

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

ADOPTED May 14, 2024

By Commissioner: Westerlund

20240514-063

LG 220 Permit – Lawler Area Community Club

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – for the Lawler Area Community Club, at the following location Jackson’s Hole, which has an address of 36232 Kestrel Ave Aitkin, MN 56431 – Salo Township. (Note: Date of activity for Raffle – November 16, 2024.)

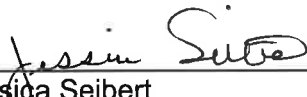
Commissioner Sample seconded the adoption of the resolution and it was declared adopted upon the following vote

FOUR 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 May 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14th day of May 2024



Jessica Seibert
County Administrator

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

ADOPTED May 14, 2024

By Commissioner: Westerlund

20240514-064

Accept Donation- Clark 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:

Clark Township	\$250.00
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WHEREAS, the terms or conditions of the donations, if any, are as follows:

Clark Township	Aitkin County Search and Rescue
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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 Sample seconded the adoption of the resolution and it was declared adopted upon the following vote

FOUR 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 May 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 May14, 2024

By Commissioner: Westerlund

20240514-065

LG220 Permit –Minnesota Deer Hunters Association- McGregor Area Chapter

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Minnesota Deer Hunters Association- McGregor Area Chapter at the following location – MN National Golf Course, which has an address of: 23247 480th St McGregor, MN 55760 - Workman Township

(Note: Date of activity for Raffle – August 10, 2024)

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


FOUR 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 of May 2024, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

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ADOPTED May 14, 2024

By Commissioner: Westerlund

20240514-066

LG220 Permit – NWTF Aitkin Gobblers Club

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the NWTF Aitkin Gobblers Chapter - MN Chapter National Wild Turkey Federation, at the following location – Wealthwood Rod & Gun Club 23573 420th PI Aitkin, MN 56431 - Wealthwood Township

(Note: Date of activity for Raffle – August 25, 2024)

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

FOUR 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 May 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 May 14, 2024

By Commissioner: Westerlund

20240514-067

County On Sale and Sunday Sale Liquor License – Cocktails Drafts & Eats, Inc

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following new liquor license for a period of May 14, 2024 - December 31, 2024:

“ON SALE AND SUNDAY SALE”:

County On Sale and Sunday Sale Liquor License for Cocktails Drafts & Eats, Inc. dba Jack's Shack - located at 29954 State Highway 65 McGregor, MN 55760 - Rice River Township

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

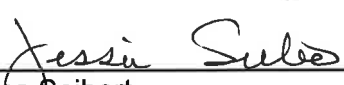
FOUR MEMBERS PRESENT

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 May, 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 May 14, 2024

By Commissioner: Westerlund

20240514-069

Accept Donation- Libby 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:

Libby Township \$100.00

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

Libby 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 Sample seconded the adoption of the resolution and it was declared adopted upon the following vote

FOUR 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 May 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 May 14, 2024

By Commissioner: Westerlund

20240514-070

Final Contract Payment (#20234)

WHEREAS, Contract No. 20234 has in all been completed, and the County Board being fully advised in the premises.

NOW THEREFORE BE IT RESOLVED, That the Aitkin County Board of Commissioners does hereby accept said completed contract for and on behalf of the County of Aitkin and authorize final payment to Sir Lines-A-Lot, LLC in the amount of \$7,742.68.


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

FOUR 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 May, 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 May 14, 2024

By Commissioner: Leiviska

20240514-071

County Engineer Reappointment

WHEREAS, Minnesota Statute, Section 163.07 requires all County Engineers in Minnesota to serve four-year terms;

NOW THEREFORE BE IT RESOLVED, that John Welle is hereby appointed County Engineer of Aitkin County for a four-year term commencing January 1, 2025, pursuant to the provisions of Minnesota Statute, Section 163.07.

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


FOUR MEMBERS PRESENT

All Members Voting Yes

**STATE OF MINNESOTA}
COUNTY OF AITKIN}**

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Jessica Seibert
County Administrator

By Commissioner: Westerlund

20240514-072

Award Contract for Controls in Jail

WHEREAS, Contract is for the replacement of the head end and controls related to the boiler and chiller replacement in the jail, and

WHEREAS, I received 2 bids for the jail controls, and

WHEREAS, Climate Makers was the lowest responsible bidder in the amount of \$127,616.00.

NOW THEREFORE BE IT RESOLVED, that Climate Makers be awarded the contract for the head end and controls related to the boiler/chiller replacement.

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


FOUR 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 May 14 2024

By Commissioner: Westerlund

20240514-073

Approve Change Order

WHEREAS, change order is for the upgrade of the pumps, variable frequency drives, expansion tank and boilers, and

WHEREAS, this is a change order that I requested to upgrade these items, and

WHEREAS, Climate Makers has supplied this change order and it has been reviewed by the mechanical engineer on the project for cost analysis.

NOW THEREFORE BE IT RESOLVED, that the change order from Climate Makers be approved

BE IT FURTHER RESOLVED, that the chairperson of the Aitkin County Board is hereby authorized and directed to sign the change order on behalf of Aitkin County upon presentation of proper documents.

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

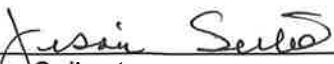
FOUR MEMBERS PRESENT

All Members Voting Yes

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COUNTY OF AITKIN}

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Jessica Seibert
County Administrator