

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

ADOPTED February 11, 2025

By Commissioner: Kearney

20250211-018

On & Off Sale Liquor License – Last “Chance” Pub N’ Grub, LLC

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following new liquor license for a period of May 1, 2025 - December 31, 2025:

“ON & OFF” Sale:

Application for new County On & Off Sale Liquor License for Last “Chance” Pub N’ Grub, LLC dba Last “Chance” Pub N’ Grub –Shamrock Township

This establishment has an address of 51272 Lake Avenue McGregor, MN 55760

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

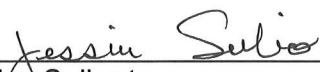
FOUR MEMBERS PRESENT

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 11th day of February 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 11th day of February 2025



Jessica Seibert
County Administrator

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

ADOPTED February 11, 2025

By Commissioner: Kearney

20250211-019

Approve 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 May 1, 2025 through the period ending March 31, 2026.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following application for license to sell tobacco products effective May 1, 2025 through the period ending March 31, 2026 to:

Last "Chance" Pub N' Grub, LLC d/b/a **Last "Chance" Pub N' Grub** – located at 51272 Lake Avenue, McGregor, MN 55760 – Shamrock Township

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

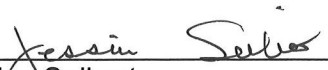
FOUR MEMBERS PRESENT

All Members Voting Yes

**STATE OF MINNESOTA}
COUNTY OF AITKIN}**

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Jessica Seibert
County Administrator

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

ADOPTED February 11, 2025

By Commissioner: Sample

20250211-020

APPROVE AUTHORITY TO SUBMIT AND MANAGE CULTURE & TOURISM GRANT

WHEREAS, Aitkin County Economic Development Coordinator has identified a grant opportunity to support Culture & Tourism, AND

WHEREAS, that the Aitkin County Economic Development Coordinator intends to submit an application requesting a grant amount of \$11,260; 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 Iron Range Resources & Rehabilitation {IRRR} Culture & Tourism Grant for funding on behalf of Aitkin County.

BE IT FURTHER RESOLVED, the County Board of Commissioners certifies the 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

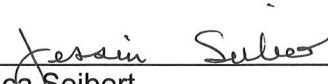
FOUR MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

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Jessica Seibert
County Administrator

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

ADOPTED February 11, 2025

By Commissioner: Leiviska

20250211-021

Approve Renewal License to Sell Tobacco Products – Big Dave’s Auto

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

WHEREAS, license is valid effective April 1, 2025 through the period ending March 31, 2026.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following application for license to sell tobacco products effective April 1, 2025 through the period ending March 31, 2026 to:

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

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

FOUR MEMBERS PRESENT 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 11th day of February 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 11th day of February 2025



Jessica Seibert
County Administrator