

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

ADOPTED February 28, 2017

By Commissioner: Westerlund

20170228-014

Form LG220 of the White Pine Riders

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the White Pine Riders, at the following location – Jackson’s Hole, which has an address of 36232 Kestrel Avenue, MN 55760 – Salo Township. (Note: Date of activity for Raffle – June 24, 2017)

Commissioner Pratt moved the 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, Patrick Wussow, Interim 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 28th day of February 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 28th day of February 2017



Patrick Wussow  
Interim County Administrator

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

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By Commissioner: Westerlund

20170228-015

**2017-2021 Tactical Forest Plan**

**WHEREAS**, on November 15, 2016, the Forest Advisory Committee reviewed the Aitkin County Land Departments' five year operating plan called the "Aitkin County Tactical Plan 2017-2021" and moved to present it to the public and to solicit comments for this plan, and

**WHEREAS**, a public meeting was held on January 23, 2017 at 6:30 pm, to receive public comments on this Tactical Plan, and

**WHEREAS**, on February 13, 2017, the Aitkin County Natural Resource Advisory Committee has reviewed the received comments and made the recommendation that the Tactical Plan be adopted as amended.

**THEREFORE, BE IT RESOLVED**, that the Aitkin County Board of Commissioners hereby adopt this "Aitkin County Tactical Plan 2017-2021" for the management of the county tax forfeited lands in Aitkin County.

Commissioner Pratt moved the 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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By Commissioner: Westerlund

**20170228-016**

**Mille Lacs Trails Snowmobile Club FRTP Grant Request**

**WHEREAS**, the Mille Lacs Trails Snowmobile Club is applying for a Federal Recreational Trail Program grant for purchasing a Rubber tracked skid steer loader with bucket and forks to groom snowmobile trails in the Aitkin County area, and

**WHEREAS**, Aitkin County contracts with the Mille Lacs Trails to groom approx. 109 miles of snowmobile trails in Aitkin County through the Grants in Aide snowmobile trail funds, and

**WHEREAS**, Aitkin County feels that no undue environmental impact will be created by the purchase of a new skid steer loader.

**THEREFORE, BE IT RESOLVED**, that Aitkin County supports the Mille Lacs Trails Snowmobile Club's application for the \$48,000.00 Federal Recreational Trail Program grant, and recognizes the matching requirement on this grant which will be the club's responsibility.

The fiscal agent for this grant will be the Aitkin County Land Department, Mark Jacobs, Land Commissioner, at 209 2nd St. NW, Room 206 Aitkin, Mn. 56431.

Commissioner Pratt moved the 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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Interim County Administrator

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By Commissioner: Westerlund

**20170228-017**

**2017 State Boat & Water Agreement Grant**

**BE IT RESOLVED**, that the Aitkin County Board of Commissioners approve the 2017 Boat and Water Safety Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Administrator to sign the agreement in the amount of \$22,180.00 for the term of January 1, 2017, through June 30, 2018

Commissioner Pratt moved the 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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Patrick Wussow  
Interim County Administrator

By Commissioner: Westerlund

20170228-018

**Updating Aitkin County Comprehensive Local Water Management Plan**

**WHEREAS**, Minnesota Statutes, §103B.301, Comprehensive Local Water Management Act (Act), authorizes Minnesota counties to develop and implement a Comprehensive Local Water Management Plan, and

**WHEREAS**, the Act requires that a county update and revise their Comprehensive Local Water Management Plan on a periodic basis, and

**WHEREAS**, the Act encourages that a county coordinate its planning with contiguous counties, and solicit input from local governmental units and state review agencies, and

**WHEREAS**, the Act requires that plans and official controls of other local governmental units be consistent with the Comprehensive Local Water Management Plan, and

**WHEREAS**, Aitkin County has determined that the revision and continued implementation of a Comprehensive Local Water Management Plan will help promote the health and welfare of the citizens of Aitkin County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Aitkin County Board of Commissioners resolve to revise and update its current Comprehensive Local Water Management Plan.

**BE IT FURTHER RESOLVED**, that Aitkin County will coordinate its efforts in the revision and update of its Comprehensive Local Water Management Plan with all local units of government within the county, and the state review agencies; and will incorporate where appropriate any existing plans and rules which have been developed and adopted by watershed districts having jurisdiction wholly or partly within Aitkin County into its Comprehensive Local Water Management Plan.

**BE IT FURTHER RESOLVED**, that the Aitkin County Board of Commissioners authorizes the establishment of a Water Management task force with the responsibility of revising and updating the plan and who shall report to the County Board on a periodic basis.

**BE IT FURTHER RESOLVED**, that the Aitkin County Board of Commissioners delegates the Aitkin County SWCD the responsibility of coordinating, assembling, writing and implementing the revised Comprehensive Local Water Management Plan pursuant to Minnesota Statutes, §103B.301.

Commissioner Niemi moved the 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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