

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

ADOPTED March 22, 2022

By Commissioner: Marcotte

20220322-039

County Land Commissioner

WHEREAS, Minnesota Statute 282.13 enables the County Board of Commissioners to appoint a land commissioner,

THEREFORE, BE IT RESOLVED, that Dennis Thompson is hereby appointed County Land Commissioner of Aitkin County commencing on March 22, 2022 pursuant to the provisions of Minnesota Statute 282.13.

Commissioner Napstad moved the 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 22nd day of March 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of March 2022



Jessica Seibert
County Administrator

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

ADOPTED March 22, 2022

By Commissioner: Marcotte

20220322-040

American Rescue Plan Lost Revenue Election

WHEREAS, Congress adopted the American Rescue Plan Act in March 2021 (“ARPA”).

WHEREAS, ARPA funds are intended to provide support to state, local, and tribal governments in responding to the impact of COVID-19 and in their efforts to contain COVID-19 in their communities, residents, and businesses.

WHEREAS, The Coronavirus State and Local Fiscal Recovery Funds ensures that governments have the resources needed to fight the pandemic and support families and businesses struggling with its public health and economic impacts, maintain vital public services, even amid declines in revenue, and build a strong, resilient, and equitable recovery by making investments that support long-term growth and opportunity.

WHEREAS, In May 2021, the US Department of Treasury (“Treasury”) published the Interim Final Rule describing eligible and ineligible uses of funds as well as other program provisions, sought feedback from the public on these program rules, and began to distribute funds.

WHEREAS, on January 6, 2022, Treasury issued the final rule. The final rule delivers broader flexibility and greater simplicity in the program, responsive to feedback in the comment process.

WHEREAS, the final rule offers a standard allowance for revenue loss of up to \$10 million, allowing recipients to select between a standard amount of revenue loss or complete a full revenue loss calculation.

WHEREAS, recipients that select the standard allowance may use that amount, in many cases their full award, for government services, with streamlined reporting requirements.

NOW THEREFORE, BE IT RESOLVED, By the Aitkin County Board of Commissioners Aitkin, Minnesota, the County elects the standard allowance available under the revenue loss provision of the American Rescue Plan.

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

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
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County Administrator

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ADOPTED March 22, 2022

By Commissioner: Marcotte

20220322-041

Accept Donation-Wealthwood Township

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:

Wealthwood Township \$1,000.00

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

Wealthwood Township Aitkin County Search and Rescue

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 Napstad moved the 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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ADOPTED March 22, 2022

By Commissioner: Marcotte

20220322-042

Award Contract 20224

WHEREAS, Contract No. 20224 is for construction of CP 001-090-039, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, February 28, 2022 with a total of six bids received, and

WHEREAS, MP Asphalt Maintenance - Buffalo, MN - was the lowest responsible bidder in the amount of \$71,025.30.

NOW THEREFORE, BE IT RESOLVED, that MP Asphalt Maintenance be awarded Contract 20224.

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

FIVE MEMBERS PRESENT

All Members Voting Yes

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Jessica Seibert
County Administrator

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ADOPTED March 22, 2022

By Commissioner: Westerlund

20220322-043

Award Contract 20225

WHEREAS, Contract No. 20225 is for the placement of calcium chloride on various county highways and township roads, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, March 14, 2022 with a total of two bids received, and

WHEREAS, Knife River, Sauk Rapids, MN was the lowest responsible bidder in the amount of \$541,450.

NOW THEREFORE, BE IT RESOLVED, that Knife River be awarded Contract 20225.

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

FIVE MEMBERS PRESENT

All Members Voting Yes

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ADOPTED March 22, 2022

By Commissioner: Napstad

20220322-044

Award Contract 20226

WHEREAS, Contract No. 20226 is for construction of SAP 001-030-007, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, March 14, 2022 with a total of five bids received, and

WHEREAS, Asphalt Surface Technologies Corp. - St. Cloud, MN - was the lowest responsible bidder in the amount of \$493,564.47.

NOW THEREFORE, BE IT RESOLVED, that Asphalt Surface Technologies Corp. be awarded Contract 20226.

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

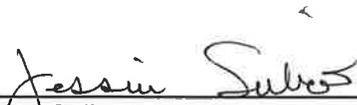
FIVE MEMBERS PRESENT

All Members Voting Yes

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Jessica Seibert
County Administrator

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ADOPTED March 22, 2022

By Commissioner: Westerlund

20220322-045

Aitkin County Zoning Ordinance Amendment to Appendix A Classification

WHEREAS, Aitkin County Zoning Ordinance Appendix A-Classification List contains two Solid Waste Classifications; and

WHEREAS, the need has risen for the additional classification of Solid Waste Transfer Station; and

WHEREAS, a Solid Waste Transfer Station is a less intensive use than a Solid Waste Disposal Site and shall be conditionally permitted in Farm Residential, Public, and Open zones; and

WHEREAS, Aitkin County Zoning Ordinance Appendix A-Classification List will now be more exhaustive and better serve Aitkin County citizens and Aitkin County Planning & Zoning into the future;

NOW, THEREFORE BE IT RESOLVED, that the Aitkin County Board of Commissioners does hereby authorize the amendment to Appendix A-Classification List to the Aitkin County Zoning Ordinance

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

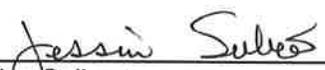
FOUR MEMBERS PRESENT

All Members Voting YES

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County Administrator