

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

ADOPTED March 10, 2020

By Commissioner: Wedel

20200310-030

Pavilion Grant

A copy of this approved resolution, with no wording changes, must be included with the application.

BE IT RESOLVED that Aitkin County act as legal sponsor for the project contained in the Outdoor Recreation grant application to be submitted on _____ and that Rich Courtemanche is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of Aitkin County.

BE IT FURTHER RESOLVED that the applicant has read the Conflict of Interest Policy contained in the Outdoor Recreation Grant Program Manual and certifies it will report any actual, potential, perceived or organizational conflicts of interest upon discovery to the related to the application or a grant award to the State.

BE IT FURTHER RESOLVED that Aitkin County has the legal authority to apply for financial assistance, and financial capability to meet the match requirement (if any) and ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that Aitkin County has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the Cost Breakdown section on this application.

BE IT FURTHER RESOLVED that Aitkin County has or will acquire fee title or permanent easement over the land described in the site plan included in the application.

BE IT FURTHER RESOLVED that, upon approval of its application by the State, Aitkin County may enter into an agreement with the State for the above-referenced project, and that Aitkin County certifies that it will comply with all applicable laws and regulations as stated in the grant agreement including dedicating the park property for uses consistent with the funding grant program into perpetuity.

NOW, THEREFORE BE IT RESOLVED that THE LAND COMMISSIONER is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

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 10th day of March, 2020 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 10th day of March, 2020



Jessica Seibert
County Administrator

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

ADOPTED March 10, 2020

By Commissioner: Wedel

20200310-031

Mille Lacs Grant

WHEREAS, Aitkin County supports the grant application made to the Minnesota Department of Natural Resources for the Federal Recreational Trail Program. The application is to purchase snowmobile grooming equipment for the Aitkin County Trail System. The trail systems to be groomed include 109.4 miles of trails groomed by Mille Lacs Trails Inc., and

WHEREAS, Aitkin County recognizes the twenty-five (25) percent match requirement for the Federal Recreational Trail Program, and has secured the matching funds

NOW, THEREFORE, BE IT RESOLVED, if Aitkin County is awarded a grant by the Minnesota Department of Natural resources, Aitkin County agrees to accept the grant award, and may enter into an agreement with the State of Minnesota for the above referenced project. Aitkin County will comply with all applicable laws, environmental requirements and regulations as stated in the grant agreement, and

BE IT FURTHER RESOLVED that the applicant has read the Conflict of Interest Policy contained in the Trail Program Grant Manual and certifies it will report any actual, potential, perceived, or organizational conflicts of interest upon discovery to the state related to the application or grant award.

BE IT FURTHER RESOLVED, the Aitkin County names the fiscal agent for the Aitkin County for this project as:

Beth Haasken, Clerk
Aitkin County Land Department
502 Minnesota Ave N.
Aitkin, MN 56431

BE IT FURTHER RESOLVED, Aitkin County hereby assures the grooming equipment acquired through this grant will be maintained for no less than twenty (20) years as required by the Federal Recreational Trail Grant Program or until such time as appropriate disposition actions are approved by the Minnesota Department of Natural Resources.

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 10th day of March, 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 March 10, 2020

By Commissioner: Wedel

20200310-032

Off Sale / Mini Mart #6

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from March 15, 2020 thru December 31, 2020:

“OFF” Sale:

Midwest Investment LLC, d/b/a **Mini Mart #6** – Shamrock Township

This establishment has an address of 46026 State Highway 65, McGregor, MN

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

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ADOPTED March 10, 2020

By Commissioner: Wedel

20200310-033

Award Contract No. 20201

WHEREAS, Contract No. 20201 is for construction of S.A.P 001-601-021, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, March 2, 2020 with a total of two bids received, and

WHEREAS, PCI Roads LLC, St. Michael, MN was the lowest responsible bidder in the amount of \$449,337.

THEREFORE, BE IT RESOLVED, that PCI Roads LLC is awarded Contract No. 20201.

BE IT FURTHER RESOLVED, that the chairperson of the Aitkin County Board and the Aitkin County Administrator are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

Commissioner Marcotte 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 10th day of March, 2020 and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

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

ADOPTED March 10, 2020

By Commissioner: Marcotte

20200310-034

Authorizing signature on MOA for SAP 001-603-018 Permit ACOE 2017-04704-BGO

WHEREAS, a Memorandum of Agreement has been presented for Corps Permit No. 2017-04704-BGO for Aitkin County Project SAP 001-603-018, and

WHEREAS, Aitkin County, as applicant for the permit, is a consulting party with responsibilities under this Memorandum of Agreement and has therefore been invited to sign this Agreement.

NOW THEREFORE BE IT RESOLVED, that the Aitkin County Engineer is hereby authorized and directed for and on behalf of Aitkin County to execute and enter into this Memorandum of Agreement, a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Commissioner Wedel 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 10th day of March, 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 March 10, 2020

By Commissioner: Marcotte

20200310-035

Resolution of Support – Conservation Easements

WHEREAS, Aitkin County is exploring the establishment of wetland banks, carbon offsets, and other ecosystem services on state tax forfeited lands; and

WHEREAS, A legislative change in Minnesota Statutes Chapter 282 is needed to allow Aitkin County and other counties to enter into conservation planning leases and convey conservation easements on state tax forfeited lands in order to seek opportunities in these markets;

THEREFORE, BE IT RESOLVED, That the Aitkin County Board supports legislation enabling the conveyance of conservation easements and conservation planning leases on state tax forfeited lands.

Commissioner Niemi 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 10th day of March, 2020 and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator