

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

ADOPTED January 7, 2020

By Commissioner Wedel

**20200107-001**

**Repurchase Tax-Forfeited Property - Jabas**

**WHEREAS**, Jeffery J. Jabas and Jennifer L. Jabas, Husband and wife, of 2231 Liberty Street, Mora, MN 55051, the owners at the time of forfeiture, 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:

W ½ of @1/2 of SE SE of Section Five (5), Township Forty-four (44), Range Twenty-three (23)

**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:

The Jabas have had ongoing financial and time challenges due to the intestinal medical issue with their daughter, and they have had financial challenges due to an economic downturn in the industry of their family owned business.

**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 Jeffery J. Jabas and Jennifer L. Jabas 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.

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 7<sup>th</sup> day of January 2020, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 7th day of January 2020

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

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

ADOPTED January 7, 2020

By Commissioner Wedel

**20200107-002**

**Minimum Salaries for Elected Officials**

**WHEREAS**, Minnesota Statutes require that at a January meeting during the year in which candidates may file for various county offices, the County Board shall set by resolution the minimum salary to be paid for the following term,

**NOW, THEREFORE BE IT RESOLVED**, that the minimum salaries of elected officials are hereby established for the next term as follows:

County Commissioner            \$32,564

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}

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Witness my hand and seal this 7<sup>th</sup> day of January 2020



Jessica Seibert  
County Administrator

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

ADOPTED January 7, 2020

By Commissioner Wedel

**20200107-003**

**Liquor License – Round Lake Resort and Bar**

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

**“ON”, “OFF” and “SUNDAY” Sale:**

Round Lake Resort and Bar LLC, d/b/a **Round Lake Resort and Bar** – Shamrock Township  
This establishment has an address of 16469 Goshawk Street, McGregor, MN

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}**

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Jessica Seibert  
County Administrator

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

ADOPTED January 7, 2020

By Commissioner Marcotte

**20200107-004**

**Proposed State Conservation Acquisition**

**WHEREAS**, The Trust for Public Land and the Mississippi River Headwaters Board requests County Board approval to purchase a 440 acres of hardwood forest in Turner Township to transfer to DNR management. The Land acquisition is an in-holding within the Savanna State Forest and is described as follows:

Southwest ¼ of the Southeast ¼ of Section 4, Township 50 North, Range 23 West

Southeast ¼ of the Southeast ¼ of Section 4, Township 50 North, Range 23 West

Northeast ¼ of Section 9, Township 50 North, Range 23 West and the Northeast ¼ of the Southwest ¼ and the Northwest ¼ of the Southeast ¼ of Section 9, Township 50 North, Range 23 West

Northwest and Southeast ¼ 's of the Southwest ¼ and the Southwest ¼ of the Southeast ¼ of Section 9, Township 50 North, Range 23 West

**IT IS HEREBY RESOLVED**, by the Board of County Commissioners of Aitkin County on January 7, 2020 that the proposed acquisition of the described property be:

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

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

**FIVE MEMBERS PRESENT**

**3-2 (Wedel & Westerlund)**

**STATE OF MINNESOTA}**  
**COUNTY OF AITKIN}**

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Jessica Seibert  
County Administrator

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ADOPTED January 7, 2020

By Commissioner Wedel

**20200107-005**

**2020 Official County Newspaper**

**BE IT RESOLVED**, that the *Aitkin Independent Age* is hereby designated by the Aitkin County Board of Commissioners as the official county newspaper in which all official business shall be published.

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}**

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Jessica Seibert  
County Administrator

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

ADOPTED January 7, 2020

By Commissioner Marcotte

**20200107-006**

**2020 Board of Commissioners Meeting Procedures & Rules of Business**

**WHEREAS**, the Aitkin County Board of Commissioners sees it prudent and necessary to review and adopt rules of procedure governing the conduct of County Board Meetings; and

**WHEREAS**, the Aitkin County Board has adopted and utilized rules of business, board procedures, and Robert's Rules of Order; and

**WHEREAS**, the Aitkin County Board of Commissioners believes it is important to annually reaffirm the rules; and

**THEREFORE, BE IT RESOLVED**, that the "Aitkin County Board of Commissioners Meeting Procedures and Rules of Business" is hereby amended and reaffirmed.

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

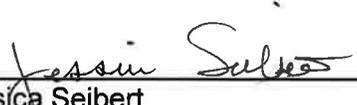
**FIVE MEMBERS PRESENT**

**All Members Voting Yes**

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COUNTY OF AITKIN}**

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Jessica Seibert  
County Administrator

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

ADOPTED January 7, 2020

By Commissioner Niemi

**20200107-007**

**2020 Committee Appointments**

**BE IT HEREBY RESOLVED**, that the Aitkin County Board of Commissioners makes the following committee appointments for the year 2020:

Aitkin Airport Commission (2)	J. Mark Wedel John Welle
Aitkin County Care Board	Laurie Westerlund
Aitkin County Community Corrections Advisory Board (2)	J. Mark Wedel Anne Marcotte
Aitkin County Water Planning Task Force	J. Mark Wedel
Aitkin Economic Development Administration (AEDA)	J. Mark Wedel Commissioner District 2 Commissioner District 3 Commissioner District 4 Commissioner District 5 County Administrator County Engineer Environmental Services Director HHS Director
AMC Delegates (8)	J. Mark Wedel Bill Pratt
Aquatic Invasive Species (AIS)	Don Niemi Laurie Westerlund
Arrowhead Counties Association (2)	Laurie Westerlund Don Niemi, Alt.
Arrowhead Economic Opportunity Agency	Don Niemi Laurie Westerlund, Alt.
Arrowhead Regional Development Center (ARDC)	Mike Dangers
Assessor for Unorganized Townships	Bill Pratt Laurie Westerlund
ATV Committee (2)	Bill Pratt Anne Marcotte, Alt.
Big Sandy Lake Management Plan (1+Alternate)	J. Mark Wedel Bill Pratt
Budget Committee 2020 (2)	

Development Achievement Center (Liaison) (1+Alternate)	Laurie Westerlund Don Niemi, Alt.
East Central Regional Library Board	Don Niemi Bill Pratt, Alt.
Economic Development (2)	Bill Pratt Don Niemi
Emergency Management	J. Mark Wedel
Environmental Assessment Worksheet (2)	Anne Marcotte Bill Pratt
Extension Committee (1 + Alternate)	Anne Marcotte, Laurie Westerlund, Alt
Facilities/Technology Committee (2)	J. Mark Wedel Laurie Westerlund
Fairgrounds Custodian	Kirk Peysar
H&HS Advisory Committee (Liaison) (2)	J. Mark Wedel Laurie Westerlund
Historical Society (Liaison)	J. Mark Wedel
Housing & Redevelopment Authority of Aitkin County (HRA) (Liaison)	Laurie Westerlund
Investment Committee	County Board
Joint Powers Natural Resources Board (2)	Bill Pratt, Anne Marcotte, Alt. Rich Courtemanche
Labor Management Committee (1+Alternate)	J. Mark Wedel Laurie Westerlund, Alt.
Lakes & Pines (1+Alternate)	Don Niemi Anne Marcotte, Alt.
Law Library	Ann Marcotte, Don Niemi, Alt.
McGregor Airport Commission (2)	Bill Pratt William Bedor
MCIT Representative (1 + Alternate)	Laurie Westerlund Jessica Seibert, Alt.
Mille Lacs Fisheries Input Group	Laurie Westerlund
Mille Lacs Watershed (1 + Alternate)	Laurie Westerlund Don Niemi, Alt.
Mississippi Headwaters Board (1+Alternate)	Anne Marcotte Bill Pratt, Alt.
MN Rural Counties (1+Alternate)	Don Niemi Laurie Westerlund, Alt.

Natural Resources Advisory Committee (2)	Anne Marcotte Bill Pratt
NE MN Office Job Training	Don Niemi
Northeast MN ATP (2)	Bill Pratt John Welle Don Niemi, Alt.
Northeast MN Emergency Communications Board (ECB)	Bill Pratt Dan Guida, Alt.
Northeast MN Regional Advisory Committee (RAC)	Patrice Erickson Dan Guida, Alt.
Northeast Waste Advisory Committee (NEWAC) (1+Alternate)	Bill Pratt Laurie Westerlund, Alt.
Northern Counties Land Use Coordinating Board (NCLUCB) (1+Alternate)	Anne Marcotte Bill Pratt, Alt.
Ordinance Committee (2)	Bill Pratt Anne Marcotte
Personnel/Insurance Committee (2)	J. Mark Wedel Anne Marcotte
Planning Commission	Laurie Westerlund Anne Marcotte, Alt.
Rum 1W1P Policy Committee	Laurie Westerlund Don Niemi, Alt.
Snake River Watershed Management Board	Bill Pratt
Sobriety Court	J. Mark Wedel
Solid Waste Task Force (2)	Laurie Westerlund Bill Pratt
Toward Zero Deaths	J. Mark Wedel
Tri-County Community Health Services Board	Laurie Westerlund

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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COUNTY OF AITKIN}**

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Jessica Seibert  
County Administrator