

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

ADOPTED September 14, 2021

By Commissioner: Niemi

20210914-105

**Increase Imprest Cash - LLCC**

**WHEREAS**, currently Long Lake Conservation Center has an imprest amount set at \$0.00 and;

**WHEREAS**, operations have resumed at Long Lake Conservation Center and imprest funds are needed for those operations,

**NOW, THEREFORE BE IT RESOLVED**, that Long Lake Conservation Center's imprest cash fund (canteen starting cash) be set at \$1,000.00 according to M.S. 375.162.

Commissioner Marcotte 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 14<sup>th</sup> day of September, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14<sup>th</sup> day of September, 2021

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

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

ADOPTED September 14, 2021

By Commissioner: Niemi

20210914-106

Accept Donation

**WHEREAS**, Aitkin County is generally authorized to accept donations of real and personal property with a 2/3 majority vote pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens.

**WHEREAS**, the following persons and entities have offered to contribute the cash amounts set forth below to the county:

Ms. Deloris Goetzke, a private citizen \$75.00

**WHEREAS**, the terms or conditions of the donations, if any, are as follows:

Ms. Deloris Goetzke Aitkin County Sheriff's Office

**WHEREAS**, all such donations have been contributed to the county for the benefit of its citizens, as allowed by law.

**NOW THEREFORE BE IT RESOLVED**, the Aitkin County Board of Commissioners finds that it is appropriate to accept the donations offered.

Commissioner Marcotte 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 14<sup>th</sup> day of September, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14<sup>th</sup> day of September, 2021

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

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

ADOPTED September 14, 2021

By Commissioner: Niemi

20210914-107

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. 1047566, "Grant Agreement for Airport Improvement Excluding Land Acquisition," for State Project No. A0101-50 at the Aitkin Municipal Airport is accepted.
2. That the Board Chair and Administrator are  
(Title) (Title)  
authorized to execute this Agreement and any amendments on behalf of the County of Aitkin.

**CERTIFICATION**

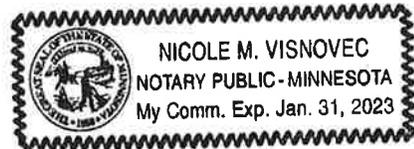
STATE OF MINNESOTA  
COUNTY OF Aitkin

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

at an authorized meeting held on the 14<sup>th</sup> day of September, 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 Marcotte 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 14<sup>th</sup> day of September, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14<sup>th</sup> day of September, 2021

Jessie Seibert  
Jessica Seibert  
County Administrator

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

ADOPTED September 14, 2021

By Commissioner: Niemi

20210914-108

Accept Donation

**WHEREAS**, Aitkin County is generally authorized to accept donations of real and personal property with a 2/3 majority vote pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens.

**WHEREAS**, the following persons and entities have offered to contribute the cash amounts set forth below to the county:

Robert Schaefer \$250.00

**WHEREAS**, the terms or conditions of the donations, if any, are as follows:

Robert Schaefer Sentence to Service

**WHEREAS**, all such donations have been contributed to the county for the benefit of its citizens, as allowed by law.

**NOW THEREFORE BE IT RESOLVED**, the Aitkin County Board of Commissioners finds that it is appropriate to accept the donations offered.

Commissioner Marcotte 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 14<sup>th</sup> day of September, 2021

  
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Jessica Seibert  
County Administrator



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

ADOPTED September 14, 2021

By Commissioner: Niemi

20210914-110

Conservation Partners Legacy Grant Application

**WHEREAS**, the Aitkin County Board of Commissioners supports the grant application made to the Minnesota Department of Natural Resources for the Conservation Partners Legacy Grant Program. The application is to acquire an important landlocked property,

**WHEREAS**, the Aitkin County Board of Commissioners adopted Road Easement Policy (080106-112) where it states, "...there are instances involving property in remote areas adjacent to large blocks of Aitkin County tax forfeited lands, the County may consider purchase of a remote land locked property if an easement is not deemed advisable and an exchange is not desirable to the landowner",

**WHEREAS**, The Aitkin County Land Department has the financial capability to meet the 10% match of non-state funds or in-kind resources,

**THEREFORE, BE IT RESOLVED**, That the Aitkin County Board of Commissioners grants permission to Aitkin County Land Department to apply for a Conservation Partners Legacy Grant,

**BE IT FURTHER RESOLVED**, If Aitkin County is awarded the grant by the Minnesota Department of Natural Resources, Aitkin County agrees to accept the grant award and may enter into an agreement with the State of Minnesota for the above referenced acquisition. Aitkin County will comply with all applicable laws, environmental requirements, and regulations as stated in the grant agreement, and

**BE IT FURTHER RESOLVED**, that the Aitkin County Land Commissioner is hereby authorized to execute such agreements as are necessary to implement the project on behalf of Aitkin County.

Commissioner Marcotte 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

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ADOPTED September 14, 2021

By Commissioner: Napstad

20210914-111

**Snake River Watershed One Watershed One Plan (1W1P) Organizational Framework**

**WHEREAS**, the Snake River 1W1P policy committee needs to determine the organizational framework for implementation of its comprehensive watershed management plan, and

**WHEREAS**, there is an existing joint powers agreement that forms the Snake River Watershed Management Board (SRWMB) decision-making entity, and

**WHEREAS**, Aitkin County is currently participating in the SRWMB, and will continue to work with the other participating counties to manage the Snake River Watershed, and

**WHEREAS**, the Merged (Joint Powers Entity) governing framework would revise the existing SRWMB joint powers agreement to form a voting board that would have equal representation by County Boards and SWCD Boards from participating counties within the watershed, and

**WHEREAS**, the Merged framework maintains parts of a structure that is currently functional and may save administrative resources as opposed to two separate boards,

**THEREFORE, Be It RESOLVED**, the Aitkin County Board of Commissioners supports a Merged Snake River Watershed 1W1P governing framework.

Commissioner Marcotte 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 September 14, 2021

By Commissioner: Westerlund

20210914-112

**Extension of the Aitkin County Comprehensive Local Water Management Plan**

**WHEREAS**, Minnesota Statutes, 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a Comprehensive Local Water Management Plan, and

**WHEREAS**, Aitkin County currently has a state approved Comprehensive Local Water Management Plan through August 15, 2022, and

**WHEREAS**, Aitkin County is currently participating in Rum, Snake, Lake Superior, Pine, Kettle 1 Watershed 1 Plan and we anticipate Upper Mississippi Brainerd starting in 2021 and Upper Mississippi Grand Rapids starting in 2023

**WHEREAS**, extending the current water plan through December 31, 2025 will allow transition to complete Comprehensive Water Management Plans for all seven major watersheds.

**WHEREAS**, the Minnesota Board of Water & Soil Resources has authorization to grant extensions pursuant to Minnesota Statutes 103B.3367.

**THEREFORE BE IT RESOLVED**, the Aitkin County Board of Commissioners requests from the Minnesota Board of Water & Soil Resources an extension of the effective date of the current County Comprehensive Local Water Management Plan until December 31, 2025 in order to complete the transition process in accordance with the Minnesota Statutes 103B.301.

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

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ADOPTED September 14, 2021

By Commissioner: Westerlund

20210914-113

**Termination of Food, Pool, and Lodging Delegation Agreement**

**WHEREAS**, Aitkin County currently has a delegation agreement with the Minnesota Department of Health to administer the Food, Pool, and Lodging Program; and

**WHEREAS**, Aitkin County has been unable to find a qualified Registered Sanitarian to fill the current open position for an Environmental Health Specialist; and

**WHEREAS**, all requested variances, waivers, extensions, and assistance from the Minnesota Department of Health have been denied; and

**WHEREAS**, Aitkin County can no longer fulfill the duties outlined in the current Delegation Agreement;

**NOW, THEREFORE BE IT RESOLVED**, that the Aitkin County Board of Commissioners does hereby authorize the termination of the Food, Pool, and Lodging Delegation Agreement with the Minnesota Department of Health.

Commissioner Marcotte 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

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ADOPTED September 14, 2021

By Commissioner: Napstad

20210914-114

Off Sale Liquor License

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

“Off” Sale:

Ukura’s Bottle Shop LLC, d/b/a Ukura’s Bottle Shop – Jevne Township  
This establishment has an address of 41561 St. Hwy. 65, Suite B, McGregor, MN 55760

Commissioner Marcotte 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