

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

ADOPTED March 25, 2025

By Commissioner: Westerlund

20250325-033

Award Contract 20259

WHEREAS, Contract No. 20259 is for the placement of calcium chloride on various county highways and township roads, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, March 10, 2025 with a total of one bid received, and

WHEREAS, Knife River, Sauk Rapids, MN was the lowest responsible bidder in the amount of \$851,950.

NOW THEREFORE, BE IT RESOLVED, that Knife River be awarded Contract 20259.

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

Witness my hand and seal this 25th day of March 2025



Jessica Seibert
County Administrator

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

ADOPTED March 25, 2025

By Commissioner: Westerlund

20250325-034

Vacate Portion of CR 77 Right of Way

WHEREAS, Aitkin County is in possession of a 75-foot right of way width adjacent to the centerline of County Road 77 through Parcel 11-0-008903 as part of a former Trunk Highway Turnback, and

WHEREAS, excess portions of right of way can be vacated pursuant to Minnesota Statute 163.11 Subd1 and 4.

NOW THEREFORE BE IT RESOLVED, that the portion of right of way as hereinafter described is hereby vacated:

The Easterly 25 feet of Aitkin County Road No. 77 (deed record County Road No. 76) (435th Avenue) (formally Old State Minnesota Highway 169) that lays South of the north line of the South 150 feet of the following tract herein described:

All that part of the Northwest Quarter of the Northwest Quarter of Section 3, Township 45, Range 27, which lies Southerly and Easterly of County Road 77 (deed states County Road 76) (formerly Old State Minnesota Highway No. 169) and Northerly and Westerly of State Highway No. 169 as said roadways are now established over and across said Northwest Quarter of the Northwest Quarter, according to the map or plat thereof on file and of record in the Office of the County Recorder in and for the County of Aitkin in and for said County and State of Minnesota, less and except the South 750 feet thereof.

Aitkin County, Minnesota.

(Abstract)

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

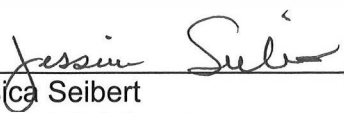
FIVE MEMBERS PRESENT

All Members Voting Yes

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

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Jessica Seibert
County Administrator

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ADOPTED March 25, 2025

By Commissioner: Kearney

20250325-035

Special Appropriation Application

BE IT RESOLVED that Aitkin County act as the legal sponsor for the project contained in Chapter 72, Article 2, Section 9, Subdivision 2 entitled Aitkin County Health & Human Services Building Renovation.

BE IT FURTHER RESOLVED that Aitkin County has the legal authority to receive financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

BE IT FURTHER RESOLVED that the sources and amounts of the local match identified in the development proposal are committed to the project identified.

BE IT FURTHER RESOLVED that Aitkin County has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its development proposal by the state, Aitkin County may enter into an agreement with the State of Minnesota for the above-referenced project(s), and that Aitkin County certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

BE IT FURTHER RESOLVED that the non-DEED source(s) of funds identified in the sources and uses outline in the application total the amount of \$3,764,804.57 and are committed and adequate to fully fund or provide the match for the project identified in the application.

BE IT FURTHER RESOLVED that any source(s) of the Applicant's fund(s) to fully fund the project shall be from the Aitkin County General Fund account which has an adequate amount of funds to cover the commitment.

NOW, THEREFORE BE IT RESOLVED that County Administrator is hereby authorized to execute such agreements as are necessary to implement the project(s) on behalf of Aitkin County. *Note: Do not include the proper name, only the title of the official.* **Pursuant to M.S. § 412.201, Statutory Cities must authorize both the Mayor and Clerk to execute all contracts.**

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}

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Jessica Seibert
County Administrator

By Commissioner: Westerlund

20250325-036

Restoration of PILT Funding

WHEREAS, the 2023 Legislature passed a significant increase in PILT Funding; and

WHEREAS, this increase in PILT funding helped counties grapple with the predominance of state school trust and tax forfeited land within each county; and

WHEREAS, approximately 95% of PILT land exists in just 20 counties in the northern one-third of Minnesota; and

WHEREAS, these same counties provide many essential services to these state lands including road access, solid waste services, law enforcement, search and rescue, and other vital services; and

WHEREAS, PILT funding helps reduce or maintain local property tax rates;

NOW THEREFORE BE IT RESOLVED, that the Aitkin County Board of Commissioners, as members of the Arrowhead Counties Association, strongly encourages the 2025 Legislature to reject the Governor’s budget proposal and fully restore PILT funding.

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}

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Jessica Seibert
County Administrator

By Commissioner: Sample

20250325-037

INTERIM ADMINISTRATOR DUTIES ASSIGNMENT

WHEREAS, current County Administrator Jessica Seibert has given notice of her resignation effective April 3, 2025 and;

WHEREAS, a new County Administrator will begin sometime after April 3, 2025, necessitating the need for interim duties to be assigned and;

WHEREAS, the County Administrator's signature is required on contracts, resolutions, and other official documents and;

WHEREAS, County Engineer, John Welle, has agreed to serve as the official signing authority until a new County Administrator begins employment with Aitkin County;

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners hereby appoints County Engineer John Welle to serve as the signing authority for all contracts, resolutions, and other official documents requiring the signature of the County Administrator until the new County Administrator begins employment with Aitkin County.

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}

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Jessica Seibert
County Administrator