





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

**ADOPTED March 26, 2019**

By Commissioner: Wedel

**20190326-022**

**Transportation Funding**

**WHEREAS**, Minnesota Counties maintain 30,742 miles of County State Aid Highway (CSAH) roads and 14,141 miles of county roads, totaling over 30% of the state's roadways; and

**WHEREAS**, the total annual need is \$1.084 billion over the next 25 years just to maintain the current CSAH and county road system, not including expansion; and

**WHEREAS**, the annual funding gap for counties has resulted in deferring basic maintenance, delaying expansion projects with resulting safety concerns, mounting congestion, and missed economic growth for businesses and commuters; and

**WHEREAS**, a comprehensive and sustainable transportation solution should include robust funding for roads, bridges, and transit, and address the varying needs in different parts of the state; and

**WHEREAS**, increased funding for Minnesota's Highway User Tax Distribution Fund would provide additional, stable funds for MnDOT, all 87 counties, all cities with a population of 5,000 or more, and townships across the state;

**NOW THEREFORE, BE IT RESOLVED** that the Aitkin County Board of Commissioners encourages the Minnesota Legislature to pass and the Governor to sign a bill that brings adequate funding to Minnesota's statewide transportation system.

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

FOUR MEMBERS PRESENT (Westerlund absent)

All Members Present 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 26<sup>th</sup> day of March 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 26<sup>th</sup> day of March 2019

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

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

**ADOPTED March 26, 2019**

By Commissioner: Wedel

**20190326-023**

**Enbridge Road Use Agreement**

**WHEREAS**, Enbridge Energy intends to construct a pipeline through Aitkin County as part of the Line 3 Replacement Project, and

**WHEREAS**, various Aitkin County Highways will be used by vehicles involved in the construction of this project, and

**WHEREAS**, Agreement HR-MN-AI-005, has been written to prescribe the terms and conditions of the use, maintenance, and repair of Aitkin County Highways by Enbridge Energy during the construction period.

**NOW THEREFORE BE IT RESOLVED**, that the Aitkin County Engineer is hereby authorized and directed for and on behalf of the County to execute and enter into Agreement HR-MN-AI-005, a copy of which said agreement was before the County Board and which is made a part hereof by reference.

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

**FOUR MEMBERS PRESENT (Westerlund absent)**

**All Members Present 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 26<sup>th</sup> day of March 2019, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 26<sup>th</sup> day of March 2019**

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

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

ADOPTED March 26, 2019

By Commissioner: Wedel

**20190326-024**

**LG214 Premises Permit – Tamarack Sno-Flyers**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the Tamarack Sno-Flyers, at Jacks Shack – Rice River Township. This establishment has an address of 29954 State Hwy 65, McGregor, MN 55760

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


FOUR MEMBERS PRESENT (Westerlund absent)

All Members Present 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 26<sup>th</sup> day of March 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 26<sup>th</sup> day of March 2019

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

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

**ADOPTED March 26, 2019**

By Commissioner: Wedel

**20190326-025**

**LG214 Premises Permit – Minnewawa Sportsmen’s Club**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the Minnewawa Sportsmen’s Club, at Jackson’s Hole – Salo Township. This establishment has an address of 36232 Kestrel Ave., McGregor, MN 55760.

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

FOUR MEMBERS PRESENT (Westerlund absent)

All Members Present 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 26<sup>th</sup> day of March 2019, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 26<sup>th</sup> day of March 2019**

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator