

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

ADOPTED October 22, 2024

By Commissioner: Kearney

20241022-135

Search & Rescue Dotation – MLE Comm Trust

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:

Mille Lacs Energy Community Trust	\$2,500.00
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WHEREAS, the terms or conditions of the donations, if any, are as follows:

Mille Lacs Energy Community Trust	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

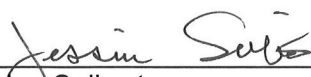
FOUR MEMBERS PRESENT

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 22nd day of October 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of October 2024



Jessica Seibert
County Administrator

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

ADOPTED October 22, 2024

By Commissioner: Kearney

20241022-136

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 – Bann's Bar & Restaurant, which has an address of: 18870 Goshawk St McGregor, MN 55760 - Shamrock Township

(Note: Date of activity for Bingo and Raffle – January 25, 2025)

Commissioner Sample 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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By Commissioner: Kearney

20241022-137

Bridge Priority

WHEREAS, Aitkin County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, and

WHEREAS, Aitkin County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years;

NOW, THEREFORE BE IT RESOLVED that the following deficient bridges are high priority for replacement and Aitkin County intends to replace these bridges as soon as possible when funds are available,

Existing Bridge Number	Road Number	Crossing	Local Planning Index	Project Cost	Programmed Federal Funds	Local or State -Aid Funds	Township/State Bridge Funds Requested	Program Year
01508	Aitkin CSAH 5	Rice River	38	\$1,035,871		\$573,938	\$461,933	2025
7375	Aitkin CH 54	Sissabagamah Creek	52	\$660,000		\$204,000	\$456,000	2025
01502	Aitkin CSAH 22	WakeField Brook	61	\$400,000		\$250,000	\$150,000	2025
NA	430 th Street Morrison Township	Ditch	NA	\$180,000		\$10,000	\$170,000	2025
NA	150 th Lane Idun Township	Unnamed Stream	NA	\$240,000		\$10,000	\$230,000	2025
NA	400 th Place Unorg 52-27	Unnamed Stream	NA	\$200,000		\$10,000	\$190,000	2026
NA	298 th Street Glen Township	Rabbit Creek	NA	\$290,000		\$20,000	\$270,000	2026
NA	368 th Place Hill Lake Township	Little Hill River	NA	\$220,000		\$20,000	\$200,000	2026
7215	Aitkin CSAH 2	Stream	61	\$900,000		\$525,000	\$375,000	2027
7216	Aitkin CSAH 2	Snake River	58	\$900,000		\$525,000	\$375,000	2027
88102	Aitkin CSAH 19	Moose River	65	\$400,000		\$230,000	\$170,000	2027
NA	Aitkin CR 57	Section 5 Creek	NA	\$300,000		\$50,000	\$250,000	2028

BE IT FURTHER RESOLVED that Aitkin County does hereby request authorization to replace such bridges;
and

BE IT FURTHER RESOLVED that Aitkin County does hereby request financial assistance with eligible
approach grading and engineering costs on township bridges, as provided by law.

Commissioner Sample 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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By Commissioner: Kearney

20241022-138

LG 214 Premises Permit – The Palisade Super Sledders

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application to Conduct Off-Site Gambling – Form LG214 – of the Palisade Super Sledders at the following location – 60967 Highway 169 Hill City, MN, Macville 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

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County Administrator

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ADOPTED October 22, 2024

By Commissioner: Kearney

20241022-139

Approval – 2025 TZD Safe Roads Grant

WHEREAS, the Minnesota Department of Public Safety, Office of Traffic Safety (DPS-OTS) has a mandate to promote the safety of those on public roadways. Federal funding is provided by the National Highway Traffic Safety Administration (NHTSA) to implement these programs in Minnesota.

WHEREAS, Aitkin County Public Health and Amy Dotzler (Grant Coordinator) will be providing education and outreach through a variety of community programs.

WHEREAS, Aitkin County as the grantee will enter into a grant agreement with the Minnesota Department of Public Safety, for the Safe Roads Grant, also known as Aitkin County Toward Zero Death Coalition during the period of October 1, 2024, through, September 30, 2025.

WHEREAS, The Chief Financial Officer of Aitkin County is hereby authorized to execute such grant agreements and amendments as necessary to implement the project on behalf of Aitkin County.

NOW THEREFORE BE IT RESOLVED, The Aitkin County Board of Commissioners approves the above-mentioned grant agreement and authorizes the Chief Financial Officer to act as the Grantee's Authorized Representative.

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

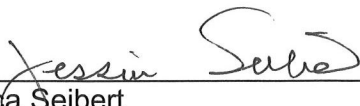
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All Members Voting Yes

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Jessica Seibert
County Administrator

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ADOPTED October 22, 2024

By Commissioner: Sample

20241022-140

DEED Childcare Economic Development Grant Submission

WHEREAS, Aitkin County Economic Development Coordinator has identified a grant opportunity to support new child care development facilities in Aitkin County, AND

WHEREAS, that the Aitkin County Economic Development Coordinator intends to submit an application requesting a grant amount of \$130,000; AND

WHEREAS, that Aitkin County has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration; AND

NOW, THEREFORE BE IT RESOLVED that Mark Jeffers, Economic Development Coordinator is hereby authorized to apply to the DEED Childcare Economic Development Grant for funding on behalf of Aitkin County.

BE IT FURTHER RESOLVED, the County Board of Commissioners certifies Jessica Seibert, County Administrator and Mark Jeffers, Economic Development Coordinator, to accept this grant if awarded and execute the Agreement and all documents pertaining to this grant.

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