

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

ADOPTED November 14, 2023

By Commissioner: Westerlund

20231114-102

Approve License to Sell Off Sale Liquor - McGregor Spirits LLC - McGregor Spirits

WHEREAS, application approval is subject to the completion of all paperwork in full.

WHEREAS, license is valid upon approval through the period ending December 31, 2023.

NOW THEREFORE BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the application for license to sell Off Sale Liquor through the period ending December 31, 2023 to McGregor Spirits LLC dba McGregor Spirits 41561 Highway 65, Suite B McGregor, MN 55760, Town of Jevne

Commissioner Leiviska seconded 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 14th day of November 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14th day of November 2023



Jessica Seibert
County Administrator

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

ADOPTED November 14, 2023

By Commissioner: Westerlund

20231114-103

Approve License to Sell Tobacco Products - McGregor Spirits LLC dba McGregor Spirits

WHEREAS, application approval is subject to the completion of all paperwork in full.

WHEREAS, license is valid upon approval through the period ending March 31, 2024.

NOW THEREFORE BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the application for license to sell tobacco products through the period ending March 31, 2024 to McGregor Spirits LLC dba McGregor Spirits 41561 Highway 65, Suite B McGregor, MN 55760, Town of Jevne

Commissioner Leiviska seconded 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 14th day of November 2023, 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 November 14, 2023

By Commissioner: Westerlund

20231114-104

Approve License to Sell Tobacco Products - Petry's Bait Mille Lacs Inc. dba Petry's On the Lake

WHEREAS, application approval is subject to the completion of all paperwork in full.

WHEREAS, license is valid upon approval through the period ending March 31, 2024.

NOW THEREFORE BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the application for license to sell tobacco products through the period ending March 31, 2024 to Petry's Bait Mille Lacs Inc., dba Petry's On the Lake - 22167 State Highway 47, Aitkin, MN 56431 Town of Malmo.

Commissioner Leiviska seconded 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 14th day of November 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14th day of November 2023



Jessica Seibert
County Administrator

By Commissioner: Sample

20231114-105

EAW Record of Decision -Wealthwood RV Resort Expansion

NOW, THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Record of Decision for the Wealthwood RV Resort Expansion, noting that an Environmental Impact Statement is not required for the project.

Commissioner Leiviska seconded 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 14th day of November 2023 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14th day of November, 2023



Jessica Seibert
County Administrator

LG220 Permit - Ducks Unlimited Aitkin Chapter

NOW, THEREFORE BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit - Form LG220 - of the Ducks Unlimited Aitkin Area Chapter, at the following location - Castaways, which has an address of 32360 215th Lane Isle, MN 56432 - Lakeside Township. (Note: Date of activity for Bingo and Raffle - December 2, 2023)

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}

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 14th day of November 2023, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

By Commissioner: Westerlund

20231114-107

RESOLUTION OF SUPPORT FOR AND AGREEMENT TO SPONSOR THE CITY OF AITKIN'S PURSUIT OF 2023 LOCAL ROAD IMPROVEMENT PROGRAM FUNDING FOR THE BUNKER HILL DRIVE PROJECT

WHEREAS, the Bunker Hill Drive project includes a one-mile stretch from 4th St SE (TH47) to Aitkin County Road 12, and

WHEREAS, the Bunker Hill Drive project provides direct access to the local hospital and is a critical route for emergency services vehicles, and

WHEREAS, the Local Road Improvement Program (LRIP) administered by the Minnesota Department of Transportation makes available up to \$1,500,000 to apply towards projects on local roads that are regionally significant, result in safety improvements, address transportation deficiencies, and contribute to economic development, and

WHEREAS, the LRIP requires a city, such as Aitkin, that is not a State Aid city, to have a county sponsor and the support of the County Board, and

WHEREAS, the proposed year for project construction is 2025.

NOW THEREFORE BE IT RESOLVED, BY THE AITKIN COUNTY BOARD OF COMMISSIONERS AS FOLLOWS; that

1. The County supports the City of Aitkin's pursuit of LRIP funds for the reconstruction of Bunker Hill Drive from 4th St SE (TH47) to Aitkin County Road 12, within the Bunker Hill Drive project, and
2. The County agrees to sponsor the City of Aitkin's Local Road Improvement Program application to MnDOT and act as the city's fiscal agent for this project.

Commissioner Leiviska seconded the adoption of the resolution and it was declared adopted upon the following vote

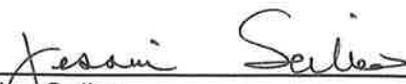
FIVE MEMBERS PRESENT

All Members Voting Yes

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COUNTY OF AITKIN}

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 Jessica Seibert
 County Administrator

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ADOPTED November 14, 2023

By Commissioner: Westerlund

20231114-108

Accept Donation – Sentence to Serve – Aitkin Lions Club

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:

Aitkin Lions Club \$150.00

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

Aitkin Lions Club Aitkin County Sentence to Serve

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 Leiviska seconded 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 14th day of November 2023, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator