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

By Commissioner: Wedel

20190910-069

September 10, 2019

ADOPTED

2020 Unorganized Road & Bridge

BE IT RESOLVED, that the following sums of money be levied against the tax capacity of the Unorganized Townships of Aitkin County, for the year collectible 2020 for Road and Bridge purposes:

| Unorg Township | |
|----------------|---------|
| 52-22 | \$3000 |
| 45-24 | \$2000 |
| 47-24 | \$11000 |
| 52-24 | \$1500 |
| 50-25 | \$4000 |
| 51-25 | \$0 |
| 52-25 | \$4500 |
| 50-26 | \$2000 |
| 48-27 | \$5500 |
| 49-27 | \$9000 |
| 50-27 | \$0 |
| 51-27 | \$0 |
| 52-27 | \$3500 |
| | |

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

| FIVE MEMBERS PRESENT | All Members Voting |
|----------------------|--------------------|
| 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 <u>10th day</u> of <u>September 2019</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 10th day of September 2019

- esles

Jessica Seibert County Administrator

By Commissioner: Wedel

September 10, 2019 20190910-070

ADOPTED

2020 Unorganized Fire Protection

BE IT RESOLVED, that the following sums of money be levied against the tax capacity of the Unorganized Townships of Aitkin County, for the year collectible 2020 for Fire Protection purposes:

| Unorg Township | |
|----------------|---------|
| 52-22 | \$16000 |
| 51-22 | \$150 |
| 45-24 | \$600 |
| 47-24 | \$2000 |
| 52-24 | \$1300 |
| 50-25 | \$1600 |
| 51-25 | \$300 |
| 52-25 | \$2700 |
| 50-26 | \$1600 |
| 48-27 | \$3000 |
| 49-27 | \$5000 |
| 50-27 | \$350 |
| 51-27 | \$1250 |
| 52-27 | \$6000 |

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT 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 <u>10th day</u> of <u>September 2019</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 10th day of September 2019

Jessica Seibert

County Administrator

All Members Voting

By Commissioner: Wedel

September 10, 2019 20190910-071

All Members Voting

2020 Unorganized Cemetery

BE IT RESOLVED, that the following sums of money be levied against the tax capacity of the Unorganized Townships of Aitkin County, for the year collectible 2020 for Cemetery (Revenue):

Unorganized Township Cemetery:

 Shovel Lake Cemetery

 51-27
 \$600

 52-27
 \$600

Hebron Cemetery 50-25

\$1,500

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT 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 <u>10th day</u> of <u>September 2019</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 10th day of September 2019

Jessica Seibert County Administrator

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

By Commissioner: Niemi

ADOPTED September 10, 2019

20190910-072

Conservation Partners Legacy Grant (CPL)

WHEREAS, the Aitkin County Board of Commissioners supports the grant application made to the Minnesota Department of Natural Resources for the Conservation Partners Legacy Grant Program. The application is to acquire two important landlocked properties, and

WHEREAS, the Aitkin County Board of Commissioners adopted Road Easement Policy (080106-112) where it states, "...there are instances involving property in remote areas adjacent to large blocks of Aitkin County tax forfeited lands, the County may consider purchase of a remote land locked property if an easement is not deemed advisable and an exchange is not desirable to the landowner," and

WHEREAS, the Aitkin County Land Department has been contacted by two landowners in need of remote easements that cross DNR public waters and easements are not practical or in the best interest of the public based on the said County Policy, and

WHEREAS, Aitkin County has the financial capability to meet the 10% match of non-state funds or in-kind resources.

THEREFORE, BE IT RESOLVED, IF Aitkin County is awarded the 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 acquisition. Aitkin County will comply with all applicable laws, environmental requirements, and regulations as stated in the grant agreement.

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 Pratt moved the adoption of the resolution and it was declared adopted upon the following vote

| FIVE MEMBERS PRESENT |
|----------------------|
| STATE OF MINNESOTA} |
| COUNTY OF AITKIN} |

All Members Voting

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 <u>10th day</u> of <u>September 2019</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 10th day of September 2019

Jessića Seibert County Administrator