

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

ADOPTED February 25, 2020

By Commissioner: Wedel

20200225-022

ELECTION JUDGES FOR THE MAIL BALLOTING PRECINCTS

**WHEREAS**, the Aitkin County Board of Commissioners appoints the following persons to serve as Election Judges for the Mail Balloting Precincts for the 2020 Presidential Nomination Primary, Primary and General Election:

- |            |           |
|------------|-----------|
| Paulette   | Anderson  |
| Cathy      | Buhlmann  |
| George     | Carlberg  |
| Sharon     | Dotzler   |
| Nancy      | Eddy      |
| Roberta C. | Elvecrog  |
| Ron        | Fox       |
| Debra      | Goble     |
| Marcia     | Hills     |
| Carole     | Holton    |
| Betty Jo   | Johnson   |
| Kate       | LaClair   |
| Sara       | Math      |
| Beth       | McCusker  |
| Rebecca S. | Moore     |
| Mary Jo    | Newman    |
| Katherine  | Peterson  |
| Gail       | Pullis    |
| Kevin      | Pullis    |
| Becky      | Roden     |
| Todd       | Roden     |
| Sandra     | Shade     |
| Christine  | Springer  |
| Mary       | Swanson   |
| Karen Lynn | VanHatten |

**THEREFORE, BE IT RESOLVED**, the Aitkin County Board of Commissioners grants the County Auditor the right to add or remove Election Judges when appropriate throughout the 2020 Election season.

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

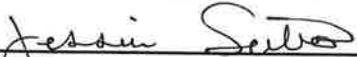
FIVE MEMBERS PRESENT

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

Witness my hand and seal this 25<sup>th</sup> day of February, 2020

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

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

ADOPTED February 25, 2020

By Commissioner: Wedel

20200225-023

**SET PUBLIC HEARING DATE FOR LAND CLASSIFICATION APRIL 28, 2020**

**WHEREAS**, MN Statute 282.01 allows the County Board to classify tax-forfeited lands either to be retained in public ownership for public benefits or returned to private ownership, and

**WHEREAS**, MN Statute 282.01 requires that a public hearing be held to receive comments and recommendations about the pending classifications.

**THEREFORE, BE IT RESOLVED**, the Aitkin County Board of Commissioners hereby sets a public hearing for April 28, 2020 at 10:00 AM at the Aitkin County Board of Commissioners Meeting to be held at the Aitkin Public Library for the classification of the following parcels of tax-forfeited lands.

**Land Classification - Forfeited 8/7/2019**

#	PIN #	NAME	LEGAL	Sec.	Twp.	Rge.	Classification Recommendation
1	08-0-058502	SANDBECK, MELVIN H & DEUNEECE H	S 568 FT OF W 460 FT OF SW OF SE IN DOC 174949	35	48	25	Non-Conservation
3	12-1-077200	JOHNSON, ADAM	QUADNA MOUNTAIN VIEW 1ST ADDITION, LOT 12, BLOCK 2	2	52	26	Non-Conservation
5	16-0-017600	CHRISTIAN, GREGORY	SW SW	12	44	25	Non-Conservation
6	16-1-095800	BAILEY, ERNEST & JUDITH C/O HERNANDEZ, RAYMOND	WILDHURST PLAT 22, LOT 12, BLK 1	20	44	25	Non-Conservation
7	21-0-009400	CHRISTIAN, GREGORY	S 1/2 NE	6	45	25	Non-Conservation
9	25-0-057901	TAGLIAPIETRA, JUDY ETAL C/O PENNY MYERS	W 1/2 OF NW SE	35	44	23	Non-Conservation

