2B

The Aitkin County Board of Commissioners met this 13 th day of April, 2021 at 9:07 a.m. at the Aitkin Government Center with the following members present: Board Chair J. Mark Wedel, Commissioners Laurie Westerlund, Donald Niemi, Anne Marcotte, Brian Napstad, Administrative Assistants Angie Sahr and Shawn Speed. County Administrator Jessica Seibert attended via phone, Commissioner Anne Marcotte did not attend.	Call to Order
Motion made by Commissioner Napstad, seconded by Commissioner Niemi and carried, all voting yes to approve the April 13, 2021 amended agenda. Item 11A was removed.	Approved Agenda
There was no Citizens' Public Comment	Citizens' Public Comment
Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Consent Agenda as follows.	Consent Agenda
A) Correspondence File March 23, 2021 to April 12, 2021; B) Approve March 23, 2021 County Board Minutes; C) Approve Electronic Funds Transfers \$724,377.47; D) Approve Commissioner Vouchers: General Fund \$96,601.75, Reserves Fund \$33.00; Road & Bridge \$35,436.78, Health & Human Services \$6,122.34, State \$57,502.00, Trust \$4,826.75, Long Lake Conservation Center \$3,768.76, Parks \$344.31 for a total of \$204,635.69; E) Approve Auditor's Vouchers – Highway Dept Capital Purchases: Road & Bridge \$48,789.13; F) Approve Auditor's Vouchers – Highway Addition & Renovation Project Payment #5: Road & Bridge \$186,790.90; G) Approve Auditor's Vouchers – Certified Court File – Attorney's Office: General Fund \$5.00; H) Approve Manual Warrants/Voids/Corrections – FSA Claims: General Fund \$640.94; I) Approve Manual Warrants/Voids/Corrections – Elan paid 3/4/21 Allocated: General Fund \$744.36, Health & Human Services \$650.97, Trust \$22.63, Parks \$70.76, for a total of \$0.00; J) Approve Manual Warrants/Voids/Corrections – FSA Claims, Participant Fees: General Fund \$1,916.87; K) Approve Manual Warrants/Voids/Corrections – Elan paid 3/18/21 Allocated: General Fund \$1,287.19, Reserves Fund \$45.77, Road & Bridge \$229.00, Health & Human Services \$621.44, Trust \$243.98, Forest Development \$147.00, for a total of \$0.00; L) Approve Manual Warrants/Voids/Corrections – LLCC Credit Card Fees: Long Lake Conservation Center \$53.15; N) Approve Manual Warrants/Voids/Corrections – Mtg Reg & Deed Tax March 2021: General Fund \$0.05, State \$85,535.96, for a total of \$85,536.01; O) Approve Manual Warrants/Voids/Corrections – FSA Claims: General Fund \$1,625.35; P) Approve Certifications of Destroyed Payroll Vendor Checks; Q) Approve STS Joint Powers Contract; R) Approve LLCC Housing Rental Agreement; S) Approve Letter of Support; T) Adopt Resolution: Search & Rescue Donation – Haugen Township; U) Adopt Resolution; K-9 Donation – Dan and Joanne Lastavich; V) Adopt Resolution: Search & Rescue Donation – Pliny Township; W) Adopt Resolution: Search & Rescu	Cartifications of
Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voted to approve – Certifications of Destroyed Payroll Vendor Checks.	Certifications of Destroyed Payroll Vendor Checks

	,			
Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voted to approve – STS Joint Powers Contract.	STS Joint Powers Contract			
Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voted to approve – LLCC Housing Rental Agreement.	LLCC Housing Rental Agreement			
Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voted to approve – Letter of Support.	Letter of Support			
Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voted to adopt resolution: Search & Rescue Donation – Haugen Township.	Resolution #20210413-042 Search & Rescue			
WHEREAS, Aitkin County is generally authorized to accept donations of real and personal property with a 2/3 majority vote pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens.	Donation – Haugen Township			
WHEREAS, the following persons and entities have offered to contribute the cash amount set forth below to the county:				
Haugen Township \$150.00				
WHEREAS, the terms or conditions of the donations, if any, are as follows:				
Haugen Township Aitkin County Search & Rescue				
WHEREAS, all such donations have been contributed to the county for the benefit of its citizens, as allowed by law.				
NOW THEREFORE BE IT RESOLVED , the Aitkin County Board of Commissioners finds that it is appropriate to accept the donation offered.				
Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voted to adopt resolution: K-9 Donation – Dan and Joanne Lastavich.	Resolution #20210413-043 K-9 Donation – Dan and Joanne			
WHEREAS, Aitkin County is generally authorized to accept donations of real and personal property with a 2/3 majority vote pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens.	Lastavich			
WHEREAS , the following persons and entities have offered to contribute the cash amounts set forth below to the county:				
Dan and Joanne Lastavich \$5,000.00				
WHEREAS, the terms or conditions of the donations, if any, are as follows:				
Dan and Joanne Lastavich Aitkin County Sheriff's Office K9 Program				

WHEREAS, all such donations have been contribu	ited to the county for the benefit of its	
citizens, as allowed by law.		
NOW THEREFORE BE IT RESOLVED, the Aitkin		
that it is appropriate to accept the donations offere	d.	
Under the consent agenda, motion by Commission	Resolution	
Commissioner Westerlundand carried, all member		#20210413-044
Rescue Donation – Pliny Township.	Search & Rescue	
	Donation – Pliny Township	
WHEREAS, Aitkin County is generally authorized		
personal property with a 2/3 majority vote pursuant for the benefit of its citizens.	t to Minnesota Statutes Section 465.03	
WHEREAS, the following persons and entities hav	e offered to contribute the cash	
amount set forth below to the county:		
Pliny Township	\$100.00	
WHEREAS, the terms or conditions of the donation	ns, if any, are as follows:	
	•	
Pliny Township	Aitkin County Search & Rescue	
WHEREAS, all such donations have been contribu	ited to the county for the benefit of its	
citizens, as allowed by law.		
· · · · · · · · · · · · · · · · · · ·		
NOW THEREFORE BE IT RESOLVED, the Aitkin		
that it is appropriate to accept the donation offered		
Under the consent agenda, motion by Commission	per Napstad, seconded by	Resolution
Commissioner Westerlund and carried, all membe	#20210413-045	
Rescue Donation – Libby Township.	Search & Rescue	
		Donation – Libby
WHEREAS, Aitkin County is generally authorized	Township	
personal property with a 2/3 majority vote pursuant for the benefit of its citizens.		
WHEREAS, the following persons and entities hav	e offered to contribute the cash	
amount set forth below to the county:		
Libbo Terrebia	* =0.00	
Libby Township	\$50.00	
WHEREAS, the terms or conditions of the donation		
Libbo Terrebia	Aithin County Coords & Doory	
Libby Township	Aitkin County Search & Rescue	
WHEREAS, all such donations have been contribu	ited to the county for the benefit of its	
citizens, as allowed by law.		
	County Doord of Commission and first	
NOW THEREFORE BE IT RESOLVED, the Aitkin that it is appropriate to accept the donation offered		
	•	

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voted to adopt resolution: Amended Resolution 20201222-204 – 2021 Elected Officials Salaries. BE IT RESOLVED , the Aitkin County Board of Commissioners set the 2021 salaries of	Resolution #20210413-046 Amended Resolution 20201222-204 –	
Aitkin County Elected Officials at the amounts listed below, plus a one-time \$339.88 lump sum:	2021 Elected Officials Salaries	
County Auditor, Kirk Peysar\$98,695.74County Treasurer, Lori Grams\$84,778.07County Recorder, Michael Moriarty\$76,141.01County Sheriff, Daniel Guida\$105,487.20County Attorney, Jim Ratz\$133,125.33		
These salaries are based upon responsibilities of the office, duties, skills, qualifications, experience, and performance.		
Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voted to adopt resolution – On and Sunday Sale Liquor License – The Craft House;	Resolution #20210413-047 On and Sunday Sale Liquor	
BE IT RESOLVED , The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2021:	License – The Craft House	
<u>"ON" and "SUNDAY" Sale:</u>		
Cocktails Drafts & Eats, Inc., d/b/a The Craft House – Shamrock Township This establishment has an address of 19037 Goshawk Street, McGregor, MN 55760		
Mark Wedel – Board Chair presented Patty Thielen, DNR Regional Director who gave an update to the Board on DNR activities.	DNR Update	
Motion by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all members present voted to approve Title VI Plan for MnDOT FHWA Subrecipient.	Title VI Plan for MnDOT FHWA Suprecipient	
Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members present voted to approve Set Land Auction – June 4, 2021.	Resolution #20210413-048 Set Land Auction	
WHEREAS , the classification of the following county owned and tax-forfeited lands to be offered for sale hasbeen made by the County Board in accordance with Minnesota Statues 282, and	– June 4, 2021	
WHEREAS, public hearings were held on March 6, 2012, November 24, 2015, September 12, 2017, March 13, 2018, May 14, 2019, April 28, 2020, and on April 13, 2021 at 10:00am in Aitkin County regarding the classification of the attached lands and classified them to dispose of, and		
WHEREAS, the County Board has made appraisals of the lands classified as non- conservation and of the timber and timber products thereon, and has made appraisal of timber and buildings on such lands as have notbeen classified, and a list of such lands		

