

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

ADOPTED January 5, 2021

By Commissioner: Marcotte

20210105-001

County Relief Grants Certification

WHEREAS, the State of Minnesota has allocated \$313,202.96 to Aitkin County through the County Relief Grants program to assist businesses and nonprofit organizations that have been negatively affected by the COVID-19 pandemic;

BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby approves the Certification Form for County Relief Grants.

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

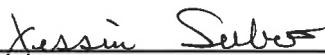
FIVE MEMBERS PRESENT

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 5th day of January, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 5th day of January, 2021



Jessica Seibert
County Administrator

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ADOPTED January 5, 2021

By Commissioner: Marcotte

20210105-002

Award Contract No. 20211

WHEREAS, Contract No. 20211 is for the processing of aggregate at two pit locations, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, December 21, 2020 with a total of six bids received, and

WHEREAS, Ferguson Aggregate and Crushing - Alexandria, MN - was the lowest responsible bidder in the amount of \$231,150.

NOW THEREFORE, BE IT RESOLVED, that Ferguson Aggregate and Crushing be awarded Contract 20211.

BE IT FURTHER RESOLVED, that the chairperson of the Aitkin County Board and the Aitkin County Auditor 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

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20210105-003

Conveyance of Tax Forfeited Land to Hill City

WHEREAS, the parcel of land described as a 30 ft strip in SW NE Doc 175875 less part in Doc 403753 located in Section 14, of Township 52N Range 26W went tax forfeited in 2019.

WHEREAS, the Aitkin County Board of Commissioners classified this parcel of land as nonconservation at a public hearing on April 28, 2020 at 10:00am at the Aitkin County Library for the classification of parcels of tax-forfeited lands,

WHEREAS, the parcel of land was offered at public land auction on October 2, 2020 at 1:00pm at the Aitkin County Fairgrounds,

WHEREAS, the parcel of land remains unsold,

WHEREAS, the city council of Hill City has made a formal intention for the parcel to be conveyed to the city to be used as a road at the October 8, 2020 regular city council meeting at the Hill City Fire Hall

WHEREAS, the lot is suitable in width and location to serve as a public road

WHEREAS, the Aitkin County land commissioner finds no objection to the request

WHEREAS, the laws that govern tax forfeited lands (282.01 Sub1a 2e) states that Nonconservation tax forfeited land held in trust may be conveyed by the commissioner revenue to a governmental subdivision for an authorized public use if an application is submitted to the commissioner includes a statement of facts as to the use to be made of the tract and the favorable recommendation of the county board

THEREFORE, BE IT RESOLVED that the Aitkin County Board of Commissioners agrees with the statement of facts and

BE IT FURTHER RESOLVED, declares a favorable opinion that the Commissioner of Revenue should proceed with the application of conveyance of this parcel to the city of Hill City for use as a road

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

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20210105-004

Speed Zone Studies – CSAH 3 and CSAH 10

WHEREAS, Aitkin CSAH 3 from Trunk Highway 65 to 1.5 miles west is located in a developed residential/commercial area near Big Sandy Lake and has an alignment that consists of a series of 40 mile per hour horizontal curves, and

WHEREAS, Aitkin CSAH 10 from Aitkin CSAH 3 to 1.2 miles southwest is located in a residential area directly adjacent to and within the city limits of Palisade and has an alignment that consists of a series of 40 mile per hour horizontal curves.

NOW THEREFORE, BE IT RESOLVED, that the Commissioner of Transportation is hereby requested to make traffic engineering studies on the 1.5 mile segment of Aitkin CSAH 3 and the 1.2 mile segment of Aitkin CSAH 10 to determine if reduced regulatory speed zones are needed on these segments.

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

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20210105-005

TH 210 Detour Agreement

BE IT RESOLVED, that Aitkin County enter into MnDOT Agreement No. 1044931 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use and maintenance of County State-Aid Highway No. 3 and County State Aid Highway No. 5 as a detour route during the contract construction to be performed upon, along and adjacent to Trunk Highway No. 210 from 4.43 miles west of Trunk Highway 65 to 4.35 miles west of TH 65 under State Project No. 0120-25 (T.H. 210=002).

BE IT FURTHER RESOLVED, that the Aitkin County Engineer is hereby authorized to execute the Agreement and any amendments to the Agreement.

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

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20210105-006

2021 Board of Commissioners Meeting Procedures & Rules of Business

WHEREAS, the Aitkin County Board of Commissioners sees it prudent and necessary to review and adopt rules of procedure governing the conduct of County Board Meetings; and

WHEREAS, the Aitkin County Board has adopted and utilized rules of business, board procedures, and Robert's Rules of Order; and

WHEREAS, the Aitkin County Board of Commissioners believes it is important to annually reaffirm the rules; and

THEREFORE, BE IT RESOLVED, that the "Aitkin County Board of Commissioners Meeting Procedures and Rules of Business" is hereby amended and reaffirmed.

