

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

ADOPTED July 24, 2018

By Commissioner: Wedel

**20180724-052**

**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 Show, 15489 180<sup>th</sup> Avenue, Finlayson, MN 55735 – Williams Township. (Note: Dates of activity for Pull-Tabs and Bingo – August 31, 2018 to September 3, 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}

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 24<sup>th</sup> day of July, 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 24<sup>th</sup> day of July, 2018

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

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

ADOPTED July 24, 2018

By Commissioner: Westerlund

**20180724-053**

**Aitkin County Broadband IRRRB Grant Application**

**WHEREAS**, Aitkin County has committed \$450,000 towards Broadband Fiber to the Premise (FTTP) Networks in Aitkin County by implementing the Aitkin County Broadband Development Grant, to be paid out in \$150,000 grant awards in 2017, 2018 and 2019, and

**WHEREAS**, for 2017 Aitkin County Broadband Development Grants will provide a FTTP network, servicing 610 homes and businesses, and

**WHEREAS**, Applications for 2018 would result in an additional 785 homes and businesses being eligible for a FTTP network, and

**WHEREAS**, Aitkin County seeks additional funding to assist with the implementation of additional FTTP network opportunities.

**THEREFORE, BE IT RESOLVED**, that Aitkin County will apply for an IRRRB Community Infrastructure Grant for \$150,000 for a FTTP network. Should the application be successful, Aitkin County will accept the funds. The fiscal agent for this grant will be Aitkin County; Contact person, Economic Development and Forest Industry Coordinator, Ross Wagner, authorized signature and agent for Aitkin County shall be Jessica Seibert, Aitkin County Administrator, Aitkin County Courthouse, 217 2<sup>nd</sup> Street NW, Aitkin, MN 56431

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

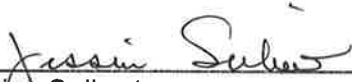
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}  
COUNTY OF AITKIN}

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 24<sup>th</sup> day of July, 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 24<sup>th</sup> day of July, 2018

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator