

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

ADOPTED April 9, 2024

By Commissioner: Sample

20240409-047

2024 Land Classification

WHEREAS, a public meeting was held on April 9, 2024 at 9:05 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	Tws	Rg	Classification Recommendation
1	09-0-032506	Dainko	N 1/2 of S 1/2 of N 1/2 of Lot 6	19	46	25	Conservation
2	09-0-054803	Slater	W 20 Ft of E 932 Ft of S 208 Ft of SE SE in Doc 203542	32	46	25	Non Conservation
3	16-0-037000	Lindholm	NW NW	26	44	25	Non Conservation
4	16-0-038400	Lindholm	SE NE	27	44	25	Non Conservation
5	22-0-018700	Parchuc	NE NE	13	48	23	Non Conservation
6	27-1-068600	Miller	Lot 4 Blk 7 Incl Pt Vacated Alley, Plat of Lawler	19	47	22	Non Conservation
7	27-1-068700	Miller	Lot 5 Blk 7 Incl Pt Vacated Alley, Plat of Lawler	19	47	22	Non Conservation
8	27-1-068800	Miller	Lot 6 Blk 7 Incl Pt Vacated Alley, Plat of Lawler	19	47	22	Non Conservation
9	27-1-070300	Miller	Lot 21 Blk 7, Plat of Lawler	19	47	22	Non Conservation
10	29-1-259300	Howe	Lot 4 Blk 26 Sheshebe Point 3rd Add	27	49	23	Non Conservation
11	31-0-013003	Lanske	Pt Lot 10 Lying E of Co Rd 55 Less N 400 Ft	6	47	26	Non Conservation
12	31-0-017800	Crandall	10 x 32 Rods in NW Corner of NE NW as in Doc 337312	8	47	26	Non Conservation
13	31-0-051900	Grant	1 3/8 Ac in SE Corner of SE SE Less Hwy in Doc 444422	26	47	26	Non Conservation
14	31-0-070600	Gruenweller	Pt of NE NE N of Hwy 47	36	47	26	Non Conservation
15	57-1-073003	Dahlheimer	E 32 Ft of W 250 Ft of Lot 5 and E 32 Ft of W 250 Ft of N 10 Ft of Lot 3, Hill City Realty Co 4th Addn	14	52	26	Non Conservation
16	58-1-003500	Hengel	Lot 8 Blk 3 McGrath	5	43	23	Non Conservation
17	58-1-003600	Hengel	Lot 9 Blk 3 McGrath	5	43	23	Non Conservation
18	58-1-003700	Hengel	Lot 10 Blk 3 McGrath	5	43	23	Non Conservation
19	61-1-021600	VanHolsbeck	Lots 1-3 Blk 5 Tingdale Bros 2nd Addn to Tamarack	15	48	22	Non Conservation

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

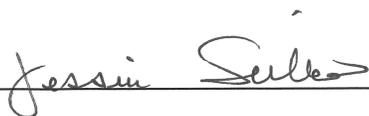
FIVE MEMBERS PRESENT

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 9th day of April 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of April 2024



Jessica Seibert
County Administrator

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

ADOPTED April 9, 2024

By Commissioner: Kearney

20240409-048

Off Sale Liquor License – Mississippi Landing, Inc.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following new liquor license for a period of April 9, 2024 - December 31, 2024:

“OFF” Sale:

Mississippi Landing, Inc., LLC –d/b/a: Mississippi Landing: located at 68298 Minnesota Highway 65 Jacobson, MN 55752 – Ball Bluff Township

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 9th day of April, 2024, 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 April 9, 2024

By Commissioner: Kearney

20240409-049

Approve New License to Sell Tobacco Products – Mississippi Landing, Inc

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

WHEREAS, license is valid effective April 9, 2024 through the period ending March 31, 2025.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following application for license to sell tobacco products effective April 9, 2024 through the period ending March 31, 2025 to:

Mississippi Landing, Inc d/b/a **Mississippi Landing** – Ball Bluff Township

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}

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Jessica Seibert
County Administrator



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

ADOPTED April 9, 2024

By Commissioner: Westerlund

20240409-050

Nature Accessibility Initiative funding from LCCMR

WHEREAS, Aitkin County supports the funding request from Long Lake Conservation Center to the Legislative-Citizen Commission on Minnesota Resources (LCCMR) for the project titled "Nature Accessibility Initiative".

WHEREAS, Funding request is for \$221,000 from the Environment and Natural Resources Trust Fund (ENRTF) for the years 2025-2026.

WHEREAS, The LCCMR has recommended that Long Lake Conservation Center acquire the services of a fiscal agent to perform certain services in relation to the funding.

NOW, THEREFORE, BE IT RESOLVED, If funding from the LCCMR is awarded to Long Lake Conservation Center, Aitkin County agrees to accept the funding and may enter into an agreement with the State of Minnesota for the above referenced project. Aitkin County will comply with all applicable laws, environmental requirements and regulations as stated in the funding agreement.

BE IT FURTHER RESOLVED, Aitkin County will serve as the fiscal agent and will comply with all terms as stated in the fiscal agent agreement and understands that grants from the ENRTF are generally paid out on a reimbursement basis.

BE IT FURTHER RESOLVED, That Dave McMillan, Manager at Long Lake Conservation Center, is hereby authorized to execute such agreements as are necessary to implement the project on behalf of Aitkin County.

Commissioner Sample 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 April 9, 2024

By Commissioner: Kearney

20240409-051

Approve New License to Sell Tobacco Products – OM Malmö, LLC

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

WHEREAS, license is valid effective April 9, 2024 through the period ending March 31, 2025.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following application for license to sell tobacco products effective April 9, 2024 through the period ending March 31, 2025 to:

OM Malmö, LLC d/b/a **Malmö Market** – Malmö Township 32060 220th St Aitkin, MN 56431

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}
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ADOPTED April 9, 2024

By Commissioner: Kearney

20240409-053

Accept SAR Donation – City of Tamarack

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:

City of Tamarack \$100.00

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

City of Tamarack 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 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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By Commissioner: Kearney

20240409-054

Accept SAR Donation – Haugen 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:

Haugen Township \$250.00

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

Haugen 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 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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ADOPTED April 9, 2024

By Commissioner: Kearney

20240409-055

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:

Palisade Fire Department \$1,000.00

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

Palisade Fire Department 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 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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20240409-056

Accept Donation – Pliny 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:

Pliny Township \$100.00

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

Pliny 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 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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