

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

ADOPTED November 25, 2025

By Commissioner: Westerlund

20251125-118

County On, Off and Sunday Sale Liquor License - Kirby's Place LLC

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following new liquor license for a period of December 9, 2025 - December 31, 2025:

"ON, OFF AND SUNDAY" Sale:

Application for new County On, Off and Sunday Sale Liquor License for Kirby's Place, LLC - d/b/a Kirby's Place with a location of 50933 State Highway 65 McGregor, MN 55760 - Workman Township

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

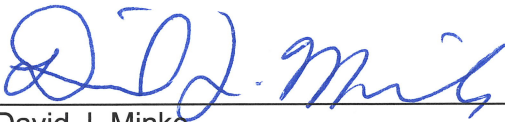
FIVE MEMBERS PRESENT

All Members Voting Yes

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

I, David J. Minke, 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 November 2025, and that the same is a true and correct copy of the whole thereof.

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



David J. Minke
County Administrator

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

ADOPTED November 25, 2025

By Commissioner: Westerlund

20251125-119

**RESOLUTION OF SUPPORT FOR 2025 LOCAL ROAD IMPROVEMENT PROGRAM FUNDING FOR
AITKIN SAP 001-614-017 PROJECT**

WHEREAS, the Local Road Improvement Program (LRIP) administered by the Minnesota Department of Transportation provides funding up to \$1,500,000 for regionally significant projects, and

WHEREAS, grant applications are currently being solicited by the Minnesota Department of Transportation for eligible local projects for the Local Road Improvement Program, and

WHEREAS, State Aid Project (SAP) No. 001-614-017 is an eligible reconstruction project on Aitkin County State-Aid Highway No. 14.

THEREFORE BE IT RESOLVED, that Aitkin County hereby supports the application of SAP 001-614-017 for the Local Road Improvement Program and pledges support to fund engineering, right of way, inspection and other non-LRIP eligible costs, as well as construction costs in excess of the LRIP grant amount.

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

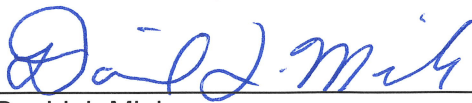
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

I, David J. Minke, 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 November 2025, and that the same is a true and correct copy of the whole thereof.

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



David J. Minke
County Administrator

Aitkin County Minnesota Board of Commissioners

Resolution #20251125-120 Supporting the Repeal of Minnesota's Moratorium on Nuclear Power Generation contained in Minnesota Statutes §216B.243 Subd. 3b

WHEREAS, Minnesota statute 216B.1691 Subd. 2(g) requires 100 percent carbon free electricity production by 2040;

WHEREAS, Electrical power in Minnesota is currently 33 percent renewable and 53 percent carbon free, with approximately 20 percent generated by nuclear power; and

WHEREAS, lifting this 30-year-old moratorium is a step in securing the affordable, clean, and reliable energy Minnesotans needs.

NOW, THEREFORE, BE IT RESOLVED, that the Aitkin County Board of Commissioners supports the repeal of the Moratorium on Nuclear Power Generation contained in Minnesota Statutes §216B.243 Subd. 3b; and

BE IT FURTHER RESOLVED, that Aitkin County encourages the State of Minnesota to engage with all stakeholders, including Minnesota's American Indian Communities to identify and review concerns regarding siting and operation of nuclear power facilities and the safe handling, transportation, and storage of waste materials.

Adopted this 25th Day of November, 2025 By The Aitkin County Board of Commissioners.


By: J. Mark Wedel
Its County Board Chair

Attest:

By: David J. Minke, County Administrator
Its Clerk to the County Board



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

ADOPTED November 25, 2025

By Commissioner: Kearney

20251125-121

Award Contract 20261

WHEREAS, Contract No. 20261 is for construction of SAP 001-602-015, and

WHEREAS, sealed bids were opened for this contract at 2:00 p.m. on Monday, October 27, 2025 with a total of three bids received, and

WHEREAS, S&R Reinforcing, Inc - Aitkin, MN - was the lowest responsible bidder with a bid amount of \$1,852,457.81.

NOW THEREFORE, BE IT RESOLVED, that S&R Reinforcing Inc. be awarded Contract 20261 in the amount of \$1,852,457.81.

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

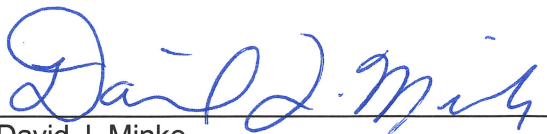
FIVE MEMBERS PRESENT

All Members Voting Yes

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

I, David J. Minke, 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 November 2025, and that the same is a true and correct copy of the whole thereof.

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



David J. Minke
County Administrator

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

ADOPTED November 25, 2025

By Commissioner: Sample

20251125-122

Vacate Portion of CSAH 38 Right of Way

WHEREAS, Aitkin County is in possession of a triangular-shaped highway easement through Parcel 16-0-028800, 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:

Highway Easement described in Document Number 181903, and more particularly described as follows:

All that part of the north 140 feet of the NE ¼ of the NE ¼, Section 21, T44N, R25W, contained in a tract of land described as follows:

Beginning at the northeast corner of the NE ¼ of the NE ¼. Thence west along the north line a distance of 140 feet. Thence to the left 135°00' a distance of 198 feet. Thence north 140 feet to the point of beginning.

Said tract of land containing 0.10 acres, more or less.

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

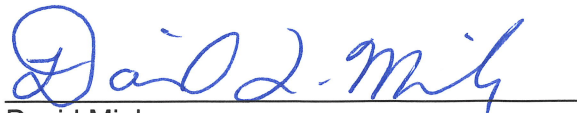
FIVE MEMBERS PRESENT

All Members Voting Yes

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

I, David Minke, 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 November 2025, and that the same is a true and correct copy of the whole thereof.

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



David Minke
County Administrator

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

ADOPTED November 25, 2025

By Commissioner: Leiviska

20251125-123**2026 Appropriations**

BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby adopts the final appropriation and dues amounts payable in 2026.

Dues		
North Counties Land Use Coordinating Board (10-921.6240)	\$2,000	
MN Rural Counties Caucus (MRCC) (01-44.6844)	\$2,300	
Association of MN Counties (AMC) (01-44.6845)	\$15,477	
Arrowhead Counties (01-44.6846)	\$2,750	
Joint Counties Natural Resource Board (10-921.6240)	\$1,000	
Joint Powers		
East Central Regional Library (Dept 500-500.6801)	\$272,818	
Airport-McGregor (Dept 700-903.6801)	\$17,160	
Airport-Aitkin (Dept 700-903.6800)	\$60,000	
Mississippi Headwaters Board (Dept 600-552.6847)	\$1,500	
Appropriations		
Soil and Water (Dept 600-552.6801)	\$81,549	\$68,849 County Allocation \$7,700 LCWP \$5,000 Ag Inspector
C.A.R.E. (Dept 500-502.6848)	\$55,000	
Historical Society (Dept 500-501.6801)	\$26,250	
Historical Society Insurance (Dept 500)	\$6,263	
Ag Society (Dept 600-550.6801)	\$14,000	
Ag Society Capital Improvement (Dept 600-550.6843)	\$10,000	
Ag Society Insurance (Dept 600)	\$11,465	
Support Within Reach (01-44.6847)	\$3,000	
Total Dues & Appropriations	\$582,532	

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

FIVE MEMBERS PRESENT**3 Members Voting Yes, 2 Members Voting No**

STATE OF MINNESOTA}
COUNTY OF AITKIN}

I, David J. Minke, 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 November 2025, and that the same is a true and correct copy of the whole thereof.

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



David J. Minke
County Administrator

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

ADOPTED November 25, 2025

By Commissioner: Kearney

20251125-124

2026 Commissioner Salaries

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2026 County Commissioner's salary at \$38,693.03. Commissioners are not eligible to receive per diems from Aitkin County. Per diems may be accepted from other organizations in accordance with the law and the Aitkin County Code of Ethics.

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

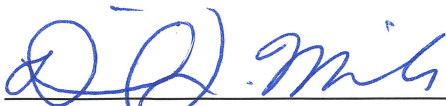
FIVE MEMBERS PRESENT

4 Members Voting Yes, 1 Member Voting No

STATE OF MINNESOTA}
COUNTY OF AITKIN}

I, David Minke, 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 November 2025, and that the same is a true and correct copy of the whole thereof.

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



David J. Minke
County Administrator

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

ADOPTED November 25, 2025

By Commissioner: Leiviska

20251125-125

Off Sale Liquor License - OM Malmo, LLC dba Malmo Market

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following new liquor license for a period of November 25, 2025 - December 31, 2025:

"OFF" Sale:

Application for new County Off Sale Liquor License for OM Malmo, LLC dba Malmo Market. –
Malmo Township

This establishment has an address of 32060 220th St, Aitkin, MN 56431

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

FIVE MEMBERS PRESENT

3 Members Voting Yes, 2 Members Voting No

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

I, David J. Minke, 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 November 2025, and that the same is a true and correct copy of the whole thereof.

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



David J. Minke
County Administrator