

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

ADOPTED February 25, 2025

By Commissioner: Westerlund

20250225-022

LG 220 Permit – Sherwood Forest Owners Association

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – for the Sherwood Forest Owners Association, at the following location 21927 US Highway 169 Aitkin, MN 56431 – Hazelton Township. (Note: Date of activity for Raffle – July 5, 2025.)

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 25th day of February, 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25th day of February, 2025



Jessica Seibert
County Administrator

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

ADOPTED February 25, 2025

By Commissioner: Westerlund

20250225-023

LG 220 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 – for the Minnesota Deer Hunters Association McGregor Area Chapter, at the following location: Minnesota National Golf Course – 23247 480th Street McGregor, MN 55760 – Workman Township. (Note: Date of activity for Raffle – August 9, 2025.)

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

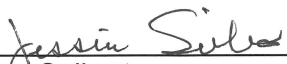
FIVE MEMBERS PRESENT

All Members Voting Yes

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COUNTY OF AITKIN}

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Jessica Seibert
County Administrator

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

ADOPTED February 25, 2025

By Commissioner: Sample

20250225-026

Award Contract 20258

WHEREAS, Contract No. 20258 is for construction of SAP 001-605-017, SAP 001-614-015, and Shamrock Township Project 022104-000, and

WHEREAS, sealed bids were opened for this contract at 2:00 p.m. on Monday, February 10, 2025 with a total of six bids received, and

WHEREAS, Anderson Brothers Construction Company of Brainerd - Brainerd, MN - was the lowest responsible bidder with a base bid amount of \$3,238,847.44, and

WHEREAS, the total bid from Anderson Brothers Construction Company of Brainerd including the Alternate 1 bid items was \$3,297,950.44.

NOW THEREFORE, BE IT RESOLVED, that Anderson Brothers Construction Company of Brainerd be awarded Contract 20258 in the amount of \$3,297,950.44.

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

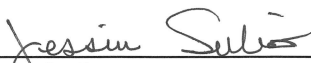
FIVE MEMBERS PRESENT

All Members Voting Yes

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Jessica Seibert
County Administrator

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ADOPTED February 25, 2025

By Commissioner: Sample

20250225-027

Cooperative Agreement with State of Minnesota Resolution

WHEREAS, the Aitkin County Board of Commissioners supports the Mississippi River carry-in public water access project.

WHEREAS, the project is a high priority project for MN DNR under the public water access program and MN DNR will provide up to \$10,000 in funding for the project.

THEREFORE, BE IT RESOLVED, that Aitkin County agrees to accept the funding and may enter into a Cooperative Agreement with the State of Minnesota, and

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 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}**

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Jessica Seibert
County Administrator