

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

ADOPTED May 12, 2020

By Commissioner: Westerlund

20200512-055

Award Contract No. 20204

WHEREAS, Contract No. 20204 is for construction of S.A.P 001-603-018, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, May 4, 2020 with a total of four bids received, and

WHEREAS, Anderson Brothers Construction Company of Brainerd LLC, Brainerd, MN was the lowest responsible bidder in the amount of \$3,608,544.44.

THEREFORE, BE IT RESOLVED, that Anderson Brothers Construction Company of Brainerd LLC is awarded Contract No. 20204.

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 12th day of May, 2020 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12th day of May, 2020



Jessica Seibert
County Administrator

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

ADOPTED May 12, 2020

By Commissioner: Wedel

20200512-056

County Engineer Reappointment

WHEREAS, the Minnesota Statute 163.07, requires that all of the County Engineers in Minnesota serve four-year terms.

THEREFORE, BE IT RESOLVED, that John Welle is hereby appointed County Engineer of Aitkin County for a four-year term commencing January 1, 2021, pursuant to the provisions of Minnesota Statute, Section 163.07.

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 12th day of May, 2020 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12th day of May, 2020



Jessica Seibert
County Administrator