving an augmenting easement over and across said Government Lot 2 for ingress and egress to said EXCEPTION of which the centerline is described as follows: Commencing at the aforementioned point of beginning of said EXCEPTION; thence North 51 degrees 34 minutes 17 seconds West 189.94 feet to the point of beginning of the centerline of said easement; thence North 19 degrees 54 minutes 54 seconds East 60.72 feet; thence North 40 degrees 13 minutes 43 seconds East 173.75 feet; thence North 59 degrees 59 minutes 55 seconds East 135.17 feet; thence North 17 degrees 42 minutes 55 seconds East 85 feet, more or less, to the north line of said Government Lot 2 and there terminating. Said easement is 33.00 feet wide lying 16.50 feet of the described centerline.

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

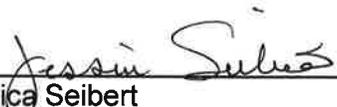
FIVE MEMBERS PRESENT

(4-0-1 Marcotte abstained)

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 17<sup>th</sup> day of December 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 17<sup>th</sup> day of December 2019

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

By Commissioner: Niemi

20191126-095

Proposed State Conservation Acquisition

WHEREAS, in accordance with; Minnesota Statutes 84.944, Subd. 3, the Commissioner of the Department of Natural Resources on September 30, 2019, provided the county board with a description of lands to be acquired by the State of Minnesota for Aquatic Management Area purposes.

Hill Lake AMA, Tract 2. Those parts of Section 12, Township 52 North, Range 26 West, Aitkin County, Minnesota, described as follows:

Government Lot 3, the Southwest Quarter of the Southeast Quarter and the east 33 feet of the Northwest Quarter of the Southeast Quarter,

AND

Government Lot 2 EXCEPT a 2-acre parcel along the shore of Hill Lake. Government Lot 2 is subject to a 33-foot easement lying 16.5 feet on each side of the following described centerline: Commencing at the northeast corner of said Government Lot 2; thence west, bearing assumed, along the north line of said Government Lot 2 a distance of 260 feet, more or less, to the intersection with an in place driveway and the point of beginning; thence southwesterly 500 feet, more or less, to the aforementioned 2-acre EXCEPTION and there terminating.

IT IS HEREBY RESOLVED, by the Board of County Commissioners of Aitkin County on November 26, 2019 that the State's proposed acquisition of the described property be:

- Approved
- Disapproved. If so, state reason(s) for disapproval: \_\_\_\_\_

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

FOUR MEMBERS PRESENT (Marcotte 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 26<sup>th</sup> day of November 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 26<sup>th</sup> day of November, 2019

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

By Commissioner: Westerlund

20191217-104

**2020 Elected Officials Salaries**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners set the 2020 salaries of Aitkin County Elected Officials at:

County Auditor, Kirk Peysar	\$ 95,358.20
County Treasurer, Lori Grams	\$ 81,911.18
County Recorder, Michael Moriarty	\$ 73,566.19
County Sheriff, Daniel Guida	\$101,920.00
County Attorney, Jim Ratz	\$128,623.51

These salaries are based upon responsibilities of the office, duties, skills, qualifications, experience, and performance.

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}  
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 17<sup>th</sup> day of December 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 17<sup>th</sup> day of December 2019

  
 \_\_\_\_\_  
 Jessica Seibert  
 County Administrator

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

ADOPTED December 17, 2019

By Commissioner: Wedel

20191217-105

2020 Levy

**BE IT RESOLVED**, that the Aitkin County Board of Commissioners hereby adopts the final property tax levy for taxes payable in 2020 for the following funds:

<u>FUND</u>	<u>LEVY</u>
Revenue Fund	\$8,909,208
Road and Bridge Fund	\$2,433,149
Solid Waste	\$245,306
Health & Human Services Fund	\$2,911,568
County Parks	\$15,000
Debt Service	\$747,143
Total:	\$15,261,374

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 17<sup>th</sup> day of December 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 17<sup>th</sup> day of December 2019

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

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

ADOPTED December 17, 2019

By Commissioner: Pratt

20191217-106

2020 Budgets

**BE IT RESOLVED**, that the following 2020 budgets be set for the leviable funds of Aitkin County:

<u>Fund/Account</u>	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
General Fund	\$14,511,657	\$161,261	\$14,672,918
Road and Bridge	\$8,856,579	\$812,500	\$9,669,079
Health & Human Service	\$6,882,673	\$350,000	\$7,232,673
Parks	\$542,102	\$35,152	\$577,254
Debt Service	\$747,143	(\$39,953)	\$707,190
<b>Total:</b>	<b>\$31,540,154</b>	<b>\$1,318,960</b>	<b>\$32,859,114</b>

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 17<sup>th</sup> day of December 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 17<sup>th</sup> day of December 2019

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

By Commissioner: Niemi

20191217-107

**2020 Commissioner Salaries**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners set the 2020 County Commissioner's salary at \$32,564.33. Commissioners are not eligible to receive per diems from Aitkin County. Per diems may be accepted from other organizations in accordance with the law and the Aitkin County Code of Ethics.

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

**FIVE MEMBERS PRESENT**

**(4-1 Westerlund)**

**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 17th day of December 2019, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 17<sup>th</sup> day of December 2019**

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

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

**ADOPTED December 17, 2019**

By Commissioner: Pratt

**20191217-108**

**2020 ACSW and Snake River Watershed Appropriations**

**BE IT RESOLVED**, that the budget and appropriation in the amount of \$126,254 be set for 2020 for the Aitkin County Soil and Water Conservation District (\$81,034 from the General Revenue Fund and \$45,220 from County Development Funds) and \$10,079 be set for the Snake River Watershed District.

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 17<sup>th</sup> day of December 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 17<sup>th</sup> day of December 2019

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

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

ADOPTED December 17, 2019

By Commissioner: Niemi

**20191217-109**

**2020 ECRL Levy**

**BE IT RESOLVED**, that the amount of \$236,698 be budgeted and levied for the year 2020 for the East Central Regional Library.

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}  
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 17<sup>th</sup> day of December 2019, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 17<sup>th</sup> day of December 2019**

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

By Commissioner: Wedel

20191217-110

**2020 Boat & Water Safety Agreement Budget**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners approves the 2020 annual Boat and Water Safety Agreement budget in file in the Office of County Auditor in the amount of \$97,926 for a term January 1, 2020 to December 31, 2020.

	<u>Revenues</u>	<u>Co Share</u>	<u>Expenditures</u>
Misc. Receipts	\$100		
Boat & Water Grant	\$28,375		
<b>Totals:</b>	<b>\$28,475</b>	<b>\$69,451</b>	<b>\$97,926</b>

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

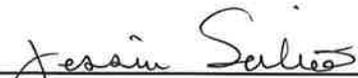
**FIVE MEMBERS PRESENT**

**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 17<sup>th</sup> day of December 2019, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 17<sup>th</sup> day of December 2019**

  
 \_\_\_\_\_  
 Jessica Seibert  
 County Administrator

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

ADOPTED December 17, 2019

By Commissioner: Pratt

**20191217-111**

**2020 Non-Levy Budgets**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets that are non-levy for 2020.

<u>Fund/Account</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Law Library	\$30,000	\$0	\$30,000
County Development	\$287,000	\$76,423	\$363,423
Cons. For Tax Sales	\$0	\$0	\$0
Forfeit Tax Sales	\$1,500,000	(\$589,990)	\$910,010
Resource Management	\$413,750	(\$31,929)	\$381,821
Memorial Forest	\$0	\$0	\$0
Forest Road	\$136,088	\$0	\$136,088
Gravel Pit	\$0	\$0	\$0
County Surveyor	\$362,050	\$0	\$362,050
Missing Heirs	\$0	\$0	\$0
MCIT	\$2,000	(\$2,000)	\$0
Collaborative Grant	\$70,500	(\$15,500)	\$55,000
Environmental Trust	\$13,600	\$0	\$13,600
LLCC	\$754,402	(\$15,461)	\$738,941

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 17<sup>th</sup> day of December 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 17<sup>th</sup> day of December 2019

  
 \_\_\_\_\_  
 Jessica Seibert  
 County Administrator

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

ADOPTED December 17, 2019

By Commissioner: Niemi

20191217-112

2020 Unorganized Townships

BE IT RESOLVED, that the following 2020 budgets be set for Unorganized Townships:

	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Unorganized Road and Bridge	\$46,000		\$46,000
Unorganized Fire Fund	\$41,850		\$41,850
Unorganized Cemetery	\$2,700		\$2,700

Commissioner Wedel 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 17<sup>th</sup> day of December 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 17<sup>th</sup> day of December 2019

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

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

ADOPTED December 17, 2019

By Commissioner: Wedel

20191217-113

Unorganized Road & Bridge Transfers

**BE IT RESOLVED**, that the County Auditor is hereby ordered to transfer the following sums of money from the Unorganized Road and Bridge account to the County Road and Bridge fund. Monies to be transferred form the individual accounts of the Unorganized Townships as given below. Purpose of this claim is to cover the expense of snowplowing and repairing of road in the Unorganized Townships with county equipment.

Unorg Township

52-22	\$6,997.50
45-24	\$8,900.45
47-24	\$7,602.10
52-24	\$43,835.41
50-25	\$4,439.52
52-25	\$10,827.54
50-26	\$900.00
48-27	\$7,821.06
49-27	\$9,429.10
50-27	\$11,366.60
51-27	\$2,520.00
52-27	\$29,295.12

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

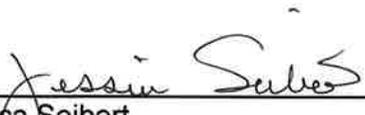
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}  
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 17<sup>th</sup> day of December 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 17<sup>th</sup> day of December 2019

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

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

ADOPTED December 17, 2019

By Commissioner: Pratt

**20191217-114**

**2019 Ditch Fund Budgets**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets for 2019:

<u>Fund/Account</u>	<u>Fund/Acct</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Judicial Ditch 2	7-350	\$221		\$0
Co Ditch 5	7-353	\$0		\$363
Co Ditch 21	7-365	\$0		\$0
Co Ditch 24	7-351	\$0		\$270
Co Ditch 28	7-356	\$0		\$5768
Co Ditch 30	7-352	\$487		\$0
Co Ditch 34	7-357	\$0		\$2686
Co Ditch 36	7-358	\$0		\$0
Co Ditch 37	7-359	\$0		\$676
St Ditch 63	7-362	\$0		\$0
St Ditch 66	7-363	\$0		\$0
Co Ditch 2	7-367	\$0		\$995
Diversion Channel	7-373	\$0		\$0
Co Ditch 23	7-354	\$0		\$278
Co Ditch 25	7-355	\$0		\$0
Co Ditch 42	7-360	\$0		\$1050
Co Ditch 58	7-361	\$0		\$0
Co Ditch 20	7-364	\$0		\$0
Co Ditch 43	7-366	\$0		\$0
Co Ditch 29	7-371	\$0		\$0
Co Ditch 38	7-	\$0		\$0
Co Ditch 14	7-	\$0		\$463
Co Ditch 63	7-	\$0		\$440

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 17<sup>th</sup> day of December 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 17<sup>th</sup> day of December 2019

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

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

ADOPTED December 17, 2019

By Commissioner: Niemi

20191217-115

County Ditch and County Development Transfers

**BE IT RESOLVED**, that the County Auditor is hereby ordered to transfer the following sums of money from the ditch accounts to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the ditch as given below. Purpose of this claim is to cover the expense of Assessment and Maintenance of ditches.