and timber, timber only and of buildings so appraised has been filed with the County Auditor for the purpose of offering lands, timber and buildings, so listed, for sale at not less than the appraised value of the land, timber, and buildings combined, with said appraisals of each property following, and

WHEREAS, the County Board is by law designated with authority to provide for the sale of such lands onterms:

NOW, THEREFORE BE IT RESOLVED, that such parcels shall be sold on the following terms, to wit: That onsales amounting to \$5,000.00 or less per parcel, the purchase price shall be paid in full at the time of purchase.On sales amounting to more than \$5,000.00 per parcel, the purchaser shall pay a minimum of \$5,000.00 down or 25% of the purchase price (whichever is greater). Any remaining balance must be paid within 60 days. No timber shall be cut, removed, or damaged until the entire purchase price for the parcel is paid in full.

The land and improvements are being sold <u>AS IS</u> and the County makes no warranties as to the condition of any buildings, wells, septic systems, soils, roads, or any other thing on the tract. The tract is being sold with the understanding that the buyer and seller agree to waive disclosures required under Minnesota Statutes Chapters 513.52 to 513.60, and 103I.235 and any associated liabilities. No representation is made as to access, the condition of any structure, its fixtures or contents, or the suitability for any particular use.

Provided that in case any parcel of land bearing standing timber, buildings or timber products is sold at publicauction for more than the appraised value, the amount bid in excess of the appraised value shall be allocatedbetween the land, buildings, and timber in proportion to the respective appraised value. Upon payment in full, the purchaser of tax forfeited land at such sale shall be entitled to immediate possession, subject to the provision of any existing lease made in behalf of the State, and

BE IT FURTHER RESOLVED, that notice of such sale of lands, timber and buildings be given by publication in the official newspaper of the County as provided by law; that the County Auditor of Aitkin County offer such parcels of land for sale in the order in which they appear in said NOTICE OF SALE, and that such sale shall commence at 1:00 P.M. on Friday, the 4th day of June 2021 and continue until all parcels classified as non-conservation and timber only, buildings on parcels not classified, are offered to the highest bidder for sale. Thissale will be held at the Aitkin County Fairgrounds in Aitkin, Minnesota – 632 Minnesota Ave N, Aitkin, MN 56431.

BE IT FURTHER RESOLVED, as required by Minnesota Statutes 284.28, there will be added to the sale price of any tax-forfeited lands sold, an amount equal to three percent (3%) of the total sale price. Said additional amount to be deposited in the State Treasury and credited to the State Real Estate Assurance Fund, and

BE IT FURTHER RESOLVED, that the Land Commissioner may withdraw any description on the list, latersubject to the approval of the County Board, when it may appear to be in the public interest to do so, and

BE IT FURTHER RESOLVED, Minnesota Statutes 282.014, imposes a \$25.00 fee upon purchasers of taxforfeited land for issuance of a State Deed.

BE IT FURTHER RESOLVED , as required by Minnesota Statutes 282.01, Subdivision 6, all State Tax Deeds must be recorded with the County Recorder prior to issuing the Deed to the purchaser, therefore a recording fee for each State Deed issued must be paid to the Aitkin County Recorder by the purchaser when tax-forfeitedland is paid for in full, as required in MS 357.18,	
BE IT FURTHER RESOLVED , as required by Minnesota Statutes 287.22, all State Tax Deeds are subject toState Deed Tax which must be paid by the purchaser.	
BE IT FURTHER RESOLVED , Aitkin County is not responsible for location of or determining property lines orboundaries.	
BE IT FURTHER RESOLVED , that all lands sold hereunder are sold subject to the Zoning Ordinance adoptedby the County Board, and all lands are sold subject to railroad and highway easements, power and pipeline easements, any recreational easements, and subject to all flowage rights, and	
BE IT FURTHER RESOLVED , that except in the case of Deeds issued for platted property and Deeds issued to correct errors in either legal description or grantees, the Deeds issued for these parcels will contain a restrictive covenant which will prohibit enrollment of the land in a State Funded program providing compensation of marginal land or wetlands.	
BE IT FURTHER RESOLVED , that properties not sold at the auction will be available for the appraised price set by the county board on a first come first serve basis at the Aitkin County Land Department office at 502 Minnesota Ave N. Aitkin, MN during regular business hours until 4:30pm on September 7, 2021. At that time the properties will be withdrawn from available listing with the exception of the following parcels which would be continuously offered until sold or removed from sale by the County Land Commissioner later subject to theapproval of the County Board: Parcel 1 (05-0-021702), Parcel 3 (15-1-064600, 15-1-065500, 15-1-065500), Parcel 5 (20-0-016300), Parcel 11 (29-1-208800, 29-1-208900), and Parcel 18 (58-1-005200).	
Aitkin County does not discriminate on the basis of race, color, national origin, sex, religion, age or disability inemployment and the provision of services. Prospective bidders who require special accommodations to participate in this sale should inform the Land Department as soon as possible and more than three working days before the sale. You may write to Aitkin County Land Department at 502 Minnesota Ave N. Aitkin, MN 56431 or call 218-927-7364. Pre-registration prior to the sale is encouraged. If the bidder has not preregistered, registration will be required before the sale commences to receive a bidding number.	

Dawaal #	Aitkin County Fair Grounds - 632 Minnesota Ave N, Aitkin, MN									
Parcel #	PIN	<u>Sec</u>	Twp	<u>Rge</u>	Legal E 1/2 of E 1/2 of E 1/2 of	<u>Address</u>	<u>s</u>	<u>es</u>	<u>Startin</u>	I <u>g Bla</u>
1	05-0-021702	17	48	22	NE SE less .38 ac and less BN RR ROW	CLARK TWP	*	4.2 2	\$2,	,300.00
2	08-0-058502	35	48	25	S 568 FT OF W 460 FT OF SW OF SE IN DOC 174949	40088 Nature Ave, Aitkin	*	6	\$ 17	,000.00
3	15-1-064600 15-1-065500 15-1-065600	14	47	25	Oppegads Original Townsite Kimberly S 75 ft Lots 1, 2, 3 blk 1. Lot 11 blk 1, Lot 12 blk 1	30015 380th Ave, Aitkin	*	0.5 9	\$3	,100.00
4	16-0-017600	12	44	25	SW SW	LAKESIDE TWP	no	40	\$ 32,	,500.00
5	20-0-016300	11	51	26	SW NE	MACVILLE TWP	no	40	\$ 6,	,700.00
6	21-0-009400	6	45	25	S 1/2 NE	MALMO TWP	no	78	\$27,	,000.00
7	20-1-063100 20-1-063200 20-1-063300 20-1-063400 20-1-063500	20	51	26	County Auditors Plat of Swatara Lot 3 Blk 4	38881 510th St, Swatara	*	0.7	\$ 10	,000.00
8	20-1-065800 20-1-065900	20	51	26	County Auditors Plat of Swatara Lots 11 & 12 Blk 5	Swatara	*	0.2 8	\$ 1	,500.00
9	25-0-057901	35	44	23	W 1/2 OF NW SE	PLINY TWP	no	19. 8	\$ 3,	,200.00
10	29-1-095600	20	49	23	INDIAN PORTAGE PLAT 1, LOT 1 BLK 15	SHAMROCK TWP	***	0.1 7	\$ 2,	,300.00
11	29-1-208800 29-1-208900	22	49	23	Sheshebe Point 2nd Addition, Lot 61 and 62	SHAMROCK TWP	***	1.3 6	\$ 23,	,200.00
12	29-1-283700	27	49	23	Sheshebe Point Third Addition, Lot 5 Block 40	SHAMROCK TWP	*	0.2 2	\$ 1	,500.00
13	29-1-308900 29-1-308800	27	49	23	Sheshebe Point Third Addition	SHAMROCK TWP	*	0.4 5	\$ 4	,000.00
14	30-0-016405	10	47	23	SE SW LYING S OF RD & NE OF SOO R/W	SPALDING TWP	*	2.1 2	\$ 11	.,000.00
15	38-0-031905	20	43	23	N 1/2 NE OF NW SW DOC 369425	WILLIAMS TWP	*	4.9 5	\$ 11	.,900.00
16	57-1-016301	14	52	26	Buck's Add to Hill City Plat 1; Lots 10, 11, 12; Blk 12	301 Main St N, Hill City	*	0.4 89	\$ 28,	,500.00
17	57-1-048600	14	52	26	HILL CITY REALTY COS ADD 2, PLAT 4, LOT 7, BLK 4	City of Hill City	*	0.1 63	\$ 5,	,600.00
18	58-1-005200	5	43	23	McGrath Plat 1, Lots 1-2 Block 5	202 N 4th St, McGrath	*	0.3	\$ 2,	,400.00
					public road ** = Access - unr	naintained public road ere: www.co.aitkir			road easem Forfeited I	
					Sale" or contact:					
				Ait	kin County Land De	partment				
acld@co.aitkin.mn.us 502 Minnesota Ave N, Aitkin MN 56431 218-927-7364						itkin MN 5643	1		218-92	7-7364

