

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

ADOPTED April 8, 2025

By Commissioner: Leiviska

20250408-038

LG 220 Application for Exempt Permit – Ducks Unlimited Aitkin Area Chapter

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 - Ducks Unlimited Aitkin Area Chapter – Bingo and Raffle: Location of event Castaways: 32360 215th Lane Isle, MN 56432: Lakeside Township – Date of Event April 18, 2025

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, John Welle, County Engineer, 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 8th day of April 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 8th day of April, 2025

John Welle Digitally signed by John Welle
Date: 2025.04.11 11:30:00 -05'00'

John Welle
County Engineer

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

ADOPTED April 8, 2025

By Commissioner: Leiviska

20250408-039

LG 214 Premises Permit – Tamarack Sno-Flyers

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Premises Permit Application – Form LG214 – of the Tamarack Sno-Flyers at the following location – Last “Chance” Pub N’ Grub 51272 Lake Ave, McGregor MN 55760, Shamrock Township

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, John Welle, County Engineer, 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 8th day of April 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 8th day of April, 2025

John Welle

Digitally signed by John Welle
Date: 2025.04.11 11:31:04 -05'00'

John Welle
County Engineer

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

ADOPTED April 8, 2025

By Commissioner: Leiviska

20250408-040

LG 220 Permit – Moose-Willow Sportsman Club

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – for the Moose-Willow Sportsman Club, at the following location: Corner Club 60967 US Highway 169 Hill City, MN 55748 – Macville Township. (Note: Date of activity for Raffle – August 30, 2025.)

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, John Welle, County Engineer 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 8th day of April, 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 8th day of April, 2025

John Welle

Digitally signed by John Welle
Date: 2025.04.11 11:31:35 -05'00'

John Welle
County Engineer

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

ADOPTED April 8, 2025

By Commissioner: Leiviska

20250408-041

Apportionment of 2024 Tax-Forfeited Funds

WHEREAS, pursuant to Minnesota Statute 282.08, County boards are authorized to set aside monies from the tax forfeited sale fund for timber and park development.

NOW, THEREFORE, BE IT RESOLVED, that in compliance with said law, the County Board set aside thirty (30) percent of the remaining receipts to be used for forest development and twenty (20) percent of these receipts remaining are to be used for the maintenance and development of county parks or recreational areas, as defined in Minnesota Statute Section 398.31 to 398.36 to be expended under the supervision of the County Board.

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, John Welle, County Engineer, 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 8th day of April 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 8th day of April 2025

John Welle

Digitally signed by John Welle
Date: 2025.04.11 11:32:06 -05'00'

John Welle
County Engineer

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

ADOPTED April 8, 2025

By Commissioner: Leiviska

20250408-042

Transfer of 2024 Tax-Forfeited Funds

WHEREAS, according to M.S. 282.09, Subdivision 1, the County Board does hereby determine that the \$0.50 fee from each certificate of sale, contract for deed, and each lease executed by the Auditor and the compensation for clerical help on tax-forfeited land matters in the County Auditor's office during the 2024 calendar year was \$30,000, and

WHEREAS, a gravel pit rehabilitation account has been established, and \$0.15 per yard of gravel taken out of county pits will be placed in this account, the 2024 amount to be placed in this account is \$519.75

NOW THEREFORE, BE IT RESOLVED, that the amount of:

\$30,000 be transferred from the Forfeited Tax Sales Account (10-923-6900) to the County Auditor account (01-040-5590), AND

\$519.75 shall be transferred from the Forfeited Tax Sales Account (10-923-6900) to the Gravel Pit Account (11-936-5252).

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, John Welle, County Engineer, 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 8th day of April 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 8th day of April 2025

John Welle Digitally signed by John Welle
Date: 2025.04.11 11:32:34 -05'00'

John Welle
County Engineer

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

ADOPTED April 8, 2025

By Commissioner: Leiviska

20250408-043

Final Contract Payment #20244

WHEREAS, Contract No. 20244 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 Lot Pros Inc. in the amount of \$1,796.84.

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, John Welle, County Engineer, 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 8th day of April 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 8th day of April 2025

John Welle

Digitally signed by John Welle
Date: 2025.04.11 11:33:04 -05'00'

John Welle
County Engineer