

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

ADOPTED June 9, 2020

By Commissioner: Wedel

20200609-060

2019 Annual Apportionment of Forfeited Tax Sales

**WHEREAS**, pursuant to Minnesota Statute 282.08, County boards are authorized to set aside monies from the tax forfeited sale fund for timber and park development.

**NOW, THEREFORE, BE IT RESOLVED**, that in compliance with said law, that thirty (30) percent of the remaining receipts are to be used for forest development and twenty (20) percent of these receipts remaining are to be used for the maintenance and development of County Parks or recreational areas, as defined in Minnesota Statute Section 398.31 to 398.36 to be expended under the supervision of the County Board.

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

Witness my hand and seal this 9<sup>th</sup> day of June, 2020



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

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

ADOPTED June 9, 2020

By Commissioner: Wedel

20200609-061

Transfer of 2019 Tax-Forfeited Funds

**WHEREAS**, according to M.S. 282.09, Subdivision 1, the County Board does hereby determine that the \$3.00 fee from each certificate of sale, contract for deed, and each lease executed by the Auditor and the compensation for clerical help on tax-forfeited land matters in the County Auditor's office during the 2019 calendar year was \$30,000.00, and

**WHEREAS**, the county revenue cost for maintenance for the Aitkin County Land Dept for the 2019 calendar year is \$20,000.00, and

**WHEREAS**, a gravel pit rehabilitation account has been established, and \$0.15 per yard of gravel taken out of county pits will be placed in this account, the 2019 amount to be placed in this account is \$500 (3,287 cu yds x ¢15),

**NOW THEREFORE, BE IT RESOLVED**, that the amount of:

\$30,000.00 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County Auditor account (01-040-5590) to cover the costs of this clerical hire, AND

\$20,000.00 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County General Revenue Account (01-110-5840) for maintenance, AND

\$500.00 shall be transferred from the Forfeited Tax Sales Account (10-923-6901) to the Gravel Pit Account (11-936-5840).

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

Witness my hand and seal this 9<sup>th</sup> day of June, 2020

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

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

ADOPTED June 9, 2020

By Commissioner: Wedel

20200609-062

Increase Imprest Cash – License Center

**WHEREAS**, currently the County License Center has an imprest amount set at \$250.00 and

**WHEREAS**, that amount is no longer large enough to cover 3 cash registers and provide for the change needed for customer service.

**NOW THEREFORE BE IT RESOLVED**, that the County License Center's imprest cash fund (cash register and change funds) be set at \$1,000.00 according to M.S. 375.162.

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

Witness my hand and seal this 9<sup>th</sup> day of June, 2020

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

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

ADOPTED June 9, 2020

By Commissioner: Wedel

20200609-063

**Award Contract No. 20205**

**WHEREAS**, Contract No. 20205 is for construction of C.P 001-076-001 and C.P. 001-090-035 and

**WHEREAS**, sealed bids were opened for this project at 2:00 p.m. on Monday, June 1, 2020 with a total of six bids received, and

**WHEREAS**, Marvin Tretter Inc., Pierz, MN was the lowest responsible bidder in the amount of \$637,546.41.

**THEREFORE, BE IT RESOLVED**, that Marvin Tretter Inc. is awarded Contract No. 20205.

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

Witness my hand and seal this 9<sup>th</sup> day of June, 2020

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

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

ADOPTED June 9, 2020

By Commissioner: Wedel

20200609-064

**Off Sale Liquor License – Westerlund, Inc. dba Westerlund Cenex**

**WHEREAS**, an application for an Off-Sale Liquor License was received from Westerlund, Inc. dba Westerlund's Cenex by Norman Westerlund, its President. Located at 22167 State Highway 47, Aitkin, MN.

**WHEREAS**, this location has not been previously approved for an Off-Sale Liquor License a public hearing is required under Minnesota Statute 340A.405.

**WHEREAS**, a public hearing was held May 26, 2020 at 10:30am, comments and exhibits were received both in-person and in writing.

**WHEREAS**, Malmo Township did consent to the issuance of the license applied for.

**THEREFORE BE IT RESOLVED**, The Aitkin County Board of Commissioners approve the application for an Off-Sale Liquor License made by Westerlund, Inc. dba Westerlund's Cenex

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

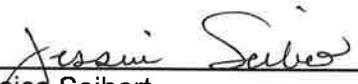
FOUR MEMBERS PRESENT (Westerlund Abstained)

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

Witness my hand and seal this 9<sup>th</sup> day of June, 2020

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