County Ditch 5	\$362.50
County Ditch 23	\$277.50
County Ditch 28	\$185.00
County Ditch 37	\$676.10
County Ditch 42	\$425.00
County Ditch 63	\$440.00

**BE IT FURTHER RESOLVED**, that the County Auditor is hereby ordered to transfer the following sums of money from the County Development Fund to the County Road and Bridge Fund to cover maintenance of the following County Ditches:

County Ditch 2	\$994.85
County Ditch 14	\$462.50
County Ditch 24	\$270.00
County Ditch 28	\$5583.25
County Ditch 34	\$2686.38
County Ditch 42	\$625.00
County Ditch 88	\$371.12

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}  
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 17<sup>th</sup> day of December 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 17<sup>th</sup> day of December 2019

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

By Commissioner: Wedel

**20191217-116**

**2019 Reserve Funds**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners, County of Aitkin, do hereby approve the following amounts be placed in Reserve Funds for fiscal year end 2019:

**2019 Reserve Requests**

**Budget Amendments**

Dept. 110 - Maintenance	Move \$10,000 from 6254 to 6231
Dept. 110 - Maintenance	Move \$2,000 from 6422 to 6610
Dept. 052 - Administration	Move \$9,000 from 6232 to 6208
Dept. 053 - Human Resources	Move \$5,000 from 6232 to 6208

<b>Department</b>	<b>Current Reserve Balance</b>	<b>2019 Reserve Request</b>	<b>Purpose</b>
Administration - Training/Education		\$ 9,000.00	LEAN Trainer Training
Attorney-Murder Trial	\$ 10,000.00	\$ -	Trial Expenses
Buildings - Capital	\$ 53,091.00	\$ 72,000.00	Capital Building Repairs
Central Services	\$ 30,878.34		Scanning
Central Services - Service/Labor/Contracts	\$ 9,610.00		RT Vision IFS Upgrade
Community Corrections		\$ 1,769.72	Baker Foundation donation
Court Administration - Attorney Services		\$ 20,000.00	Court-Appointed Attorneys
Court Administration - Office Equipment	\$ 4,840.62	\$ 5,000.00	Jury Seating/ Technology Equipment
Elections		\$ 41,297.00	Ballots & Programming
Elections-Voting Equipment	\$ 100,000.00	\$ 50,000.00	Election Equipment/Expenses
FBL Vehicle	\$ 17,500.00		Vehicle Replacement
Human Resources - Staff Development/Training		\$ 5,000.00	Staff Training
IT - Networking Equipment	\$ 13,005.09	\$ 40,000.00	Networking/Storage
IT - Staff Training	\$ 17,850.00	\$ 5,000.00	County-Wide Training
Maintenance - Equipment		\$ 4,900.00	Cleaning Equipment & Laptop
Maintenance - Service/Labor/Contracts	\$ 5,000.00	\$ 10,000.00	Facilities Planning & Service Contract
Sheriff - Canine Replacement	\$ 8,000.00		K-9 Replacement
Sheriff - Radios		\$ 18,000.00	Portable radios
Sheriff - STS		\$ 10,000.00	STS Van
Sheriff-Buildings & Structures	\$ 30,000.00	\$ 30,000.00	Future Capital Repairs
Sheriff-Enforcement	\$ 7,627.10	\$ 115,000.00	Squad Cars

Sheriff-Forfeiture	\$ 11,831.00	\$ 22,127.68	
Sheriff-Posse	\$ 4,754.34	\$ -	Equipment/Training
Sheriff-Snowmobile	\$ 4,000.00		Snowmobile
Sheriff-Technology	\$ 48,050.39	\$ -	Technology Equipment
Tourism Fund	\$ 1,000.00	\$ 1,000.00	Walleye Tank Project
Treasurer - Equipment	\$ 2,473.82	\$ 2,200.00	Scanner & Teller pedestals

GENERAL FUND TOTAL \$ 379,511.70 \$ 462,294.40

Health & Human Services

BLDG Account \$ 90,000.00 Building Renovations

GRAND TOTAL \$ 469,511.70 \$ 462,294.40

\*\*Current reserve balances are requested to transfer to fiscal year 2020.

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}  
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 17<sup>th</sup> day of December 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 17<sup>th</sup> day of December 2019

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator