ADOPTED

November 12, 2024

By Commissioner: Kearney

20241112-141

<u>LG220 Permit – Up North Riders ATV Club</u>

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Up North Riders ATV Club, at the following location – Fisherman's Bay, which has an address of 50933 State HWY 65 - McGregor, MN 55760 – Workman Township. (Note: Date of Raffle – October 11, 2025)

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)

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 12th day of November 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12th day of November 2024

Jessica Seibert

ADOPTED

November 12, 2024

By Commissioner: Kearney

20241112-142

Award Contract 20251

WHEREAS, Contract No. 20251 is for construction of SAP 001-605-015, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, October 21, 2024 with a total of three bids received, and

WHEREAS, Redstone Construction LLC – Mora, MN - was the lowest responsible bidder in the amount of \$997,321.60.

NOW THEREFORE, BE IT RESOLVED, that Redstone Construction LLC be awarded Contract 20251.

BE IT FURTHER RESOLVED, that the chairperson of the Aitkin County Board and the Aitkin County Administrator 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 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)

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 12th day of November 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12th day of November 2024

Jessica Seibert

ADOPTED

November 12, 2024

By Commissioner: Kearney

20241112-143

Award Contract 20252

WHEREAS, Contract No. 20252 is for construction of SAP 001-598-016, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, October 28, 2024 with a total of two bids received, and

WHEREAS, S&R Reinforcing Inc. – Aitkin, MN - was the lowest responsible bidder in the amount of \$630,476.02.

NOW THEREFORE, BE IT RESOLVED, that S&R Reinforcing Inc. be awarded Contract 20252.

BE IT FURTHER RESOLVED, that the chairperson of the Aitkin County Board and the Aitkin County Administrator 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 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)

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 12th day of November 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12th day of November 2024

Jessi¢a Seibert

ADOPTED November 12, 2024

By Commissioner: Kearney

20241112-144

LG 220 Application for Exempt Permit – Ducks Unlimited Aitkin Area Chapter

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 - Ducks Unlimited Aitkin Area Chapter –Bingo and Raffle: Location of event Castaway's : 32360 215th Lane Isle, MN 56432: Lakeside Township - Date of Event December 7, 2024

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)

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 12th day of November 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12th day of November, 2024

Jessica Seibert

ADOPTED

November 12, 2024

By Commissioner: Kearney

20241112-145

Jennifer Erickson Repurchase Resolution

WHEREAS, Jennifer Erickson was the owner at the time of forfeiture. (Applicant) and,

WHEREAS, the Applicant has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax-forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Aitkin, Minnesota and described as follows, to-wit:

Parcel #18-0-011700

THAT PART OF GOVT LOT 14 (SW SW) LYING S OF CO RD 18

Sec: 7

Twp: 50

Rge: 24

WHEREAS, said Applicant has set forth in his application that:

A. Hardship and injustice has resulted because of forfeiture of said land, for the following reasons, to-wit:

Did not receive notification of delinquent taxes due to old address on file. Aitkin County did not have correct address, but it has been updated.

B. That the repurchase of said land by me will promote and best serve the public interest because:

Well cared for and has been in the family. My mother left me and my four children this property.

WHEREAS, the Applicants have made payment of all delinquent taxes of properties.

WHEREAS, this board is of the opinion that said application should be granted for such reasons.

NOW, THEREFORE BE IT RESOLVED, that the application of Jennifer Erickson for the purchase of the above-described parcel of tax-forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

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)

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 12th day of November 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12th day of November 2024

Jessica \$eibert

ADOPTED

November 12, 2024

By Commissioner: Sample

20241112-146

New License to Sell Tobacco Products

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

WHEREAS, license is valid effective November 12, 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 November 12, 2024 through the period ending March 31, 2025 to:

Big Dave's Auto – located at 212 Main St Palisade, MN 56469 – City of Palisade

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

FOUR MEMBERS PRESENT Roll Call Vote 3 Members Voting Yes, Commissioner Kearney abstained

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 12th day of November 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12th day of November, 2024

ADOPTED November 12, 2024

By Commissioner: Kearney

20241112-147

Aitkin County Cannabis Ordinance

WHEREAS, Minnesota Statute 342 has authorized Aitkin County regarding local registration and enforcement of state-licensed cannabis retail businesses, and to adopt reasonable restrictions of the time, place, and manner of the operation of a cannabis business provided that such restrictions do not prohibit the establishment or operation of cannabis businesses; and

WHEREAS, The Aitkin County Board of Commissioners deems it necessary to adopt a Cannabis Ordinance that addresses the legal cannabis market while prioritizing the protection of public health, safety, and community well-being through the regulation of the sale and use of cannabis and cannabinoid derived products within Aitkin County. This ordinance aims to ensure the regulations governing cannabis mitigate potential health risks, prevent youth access, support public safety, and encourage responsible retailing practices; and

WHEREAS, Aitkin County has provided proper public notice of this proposed cannabis ordinance and has held a public hearing for said ordinance on October 22, 2024 which was open for public comment; and

NOW, THEREFORE BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby adopts and approves the newly established Aitkin County Cannabis Ordinance effective January 1, 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

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 12th day of November 2024 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12th day of November, 2024

Jessica Seibert

ADOPTED November 12, 2024

By Commissioner: Westerlund

20241112-148

LG 214 Premises Permit – The Confidence Learning Center

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application to Conduct Off-Site Gambling – Form LG214 – of the Confidence Learning Center at the following location – Pine Inn 27805 State Highway 47 Aitkin, MN 56431: Malmo 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 12th day of November 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12th day of November, 2024

Jessida)Seibert