

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

ADOPTED July 28, 2020

By Commissioner: Wedel

20200728-067

**Final Contract Payment – Contract No. 20194**

**WHEREAS**, Contract No. 20194 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 Anderson Brothers Construction of Brainerd LLC in the amount of \$33,168.48.


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

FOUR MEMBERS PRESENT (Board Chair Pratt 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 28<sup>th</sup> day of July, 2020 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 28<sup>th</sup> day of July, 2020

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

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ADOPTED July 28, 2020

By Commissioner: Wedel

20200728-068

COPS Hiring Grant Award

**WHEREAS**, the U.S. Department of Justice has awarded Aitkin County COPS Hiring Grant funds in the amount of \$125,000.00 which will be used to hire one officer in the Aitkin County Sheriff's Office; and

**WHEREAS**, Aitkin County recognizes the \$116,245 match requirement for the COPS Hiring Grant and has secured the matching funds, therefore, be it

**RESOLVED** that the County Administrator be, and is hereby, authorized to sign documents related to the acceptance of the grand funds on behalf of Aitkin County.


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

FOUR MEMBERS PRESENT (Board Chair Pratt 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 28<sup>th</sup> day of July, 2020 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 28<sup>th</sup> day of July, 2020

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

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ADOPTED July 28, 2020

By Commissioner: Wedel

20200728-069

Donation to Aitkin County Veteran Services

**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:

Dale E Wayrynen American Legion Auxiliary, McGregor MN. \$100.00

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

Dale E Wayrynen American Legion Auxiliary, McGregor MN Aitkin County Veteran Services

**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 Marcotte moved for adoption of the resolution and it was declared adopted upon the following vote

FOUR MEMBERS PRESENT (Board Chair Pratt 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 28<sup>th</sup> day of July, 2020 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 28<sup>th</sup> day of July, 2020

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