	ITKIN	Boa	ard
Ĩ	COUNTY LST 1857	Requeste	
			Ac
	CONSENT AGENDA		
		\checkmark	
	Submitted by:	Cally M	

Board of County Commissioners Agenda Request

1-	-		
d			
Agenda Item #			

Requested Meeting Date: January 26, 2021

Title of Item: LG230 Off-Site Gambling - Minnewawa Sportsmen's Club

			-				
REGULAR AGENDA	Action Requested:		Direction Requested				
CONSENT AGENDA	Approve/Deny Motion		Discussion Item				
	Adopt Resolution (attach dr	aft) e copy of he	Hold Public Hearing*				
Submitted by:			Department: Auditor's				
Sally M. Huhta			r				
Presenter (Name and Title): N/A			Estimated Time Needed: N/A				
Summary of Issue:							
See attached proposed Resolution.							
Alternatives, Options, Effects or	n Others/Comments:						
	See attached Proposed Resolution	1					
Recommended Action/Motion:							
Approve attached Resolution.							
Financial Impact:							
Is there a cost associated with this request? Yes No							
What is the total cost, with tax and shipping? \$							
Is this budgeted? $Ves \sqrt{No}$ Please Explain:							
		20.0					
			×				

Legally binding agreements must have County Attorney approval prior to submission.

ADOPTED

January 26, 2021

20210126-xxx

By Commissioner: xxxx

LG230 Off-Site Gambling - Minnewawa Sportsmen's Club

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application to Conduct Off-Site Gambling - Form LG230 - of the Minnewawa Sportsmen's Club at the following location – North of McGregor, MN on Hwy 65 and 5 miles East on Goshawk St. on Lake Minnewawa, McGregor, MN 56431– Shamrock Township. (Note: Date of activity for Raffle – February 13, 2021)

Commissioner xxxx moved for 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>26th day</u> of <u>January</u>, <u>2021</u> and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 26th day of January, 2021

Jessica Seibert County Administrator