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

**ADOPTED** 

March 23, 2021

By Commissioner: Napstad

20210323-040

## Search & Rescue Donation - Wealthwood Township

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 amounts set forth below to the county:

Wealthwood Township

\$1,000.00

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

Wealthwood 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 donations offered.

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

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

County Administrator

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

ADOPTED

March 23, 2021

By Commissioner: Napstad

20210323-041

## **Award Contract 20215**

**WHEREAS**, Contract No. 20215 is for the placement of calcium chloride on various county highways and township roads, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, March 15, 2021 with a total of three bids received, and

**WHEREAS**, EnviroTech Services Inc., Greely, CO was the lowest responsible bidder in the amount of \$336,000.

NOW THEREFORE, BE IT RESOLVED, that EnviroTech Services Inc. be awarded Contract 20215.

**BE IT FURTHER RESOLVED**, that the chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

Commissioner Westerlund 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 23<sup>rd</sup> day of March, 2021 and that the same is a true and correct copy of the whole thereof.

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

Jessical Seibert

County Administrator