

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

ADOPTED November 28, 2023

By Commissioner: Sample

20231128-111

2024 - ALL TERRAIN VEHICLE TRAIL FUNDING

WHEREAS, Local units of government can apply for State aide for trail development, maintenance, grooming and administration from the Minnesota Department of Natural Resources at the rate of 90% reimbursement of costs of grooming and maintenance, and

WHEREAS, Aitkin County does not have the facilities to maintain the entire trail system in Aitkin County, and

WHEREAS, Clubs wish to contract with the County for maintaining these trails, and

WHEREAS, These trails benefit the recreation, resort, tourism, industry, and economy of Aitkin County,

NOW THEREFORE, BE IT RESOLVED, That the Aitkin County Trail Administrator be authorized to apply for Grants-in-Aid assistance funds for All Terrain Vehicle Trail maintenance and grooming for the following trail:

Northwoods Regional ATV trail which consists of the following segments: South Soo Line, North Soo Line, Axtell ATV technical riding area, Rabey Line, Blind Lake, Redtop, Moose River Connector, Lawler, Blind Lake Connector Trail, Rat Lake Connector Trail, Hill City Connector Trail and Solana ATV Trails.

BE IT FURTHER RESOLVED, That the Aitkin County Trail Administrator be authorized to contract for the development, maintenance and grooming of the aforementioned trails with qualified, interested clubs.

Commissioner Kearney 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 28th day of November 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 28th day of November 2023



Jessica Seibert
County Administrator

**RESOLUTION OF SUPPORT FOR AND AGREEMENT TO SPONSOR THE CITY OF MCGREGOR
PURSUIT OF 2024 LOCAL ROAD IMPROVEMENT PROGRAM FUNDING FROM MNDOT FOR
CONSTRUCTION OF CITY STREET IMPROVEMENT PROJECT**

WHEREAS, \$102.967 million in LRIP funding is available, with a cap of \$1.5 million for each project, and

WHEREAS, McGregor is a non-state aid city and non-state aid cities must have a county sponsor, and

WHEREAS, City has requested county sponsorship for this project by Resolution, and

WHEREAS, Project limits are shown within the City limits as shown on the Map and the City is responsible for this project,

WHEREAS, the City understands that it will be responsible for all costs not covered by LRIP including but not limited to consultant engineering, right-of-way acquisition, construction administration and inspection, utility construction, as well as construction costs above the LRIP award, and

WHEREAS, the City has agreed to maintain such improvements for the life of the improvements, and

NOW THEREFORE BE IT RESOLVED,

1. The County agrees to act as project sponsor for the project should the township or non-state aid city be awarded LRIP funds, and that such sponsorship shall include the following responsibilities:
 - Be the fiscal agent on behalf of the community and have funds flow from MnDOT to the county to the contractor
 - Request SAP/SP number for the project
 - Ensure the project meets milestones and dates
 - Assist local agency in execution of a grant agreement
 - Develop, review and/or approve the plan
 - Submit plan, engineer's estimate, and proposal to the DSAE
 - Advertise, let and award the project
 - Submit pay requests to State Aid
 - Communicate progress and updates with the DSAEs and State Aid State Programs Engineer
 - Ensure that the project receives adequate supervision and inspection
 - Assist with project closeout.

Commissioner Kearney 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

By Commissioner: Sample

20231128-113

Off-Highway Vehicle Safety Enforcement Grant Fiscal Years 2024-2025

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the Fiscal Years 2024-2025 Off- Highway Vehicle Safety Enforcement Grant Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Administrator to sign the agreement in the amount of \$24,560.00, for the term of July 1, 2023 through June 30, 2025.

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

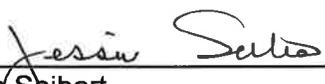
FIVE MEMBERS PRESENT

All Members Voting Yes

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Jessica Seibert
County Administrator

LG 214 Premises Permit – Mille Lacs Drift Skippers 2024

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application to Conduct Off-Site Gambling – Form LG214 – of the Mille Lacs Drift Skippers at the following location – 1865 Roadside Convenience 14072 State Highway 65 McGrath, MN 56350 – Williams Township

Commissioner Kearney 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

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

ADOPTED November 28, 2023

By Commissioner: Kearney

20231128-115

Date and Time of 2024 Aitkin County Land Department Timber Auctions

BE IT HEREBY RESOLVED, that certain tracts of timber on tax-forfeited lands in Aitkin County will be offered for sale on public auction, without the sale of land at 10:00 a.m. on May 13, 2024.

BE IT ALSO RESOLVED, that certain tracts of timber on tax-forfeited lands in Aitkin County will be offered for sale on a sealed bid auction, without the sale of land at 2:00 p.m. on August 14, 2024.

AND BE IT ALSO RESOLVED, that certain tracts of timber on tax-forfeited lands in Aitkin County will be offered for sale on public auction, without the sale of land at 9:00 a.m. on December 16, 2024.

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 28th 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

PROPOSED November 28, 2023

By Commissioner: Sample

20231128-116

Adopt Amended Greater Minnesota Recycling Grant

WHEREAS, Aitkin County (Minnesota) has applied for and been awarded a grant for \$91,325.00 from the Minnesota Pollution Control Agency (MPCA), under its FY2022 Greater MN Recycling and Composting Grant Program; and)

WHEREAS, Aitkin County (Minnesota) is committed to implementing the proposed project as described in the grant application; and

NOW THEREFORE BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby agrees to accept this grant as amended, and which supersedes any previous resolutions, in order to *carry* out the project specified there in and to comply with all of the terms, conditions, and matching provisions of the grant agreement; and

BE IT FURTHER RESOLVED, the County authorizes the County Administrator Jessica Seibert as authorized signer of the grant and Aitkin County Environmental Services Director Andrew Carlstrom as Program Grant Manager and signer

Commissioner Westerlund 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 28th 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

PROPOSED November 28, 2023

By Commissioner: Westerlund

20231128-117

Accept and Sign Contract with Recyclops for Curbside Recycling

WHEREAS, Aitkin County (Minnesota) has applied for and been awarded a grant for a maximum of \$91,325.00 from the Minnesota Pollution Control Agency (MPCA), under its FY2022 Greater MN Recycling and Composting Grant Program; and

WHEREAS, Aitkin County (Minnesota) is committed to encouraging, promoting, and implementing convenient and innovative methods of recycling such as rural curbside recycling in order to meet or exceed State of Minnesota recycling goals; and

NOW, THEREFORE BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby agrees to accept this contract in order to carry out the project specified there in and to comply with all of the terms, conditions, and matching provisions; and

BE IT FURTHER RESOLVED, the County authorizes the County Administrator Jessica Seibert as authorized signer of the contract and Aitkin County Environmental Services Director Andrew Carlstrom as Program Grant Manager and signer.

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)
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Jessica Seibert
County Administrator

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ADOPTED November 28, 2023

By Commissioner: Sample

20231128-118

Resolution for LRIP Grant Request

WHEREAS, grant applications are currently being solicited by the Minnesota Department of Transportation for eligible local projects for the Local Road Improvement Program, and

WHEREAS, State Aid Project (SAP) No. 001-614-017 is an eligible reconstruction project on Aitkin County State-Aid Highway No. 14.

NOW THEREFORE BE IT RESOLVED, that Aitkin County hereby supports the application of SAP 001-614-017 for the Local Road Improvement Program and pledges support to fund engineering, right of way, inspection and other non-LRIP eligible costs, as well as construction costs in excess of the LRIP grant amount.

Commissioner Kearney 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}**

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 28th 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