

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

ADOPTED December 21, 2021

By Commissioner: Westerlund

20211221-151

NE Unorganized Towns (51-22, 52-22, 52-24), Unorganized Towns 45-24, 47-24, 48-27, 51-27 and NW Unorganized Towns (52-25, 52-27, 49-27, 50-27, 50-26, 50-25, 51-25) Aitkin County, Minnesota

AND Mail Balloting Townships and Municipalities

Designating Annual Polling Place (Mail Balloting)

WHEREAS, it is important that citizens exercise their right to vote at their local polling place;

WHEREAS, Minn. Stat. § 204B.16 requires the county board to designate its local polling place for elections annually;

WHEREAS, the Unorganized Townships located within AITKIN County, Minnesota adopted mail balloting as provided under Minn. Stat. § 204B.45 for State, Federal, Town elections.

WHEREAS, other townships and municipalities within AITKIN County, Minnesota adopted mail balloting as provided under Minn. Stat. § 204B.45 for State, Federal, Town elections.

NOW, THEREFORE, BE IT RESOLVED, that are required by Minn. Stat. § 204B.45, the county board of Aitkin County, Minnesota does hereby designate:

Aitkin County Auditor's Office
Aitkin County Government Center
307 2nd Street NW, Room 121
Aitkin, Minnesota in Aitkin County

As its polling place for all town, state and federal elections in 2022.

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


FOUR 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 21st day of December 2021, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 21st day of December 2021



Jessica Seibert
County Administrator

By Commissioner: Napstad

20211221-152

Conservation Partners Legacy (CPL) Grant

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, and

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," and

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

THEREFORE, BE IT 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.

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

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


FOUR MEMBERS PRESENT

All Members Voting Yes

**STATE OF MINNESOTA}
COUNTY OF AITKIN}**

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Jessica Seibert
County Administrator

By Commissioner: Westerlund

20211221-153

Aitkin County Long Range Strategic Plan Update

WHEREAS, the Long-Range Strategic Plan is a 100-year plan first adopted in 2001 and scheduled to be updated every ten years, and

WHEREAS, the management of tax-forfeited county land is guided by the Long-Range Strategic Plan, and

WHEREAS, public input and input from the Natural Resources Advisory Committee was sought and incorporated into the plan update,

THEREFORE, BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby adopt the updated Long-Range Strategic Plan.

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

FOUR MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

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Jessica Seibert
County Administrator

By Commissioner: Napstad

20211221-154

Aitkin County Tactical Plan Update

WHEREAS, the first Tactical Plan was developed in 2012 and is scheduled to be updated every 5 years, and

WHEREAS, the Tactical Plan is a companion to the Strategic Plan, and

WHEREAS, the Tactical Plan provides the foresters with a list of forest stand to be examined for possible management during the next 5-year span, and

WHEREAS, public input and input from the Natural Resources Advisory Committee was sought and incorporated into the plan update,

THEREFORE, BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby adopt the updated Tactical Plan.

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


FOUR 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 21st day of December 2021, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 21st day of December 2021



Jessica Seibert
County Administrator

By Commissioner: Westerlund

20211221-155

Property Tax Abatement Resolution

Whereas, property tax abatements are necessary to correct errors in the tax system, and

Whereas, these abatements are approved or denied in accordance with Minnesota Statutes § 375.192, and

Whereas, the County Board may choose to retain the authority for final abatement approval or the Board may delegate this authority to the County Auditor, and

Whereas, the County Auditor concurs in this delegation.

Now Therefore, Be it Resolved, the Aitkin County Board delegates authority to approve or deny property tax abatements to the Aitkin County Auditor in accordance with Minnesota Statutes § 375.192.

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


FOUR MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA }
COUNTY OF AITKIN }

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Jessica Seibert
County Administrator

By Commissioner: Niemi

20211221-156

Award Internet Service Provider-CARE-21-0011-O-FY21

WHEREAS, Aitkin County published an RFP for local ISP management services for the purpose of collaboration, managing and executing the broadband project CARE-21-0011-0-FY21, AND

WHEREAS, bids were due on September 10, 2021 AND

WHEREAS, Mille Lacs Energy Cooperative was the sole bidder for CARE-21-0011-0-FY21.

NOW, THEREFORE, BE IT RESOLVED, that Mille Lacs Energy Cooperative will be awarded the broadband project CARE-21-0011-0-FY21

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


FOUR MEMBERS PRESENT

All Members Voting Yes

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Jessica Seibert
County Administrator

By Commissioner: Niemi

20211221-157

2022 Commissioner Salaries

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2022 County Commissioner's salary at \$34,715.20. Commissioners are not eligible to receive per diems from Aitkin County. Per diems may be accepted from other organizations in accordance with the law and the Aitkin County Code of Ethics.

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

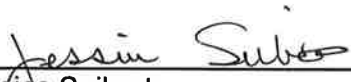
FOUR MEMBERS PRESENT

All Members Voting Yes

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Jessica Seibert
County Administrator

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

ADOPTED December 21, 2021

By Commissioner: Westerlund

20211221-158

2022 Elected Officials Salaries

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2022 salaries of Aitkin County Elected Officials at:

County Auditor, Kirk Peysar	\$103,630.53
County Treasurer, Lori Grams	\$ 89,016.97
County Recorder, Michael Moriarty	\$ 79,948.06
County Sheriff, Daniel Guida	\$110,761.56
County Attorney, Jim Ratz	\$139,781.60

These salaries are based upon responsibilities of the office, duties, skills, qualifications, experience, and performance.

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

FOUR MEMBERS PRESENT

All Members Voting Yes

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Jessica Seibert
County Administrator

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

ADOPTED December 21, 2021

By Commissioner: Westerlund

20211221-160

2022 Levy

BE IT RESOLVED, the Aitkin County Board of Commissioners hereby adopts the final property tax levy for taxes payable in 2022 for the following funds:

<u>FUND</u>	<u>LEVY</u>
Revenue Fund	\$9,801,772
Road and Bridge Fund	\$2,536,691
Solid Waste	\$252,232
Health & Human Services Fund	\$2,684,304
County Parks	\$15,000
Debt Service	\$743,573
 Total:	 \$16,033,572

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

FOUR MEMBERS PRESENT

All Members Voting Yes

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COUNTY OF AITKIN}

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Jessica Seibert
County Administrator

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

ADOPTED December 21, 2021

By Commissioner: Napstad

20211221-161

2022 Budgets

BE IT RESOLVED, that the following 2022 budgets be set for the leviable funds of Aitkin County:

<u>Fund/Account</u>	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
General Fund	\$15,416,313	\$475,800	\$15,892,113
Road and Bridge	\$10,104,821	\$0	\$10,104,821
Health & Human Service	\$6,941,033	\$429,860	\$7,370,893
Parks	\$610,100	\$24,129	\$634,229
Debt Service	\$743,573	(\$39,483)	\$704,090
Total:	\$33,815,840	\$890,306	\$34,706,146

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

FOUR MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
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Jessica Seibert
County Administrator

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ADOPTED December 21, 2021

By Commissioner: Westerlund

20211221-162

2022 Non-Levy Budgets

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets that are non-levy for 2022.

Fund/Account	Revenues	Reserves	Expenditures
Law Library	\$30,000	\$0	\$30,000
TRUST (include FTS)	\$1,777,500	\$60,688	\$1,838,188
Resource Management	\$465,267	\$144,108	\$609,375
County Surveyor	\$494,894	\$8,911	\$503,805
Missing Heirs	\$0	\$0	\$0
MCIT	\$400	(\$400)	\$0
Collaborative Grant	\$70,500	\$0	\$70,500
Environmental Trust	\$13,600	\$0	\$13,600
LLCC	\$728,153	\$79,875	\$808,028

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


FOUR 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 December 21, 2021

By Commissioner: Napstad

20211221-163

2022 Boat and Water Safety Agreement Budget

BE IT RESOLVED, the Aitkin County Board of Commissioners approves the 2022 annual Boat and Water Safety Agreement budget in file in the Office of County Auditor in the amount of \$159,023 for a term January 1, 2022 to December 31, 2022.

	REVENUE	Co. SHARE	EXPENDITURES
Misc. Revenue	\$ 100		
Boat & Water Grant	\$ 28,375		
Co. Share		\$ 130,548	
Total			\$ 159,023

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


FOUR MEMBERS PRESENT

All Members Voting Yes

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Witness my hand and seal this 21st day of December 2021



Jessica Seibert
County Administrator

By Commissioner: Napstad

20211221-164

Funds Transfer-2022 Budget

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the ConCon Trust, Unorganized Townships and County Ditch accounts to the County Road and Bridge fund. Monies to be transferred from the funds as given below. Purpose of these claims are to cover the expense of maintenance within ConCon Trust areas and Unorganized Townships with county equipment.

ConCon Trust	\$92,000 Aggregate Surfacing (exact amount based on R&B Claim)
ConCon Trust	\$12,500 Beaver Control (exact amount based on R&B Claim)
Unorganized Townships	\$140,000 Maintenance of Roads (exact amount based on R&B Claim)
ConCon Trust /County Ditches	\$15,000 Maintenance-County Ditches (exact amount based on R&B Claim)

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


FOUR 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 21st day of December 2021, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 21st day of December 2021



Jessica Seibert
County Administrator

By Commissioner: Niemi

20211221-165

Fund Transfers to Support Survey/GIS

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby approve the following transfers of funds:

- \$244,947 from Fund 10 ConCon Trust to Fund 11 Surveyor/GIS (50% of yearly cost to zero out at year end)
- \$244,947 from Fund 11 Resource Development to Fund 11 Surveyor/GIS (50% of yearly cost to zero out at year end)

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


FOUR 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 21st day of December 2021, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 21st day of December 2021



 Jessica Seibert
 County Administrator

By Commissioner: Westerlund

20211221-166

Unorganized Road & Bridge Transfers

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the Unorganized Road and Bridge account to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the Unorganized Townships as given below. Purpose of this claim is to cover the expense of snowplowing and repairing of road in the Unorganized Townships with county equipment.

Unorg Township

52-22	\$7,806.20
45-24	\$9,683.05
47-24	\$23,746.34
52-24	\$6,529.50
50-25	\$9,527.04
52-25	\$42,256.50
50-26	\$876.25
48-27	\$75,679.94
49-27	\$34,650.36
50-27	\$575.00
51-27	\$1,387.50
52-27	\$7,319.80
51-25	\$4,752.85

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

FOUR 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 21st day of December 2021, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

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ADOPTED December 21, 2021

By Commissioner: Napstad

20211221-167

2022 Unorganized Townships

BE IT RESOLVED, that the following 2022 budgets be set for Unorganized Townships:

	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
Unorganized Road and Bridge	\$46,000		\$46,000
Unorganized Fire Fund	\$27,500		\$27,500
Unorganized Cemetery	\$2,700		\$2,700

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


FOUR 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 21st day of December 2021, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

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ADOPTED December 21, 2021

By Commissioner: Niemi

20211221-168

2021 Ditch Fund Budgets

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets for 2021.

