

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

ADOPTED July 9, 2024

By Commissioner: Leiviska

**20240709-096**

**Accept Donation- Turner 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:

Turner Township \$300.00

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

Turner 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 Kearney 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 9<sup>th</sup> day of July 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9<sup>th</sup> day of July 2024

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

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

ADOPTED July 9, 2024

By Commissioner: Leiviska

**20240709-097**

**Temporary On-Sale Liquor License – Jacobson Volunteer Fire Dept – 08.2024**

**NOW THEREFORE BE IT RESOLVED**, the Aitkin County Board of Commissioners approves a Temporary **On-Sale Liquor License** for August 24, 2024

Jacobson Volunteer Fire Dept – Ball Bluff Township – Event taking place at Jacobson Landing Recreation Area Park 68447 198<sup>th</sup> Ave Jacobson, MN 55752

Commissioner Kearney 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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**Witness my hand and seal this 9th day of July, 2024**

  
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Jessica Seibert  
County Administrator

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

ADOPTED July 9, 2024

By Commissioner: Leiviska

**20240709-098**

**Temporary On-Sale Liquor License – Jacobson Volunteer Fire Dept – 11.2024**

**NOW THEREFORE BE IT RESOLVED**, the Aitkin County Board of Commissioners approves a Temporary **On-Sale Liquor License** for November 15, 2024

Jacobson Volunteer Fire Dept – Ball Bluff Township – Event taking place at Jacobson Fire Hall 68368 198<sup>th</sup> Ave Jacobson, MN 55752

Commissioner Kearney 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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**Witness my hand and seal this 9th day of July, 2024**

  
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Jessica Seibert  
County Administrator

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

ADOPTED July 9, 2024

By Commissioner: Sample

**20240709-099**

**Resolution allowing Land Commissioner to execute Mille Lacs ATV workplan from Widseth**

**WHEREAS**, the Aitkin County Board of Commissioners at its May 12, 2020 meeting, passed a motion to retain Widseth for engineering services for the Mille Lacs East ATV Trail project and to enter into a contract for project scoping.

**WHEREAS**, the Aitkin County Board of Commissioners at its December 20, 2022 meeting, passed a motion to approve the Workplan and Fee Amendment from Widseth to continue proceeding with the design and construction services for the Mille Lacs East ATV Trail project.

**WHEREAS**, the motions passed in 2020 and 2022 did not authorize the Aitkin County Land Commissioner to execute the contract from Widseth as is necessary to implement the project on behalf of Aitkin County.

**THEREFORE, BE IT 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 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

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

ADOPTED July 9, 2024

By Commissioner: Sample

20240709-100

**Acquisition of Right-of-Way on Public Lands**

**WHEREAS**, Aitkin County is planning to reconstruct County State Aid Highway No. 5 from the intersection of County Road 53 to State Highway 210 as part of State-Aid Project 001-605-014, and

**WHEREAS**, the reconstruction work will require additional right-of-way to be acquired throughout the length of the project, and

**WHEREAS**, right-of-way acquisition will be required on thirteen parcels of publicly owned land.

**NOW THEREFORE BE IT RESOLVED**, The Aitkin County Board of Commissioners hereby authorizes acquisition of right-of-way for the following parcels contained in Right of Way Plat No. 22:

- Parcel No. 11: Part of Lots 7-10, Block 1, Oppegards Original Townsite of Kimberly
- Parcel No. 12: Part of Lot 11, Block 1, Oppegards Original Townsite of Kimberly
- Parcel No. 13: Part of Lot 12, Block 1, Oppegards Original Townsite of Kimberly
- Parcel No. 17: Part of the SE ¼ of the SE ¼ of Section 11, Township 47 North, Range 25 West
- Parcel No. 19: Part of the NE ¼ of the SE ¼ of Section 11, Township 47 North, Range 25 West
- Parcel No. 24: Part of the NE ¼ of the NE ¼ of Section 11, Township 47 North, Range 25 West
- Parcel No. 25: Part of the SW ¼ of the SE ¼ of Section 2, Township 47 North, Range 25 West
- Parcel No. 26: Part of the NW ¼ of the SE ¼ of Section 2, Township 47 North, Range 25 West
- Parcel No. 27: Part of the SW ¼ of Section 2, Township 47 North, Range 25 West
- Parcel No. 28: Part of the SW ¼ of the NE ¼ of Section 2, Township 47 North, Range 25 West
- Parcel No. 29: Part of the SE ¼ of the NW ¼ of Section 2, Township 47 North, Range 25 West
- Parcel No. 33: Part of the SW ¼ of the SE ¼ of Section 35, Township 48 North, Range 25 West
- Parcel No. 46: Part of the SW ¼ of the NE ¼ of Section 11, Township 47 North, Range 25 West

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

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All Members Voting Yes

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Jessica Seibert  
County Administrator

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

ADOPTED July 9, 2024

By Commissioner: Westerlund

**20240709-101**

**2024 Levy Amendment**

**BE IT RESOLVED**, that the Aitkin County Board of Commissioners hereby amends the final property tax levy for taxes payable in 2024 for the following funds, maintaining the total levy at the original adopted amount:

<u>FUND</u>	<u>LEVY</u>
Revenue Fund	\$10,010,770
Road and Bridge Fund	\$3,137,978
Solid Waste	\$337,910
Health & Human Services Fund	\$3,257,787
County Parks	\$15,000
Debt Service	\$745,516
Total:	\$17,504,961

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

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

ADOPTED July 9, 2024

By Commissioner: Kearney

**20240709-102**

**2024 Budget Amendment for Leviale funds**

**BE IT RESOLVED**, that the following 2024 budgets will be amended for the leviale funds of Aitkin County:

<u>Fund/Account</u>	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
General Fund	\$18,184,736	\$241,624	\$18,426,360
Road and Bridge	\$13,273,132	\$0	\$13,273,132
Health & Human Service	\$7,835,589	\$0	\$7,835,589
Parks	\$840,904	\$67,128	\$908,032
Debt Service	\$745,516	(\$45,001)	\$700,515
ARPA Funds	\$0	\$0	\$0
Total:	\$40,879,877	\$263,751	\$41,143,628

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

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All Members Voting Yes

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Jessica Seibert  
County Administrator

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

ADOPTED July 9, 2024

By Commissioner: Westerlund

**20240709-103**

**2024 Budget Amendment for Non-Levy Budgets**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners, County of Aitkin, do hereby amend the following fund budgets that are non-levy for 2024.

<u>Fund/Account</u>	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
Law Library	\$30,000	\$0	\$30,000
TRUST (include FTS)	\$1,885,297	\$46,995	\$1,932,292
Resource Management	\$485,700	\$138,053	\$623,753
County Surveyor	\$435,168	\$0	\$435,168
Missing Heirs	\$0	\$0	\$0
MCIT	\$0	\$0	\$0
Collaborative Grant	\$65,795	\$0	\$65,795
Environmental Trust	\$26,000	\$0	\$26,000
LLCC	\$950,020	\$(5,072)	\$944,948

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


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**All Members Voting Yes**

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Jessica Seibert  
County Administrator