

Precision Pipeline LLC Lease Request

WHEREAS, Precision Pipeline LLC of 3314 56th St, Eau Claire, WI 54703 wishes to temporarily lease a 4.3-acre piece of land located at 57014 Great River Road Palisade, MN 56469 as described in the attached "Lease Agreement",

WHEREAS, the "Lease Agreement" has been reviewed by the Aitkin County Attorney and finds that it is acceptable in form and content,

WHEREAS, said applicant shall use the Premises for any legal purpose including, but not limited to, general office and storage space, and as a material and equipment yard and storage area, together with the right to park construction vehicles and equipment overnight (the "Permitted Use"). In addition, Tenant shall have the right to place any temporary buildings on the Premises, including but not limited to, trailers and stressed membrane structures ("Temporary Buildings"),

WHEREAS, said applicant agrees to pay Aitkin County \$1,000 per month as allowed by Chapter 282.04 Sub 1(d) commencing on October 1, 2020 with rights to renew,

WHEREAS, said applicant shall deposit with Landlord the sum of one thousand dollars (\$1,000.00) as a security deposit.

WHEREAS, the Aitkin County Land Commissioner, after making an investigation of such application, has advised that he finds no objection to granting such lease,

WHEREAS, the Aitkin County Engineer, finds no conflict in the use of the property during this term,

WHEREAS, the applicant shall maintain, at its expense, during the Term, commercial general liability insurance for the Premises in an amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00) per occurrence.

WHEREAS, the applicant acknowledges and agrees that this Lease shall be subject to Minnesota Statutes Chapter 282. Notwithstanding any provision or term to the contrary, this Lease may be cancelled by resolution of the Aitkin County Board after reasonable notice of any substantial breach of its terms or if at any time its continuance will conflict with public use of the land, or any part thereof, on which it is granted

NOW THEREFORE, BE IT RESOLVED, that pursuant to Minnesota Statutes, Section 282.04, Subdivision 1, the County Auditor be and is hereby authorized to issue to Precision Pipeline LLCC, with an office located at 3314 56th St, Eau Claire, WI 54703, a lease to use said described land, if consistent with the law, as in the special conditions set forth herein,

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

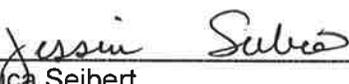
FIVE MEMBERS PRESENT

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 8th day of September, 2020 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 8th day of September, 2020



Jessica Seibert
County Administrator

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

ADOPTED September 8, 2020

By Commissioner: Wedel

20200908-074

Application to Repurchase Tax-forfeited Property

WHEREAS, Alexander W. Biros and Stormy A. Pike, both single persons were purchasers of the property under contract for deed.

WHEREAS, Stormy A. Pike has 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:

Lot 9, Block 1 Floe's Addition

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 person who had owned it (Alan K. Scott) passed away before being able to put the deed in my name. I tried to get it taken care of little after he passed and failed to get it figured it. So, I guess I just didn't pay any more attention to it/ put more money towards it because I couldn't get it into my name an didn't want to keep throwing money at it for nothing.

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 Alexander W. Biros and Stormy A. Pike 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 Niemi moved for adoption of the resolution and it was declared adopted upon the following vote

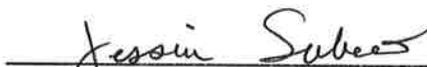
FIVE MEMBERS PRESENT

All Members Voting Yes

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County Administrator

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ADOPTED September 8, 2020

By Commissioner: Wedel

20200908-076

County Assessor Reappointment

WHEREAS, Minnesota Statute 273.061, requires that the terms of office as County Assessor shall begin on January 1 of every fourth year after 1973, and

WHEREAS, January 1, 2021 will begin a new term of office for county assessors statewide. Statute requires the Commissioner of Revenue to approve the appointment and the reappointment of all county assessors.

THEREFORE, BE IT RESOLVED, that Mike Dangers is hereby reappointed County Assessor of Aitkin County for a four-year term commencing January 1, 2021, pursuant to the provisions of Minnesota Statute, Section 273.061.

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

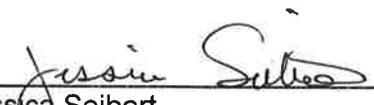
FIVE MEMBERS PRESENT

All Members Voting Yes

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County Administrator

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ADOPTED September 8, 2020

By Commissioner: Wedel

20200908-077

Unorganized Township Levies – Fire Protection

BE IT RESOLVED, that the following sums of money be levied against the tax capacity of the Unorganized Townships of Aitkin County, for the year collectible 2021 for Fire Protection purposes:

Unorg Township	
52-22	\$16000
51-22	\$150
45-24	\$600
47-24	\$1850
52-24	\$1250
50-25	\$1600
51-25	\$300
52-25	\$1200
50-26	\$1600
48-27	\$2500
49-27	\$5000
50-27	\$350
51-27	\$1250
52-27	\$6000

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FIVE MEMBERS PRESENT

All Members Voting Yes

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County Administrator

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ADOPTED September 8, 2020

By Commissioner: Wedel

20200908-078

Unorganized Township Special Legislation

WHEREAS, Special legislation was passed by Minnesota Legislature during the 2020 regular session allowing Aitkin County the authority to combine and expend funds collected from unorganized townships road and bridge funds and,

WHEREAS, Statute 645.021 requires local governments to approve special laws therefore,

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve Minnesota Law Chapter 100, Section 29 by completing the Certificate of Approval of Special Law by Governing Body, granting Aitkin County authority to combine and expend road and bridge funds collected from unorganized townships.

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

FIVE MEMBERS PRESENT

All Members Voting Yes

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Jessica Seibert
County Administrator

By Commissioner: Wedel

20200908-079

Accept CARES Application/Agreement with Townships

WHEREAS, the COVID-19 Pandemic requires additional efforts to make the election process safe, sanitary and effective; and

WHEREAS, the Office of the Minnesota Secretary of State is currently soliciting grant applications from counties for grants pursuant to Laws 2020, Chapter 77, section 4 and the federal CARES Act; and

WHEREAS, grants will be provided to each county pursuant to a formula set forth in Section H of the grant application provided by the Office of the Secretary of State; and

WHEREAS, the funds provided by the Office of the Secretary of State are provided for the purpose of the uses set forth in the federal CARES Act and as further restricted by Laws 2020, chapter 77, section 4, subdivision 4; and

WHEREAS, those purposes are primarily for the protection of persons involved with the election process including voters, as well as certain other purchases set forth in law; and

WHEREAS, the county will work with the municipalities within the county to determine a fair, equitable, and mutually agreeable allocation of the funds within the County and between municipalities, and if an agreement cannot be reached, the funds will be distributed pursuant to the OSS identified default allocation formula as determined by the Secretary and provided in Section E of the grant application; and

WHEREAS, the grant application is to be completed by the staff of the auditor and other staff responsible for the administration of elections in this county; and

WHEREAS, the grant application must be completed, certified by a county official, typically the chief county election official, returned to the Office of the Secretary of State and a grant agreement executed prior to the receipt of the funds to which the county is entitled pursuant to Sections E and F of the grant application; and

WHEREAS, Laws 2020, Chapter 77, section 4 requires a 20% match for the grant, with a 25% match for electronic roster purchases; and

WHEREAS, the grant agreement will reflect the grant application for each county; and

WHEREAS, additional assistance may be forthcoming later in this election cycle from state and federal funds, particularly those funds appropriated or these purposes by the Legislature; and

WHEREAS, there are continuing needs throughout the election cycle for both COVID-19 and election security efforts and concomitant costs; and

WHEREAS, time is of the essence;

THEREFORE, BE IT RESOLVED that the grant application in the form presented to this board and to be submitted to the Office of the Secretary of State is hereby approved; and

BE IT FURTHER RESOLVED, that the Board hereby appropriates the required match amount as indicted in the application for the purposes set forth in the grant application [ALTERNATIVE: BE IT FURTHER RESOLVED that the Board directs the spending of existing county funds in an amount equivalent to the required match indicated in the application on the purposes for which the grant is received]

BE IT FURTHER RESOLVED, that the chief elections officer of the County and staff are directed to submit this approved grant application at the earliest opportunity; and

BE IT FURTHER RESOLVED, that when the grant agreement is provided to the chief elections officer of the county, that person is delegated the authority to execute that agreement and return it to the Office of the Secretary of State without further approval by this Board; and

BE IT FINALLY RESOLVED, that the chief elections officer of the county is hereby authorized to apply for any additional funds made available by the state for the defrayment of costs of efforts to combat COVID-19 in the election process and for the enhancement of election security, and to execute any grant agreements required to access those funds from this date until the general election on November 3, 2020.

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)
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Jessica Seibert
County Administrator

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ADOPTED September 8, 2020

By Commissioner: Wedel

20200908-080

Unorganized Township Levies - Cemetery

BE IT RESOLVED, that the following sums of money be levied against the tax capacity of the Unorganized Townships of Aitkin County, for the year collectible 2021 for Cemetery (Revenue):

Unorganized Township Cemetery:

Shovel Lake Cemetery

51-27	\$600
52-27	\$600

Hebron Cemetery

50-25	\$1,500
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Commissioner Niemi moved for adoption of the resolution and it was declared adopted upon the following vote

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All Members Voting Yes

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