

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

ADOPTED February 9, 2021

By Commissioner: Napstad

20210209-015

Set Public Hearing Date for Land Classification April 13, 2021

WHEREAS, MN Statue 282.01 allows the County Board to classify tax-forfeited lands either to be retained in public ownership for public benefits or returned to private ownership, and

WHEREAS, MN Statute 282.01 requires that a public hearing be held to receive comments and recommendations about the pending classifications.

THEREFORE, BE IT RESOLVED, the Aitkin County Board of Commissioners hereby sets a public hearing for April 13, 2021 at 10:00 AM at the Aitkin County Board of Commissioners Meeting to be held at the Government Center Board Meeting for the classification of the following parcels of tax-forfeited lands.

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 9th day of February, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of February, 2021



Jessica Seibert
County Administrator

By Commissioner: Napstad

20210209-016

Permanent Right of Way Easement Grant, MN-AI-089.000

WHEREAS, On December 11, 2018, the Aitkin County Board of Commissioners granted a utility easement, temporary work space, and temporary road access (20181211-081) to Enbridge Energy, Limited Partnership, with an office at 4602 Grand Avenue, Suite #900, Duluth, MN 55807 (Enbridge) for a right-of-way easement to survey, locate, construct, install, operate, maintain (including cathodic protection systems), clear, inspect (including aerial patrol and subsurface digging), reclaim, remove, protect, idle in place, repair, replace, relocate, change the size of and reconstruct a single pipeline, together with any associated valves, fittings, location markers and signs, communication systems and lines, utility lines, safety and protective apparatus, and all other equipment and appurtenances, whether above or below grade across the Aitkin County managed lands,

WHEREAS, Enbridge requests an additional 6.25 acres of permanent Easement in Section 23, Township, 51N, Range 23W (PIN 06-0-036200), with the legal descriptions as:

Commencing at the southwest corner of said Section 23; thence North 00 degrees 21 minutes 59 seconds East, along the west line of said Section 23, a distance of 57.23 feet to the point of beginning; thence continue North 00 degrees 21 minutes 59 seconds East, along said west line, 54.93 feet; thence North 65 degrees 54 minutes 50 seconds East 2876.16 feet; thence North 71 degrees 13 minutes 07 seconds East 77.71 feet; thence North 81 degrees 13 minutes 07 seconds East 294.95 feet; thence South 88 degrees 47 minutes 14 seconds East 157.40 feet; thence South 01 degrees 13 minutes 07 seconds West 7.97 feet; thence South 88 degrees 46 minutes 53 seconds East 236.77 feet; thence North 00 degrees 03 minutes 42 seconds West 8.00 feet; thence South 88 degrees 47 minutes 14 seconds East 57.66 feet; thence South 78 degrees 50 minutes 33 seconds East 220.18 feet; thence South 88 degrees 46 minutes 53 seconds East 1564.94 feet to the east line of said Section 23; thence South 00 degrees 23 minutes 06 seconds West, along said east line, 50.01 feet; thence North 88 degrees 46 minutes 53 seconds West 1570.01 feet; thence North 78 degrees 50 minutes 33 seconds West 220.18 feet; thence North 88 degrees 47 minutes 14 seconds West 442.93 feet; thence South 81 degrees 13 minutes 07 seconds West 286.20 feet; thence South 71 degrees 13 minutes 07 seconds West 71.02 feet; thence South 65 degrees 54 minutes 50 seconds West 2896.58 feet to the point of beginning.

WHEREAS, said applicant will be charged right-of-way costs of \$15,895.00, as appraised by the County Land Commissioner,

WHEREAS, the Department of Natural Resources has requested that the permanent right-of-way be moved to this location to minimize impacts to the stream bed of the West Savanna River,

WHEREAS, Enbridge has agreed to vacate the unused portion of the permanent right-of-way crossing the West Savanna River,

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

WHEREAS, the Aitkin County Board of Commissioners resolved its support for Enbridge's proposed Line 3 Replacement Project, their preferred route, and their plan for deactivating the existing Line 3 (20170926-073),

WHEREAS, the Aitkin County Board of Commissioners recognized Enbridge for its longstanding performance and continual efforts to protect the environment, wildlife and habitats, as well as the people who live in the communities in which it operates (20170926-073),

NOW THEREFORE, BE IT RESOLVED, that pursuant to Minnesota Statutes, Section 282.04, Subdivision 4, the County Auditor be and is hereby authorized to issue to Enbridge Energy, Limited Partnership, with an office located at 4602 Grand Avenue, Suite #900, Duluth, MN 55807, an easement to use said described land, if consistent with the law, as in the special conditions set forth herein,

BE IT FURTHER RESOLVED, that said easement be granted, subject to the following terms, and conditions:

1. The utility infrastructure shall be constructed and maintained by the grantee or permittee without any cost to the County of Aitkin and the land area shall be open for public use, as long as said easement is in force.
2. Any timber cut or destroyed shall be paid for at the usual rate as soon as determined by the Land Commissioner. (Timber has been included in the easement costs.)
3. Aitkin County manages County owned and tax-forfeited lands to produce direct and indirect revenue for the taxing districts. This management includes the harvesting and extraction of timber, gravel, minerals, and other resources. The issuing and use of this easement shall not adversely affect the management and harvesting of timber and other resources on County owned and tax forfeited land. If for any reason, including township or county road construction or reconstruction, the easement needs to be relocated, the county and township will not be responsible for any relocation costs.
4. Any such easement may be canceled by resolution of the County Board for 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, after ninety (90) days written notice, addressed to the record owner of the easement at the last known address.
5. Land affected by this easement may be sold or leased for any legal purpose, but such sale or lease shall be subject to this easement and excepted from the conveyance or lease, while such easement remains in force.
6. Failure to use the right of way described in this document for the purpose for which this easement is granted for a period of five years, shall result in the cancellation of this easement and any rights granted to the grantee by this easement shall cease to exist and shall revert to the grantor.
7. Aitkin County manages the property for many purposes such as a motorized and non-motorized recreation trails, access to county managed and other lands for resource management purposes, including the harvesting of timber, extraction of gravel, peat, fill dirt, etc., and the mining and extraction of minerals. The issuing and use of this easement shall not adversely affect any other Aitkin County authorized uses of this strip of land.
8. After construction, the lessee shall mark the location of the utilities and shall return the land to the same condition as prior to issuing of the easement.

9. If the County shall make any improvements or changes on all or any part of its property upon which utilities have been placed by this permit, the utility owner shall, after notice from the County, change vacate, or remove from County property said works necessary to conform with said changes without cost whatsoever to the County.

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 9th day of February, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of February, 2021



Jessica Seibert
County Administrator

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

ADOPTED February 9, 2021

By Commissioner: Napstad

20210209-017

On, Off & Sunday Liquor License – Minnesota National Golf Club & Resort

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2021:

“ON”, “OFF” and “SUNDAY” Sale:

Minnesota National Golf Club & Resort, LLC., d/b/a **Minnesota National Golf Club & Resort** – Workman Township

This establishment has an address of 23247 480th Street, McGregor, MN 55760

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

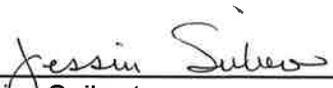
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Jessica Seibert
County Administrator

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ADOPTED February 9, 2021

By Commissioner: Westerlund

20210209-018

Award Contract No. 20212

WHEREAS, Contract No. 20212 is for construction of S.A.P 001-598-014 and S.A.P. 001-612-023, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, January 25, 2021 with a total of three bids received, and

WHEREAS, S & R Reinforcing, Aitkin, MN was the lowest responsible bidder in the amount of \$1,504,920.84.

THEREFORE, BE IT RESOLVED, that S & R Reinforcing is awarded Contract No. 20212.

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

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Jessica Seibert
County Administrator

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

ADOPTED February 9, 2021

By Commissioner: Marcotte

20210209-019

Trunk Highway 2 Detour Agreement

BE IT RESOLVED, that Aitkin County enter into MnDOT Agreement No. 1045890 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. 10 as a detour route during the construction to be performed upon, along and adjacent to Trunk Highway No. 2 from 0.4 miles east of Bridge #31032 over the Prairie River to 1.97 miles east of Trunk Highway 65, except the limits of the City of Warba, under State Project No. 3104-60 (T.H. 2=008).

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

Commissioner Napstad 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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