

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

ADOPTED March 11, 2025

By Commissioner: Kearney

20250311-028

Federal Recreational Trail Program Grant Application

WHEREAS, Aitkin County supports the grant application made to the Minnesota Department of Natural Resources for the Federal Recreational Trail Program. The application is to purchase snowmobile grooming equipment for the Aitkin County Trail System. The trail systems to be groomed include 109.4 miles of trails groomed by Mille Lacs Trails Inc., and

WHEREAS, Aitkin County recognizes the twenty-five (25) percent match requirement for the Federal Recreational Trail Program, and Mille Lacs Trails Inc. has secured the matching funds.

NOW THEREFORE, BE IT RESOLVED, if Aitkin County is awarded a grant by the Minnesota Department of Natural Resources, Aitkin County agrees to accept the grant award and may enter into an agreement with the State of Minnesota for the above referenced project. Aitkin County will comply with all applicable laws, environmental requirements and regulations as stated in the grant agreement, and

BE IT FURTHER RESOLVED, that the applicant has read the Conflict of Interest Policy contained in the Trail Program Grant Manual and certifies it will report any actual, potential, perceived, or organizational conflicts of interest upon discovery to the state related to the application or grant award, and

BE IT FURTHER RESOLVED, Aitkin County names the fiscal agent for this project as the Aitkin County Land Department, and

BE IT FURTHER RESOLVED, Aitkin County hereby assures the grooming equipment acquired through this grant will be maintained for no less than twenty (20) years as required by the Federal Recreational Trail Grant Program or until such time as appropriate disposition actions are approved by the Minnesota Department of Natural Resources.

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

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



Jessica Seibert
County Administrator

Approve Licenses to Sell Tobacco Products

WHEREAS, approval of applications are subject to the completion of all paperwork in full.

WHEREAS, licenses are 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 applications for license to sell tobacco products effective April 1, 2025 through the period ending March 31, 2026 to:


B & Son's Investment LLC, d/b/a **1865 Roadside Convenience** – Williams Township
Bann's Bar & Café, Inc., d/b/a **Banns Bar & Cafe** – Shamrock Township
Blue Moose on the Lake, Inc., d/b/a **Blue Moose on the Lake** – Shamrock Township
Castaways, LLC, d/b/a **Castaway's** – Lakeside Township
DAM of Aitkin Lakes, Inc., d/b/a **Farm Island Store** – Farm Island Township
DG Retail, LLC, d/b/a **Dollar General Store #20648** – City of Hill City
DG Retail, LLC, d/b/a **Dollar General Store #30613** – Malmo Township
Klennert Stores, Inc., d/b/a **Roadside Market** – City of Hill City
Klennert Stores, Inc., d/b/a **Sunny's** – City of Hill City
Lotus Business, Inc. d/b/a **Willey's Sports Shop & Spirits** – Shamrock Township
MacDonald Enterprises, Inc., d/b/a **The Landing** – Aitkin Township
Market at McGregor (The), d/b/a **Ukura's Big Dollar Store** – Jevne Township
McGregor Spirits, LLC, d/b/a **McGregor Spirits** – Jevne Township
Minnesota National Golf Club & Resort, LLC, d/b/a **Minnesota National Golf Club & Resort** –
Workman Township
Mississippi Landing, Inc., d/b/a **Mississippi Landing** – Ball Bluff
ML Gas, Inc., d/b/a **East Lake Convenience Store** – Spalding Township
N5 Corporation, d/b/a **Fisherman's Bay** – Workman Township
North Liquor, Inc., d/b/a **The Glen Store & Grill Inc.** – Malmo Township
OM Malmo LLC, d/b/a **Malmo Market** – Malmo Township
Petry's Bait Mille Lacs, Inc. d/b/a **Petry's By The Lake** – Malmo Township
Round Lake Resort, LLC, d/b/a **Round Lake Resort** – Shamrock Township
Sather's Gateway, Inc., d/b/a **Sather's Store** – Shamrock Township
TJ's Liquor, Inc., d/b/a **TJ's Liquor** – Malmo Township
Village Pump Saloon, LLC, d/b/a **Village Pump Saloon** – City of Tamarack

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

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COUNTY OF AITKIN}

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Jessica Seibert
County Administrator

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ADOPTED March 11, 2025

By Commissioner: Kearney

20250311-030

Final Contract Payment #20231

WHEREAS, Contract No. 20231 has in all been completed, and the County Board being fully advised in the premises.

NOW THEREFORE BE IT RESOLVED, That the Aitkin County Board of Commissioners does hereby accept said completed contract for and on behalf of the County of Aitkin and authorize final payment to KGM Contractors Inc. in the amount of \$42,410.90.

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

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ADOPTED March 11, 2025

By Commissioner: Kearney

20250311-031

Detour Agreement No. 1058492

IT IS RESOLVED that Aitkin County enter into MnDOT Agreement No. 1058492 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use of County Road 74 as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway No. 169 and Trunk Highway No. 200 under State Project No. 0117-21 (T.H. 169=035).

BE IT FURTHER RESOLVED, that the Aitkin County Engineer is hereby authorized to execute the Agreement an any amendments to the Agreement.

Commissioner Sample 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 March 11, 2025

By Commissioner: Sample

20250311-032

Aitkin County's Support for 300 or more Animal Unit Feedlot

WHEREAS, Minnesota Statute 116.07 Subd.7(m) requires counties that have not accepted delegation of the feedlot permit program, to hold a meeting prior to the Minnesota Pollution Control Agency (MPCA) issuing a feedlot permit for a feedlot facility with 300 or more animal units; and

WHEREAS, Mr. Ken Sizemore from Angie's Acres is proposing the creation of the above said feedlot at 28096 480th Street, Palisade, MN 56469; and

WHEREAS, the proposal meets the intent of encouraging a strong agricultural base which is in accordance with Aitkin County's Land Use Management Plan;

NOW, THEREFORE BE IT RESOLVED, that the Aitkin County Board of Commissioners does hereby support this proposal and the creation of a 300 or more animal unit feedlot at the above address.

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

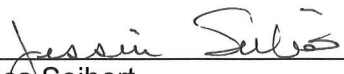
FIVE MEMBERS PRESENT

All Members Voting Yes

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Jessica Seibert
County Administrator