

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

ADOPTED July 13, 2021

By Commissioner: Marcotte

20210713-084

Aitkin County Search & Rescue Donation

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.

WHEREAS, the following persons and entities have offered to contribute the cash amount set forth below to the county:

Glen Township \$500.00

WHEREAS, the terms or conditions of the donations, if any, are as follows:

Glen 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.


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

FOUR MEMBERS PRESENT (Westerlund absent) 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 13th day of July, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of July, 2021



Jessica Seibert
County Administrator

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ADOPTED July 13, 2021

By Commissioner: Marcotte

20210713-085

LG230 Off-Site Gambling – Isle Lions Club

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application to Conduct Off-Site Gambling - Form LG230 - of the Isle Lions Club at the following location – The White Pine Logging & Threshing Show, 15489 180th Avenue, Finlayson, MN 55735 – Williams Township. (Note: Dates of activity for Pull-Tabs and Bingo – September 4, 2021 to September 6, 2021)

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


FOUR MEMBERS PRESENT (Westerlund absent)

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 13th day of July, 2021 and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

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20210713-086

Final Contract Payment – Contract No. 20201

WHEREAS, Contract No. 20201 has in all been completed, and the County Board being fully advised in the premises.

NOW THEN BE IT RESOLVED, That the Aitkin County Board of Commissioners does hereby accept said completed contract for and on behalf of the County of Aitkin and authorize final payment to PCI Roads, LLC in the amount of \$3,607.48.

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


FOUR MEMBERS PRESENT (Westerlund absent)

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 13th day of July, 2021 and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

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ADOPTED July 13, 2021

By Commissioner: Marcotte

20210713-087

Bridge Priority Resolution

WHEREAS, Aitkin County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, and

WHEREAS, Aitkin County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years;

NOW, THEREFORE BE IT RESOLVED that the following deficient bridges are high priority and Aitkin County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available,

Existing Bridge Number	Road Number	Section/ Township/ Range	Project Cost	State-Aid Funds	Town Bridge Funds	Local Funds	Local Bridge Replacement Program Funds	Program Year
NA	420 th Avenue Farm Island Township	26-46N- 27W	\$190,000		\$180,000	\$10,000		2022
88100	Aitkin CSAH 11	6-45N- 27W	\$200,000	\$100,000			\$100,000	2023
01508	Aitkin CSAH 5	14-47N- 25W	\$850,000	\$475,000			\$375,000	2023
7375	Aitkin CH 54	17-47N- 26W	\$480,000			\$150,000	\$330,000	2023
L5965	210 th Lane Pliny Township	5-44N- 23W	\$325,000		\$315,000	\$10,000		2023
01509	Aitkin CSAH 5	14-49N- 25W	\$950,000	\$550,000			\$400,000	2025

FURTHERMORE, Aitkin County does hereby request authorization to replace, rehabilitate, or remove such bridges; and

FURTHERMORE, Aitkin County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

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


FOUR MEMBERS PRESENT (Westerlund absent)

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 13th day of July, 2021 and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator