

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

ADOPTED June 8, 2021

By Commissioner: Marcotte

20210608-073

Second Generation Recreation Plan

**WHEREAS;** the First Generation Recreation Plan was adopted in 2010 and scheduled to be updated every ten years, and

**WHEREAS;** recreation and tourism are important to the economy and quality of life in Aitkin County, and

**WHEREAS;** proper planning for development and management of recreation resources is integral to the success of a recreation program, and

**WHEREAS;** public input was sought and incorporated into the plan, and

**WHEREAS;** the Aitkin County Natural Resources Advisory Committee recommends adoption of the plan.

**THEREFORE,** be it resolved that the Aitkin County Board of Commissioners hereby adopt the Aitkin County Second Generation Recreation Plan.

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

FOUR MEMBERS PRESENT (Niemi absent)

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 8<sup>th</sup> day of June, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 8<sup>th</sup> day of June, 2021



Jessica Seibert  
County Administrator

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

ADOPTED June 8, 2021

By Commissioner: Marcotte

20210608-074

**2021 State of Minnesota Annual County Boat & Water Safety Grant Agreement**

**BE IT RESOLVED**, that the Aitkin County Board of Commissioners approve the Fiscal Years 2021 State of Minnesota Annual County Boat & Water Safety Grant Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff's Office, County Board Chair and County Administrator to sign the agreement in the amount of \$18,293.00 for the term of January 1, 2021 through June 30, 2022

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

FOUR MEMBERS PRESENT (Niemi absent)

All Members Voting YES

STATE OF MINNESOTA}  
COUNTY OF AITKIN}

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Jessica Seibert  
County Administrator

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ADOPTED June 8, 2021

By Commissioner: Marcotte

20210608-075

**LG214 Premises Permit/Mille Lacs Trails, Inc.**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the Mille Lacs Trails, Inc., at One Stop Mini Mart – Malmo Township. This establishment has an address of 22167 St. Hwy 47, Aitkin, MN 56431.

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

FOUR MEMBERS PRESENT (Niemi absent)

All Members Voting YES

STATE OF MINNESOTA}  
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Jessica Seibert  
County Administrator

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By Commissioner: Marcotte

20210608-076

LG214 Premises Permit/Mille Lacs Drift Skippers

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the Mille Lacs Drift Skippers, at Marty's – Malmo Township. This establishment has an address of 22167 State Hwy 47, Aitkin, MN 56431.

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

FOUR MEMBERS PRESENT (Niemi absent)

All Members Voting YES

STATE OF MINNESOTA}  
COUNTY OF AITKIN}

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County Administrator

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ADOPTED June 8, 2021

By Commissioner: Marcotte

20210608-077

**Award Contract No. 20218**

**WHEREAS**, Contract No. 20218 is for construction of SP 001-070-008, and

**WHEREAS**, sealed bids were opened for this project at 2:00 p.m. on Monday, May 17 2021 with a total of five bids received, and

**WHEREAS**, NTTK, Inc. - St. Cloud, MN was the lowest responsible bidder in the amount of \$92,999.

**NOW THEREFORE, BE IT RESOLVED**, that NTTK Inc. be awarded Contract 20218.

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

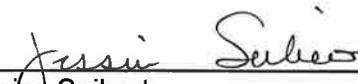
FOUR MEMBERS PRESENT (Niemi absent)

All Members Voting YES

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COUNTY OF AITKIN}

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Jessica Seibert  
County Administrator

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By Commissioner: Marcotte

20210608-078

LLCC Reopening Budget

**WHEREAS**, the Aitkin County Board of Commissioners, County of Aitkin, set the 2021 budget for Long Lake Conservation Center (non-levy funds) on December 22, 2020

**WHEREAS**, said budget assumed that Long Lake Conservation Center would remain closed during the 2021 budget year due to the COVID pandemic emergency.

**WHEREAS**, the governor of the State of Minnesota has relaxed COVID restrictions that affect overnight educational learning centers

**WHEREAS**, Long Lake Conservation plans on reopening mid-budget year to day trips during the summer of 2021 and overnight school programs in the fall of 2021.

**BE IT RESOLVED**, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following amended fund budgets that are non-levy for 2021.

<u>Fund/Account</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
LLCC	\$ 354,049	\$ 66,569	\$ 420,618

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

FOUR MEMBERS PRESENT (Niemi absent) All Members Voting YES

STATE OF MINNESOTA}  
COUNTY OF AITKIN}

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Witness my hand and seal this 8<sup>th</sup> day of June, 2021

  
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Jessica Seibert  
County Administrator

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By Commissioner: Marcotte

20210608-079

Tax Court Resolution

**WHEREAS**, the Aitkin County Board of Commissioners understands that the Minnesota Tax Court has ordered a valuation reduction on Aitkin County parcel 43-6-000300 for assessment years 2012, 2013, 2014, 2015, and 2016. This is a pipeline parcel owned by Enbridge Energy, L.P.;

**WHEREAS**, the original parcel valuation was determined exclusively by the State of Minnesota Department of Revenue like all pipeline property in the State and Aitkin County had no involvement in the valuation of the pipeline property;

**WHEREAS**, the valuation reduction ordered by the Tax Court will result in a significant tax refund plus interest due to Enbridge if the refund is processed in accordance with current State Law,

**WHEREAS**, multiple counties in Northern Minnesota are affected by this Court decision and some are faced with major financial problems if they pay Enbridge the tax refund due as a result of the Court decision.

**THEREFORE BE IT RESOLVED**, that the Aitkin County Board of Commissioners requests a State Legislative Financial Solution to address the tax refund due to Enbridge since the State was responsible for the valuation of the property. The State General Fund should be the funding source.

**BE IT FURTHER RESOLVED**, that the Aitkin County Board of Commissioners requests the Minnesota Department of Revenue publicly support this legislative financial solution, utilizing funds from the State General Fund.

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

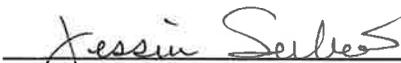
FIVE MEMBERS PRESENT

All Members Voting YES

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COUNTY OF AITKIN}

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Jessica Seibert  
County Administrator