

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

ADOPTED October 27, 2020

By Commissioner: Wedel

20201027-091

Donation to Veteran Services – MBJ Inc, Johnson’s Portside

**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:

MBJ Inc, Johnson’s Portside, Isle MN.            \$500.00

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

MBJ Inc, Johnson’s Portside, Isle 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 Niemi moved for adoption of the resolution and it was declared adopted upon the following vote

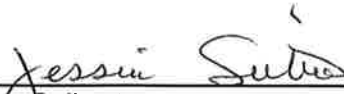
FOUR MEMBERS PRESENT

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 27<sup>th</sup> day of October, 2020 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 27<sup>th</sup> day of October, 2020

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

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By Commissioner: Wedel

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Final Contract Payment – Contract No. 20182

**WHEREAS**, Contract No. 20182 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 Knife River in the amount of \$8,819.38.

Commissioner Niemi 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 27<sup>th</sup> day of October, 2020 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 27<sup>th</sup> day of October, 2020

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