<u>Fund/Account</u>	<u>Fund/Acct</u>	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
Judicial Ditch 2	7-350	\$.60		\$1320.00
Co Ditch 5	7-353	\$0		\$440.00
Co Ditch 21		\$0		\$677.00
Co Ditch 24		\$0		\$440.00
Co Ditch 28		\$0		\$498.00
Co Ditch 30	7-352	\$7		\$1320.00
Co Ditch 34		\$0		\$800.00
Co Ditch 36	7-358	\$0		\$0
Co Ditch 37	7-359	\$0		\$2640.00
St Ditch 63	7-362	\$0		\$0
St Ditch 66	7-363	\$0		\$0
Co Ditch 2	7-367	\$0		\$0
Diversion Channel		\$0		\$0
Co Ditch 23		\$0		\$440.00
Co Ditch 25	7-355	\$0		\$0
Co Ditch 42		\$0		\$1100.00
Co Ditch 58	7-361	\$0		\$0
Co Ditch 20		\$0		\$1243.00
Co Ditch 43	7-366	\$0		\$0
Co Ditch 29		\$0		\$190.00
Co Ditch 38		\$0		\$920.00
Co Ditch 14	7-369	\$0		\$0.00
Co Ditch 63	7-362	\$0		\$1275.00
St Ditch 88		\$0		\$2760.00
Co Ditch 13		\$0		\$660.00

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

FOUR MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

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Witness my hand and seal this 21st day of December 2021



Jessica Seibert
County Administrator

By Commissioner: Westerlund

20211221-169

County Ditch and County Development Transfers

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the ditch accounts to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the ditch as given below. Purpose of this claim is to cover the expense of Assessment and Maintenance of ditches.

Judicial Ditch 2	\$1320.00
County Ditch 5	\$77.50
County Ditch 20	\$143.00
County Ditch 30	\$1320.00
County Ditch 37	\$2640.00
County Ditch 63	\$20.78

BE IT FURTHER RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the County Development Fund to the County Road and Bridge Fund to cover maintenance of the following County Ditches:

County Ditch 5	\$362.50
County Ditch 13	\$660.00
County Ditch 20	\$1099.65
County Ditch 21	\$676.20
County Ditch 23	\$440.00
County Ditch 24	\$440.00
County Ditch 28	\$497.47
County Ditch 34	\$800.00
County Ditch 38	\$920.00
County Ditch 42	\$1100.00
County Ditch 63	\$1254.22
State Ditch 88	\$2760.00
County Ditch 29	\$190.00
Mississippi River Diversion Channel	\$44477.18

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

FOUR MEMBERS PRESENT

All Members Voting Yes

**STATE OF MINNESOTA}
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Jessica Seibert
County Administrator

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ADOPTED December 21, 2021

By Commissioner: Niemi

20211221-170

2022 ECRL Levy

BE IT RESOLVED, that the amount of \$243,535 be budgeted and levied for the year 2022 for the East Central Regional Library.

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


FOUR MEMBERS PRESENT

All Members Voting Yes

**STATE OF MINNESOTA}
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By Commissioner: Westerlund

20211221-171

2021 Reserve Funds

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby approve the following amounts be placed in reserve funds for fiscal year end 2021:

2021 Reserve Requests

Department	Reserve Balance as of 11/2021	2021 Funds to Reserve	Balance for 2022	Project
Court Administration	41,151.60	30,000.00	71,151.60	Court Appointed Atty Services
Court Administration	3,000.00	5,000.00	8,000.00	Office Equipment
Treasurer	5,773.82	0.00	5,773.82	Scanner/Teller Pedestals
Auditor	0.00	3,000.00	3,000.00	Computers/Office Equipment
Central Services	10,009.51	0.00	10,009.51	Dude Solutions Installation/Training
Central Services	9,000.00	0.00	9,000.00	LEAN Trainer Training
Central Services	30,878.34	50,000.00	80,878.34	Scanning
IT	60,827.32	15,000.00	75,827.32	Network Equipment
IT	15,718.00	0.00	15,718.00	Staff Training
Administration	0.00	9,000.00	9,000.00	Attorney Services
HR	5,000.00	0.00	5,000.00	Staff Training
Election	150,000.00	50,000.00	200,000.00	Election Expenses
Attorney	10,000.00	0.00	10,000.00	Murder Trial Expenses
Maintenance	10,104.62	0.00	10,104.62	Facilities Planning
Maintenance	4,900.00	0.00	4,900.00	Cleaning Equip/Computer
Building	98,006.00	60,000.00	158,006.00	Courthouse Steps Repair
Veteran Service	1262.48	2427.98	3690.46	Donations for Vets
Sheriff	90,000.00	30,000.00	120,000.00	Buildings-Future Repairs
Sheriff	18,000.00	0.00	18,000.00	Portable Radios
Sheriff	71,200.00	120,000.00	191,200.00	Enforcement/Squad Cars
Sheriff	41,992.11	0.00	41,992.11	Aitkin Co. Search & Rescue
Sheriff	48,050.39	0.00	48,050.39	Technology Funds
Sheriff	10,000.00	0.00	10,000.00	Canine Replacement
Sheriff	4,000.00	4,000.00	8,000.00	Snowmobile Replacement
Sheriff	23,910.53	0.00	23,910.53	Forfeiture
STS	20,000.00	10,000.00	30,000.00	Van
Community Corrections	1,373.95	0.00	1,373.95	Baker Foundation Grant
Community Corrections	4,500.00	(4,500.00)	0.00	Computers
FPL/Environmental Services	17,500.00	0.00	17,500.00	Vehicle Replacement
HHS - Tracked in HHS	160,000.00	0.00	160,000.00	Bldg Renovations
Economic Development	2,000.00	1400.00	3,400.00	Walleye Tank Project
TOTAL	808,158.67	385,327.98	1,193,486.65	TOTAL
Econ Development from 16.952	263,492.61	0.00	263,492.61	

**Current reserve balances are requested to transfer to fiscal year 2022.

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


FOUR 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 21st day of December 2021, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 21st day of December 2021



Jessica Seibert
County Administrator

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA
ADOPTED December 21, 2021

By Commissioner: Westerlund

20211221-172

2022 Appropriations

BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby adopts the final appropriation and dues amounts payable in 2022.

Dues		
North Counties Land Use Coordinating Board (10-921.6240)	\$2,000	
MN Rural Counties Caucus (MRCC) (01-44.6844)	\$2,300	
Association of MN Counties (AMC) (01-44.6845)	\$11,042	
Arrowhead Counties (01-44.6846)	\$2,750	
Joint Counties Natural Resource Board (10-921.6240)	\$1,000	
Joint Powers		
East Central Regional Library (Dept 500-500.6801)	\$242,535	
Airport-McGregor (Dept 700-903.6801)	\$14,600	
Snake River Watershed (Dept 600-552.6836)	\$10,079	
Airport-Aitkin (Dept 700-903.6800)	\$20,000	
Mississippi Headwaters Board (Dept 600-552.6847)	\$1,500	
Appropriations		
Soil and Water (Dept 600-552.6801)	\$81,349	\$68,849 County Allocation \$7,700 LCWP \$4,800 Ag Inspector
C.A.R.E. (Dept 500-502.6848)	\$37,900	
Historical Society (Dept 500-501.6801)	\$19,000	
Historical Society Insurance (Dept 500)	\$4,050	
Ag Society (Dept 600-550.6801)	\$12,000	
Ag Society Capital Improvement (Dept 600-550.6843)	\$10,000	
Ag Society Insurance (Dept 600)	\$6,074	
ANGELS (01-044.6849)	\$3,631	
Support Within Reach (01-44.6847)	\$1,500	
Total Dues & Appropriations	\$483,310	

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


FOUR 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 21st day of December 2021, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 21st day of December 2021



Jessica Seibert
County Administrator

By Commissioner: Westerlund

20211221-173

2022 ACSW and Snake River Watershed Appropriations

BE IT RESOLVED, that the budget and appropriation in the amount of \$131,349 be set for 2022 for the Aitkin County Soil and Water Conservation District (\$81,349 from the General Revenue Fund and \$50,000 from County Development Funds) and \$10,079 be set for the Snake River Watershed District.

