

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

ADOPTED February 23, 2021

By Commissioner: Napstad

20210223-029

Clean Car Resolution

WHEREAS, Aitkin County is responsible for providing essential government services such as transportation infrastructure and solid waste management that promote a vibrant community;

WHEREAS Aitkin County works tirelessly to be good stewards of tax dollars and provide these programs in a cost-effective and efficient manner;

WHEREAS, the Minnesota Pollution Control Agency (MPCA) is in the process of adopting California's Low-Emission Vehicle (LEV) and Zero-Emission Vehicle (ZEV) mandates;

WHEREAS, the adoption of these rules is being conducted by rulemaking, which limits the scope of the discussion to a narrow set of issues, precluding a broader policy debate on the economic development, transportation, energy, and waste disposal impacts of the policy;

THEREFORE BE IT RESOLVED that Aitkin County supports legislative review of all regulations/laws/proposals of consequence that would bring harm to the culture and/or economy of rural Minnesota Counties.

THEREFORE BE IT FINALLY RESOLVED that Aitkin County opposes the adoption of the proposed Minnesota Clean Car rule without including legislative review and encourages the Walz Administration to withdraw the proposed rule and submit the proposal to the Minnesota Legislature for review.

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


FIVE MEMBERS PRESENT

(3-2 Westerlund, Marcotte)

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 23rd day of February, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 23rd day of February, 2021



Jessica Seibert
County Administrator

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

ADOPTED February 23, 2021

By Commissioner: Marcotte

20210223-020

LG214 Premises Permit – Mille Lacs Trails, Inc.

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the Mille Lacs Trails, Inc., at TJ's Liquor – Malmo Township. This establishment has an address of 22039 321st Ave., Isle, MN 56342.

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

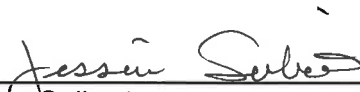
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

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County Administrator

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ADOPTED February 23, 2021

By Commissioner: Marcotte

20210223-021

Approve MnDOT Agreement No. 1045717

WHEREAS, the County of Aitkin has applied to the Commissioner of Transportation for a Grant from the Minnesota State Transportation Fund for construction of SAP 001-598-014, and

WHEREAS, the Commissioner of Transportation has given notice that funding for this local road improvement project is available, and

WHEREAS, the amount of the Grant has been determined to be \$546,417.74.

NOW, THEREFORE BE IT RESOLVED, that the County of Aitkin does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52 and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the road project, but not required.

BE IT FURTHER RESOLVED, that the Aitkin County Engineer is authorized to execute the Agreement and any amendments to the Agreement.

Commissioner Niemi 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}
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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 23rd day of February, 2021 and that the same is a true and correct copy of the whole thereof.

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ADOPTED February 23, 2021

By Commissioner: Marcotte

20210223-022

Approve MnDot Agreement No. 1045718

WHEREAS, the County of Aitkin has applied to the Commissioner of Transportation for a Grant from the Minnesota State Transportation Fund for construction of SAP 001-612-023, and

WHEREAS, the Commissioner of Transportation has given notice that funding for this local road improvement project is available, and

WHEREAS, the amount of the Grant has been determined to be \$327,155.68.

NOW, THEREFORE BE IT RESOLVED, That the County of Aitkin does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52 and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the road project, but not required.

BE IT FURTHER RESOLVED, That the Aitkin County Engineer is authorized to execute the Agreement and any amendments to the Agreement.

Commissioner Niemi 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}
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ADOPTED February 23, 2021

By Commissioner: Napstad

20210223-023

On, Off & Sunday Liquor License - Sheryl Ruhnke, dba Prairie River Retreat

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2021:

“ON”, “OFF” and “SUNDAY” Sale:

Sheryl Marie Ruhnke, d/b/a **Prairie River Retreat** – Shamrock Township
This establishment has an address of 51272 Lake Ave, McGregor, MN 55760

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

FIVE MEMBERS PRESENT

All Members Voting Yes

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ADOPTED February 23, 2021

By Commissioner: Napstad

20210223-024

LRIP Grant Application – S.A.P. 001-617-004

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. 001-617-004 is an eligible resurfacing project on Aitkin County State-Aid Highway No. 17.

THEREFORE BE IT RESOLVED, that Aitkin County hereby supports the application of SAP 001-617-004 for the Local Road Improvement Program.

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


FIVE MEMBERS PRESENT

All Members Voting Yes

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ADOPTED February 23, 2021

By Commissioner: Napstad

20210223-025

LRIP Grant Application – S.P. 001-611-003

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 Project (SP) No. 001-611-003 is an eligible reconstruction project on Aitkin County State-Aid Highway No. 11.

THEREFORE BE IT RESOLVED, that Aitkin County hereby supports the application of SP 001-611-003 for the Local Road Improvement Program.

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

FIVE MEMBERS PRESENT

All Members Voting Yes

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ADOPTED February 23, 2021

By Commissioner: Napstad

20210223-026

LRIP Grant Application – City of Aitkin – Bunker Hill Drive Project

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, the City of Aitkin desires to submit a grant application for the Local Road Improvement Program for their Bunker Hill Drive project, and

WHEREAS, the Local Road Improvement Program requires that Aitkin County act as the sponsor for this project.

THEREFORE BE IT RESOLVED, that Aitkin County agrees to act as the sponsoring agency for the Bunker Hill Drive project to accept, on behalf of the City of Aitkin, the Local Road Improvement Program grant and to ensure that the project is performed in compliance with all applicable laws, rules and regulations.

BE IT FURTHER RESOLVED that John Welle, Aitkin County Engineer is hereby authorized to act as agent on behalf of this sponsoring agency.

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


FIVE MEMBERS PRESENT

All Members Voting Yes

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By Commissioner: Napstad

20210223-027

LRIP Grant Application – Fleming Township – 328th Avenue Project

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, Fleming Township desires to submit a grant application for the Local Road Improvement Program for a bituminous resurfacing project on 328th Avenue, and

WHEREAS, the Local Road Improvement Program requires that Aitkin County act as the sponsor for this project.

THEREFORE BE IT RESOLVED, that Aitkin County agrees to act as the sponsoring agency for the 328th Avenue project to accept, on behalf of Fleming Township, the Local Road Improvement Program grant and to ensure that the project is performed in compliance with all applicable laws, rules and regulations.

BE IT FURTHER RESOLVED that John Welle, Aitkin County Engineer is hereby authorized to act as agent on behalf of this sponsoring agency.

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


FIVE MEMBERS PRESENT

All Members Voting Yes

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By Commissioner: Napstad

20210223-028

LRIP Grant Application – Shamrock Township – Long Point Place/Bridge Road Project

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, Shamrock Township desires to submit a grant application for the Local Road Improvement Program for an improvement project on Long Point Place/Bridge Road, and

WHEREAS, the Local Road Improvement Program requires that Aitkin County act as the sponsor for this project.

THEREFORE BE IT RESOLVED, that Aitkin County agrees to act as the sponsoring agency for the Long Point Place/Bridge Road project to accept, on behalf of Shamrock Township, the Local Road Improvement Program grant and to ensure that the project is performed in compliance with all applicable laws, rules and regulations.

BE IT FURTHER RESOLVED that John Welle, Aitkin County Engineer is hereby authorized to act as agent on behalf of this sponsoring agency.

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


FIVE MEMBERS PRESENT

All Members Voting Yes

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