Rich Courtemanche – Land Commissioner held a Public Hearing – Land Classification at 10:00am. There was no public comment.	Public Hearing – Land Classification
Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voted to adopt resolution – Land Classification;	Resolution #20210413-049 Land
WHEREAS, a public meeting was held on April 13, 2021 at 10:00 am at the regular county board meeting and that prior to meeting for the purpose of classifying or reclassifying tax-forfeited lands, the county board gave notice of its intent to meet for that purpose in postings, on the web site, and in the local newspaper, in addition to sending letters to any township, city, and school district in which the properties were located, and	Classification
WHEREAS, at the meeting, no objections were raised on any of the attached parcels.	
THEREFORE, BE IT RESOLVED, that the Aitkin County tax forfeited parcels be classified as per below.	
Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voted to adopt resolution – ECP Grant;	Resolution #20210413-050 ECP Grant
WHEREAS, the Aitkin County Board of Commissioners supports the grant application made to the Minnesota Department of Natural Resources for the Expedited Conservation Projects Grant Program. The application is to acquire an important landlocked property, 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, 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.	
Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voted to adopt resolution –Award Contract No. 20216;	Resolution #20210413-051 Award Contract
WHEREAS, Contract No. 20216 is for construction of S.A.P 001-605-013, S.A.P. 001-	20216

		•
614-014, S.A.P. 001-636-004, and		
WHEREAS, sealed bids were opened for this p 2021 with a total of eight bids received, and		
WHEREAS, Gladen Construction, Laporte, MN amount of \$592,485.65.		
THEREFORE, BE IT RESOLVED , that Gladen 20216.		
BE IT FURTHER RESOLVED , that the chairper Aitkin County Administrator are hereby authoriz behalf of Aitkin County with said low bidder upor documents.		
Motion by Commissioner Westerlund, seconded members present voted to approve Office 365	Office 365 / Exchange Plan 1	
Dan Guida – Sheriff informed the Board of 20 County.	Autopsy Services	
Dan Guida – Sheriff informed the Board of the	MN DOC Facility Inspection Report	
The Board discussed: HRA, Blandin Broadband McGregor Airport, Budget Committee, HHS Ad	Board Discussion	
Motion by Commissioner Napstad, Seconded b members voting yes to close the meeting at 11 3(d) Security Briefing Report.	Close Meeting	
Motion by Commissioner Westerlund, Seconder all members voting yes to reopen the meeting a	Reopen Meeting	
Motion by Commissioner Niemi, seconded by C members voting yes to adjourn the meeting at the Aitkin County Government Center.	Adjourn	
J. Mark Wedel, Board Chair	Jessica Seibert	
Aitkin County Board of Commissioners	County Administrator	