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

FOUR 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 21st day of December 2021, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 21st day of December 2021



Jessica Seibert
County Administrator

By Commissioner: Niemi

20211221-175

Coronavirus Fiscal Recovery Fund Transfer

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the Coronavirus Relief Fund account to the Health & Human Services fund. Monies to be transferred from the Coronavirus Relief Fund as given below. Purpose of this transfer is to cover the computer equipment expenses incurred for remote work as well as salary/benefits of staff responding to the COVID-19 pandemic.

Transfer from Coronavirus Relief Fund – Fund 22

Computer Equipment	\$25,000
Human Services Staffing	\$92,695

Total to Health & Human Services – Fund 05	\$117,695
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Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote


FOUR 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 21st day of December 2021, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 21st day of December 2021



 Jessica Seibert
 County Administrator

By Commissioner: Westerlund

20211221-176

Opioid Settlement Resolution

Authorizing county staff to execute all necessary documents to ensure County participation in the multistate settlements relating to opioid distributors and manufacturers, and in the Minnesota Opioids State-Subdivision Memorandum of Agreement, and declaring support for an amendment to Minn. Stat. § 256.043, subd. 3(d).

WHEREAS, the State of Minnesota and numerous Minnesota cities and counties are engaged in nationwide civil litigation against manufacturers and distributors of prescription opioids related to the opioid crisis; and

WHEREAS, the Minnesota Attorney General has signed on to multistate settlement agreements with several pharmaceutical distributors, McKesson, Cardinal Health, and AmerisourceBergen, as well as opioid manufacturer Johnson & Johnson, but those settlement agreements are still subject to sign-on by local governments and final agreement by the companies and approval by the courts; and

WHEREAS, there is a deadline of January 2, 2022, for a sufficient threshold of Minnesota cities and counties to sign on to the above-referenced multistate settlement agreements, and failure to timely sign on may diminish the amount of funds received by not only that city or county but by all Minnesota cities and counties from the settlement funds; and

WHEREAS, representatives of Minnesota's local governments, the Office of the Attorney General, and the State of Minnesota have reached agreement on the intrastate allocation of these settlement funds between the State, and the counties and cities, as well as the permissible uses of these funds, which will be memorialized in the Minnesota Opioids State-Subdivision Memorandum of Agreement (the "State-Subdivision Agreement"); and

WHEREAS, during negotiations of the State-Subdivision Agreement, representatives of Minnesota's counties prioritized flexibility in how local governments may use settlement funds for opioids abatement and remediation and advocated for counties to receive settlement allocations directly rather than using the distribution mechanism detailed in Minn. Stat. § 256.043, subd. 3(d); and

WHEREAS, in order to achieve the goals of flexibility and direct allocation, Minn. Stat. § 256.043, subd. 3(d), must be amended to remove a provision which would otherwise appropriate approximately 50 percent of the state's settlement allocation to county social service agencies for statutorily-prescribed use(s); and

WHEREAS, the State-Subdivision Agreement creates an opportunity for local governments and the State to work collaboratively on a unified vision to deliver a robust abatement and remediation plan to address the opioid crisis in Minnesota; now, therefore,

BE IT RESOLVED, Aitkin County supports and agrees to the State-Subdivision Agreement; and

BE IT FURTHER RESOLVED, Aitkin County supports and opts in to the multistate settlements with McKesson, Cardinal Health, and AmerisourceBergen, and with Johnson & Johnson; and

BE IT FURTHER RESOLVED, Aitkin County authorizes county staff to execute all necessary documents to ensure County participation in the multistate settlements, including the Participation Agreement and accompanying Release, and in the State-Subdivision Agreement; and

BE IT FURTHER RESOLVED, Aitkin County, supports the amending of Minn. Stat. § 256.043, subd. 3(d), to remove a provision which would appropriate approximately 50 percent of the state's settlement allocation to county social service agencies via the existing Opiate Epidemic Response Fund distribution mechanism for statutorily-prescribed use(s).

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


FOUR 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 21st day of December 2021, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 21st day of December, 2021



Jessica Seibert
County Administrator