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

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By Commissioner: Marcotte

20210105-007

2021 Official County Newspaper

BE IT RESOLVED, that the *Aitkin Independent Age* is hereby designated by the Aitkin County Board of Commissioners as the official county newspaper in which all official business shall be published.

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

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20210105-008

2021 Committee Appointments

BE IT HEREBY RESOLVED, that the Aitkin County Board of Commissioners makes the following committee appointments for the year 2020:

Aitkin Airport Commission (2)	J. Mark Wedel John Welle
Aitkin County Care Board	Laurie Westerlund
Aitkin County Community Corrections Advisory Board (2)	J. Mark Wedel Anne Marcotte
Aitkin County Water Planning Task Force	J. Mark Wedel
Aitkin Economic Development Administration (AEDA)	J. Mark Wedel Commissioner District 2 Commissioner District 3 Commissioner District 4 Commissioner District 5 County Administrator County Engineer Environmental Services Director HHS Director
AMC Delegates (8)	J. Mark Wedel Brian Napstad
Aquatic Invasive Species (AIS)	Don Niemi Laurie Westerlund
Arrowhead Counties Association (2)	Laurie Westerlund Don Niemi, Alt.
Arrowhead Economic Opportunity Agency	Don Niemi Laurie Westerlund, Alt.
Arrowhead Regional Development Center (ARDC)	Mike Dangers
Assessor for Unorganized Townships	Brian Napstad Laurie Westerlund
ATV Committee (2)	Brian Napstad Anne Marcotte, Alt.
Big Sandy Lake Management Plan (1+Alternate)	Anne Marcotte Brian Napstad
Budget Committee 2020 (2)	Laurie Westerlund Don Niemi, Alt.
Development Achievement Center (Liaison) (1+Alternate)	Don Niemi Brian Napstad, Alt.
East Central Regional Library Board	

Economic Development (2)	Brian Napstad Don Niemi
Emergency Management	J. Mark Wedel
Environmental Assessment Worksheet (2)	Anne Marcotte Brian Napstad
Extension Committee (1 + Alternate)	Anne Marcotte, Laurie Westerlund, Alt
Facilities/Technology Committee (2)	J. Mark Wedel Laurie Westerlund
Fairgrounds Custodian	Kirk Peysar
H&HS Advisory Committee (Liaison) (2)	J. Mark Wedel Laurie Westerlund
Historical Society (Liaison)	J. Mark Wedel
Housing & Redevelopment Authority of Aitkin County (HRA) (Liaison)	Laurie Westerlund
Investment Committee	County Board
Joint Powers Natural Resources Board (2)	Brian Napstad, Anne Marcotte, Alt. Rich Courtemanche
Lakes & Pines (1+Alternate)	Don Niemi Anne Marcotte, Alt.
Law Library	Ann Marcotte, Don Niemi, Alt.
McGregor Airport Commission (2)	Brian Napstad William Bedor
MCIT Representative (1 + Alternate)	Laurie Westerlund Jessica Seibert, Alt.
Mille Lacs Fisheries Input Group	Laurie Westerlund
Mille Lacs Watershed (1 + Alternate)	Laurie Westerlund Don Niemi, Alt.
Mississippi Headwaters Board (1+Alternate)	Anne Marcotte Brian Napstad, Alt.
MN Rural Counties (1+Alternate)	Don Niemi Laurie Westerlund, Alt.
Natural Resources Advisory Committee (2)	Anne Marcotte Brian Napstad
NE MN Office Job Training	Don Niemi
Northeast MN ATP (2)	Brian Napstad John Welle Don Niemi, Alt.

Northeast MN Emergency Communications Board (ECB)	Brian Napstad Dan Guida, Alt.
Northeast MN Regional Advisory Committee (RAC)	Patrice Erickson Dan Guida, Alt.
Northeast Waste Advisory Committee (NEWAC) (1+Alternate)	Brian Napstad Laurie Westerlund, Alt.
Northern Counties Land Use Coordinating Board (NCLUCB) (1+Alternate)	Anne Marcotte Brian Napstad, Alt.
Ordinance Committee (2)	Brian Napstad Anne Marcotte
Personnel/Insurance Committee (2)	J. Mark Wedel Laurie Westerlund
Planning Commission	Anne Marcotte Laurie Westerlund, Alt.
Rum 1W1P Policy Committee	Laurie Westerlund Don Niemi, Alt.
Snake River Watershed Management Board	Brian Napstad Don Niemi, Alt.
Snake River 1W1P Policy	Brian Napstad Don Niemi, Alt.
Sobriety Court	J. Mark Wedel
Solid Waste Task Force (2)	Laurie Westerlund Brian Napstad
Toward Zero Deaths	J. Mark Wedel
Tri-County Community Health Services Board	Laurie Westerlund

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All Members Voting Yes

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