

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

ADOPTED July 23, 2024

By Commissioner: Westerlund

20240723-104

Accept Donation- Great River Energy

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:

Great River Energy \$1,000.00

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

Great River Energy 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

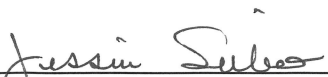
FIVE MEMBERS PRESENT

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 23rd day of July 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 23rd day of July 2024



Jessica Seibert
County Administrator

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

ADOPTED July 23, 2024

By Commissioner: Westerlund

20240723-105

Accept Donation – Aitkin Municipal Liquor Store

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 Municipal Liquor Store \$ 134.00

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

Aitkin Municipal Liquor Store Aitkin County K-9 fund

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

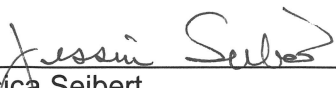
FIVE MEMBERS PRESENT

All Members Voting Yes

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County Administrator

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ADOPTED July 23, 2024

By Commissioner: Westerlund

20240723-106

Award Contract for Gravel Crushing

WHEREAS, sealed bids were opened for crushing 7,500 cubic yards of gravel in the Jewett Pit at 8:30 a.m. on Thursday, July 11, 2024 with a total of three bids received, and

WHEREAS, Rocon Paving – McGrath MN was the lowest responsible bidder at a cost of \$6.67/yard.

THEREFORE, BE IT RESOLVED, that Rocon Paving be awarded the contract.

BE IT FURTHER 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 Kearney seconded the adoption of the resolution and it was declared adopted upon the following vote

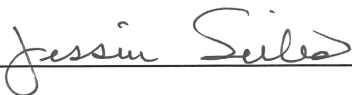
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Jessica Seibert
County Administrator

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

ADOPTED July 23, 2024

By Commissioner: Sample

20240723-107

Resolution Confirming Participation in Class Action Lawsuit Settlement Agreement

WHEREAS, on May 25, 2023, the Supreme Court of the United States ruled that Minnesota’s tax-forfeiture law was unconstitutional.

WHEREAS, following the ruling by the Supreme Court, a class action lawsuit was filed against all 87 counties in Minnesota.

WHEREAS, during the 2024 Legislative Session, a settlement was reached, and the legislature approved a settlement fund. Individual counties have the option of opting out of the settlement agreement. Subd 4. reads:

Deemed election to become participating county; nonparticipating counties.

A county that does not affirmatively notify the claims administrator by August 1, 2024, in writing, that it is not a participating county, will be deemed to have elected to become a participating county. A county that is not a participating county retains all risks of liability for claims related to properties forfeited before January 1, 2024. The state of Minnesota is not financially responsible for claims related to those properties and may seek indemnification from counties that are not participating counties for any expenses or judgement related to those properties.

THEREFORE, BE IT RESOLVED, that Aitkin County will not be opting out of the settlement agreement and will remain a participating county.

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

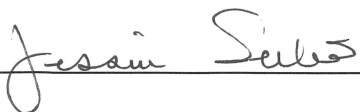
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All Members Voting Yes

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Jessica Seibert
County Administrator