

By Commissioner: Westerlund

20210824-095

Large Assembly License – White Pine Logging

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Application for Large Assembly:

White Pine Logging & Threshing Show – Williams Township. This is scheduled to take place September 4th, 5th & 6th, 2021 from 7:00 A.M. to 12:00 Midnight.

Commissioner Napstad 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 24th day of August, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 24th day of August, 2021



Jessica Seibert
County Administrator

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

ADOPTED August 24, 2021

By Commissioner: Westerlund

20210824-096

FAA Airport Improvement Program Project

WHEREAS, It has been determined that the lighting at the Aitkin Municipal Airport requires upgrading and funds are available through the Federal Aviation Administration for improvement projects;

NOW THEREFORE BE IT RESOLVED that the Aitkin County Board of Commissioners does hereby adopt this resolution authorizing application and acceptance of Airport Improvement Program Project funds for the Aitkin Municipal – Steve Kurtz Field Airport.

Commissioner Napstad 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 24th day of August, 2021 and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

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

ADOPTED August 24, 2021

By Commissioner: Westerlund

20210824-097

MHFA Grant for Lakes & Pines CAC

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide assistance to low-income families and youth to prevent homeless; and

WHEREAS, Lakes and Pine Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Housing Agency's Family Homeless Prevention and Assistance Program; and

WHEREAS, Lakes and Pine Community Action Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program.

NOW, THEREFORE BE IT RESOLVED, that Lakes and Pines Community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program, in the County of Aitkin.

Commissioner Napstad 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 24th day of August, 2021 and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

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

ADOPTED August 24, 2021

By Commissioner: Westerlund

20210824-098

Unorganized Township Levies – Road and Bridge

BE IT RESOLVED, that the following sum of money be levied against the tax capacity of the Unorganized Townships of Aitkin County, for the year collectible 2022 for Road and Bridge purposes: \$46,000.00.

Commissioner Napstad 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}

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Witness my hand and seal this 24th day of August, 2021



Jessica Seibert
County Administrator

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

ADOPTED August 24, 2021

By Commissioner: Westerlund

20210824-099

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 2022 for Fire Protection purposes:

Unorg Township	
52-22	\$13000
51-22	\$100
45-24	\$500
47-24	\$1000
52-24	\$1000
50-25	\$1000
51-25	\$100
52-25	\$1200
50-26	\$1000
48-27	\$1000
49-27	\$4000
50-27	\$100
51-27	\$1000
52-27	\$2500

Commissioner Napstad 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 24th day of August, 2021 and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

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

ADOPTED August 24, 2021

By Commissioner: Westerlund

20210824-100

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 2022 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 Napstad 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}

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Jessica Seibert
County Administrator

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

ADOPTED August 24, 2021

By Commissioner: Westerlund

202100824-101

ACSWCD APPROPRIATIONS TRANSFER

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to transfer \$23,900 from County Development Funds to the Aitkin County Soil and Water Conservation District for fiscal years 2017-2021.

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

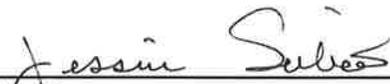
FIVE MEMBERS PRESENT

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 24th day of August, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 24th day of August, 2021



Jessica Seibert
County Administrator

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

ADOPTED August 24, 2021

By Commissioner: Marcotte

20210824-102

Great River Energy Land Sale

WHEREAS, Great River Energy, 12300 Elm Creek Blvd., Maple Grove, MN 55369 has requested to purchase the following lands to build electrical infrastructure adjacent to an existing powerline easement:

County Tax Forfeited Lands – Approximately 15 acres, The North Half of the Northeast Quarter of the Northeast Quarter lying East of 275th Avenue in Section 11, Township 47 North, Range 25 West, Aitkin County, Minnesota (part of parcel 15-0-017700).

WHEREAS, on February 9, 2021 the Aitkin County Board of Commissioners discussed the proposal and recommended approval for the sale of such lands,

WHEREAS, the 2021 Minnesota State Legislature has enacted legislation during the 1st Special Session, Chapter 6, S.F. No 20, Article 2, Section 119 which permits the direct sale of these tax forfeited lands,

WHEREAS, Great River Energy agrees to the proposed to the appraised values and closing fees,

THEREFORE, BE IT RESOLVED that the Aitkin County Board of Commissioners authorizes the Land Commissioner's Office to proceed with the sale of such lands

BE IT FURTHER RESOLVED, that the lands exchanged are subject to zoning ordinances adopted by the County Board and that all lands are subject to highway and utility easements.

Commissioner Napstad 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 24th day of August, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 24th day of August, 2021



Jessica Seibert
County Administrator

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

ADOPTED August 24, 2021

By Commissioner: Westerlund

20210824-103

Appointment of County Surveyor

WHEREAS, Minnesota Statute 389 enables a County Board in Minnesota to appoint and employ a County Surveyor, and appointments are for four year terms.

THEREFORE, BE IT RESOLVED, that Randy Quale is hereby appointed County Surveyor of Aitkin County for an additional four-year term commencing September 12, 2021, pursuant to the provisions of Minnesota Statute, Section 389.

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 24th day of August, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 24th day of August, 2021



Jessica Seibert
County Administrator

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

ADOPTED August 24, 2021

By Commissioner: Napstad

20210824-104

State of Minnesota State Airport Funds Grant Agreement

It is resolved by the **County of Aitkin** as follows:

1. That the state of Minnesota Agreement No. **1048140**, "Grant Agreement for Airport Improvement Excluding Land Acquisition," for State Project No. **A0101-49** at the **Aitkin Municipal-Steve Kurtz Field Airport** is accepted.
2. That the Board chair and County Administrator are authorized to execute this Agreement and any amendments on behalf of the County of Aitkin.

CERTIFICATION

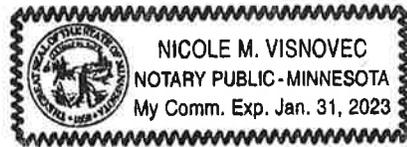
STATE OF MINNESOTA
COUNTY OF Aitkin

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the Aitkin County Board of Commissioners (Name of the Recipient)

at an authorized meeting held on the 24th day of August, 2021 as shown by the minutes of the meeting in my possession.

Signature: Jessie Seibert
(Clerk or Equivalent)

CORPORATE SEAL /OR/ NOTARY PUBLIC
My Commission Expires: Jan. 31, 2023



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 24th day of August, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 24th day of August, 2021

Jessie Seibert
Jessica Seibert
County Administrator