#	PIN#	NAME	LEGAL	Sec.	Twp.	Rge.	Classification Recommendations
10	27-1-061400	TACKER, VIVIAN C/O CHARLES HALFORD	LAWLER, PLAT 1, LOT 12 BLK 2	19	47	22	Non-Conservation
11	27-1-061500	TACKER, VIVIAN C/O CHARLES HALFORD	LAWLER, PLAT 1, LOT 13 BLK 2	19	47	22	Non-Conservation
12	29-1-095600	CUNNINGHAM, FAY C & DOR	INDIAN PORTAGE PLAT 1, LOT 1 BLK 15	20	49	23	Non-Conservation
13	29-1-174900	SEGAL, HAROLD C/O SANDY SEGAL	SHESEBE POINT PLAT 5, LOT 320	21	49	23	Non-Conservation
14	29-1-175000	SEGAL, HAROLD C/O SANDY SEGAL	SHESEBE POINT PLAT 5, LOT 321	21	49	23	Non-Conservation
15	29-1-175100	SEGAL, HAROLD C/O SANDY SEGAL	SHESEBE POINT PLAT 5, LOT 322	21	49	23	Non-Conservation
16	38-0-031905	ZAMBORY, JAMES R	N 1/2 NE OF NW SW DOC 369425	20	43	23	Non-Conservation
17	54-1-036200	MILES, SCOTT C	MCKINNEY LAKE SOUTH SHORE PLAT 1, LOT 4 BLK 1	26	51	27	Non-Conservation
18	57-0-002304	DAHLHEIMER, DARYL & CYRILLA	30 FT STRIP IN SW NE DOC 175875 LESS PART IN DOC 403753	14	52	26	Non-Conservation
19	57-1-044700	LATHROP, KATHRYN J CHASE	HILL CITY REALTY COS ADD 3, PLAT 3, LOT 4, BLK 1	14	52	26	Non-Conservation

#	PIN#	NAME	LEGAL	Sec.	Twp.	Rge	Classification Recommendations
20	57-1-044800	LATHROP, KATHRYN J CHASE	HILL CITY REALTY COS ADD 3, PLAT 3, LOT 5, BLK 1	14	52	26	Non-Conservation
21	57-1-048600	BOATMAN, MARY E & WESLEY A	HILL CITY REALTY COS ADD 2, PLAT 4, LOT 7 BLK 4	14	52	26	Non-Conservation
22	57-1-091000	QUADNA FOUR SEASONS, INC	QUADNA MOUNTAIN LODGE CONDO NUMBER 4, PLAT 22, AU 145		52	26	Non-Conservation
23	58-1-018800	WALTERS, PAMELA & DALLAS	OCONNORS SUBDIV OF NW 1/4; PLAT 2, LOT 6 LESS 1.5 AC IN NW CORNER	5	43	23	Non-Conservation
24	61-0-006802	BUSHNELL, GORDON & CLARA	W 33 FT OF E 414.25 FT OF NE SE N OF HWY LESS THE N 62 FT (HWY 210 EASE)	16	48	22	Non-Conservation

Commissioner Westerlund 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 25<sup>th</sup> day of February, 2020 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25<sup>th</sup> day of February, 2020

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

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

ADOPTED February 25, 2020

By Commissioner: Wedel

20200225-024

**Accept Donation**

**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:

Enbridge (Line 3) \$5,000.00

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

Enbridge (Line 3) Aitkin County Sheriff's Office

**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 Westerlund 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 25<sup>th</sup> day of February, 2020 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 February 25, 2020

By Commissioner: Wedel

20200225-025

**Approve Liquor License – Cave Liquor**

**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:

**“OFF” Sale:**

Twin City Petroleum & Properties, LLC, d/b/a **Cave Liquor** – Hazelton Township  
This establishment has an address of 22852 US Hwy 169, Aitkin, MN 56431

Commissioner Westerlund 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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Witness my hand and seal this 25<sup>th</sup> day of February, 2020

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

By Commissioner: Wedel

2020025-026

**2019 State of Minnesota Federal Boating Supplemental Equipment Grant Agreement**

**BE IT RESOLVED**, that the Aitkin County Board of Commissioners approve the 2019 Boat & Water Federal Safety Grant Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Administrator to sign the agreement in the amount of \$1,432.00 for the term of March 2, 2019 through August 14, 2020.

Commissioner Westerlund 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

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ADOPTED February 25, 2020

By Commissioner: Wedel

20200225-027

**VETERANS OFFICE DONATION**

**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:

<u>Name of Donor</u>	<u>Amount</u>
Castaway Cares	\$4,729.75

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

<u>Name of Donor</u>	<u>Terms or Conditions</u>
Castaways Cares	ACVSO Veteran fund

**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 Westerlund 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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Jessica Seibert  
County Administrator