

Board of County Commissioners Agenda Request

2 M Agenda Item #

Requested Meeting Date: February 11, 2020

Title of Item: LG220 Application for Exempt Permit - Lawler Area Community Club **Action Requested:** Direction Requested **REGULAR AGENDA** Approve/Deny Motion Discussion Item CONSENT AGENDA Adopt Resolution (attach draft) Hold Public Hearing* INFORMATION ONLY *provide copy of hearing notice that was published Submitted by: Department: Sally M. Huhta Auditor's Presenter (Name and Title): **Estimated Time Needed:** N/A N/A **Summary of Issue:** Gambling Permit Application Alternatives, Options, Effects on Others/Comments: Recommended Action/Motion: See attached Proposed Resolution Financial Impact: Is there a cost associated with this request? Yes What is the total cost, with tax and shipping? \$ Is this budgeted? Yes Please Explain:

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

ADOPTED

February 11, 2020

By Commissioner: xx

20200211-0xx

LG220 Exempt Permit – Lawler Area Community Club

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Lawler Area Community Club, at the following location – Jackson's Hole, which has an address of 36232 Kestrel Avenue, MN 55760 – Salo Township. (Note: Date of activity for Raffle – April 18, 2020)

Commissioner xx moved for 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 11th day of February, 2020 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 11th day of February, 2020

Jessica Seibert County Administrator