

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

**ADOPTED April 25, 2023**

By Commissioner: Westerlund

**20230425-036**

**Award Contract 20233**

**WHEREAS**, Contract No. 20233 is for construction of S.A.P 001-631-003, S.A.P. 001-640-003. S.A.P. 001-030-008, and C.P. 001-062-004, and

**WHEREAS**, sealed bids were opened for this project at 2:00 p.m. on Monday, April 10, 2023 with a total of four bids received, and

**WHEREAS**, Hawkinson Construction Company Inc., Grand Rapids, MN was the lowest responsible bidder in the amount of \$2,265,059.97.

**THEREFORE, BE IT RESOLVED**, that Hawkinson Construction Company Inc. is awarded Contract No. 20233.

**BE IT FURTHER RESOLVED**, that the chairperson of the Aitkin County Board and the Aitkin County Administrator 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 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 25<sup>th</sup> day of April 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25<sup>th</sup> day of April 2023

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

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

ADOPTED April 25, 2023

By Commissioner: Westerlund

**20230425-037**

**Classification of Aitkin County Tax Forfeited Parcels**

**WHEREAS**, a public meeting was held on April 25, 2023 at 10:00 am at the regular county board meeting and that prior to meeting for the purpose of classifying or reclassifying tax-forfeited lands, the county board gave notice of its intent to meet for that purpose in postings, on the web site, and in the local newspaper, in addition to sending letters to any township, city, and school district in which the properties were located, and

**WHEREAS**, at the meeting, no objections were raised on any of the attached parcels.

**THEREFORE, BE IT RESOLVED**, that the Aitkin County tax forfeited parcels be classified as per below.

| #  | PID         | Name          | Legal                                       | Sec | Twp | Rg | Classification Recommendation |
|----|-------------|---------------|---|-----|-----|----|-------------------------------|
| 1  | 01-1-152500 | Baty          | Riverside Point 2nd Addition Plat 12 Lot 64 | 25  | 136 | 25 | Non-Conservation              |
| 2  | 01-1-152600 | Baty          | Riverside Point 2nd Addition Plat 12 Lot 65 | 25  | 136 | 25 | Non-Conservation              |
| 3  | 01-1-152700 | Baty          | Riverside Point 2nd Addition Plat 12 Lot 66 | 25  | 136 | 25 | Non-Conservation              |
| 4  | 01-1-152800 | Baty          | Riverside Point 2nd Addition Plat 12 Lot 67 | 25  | 136 | 25 | Non-Conservation              |
| 5  | 07-0-005401 | Aitkin County | PT W 200 Ft of SW SW as in Doc 350908       | 3   | 46  | 27 | Conservation                  |
| 6  | 13-1-061400 | Aitkin County | Redtop Lot 4 Block 2                        | 29  | 43  | 24 | Non-Conservation              |
| 7  | 13-1-061500 | Aitkin County | Redtop Lot 5 Block 2                        | 29  | 43  | 24 | Non-Conservation              |
| 8  | 13-1-061600 | Aitkin County | Redtop Lot 6 Block 2                        | 29  | 43  | 24 | Non-Conservation              |
| 9  | 13-1-061700 | Aitkin County | Redtop Lot 7 Block 2                        | 29  | 43  | 24 | Non-Conservation              |
| 10 | 13-1-061800 | Aitkin County | Redtop Lot 8 Block 2                        | 29  | 43  | 24 | Non-Conservation              |
| 11 | 13-1-061900 | Aitkin County | Redtop Lot 9 Block 2                        | 29  | 43  | 24 | Non-Conservation              |
| 12 | 13-1-062000 | Aitkin County | Redtop Lot 10 Block 2                       | 29  | 43  | 24 | Non-Conservation              |
| 13 | 13-1-062100 | Aitkin County | Redtop Lot 11 Block 2                       | 29  | 43  | 24 | Non-Conservation              |
| 14 | 13-1-062200 | Aitkin County | Redtop Lot 12 Block 2                       | 29  | 43  | 24 | Non-Conservation              |
| 15 | 22-0-043803 | LaFontaine    | 262 Ft X 419 Ft in SE Corner of SE NW       | 28  | 48  | 23 | Non-Conservation              |
| 16 | 29-1-487900 | Wormley       | Traders Post 2nd Addition Plat 44 Lot 6     | 3   | 49  | 23 | Non-Conservation              |
| 17 | 53-1-036000 | Aitkin County | Norma Addition to Hidden Lake Lot 23        | 4   | 50  | 27 | Non-Conservation              |

Commissioner Westerlund 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 25<sup>th</sup> day of April 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25<sup>th</sup> day of April 2023

  
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Jessica Seibert  
County Administrator

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

ADOPTED April 25, 2023

By Commissioner: Sample

**20230425-038**

**MnDOT Detour Agreement No. 1050397**

**BE IT RESOLVED**, that Aitkin County enter into MnDOT Agreement No. 1050397 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of Trunk Highway No. 210 and Trunk Highway No. 169 traffic on County State Aid Highway No. 3, County State Aid Highway No. 4, County State Aid Highway No. 5, and County State Aid Highway No. 12 during the construction; and as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway No. 210 from the Ripple River to the North Junction of Trunk Highway No. 169 and adjacent to Trunk Highway No. 169 from the North Junction of Trunk Highway No. 210 to the Mississippi River under State Project No. 0119-30 (T.H 210=002).

**BE IT FURTHER RESOLVED**, that the Aitkin County Engineer is authorized to execute the Agreement and any amendments to the Agreement.

Commissioner Sample 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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Witness my hand and seal this 25<sup>th</sup> day of April 2023

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

By Commissioner: Sample

20230425-039

**Resolution to Adopt the Snake River Comprehensive Watershed Management Plan**

**WHEREAS**, Aitkin County has been notified by the Minnesota Board of Water and Soil Resources that the Snake River Comprehensive Watershed Management Plan has been approved (1/25/2023) according to Minnesota Statutes §103B.101, Subdivision 14 and Board Resolution #18-14:

**NOW THEREFORE, BE IT RESOLVED** that Aitkin County hereby adopts the approved Snake River Comprehensive Watershed Management Plan for the area of the County identified within the Plan. The Snake River Comprehensive Watershed Management Plan replaces the Aitkin County Comprehensive Water Management Plan for planning and implementation purposes for the area of the County identified within the Plan.

Commissioner Sample 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 25<sup>th</sup> day of April 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25<sup>th</sup> day of April 2023

  
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Jessica Seibert  
County Administrator

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

ADOPTED April 25, 2023

By Commissioner: Westerlund

20230425-040

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:

Nordland Township \$1,600.00

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

Nordland 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 Westerlund 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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Witness my hand and seal this 25<sup>th</sup> day of April 2023

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

By Commissioner: Leiviska

20230425-041

**Cooperative Agreement with State of Minnesota**

**WHEREAS**, the Aitkin County Board of Commissioners supports the Mississippi River carry-in public water access project.

**WHEREAS**, the project is a high priority project for MN DNR under the public water access program and MN DNR will provide \$15,000 in funding for the project.

**THEREFORE, BE IT RESOLVED**, that Aitkin County agrees to accept the funding and may enter into a Cooperative Agreement with the State of Minnesota, 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 Leiviska 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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Jessica Seibert  
County Administrator