

Board of County Commissioners Agenda Request

20 Agenda Item #

Requested Meeting Date: November 9, 2021

Title of Item: LG230 Off-Site Gambling - Minnewawa Sportsmen's Club **Direction Requested Action Requested: REGULAR AGENDA** Discussion Item Approve/Deny Motion **CONSENT AGENDA** Adopt Resolution (attach draft) Hold Public Hearing* INFORMATION ONLY *provide copy of hearing notice that was published Submitted by: Department: Sally M. Huhta Auditor's **Estimated Time Needed:** Presenter (Name and Title): N/A N/A Summary of Issue: Alternatives, Options, Effects on Others/Comments: See attached Proposed Resolution Recommended Action/Motion: Financial Impact: Yes Is there a cost associated with this request? What is the total cost, with tax and shipping? \$ Is this budgeted? Yes Please Explain:

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

ADOPTED November 9, 2021

By Commissioner:

20211109-xxx

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 12, 2022)

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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 9th Day of November 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of November, 2021

Jessica Seibert County Administrator