

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

ADOPTED November 26, 2024

By Commissioner: Leiviska

**20241126-149**

**Temporary On-Sale Liquor License**

**NOW THEREFORE BE IT RESOLVED**, the Aitkin County Board of Commissioners approves a Temporary **On-Sale Liquor License** to Wealthwood Rod & Gun Club for January 17, 2025.

Wealthwood Rod & Gun Club – Hazelton Township – 23573 420<sup>th</sup> Place Aitkin, MN 56431

Commissioner Sample moved 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 26<sup>th</sup> day of November 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 26th day of November, 2024

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

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

ADOPTED November 26, 2024

By Commissioner: Leiviska

**20241126-150**

**LG 214 Premises Permit – The Confidence Learning Center**

**WHEREAS**, the Aitkin County Board of Commissioners approved on November 12, 2024 an LG 214 Premises Permit for the Confidence Learning Center, with the incorrect description stating the approval to Conduct Off-Site Gambling.

**WHEREAS**, the correct wording should have read, the Aitkin County Board of Commissioners agrees to approve the Premises Permit Application– Form LG214 – of the Confidence Learning Center at the following location – Pine Inn 27805 State Highway 47 Aitkin, MN 56431: Malmo Township

**NOW THEREFORE BE IT RESOLVED**, The Aitkin County Board of Commissioners agrees to approve the Premises Permit Application– 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

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 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  
County Administrator

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

ADOPTED November 26, 2024

By Commissioner: Leiviska

**20241126-151**

**LG 214 Premises Permit – The Palisade Super Sledders**

**WHEREAS**, the Aitkin County Board of Commissioners approved on October 22, 2024 an LG 214 Premises Permit for The Palisade Super Sledders, with the incorrect description stating the approval to Conduct Off-Site Gambling.

**WHEREAS**, the correct wording should have read, the Aitkin County Board of Commissioners agrees to approve the Premises Permit Application – LG 214- of the Palisade Super Sledders at the following location – Corner Club 60967 Highway 169 Hill City, MN 55748, Macville Township

**NOW THEREFORE BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the Premises Permit Application – LG 214- of the Palisade Super Sledders at the following location – Corner Club 60967 Highway 169 Hill City, MN 55748, Macville Township

Commissioner Sample 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 26<sup>th</sup> day of November 2024, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 26<sup>th</sup> day of November 2024**

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

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

ADOPTED November 26, 2024

By Commissioner: Leiviska

**20241126-152**

**SPONSORSHIP RESOLUTION FOR CITY OF AITKIN ACTIVE TRANSPORTATION PROJECT**

**WHEREAS**, the Minnesota Active Transportation (AT) Program was established by the Minnesota Legislature in 2017 to promote the construction of pedestrian and bicycle infrastructure improvements, and

**WHEREAS**, \$12,502,000 of AT funding is available to Greater Minnesota entities for projects to be constructed in 2025 and 2026, and

**WHEREAS**, the City of Aitkin AT Project includes reconstruction of existing city-owned trails and construction of a new pedestrian bridge over the Ripple River in the City Park, and

**WHEREAS**, the City of Aitkin is a non-state-aid city and must have county sponsorship to pursue AT funding, and

**WHEREAS**, the City of Aitkin has requested county sponsorship of this project.

**NOW, THEREFORE BE IT RESOLVED**, that the Aitkin County Board of Commissioners agrees to act as project sponsor and fiscal agent for this project.

Commissioner Sample 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 26th day of November 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 26<sup>th</sup> day of November 2024

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

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

ADOPTED November 26, 2024

By Commissioner: Kearney

**20241126-153**

**Implementation of the Upper Mississippi – Grand Rapids  
Comprehensive Watershed Management Plan**

**WHEREAS** the Upper Mississippi - Grand Rapids Comprehensive Local Water Management Plan identifies high-priority erosion, sedimentation, and water quality issues and concerns in accordance with Board of Water and Soil Resources (BWSR) rules and guidelines; and

**WHEREAS** the Upper Mississippi - Grand Rapids Comprehensive Local Water Management Plan identifies high-priority erosion, sedimentation, and water quality improvement projects to maintain and improve the natural resources of the watershed in accordance with Board of Water Soil Resources (BWSR) rules and guidelines; and

**WHEREAS** the Upper Mississippi – Grand Rapids Comprehensive Local Watershed Management Plan replaces the Aitkin County Comprehensive Water Management Plan for the area of the county identified within the Plan; and

**WHEREAS** Aitkin County supports sending the final draft plan of the Upper Mississippi - Grand Rapids Comprehensive Watershed Management Plan to BWSR for review; and

**WHEREAS** the BWSR Board will review and approve the Upper Mississippi - Grand Rapids Comprehensive Watershed Management Plan according to Minnesota Statutes §103B.101, Subdivision 14.

**NOW THEREFORE, BE IT RESOLVED** that Aitkin County adopts and will begin implementation of the Upper Mississippi - Grand Rapids Comprehensive Local Water Management Plan as its Comprehensive Plan within the Upper Mississippi - Grand Rapids Watershed from 2025 to 2034 upon approval from the BWSR Board.

Commissioner Sample 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 26<sup>th</sup> day of November 2024, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 26<sup>th</sup> day of November 2024**

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

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

ADOPTED November 26, 2024

By Commissioner: Kearney

**20241126-154**

**2024 LAND CLASSIFICATION**

**WHEREAS**, a public meeting was held on November 26, 2024 at 10:15 am at the regular county board meeting and that prior to meeting for the purpose of classifying or reclassifying tax-forfeited lands, the county board gave notice of its intent to meet for that purpose in postings, on the web site, and in the local newspaper, in addition to sending letters to any township, city, and school district in which the properties were located, and

**WHEREAS**, at the meeting, no objections were raised on any of the attached parcels.

**THEREFORE, BE IT RESOLVED**, that the Aitkin County tax forfeited parcels be classified as per below.

#	Property ID	Legal	Sec	Tws	Ac	Recommended Classification
1	33-0-022900	Lot 6	14	Verdon	0.47	Conservation
2	33-0-053700	Lot 2	34	Verdon	4.75	Conservation
3	39-0-032400	Lot 13	18	Workman	3.75	Conservation
4	19-0-047002	3.0 Ac of Lot 2 S of R/W	27	Logan	3.0	Conservation
5	23-0-000800	LOT 7 LESS 15 AC	1	Morrison	15.5	Conservation
6	23-0-002001	FRAC NE NE Less 9 Ac	2	Morrison	31.7	Conservation
7	23-0-002101	FRAC NW NE Less 31 Ac	2	Morrison	9.8	Conservation
8	23-0-002201	All of SW NE E of White Elk River Less .21 Ac	2	Morrison	19.8	Conservation
9	23-0-002301	SE NE Less part S & E of Big Willow River	2	Morrison	36.0	Conservation
10	23-0-002302	PT SE NE S & E of Willow River	2	Morrison	4.0	Conservation
11	23-0-018201	N600 Ft of Govt Lot 3	11	Morrison	23.0	Conservation
12	01-0-047200	2 Ac in Lot 4 as in Block 13 DDS P543 (Twp Rd)	23	Aitkin	2.0	Conservation
13	31-1-075000	Lot 1 Block 1	5	Spencer	1.18	Conservation
14	31-1-075100	Lot 2 Block 1	5	Spencer	1.1	Conservation
15	31-1-075200	Lot 3 Block 1	5	Spencer	1.02	Conservation
16	31-1-075400	Lot 5 Block 1	5	Spencer	0.88	Conservation
17	31-1-075600	Lot 7 Block 1	5	Spencer	0.75	Conservation
18	31-1-075800	Lot 9 Block 1	5	Spencer	0.76	Conservation
19	31-1-076000	Lot 11 Block 1	5	Spencer	0.66	Conservation
20	31-1-076100	Lot 12 Block 1	5	Spencer	0.82	Conservation
21	31-1-076200	Lot 13 Block 1	5	Spencer	0.61	Conservation
22	31-1-076400	Lot 15 Block 1	5	Spencer	0.7	Conservation
23	31-1-076500	Lot 16 Block 1	5	Spencer	0.7	Conservation
24	31-1-077200	Lot 23 Block 1	5	Spencer	0.77	Conservation
25	31-1-077300	Lot 24 Block 1	5	Spencer	0.7	Conservation
26	31-1-077400	Lot 25 Block 1	5	Spencer	0.77	Conservation
27	31-1-077500	Lot 26 Block 1	5	Spencer	0.77	Conservation
28	31-1-077600	Lot 27 Block 1	5	Spencer	0.77	Conservation
29	31-1-077700	Lot 28 Block 1	5	Spencer	0.77	Conservation
30	31-1-077800	Lot 29 Block 1	5	Spencer	0.78	Conservation
31	31-1-077900	Lot 30 Block 1	5	Spencer	0.77	Conservation
32	31-1-078000	Lot 31 Block 1	5	Spencer	0.71	Conservation
33	31-1-078100	Lot 32 Block 1	5	Spencer	0.81	Conservation
34	31-1-078200	Lot 33 Block 1	5	Spencer	1.29	Conservation

#	Property ID	Legal	Sec	Tws	Ac	Recommended Classification
35	31-1-078300	Lot 34 Block 1	5	Spencer	1.5	Conservation
36	31-1-078400	Lot 35 Block 1	5	Spencer	0.91	Conservation
37	31-1-078500	Lot 36 Block 1	5	Spencer	0.75	Conservation
38	31-1-078600	Lot 37 Block 1	5	Spencer	0.58	Conservation
39	31-0-013003	Part Lot 10 Lying E of Co Rd # 55 Less N 400 Ft	6	Spencer	2.0	Conservation
40	01-1-142800	Riverside Point Lot 220	16	Aitkin	0.3	Conservation
41	01-1-142700	Riverside Point Lot 219	16	Aitkin	0.3	Conservation
42	01-1-142600	Riverside Point Lot 218	16	Aitkin	0.34	Conservation
43	01-1-142500	Riverside Point Lot 217	16	Aitkin	0.27	Conservation
44	01-1-142400	Riverside Point Lot 216	16	Aitkin	0.3	Conservation
45	01-1-141400	Riverside Point Lot 206	16	Aitkin	0.39	Conservation
46	01-1-140900	Riverside Point Lots 201-203	16	Aitkin	0.99	Conservation
47	01-1-140000	Riverside Point Lot 192	16	Aitkin	0.31	Conservation
48	01-1-139900	Riverside Point Lot 191	16	Aitkin	0.29	Conservation
49	01-1-139800	Riverside Point Lot 190	16	Aitkin	0.27	Conservation
50	01-1-139700	Riverside Point Lot 189	16	Aitkin	0.21	Conservation
51	01-1-139600	Riverside Point Lot 188	16	Aitkin	0.18	Conservation
52	01-1-138100	Riverside Point Lot 173	16	Aitkin	0.5	Conservation
53	01-1-124600	Riverside Point Lot 38	16	Aitkin	0.2	Conservation
54	01-1-124700	Riverside Point Lot 39	16	Aitkin	0.2	Conservation
55	01-1-124800	Riverside Point Lot 40	16	Aitkin	0.2	Conservation
56	01-1-124900	Riverside Point Lot 41	16	Aitkin	0.2	Conservation
57	01-1-126000	Riverside Point Lot 52	16	Aitkin	0.26	Conservation
58	01-1-135600	Riverside Point Lot 148	16	Aitkin	0.32	Conservation
59	01-1-135500	Riverside Point Lot 147	16	Aitkin	0.32	Conservation
60	01-1-134400	Riverside Point Lot 136	16	Aitkin	0.3	Conservation
61	01-1-134300	Riverside Point Lot 135	16	Aitkin	0.3	Conservation
62	01-1-134000	Riverside Point Lot 132	16	Aitkin	0.27	Conservation
63	01-1-133900	Riverside Point Lot 131	16	Aitkin	0.14	Conservation
64	01-1-133300	Riverside Point Lot 125	16	Aitkin	0.32	Conservation
65	01-1-133200	Riverside Point Lot 124	16	Aitkin	0.3	Conservation
66	01-1-131200	Riverside Point Lot 104	16	Aitkin	0.34	Conservation
67	01-1-127900	Riverside Point Lot 71	16	Aitkin	0.39	Conservation
68	01-1-127800	Riverside Point Lot 70	16	Aitkin	0.39	Conservation
69	01-1-127700	Riverside Point Lot 69	16	Aitkin	0.36	Conservation
70	01-1-127600	Riverside Point Lot 68	16	Aitkin	0.34	Conservation
71	01-1-127500	Riverside Point Lot 67	16	Aitkin	0.34	Conservation
72	01-1-127400	Riverside Point Lot 66	16	Aitkin	0.32	Conservation
73	01-1-127300	Riverside Point Lot 65	16	Aitkin	0.33	Conservation
74	01-1-127200	Riverside Point Lot 64	16	Aitkin	0.33	Conservation
75	01-1-147800	Riverside Point 2nd Add. Lot 17	25	Aitkin	0.37	Conservation
76	01-1-148200	Riverside Point 2nd Add. Lot 21	25	Aitkin	0.49	Conservation
77	01-1-148300	Riverside Point 2nd Add. Lot 22	25	Aitkin	0.4	Conservation
78	01-1-148400	Riverside Point 2nd Add. Lot 23	25	Aitkin	0.39	Conservation
79	01-1-148600	Riverside Point 2nd Add. Lot 25	25	Aitkin	0.39	Conservation
80	01-1-149100	Riverside Point 2nd Add. Lot 30	25	Aitkin	0.4	Conservation
81	01-1-149300	Riverside Point 2nd Add. Lot 32	25	Aitkin	0.43	Conservation
82	01-1-151300	Riverside Point 2nd Add. Lot 52	25	Aitkin	0.35	Conservation
83	01-1-151400	Riverside Point 2nd Add. Lot 53	25	Aitkin	0.32	Conservation
84	01-1-151500	Riverside Point 2nd Add. Lot 54	25	Aitkin	0.36	Conservation
85	01-1-151600	Riverside Point 2nd Add. Lot 55	25	Aitkin	0.39	Conservation
86	01-1-151700	Riverside Point 2nd Add. Lot 56	25	Aitkin	0.46	Conservation
87	01-1-151800	Riverside Point 2nd Add. Lot 57	25	Aitkin	0.43	Conservation

#	Property ID	Legal	Sec	Tws	Ac	Recommended Classification
88	01-1-151900	Riverside Point 2nd Add. Lot 58	25	Aitkin	0.43	Conservation
89	01-1-152400	Riverside Point 2nd Add. Lot 63	25	Aitkin	0.36	Conservation
90	01-1-152500	Riverside Point 2nd Add. Lot 64	25	Aitkin	0.39	Conservation
91	01-1-152600	Riverside Point 2nd Add. Lot 65	25	Aitkin	0.4	Conservation
92	01-1-152700	Riverside Point 2nd Add. Lot 66	25	Aitkin	0.45	Conservation
93	01-1-152800	Riverside Point 2nd Add. Lot 67	25	Aitkin	0.41	Conservation
94	01-1-152900	Riverside Point 2nd Add. Lot 68	25	Aitkin	0.41	Conservation
95	01-1-153000	Riverside Point 2nd Add. Lot 69	25	Aitkin	0.45	Conservation
96	01-1-153100	Riverside Point 2nd Add. Lot 70	25	Aitkin	0.41	Conservation
97	01-1-153200	Riverside Point 2nd Add. Lot 71	25	Aitkin	0.4	Conservation
98	01-1-153300	Riverside Point 2nd Add. Lot 72	25	Aitkin	0.36	Conservation
99	01-1-153400	Riverside Point 2nd Add. Lot 73	25	Aitkin	0.37	Conservation
100	01-1-153500	Riverside Point 2nd Add. Lot 74	25	Aitkin	0.39	Conservation
101	01-1-153800	Riverside Point 2nd Add. Lot 77	25	Aitkin	0.4	Conservation
102	01-1-153900	Riverside Point 2nd Add. Lot 78	25	Aitkin	0.48	Conservation
103	01-1-154000	Riverside Point 2nd Add. Lot 79	25	Aitkin	0.35	Conservation
104	01-1-154100	Riverside Point 2nd Add. Lot 80	25	Aitkin	0.95	Conservation
105	01-1-154200	Riverside Point 2nd Add. Lot 81	25	Aitkin	0.56	Conservation
106	01-1-154300	Riverside Point 2nd Add. Lot 82	25	Aitkin	0.44	Conservation
107	01-1-154400	Riverside Point 2nd Add. Lot 83	25	Aitkin	0.39	Conservation
108	01-1-154500	Riverside Point 2nd Add. Lot 84	25	Aitkin	0.47	Conservation
109	01-1-154600	Riverside Point 2nd Add. Lots 85-88	25	Aitkin	1.36	Conservation
110	01-1-155100	Riverside Point 2nd Add. Lots 90 & 91	25	Aitkin	0.61	Conservation
111	01-1-155600	Riverside Point 2nd Add. Lots 95-100	25	Aitkin	3.06	Conservation
112	01-1-156300	Riverside Point 2nd Add. Lot 102	25	Aitkin	0.54	Conservation
113	06-0-012200	N SE	7	Cornish	79.4	Conservation
114	06-0-012400	SW SE	7	Cornish	39.6	Conservation
115	09-0-017801	SE SW	11	Glen	38.2	Conservation
116	09-0-021901	NE NW	14	Glen	37.5	Conservation
117	10-0-019700	NW NE	13	Haugen	40.0	Conservation
118	10-0-020100	NW NW	13	Haugen	40.0	Conservation
119	15-0-024600	E NE	15	Kimberly	79.1	Conservation
120	18-0-021400	NW NW	13	Libby	39.8	Conservation
121	18-0-021500	SW NW	13	Libby	39.9	Conservation
122	20-0-033500	NE NW	21	Macville	40.0	Conservation
123	35-0-005500	SW NW	4	Waukenabo	40.4	Conservation

Commissioner Westerlund 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 26<sup>th</sup> day of November 2024, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 26<sup>th</sup> day of November 2024**

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



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

ADOPTED November 26, 2024

By Commissioner: Sample

**20241126-155**

**Award Contract 20253**

**WHEREAS**, Contract No. 20253 is for construction of SAP 001-599-044, and

**WHEREAS**, sealed bids were opened for this project at 2:00 p.m. on Monday, November 4, 2024 with a total of seven bids received, and

**WHEREAS**, Marvin Tretter, Inc. – Pierz, MN - was the lowest responsible bidder in the amount of \$171,149.25.

**NOW THEREFORE, BE IT RESOLVED**, that Marvin Tretter, Inc. be awarded Contract 20253.

**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 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 26<sup>th</sup> day of November 2024, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 26th day of November 2024**

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

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

ADOPTED November 26, 2024

By Commissioner: Kearney

**20241126-156**

**Award Contract 20254**

**WHEREAS**, Contract No. 20254 is for construction of SAP 001-090-043, and

**WHEREAS**, sealed bids were opened for this project at 2:00 p.m. on Monday, November 4, 2024 with a total of six bids received, and

**WHEREAS**, TNT Construction Group LLC – Grand Rapids, MN - was the lowest responsible bidder in the amount of \$353,980.

**NOW THEREFORE, BE IT RESOLVED**, that TNT Construction Group LLC be awarded Contract 20254.

**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 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}  
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 26<sup>th</sup> day of November 2024, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 26th day of November 2024**

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

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

ADOPTED November 26, 2024

By Commissioner: Leiviska

**20241126-157**

**NOTICE OF INTENT TO MAKE THE OFFICE OF COUNTY AUDITOR APPOINTED**

**WHEREAS**, the current elected Auditor has submitted his notice of retirement effective December 31, 2024 creating a vacancy in the office; and

**WHEREAS**, Minnesota Statute section 375A.1205 provides a process for making certain county offices appointed; and

**WHEREAS**, the Aitkin County Board acknowledges the complex duties required of the position of County Auditor and the experience required to fulfill statutory requirements; and

**WHEREAS**, the Aitkin County Board of Commissioners intends to consider making the office of County Auditor appointed; and

**WHEREAS**, the County Board must notify the public of its intent to make certain offices appointed by publishing a resolution once each week for two consecutive weeks in the official publication of the County.

**NOW THEREFORE BE IT RESOLVED**, that notice is hereby given that the Aitkin County Board of Commissioners is considering the appointment of the County Auditor effective 30 days after the adoption of the Resolution making the position appointed; and

**BE IT FURTHER RESOLVED**, that the required notice be published in the official newspaper of Aitkin County on December 4, and December 11, 2024; and

**BE IT FURTHER RESOLVED**, that notice is hereby given that public comment will be heard on the intent to appoint the County Auditor at the Aitkin County Board of Commissioners meeting held on December 17, 2024 at 5:00 p.m. in the County Board Room located at 307 2<sup>nd</sup> Street NW, Aitkin, MN 56431.

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 26<sup>th</sup> day of November 2024, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 26<sup>th</sup> day of November 2024**

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