

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

ADOPTED April 27, 2021

By Commissioner: Marcotte

20210427-055

Award Contract No. 20217

WHEREAS, Contract No. 20217 is for construction of S.A.P 001-609-004, S.A.P. 001-625-002, S.A.P. 001-030-006, and C.P. 001-079-002, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, April 19, 2021 with a total of three bids received, and

WHEREAS, Knife River, Sauk Rapids, MN was the lowest responsible bidder in the amount of \$1,354,467.68.

THEREFORE, BE IT RESOLVED, that Knife River is awarded Contract No. 20217.

BE IT FURTHER RESOLVED, that the chairperson of the Aitkin County Board and the Aitkin County Administrator are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

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 27th day of April, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 27th day of April, 2021



Jessica Seibert
County Administrator

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

ADOPTED April 27, 2021

By Commissioner: Marcotte

20210427-056

LG214 Premises Permit – McGregor Fire Department Relief Association

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the McGregor Fire Department Relief Association, at The Craft House – Shamrock Township. This establishment has an address of 19037 Goshawk St, McGregor, MN 55760.

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 27th day of April, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 27th day of April, 2021



Jessica Seibert
County Administrator

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

ADOPTED April 27, 2021

By Commissioner: Marcotte

20210427-057

LG220 Application for Exempt Permit – Wheel House Warriors

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Wheel House Warriors, at the following location – Howie’s Mud Bog, which has an address of 11593 State Highway 18, Finlayson, MN 55735 – Wagner Township. (Note: Date of activity for Raffle – September 25, 2021)

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 27th day of April, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 27th day of April, 2021



Jessica Seibert
County Administrator

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

ADOPTED April 27, 2021

By Commissioner: Marcotte

20210427-058

Airport Coronavirus Relief Grant Program (ACRGP)

WHEREAS, This ACRGP Grant is provided in accordance with the Coronavirus Response and Relief Supplemental Appropriation Act (Division M of Public Law 116-260) to provide eligible Sponsors with funding for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments and;

WHEREAS, the purpose of this ACRGP Grant is to prevent, prepare for, and respond to Coronavirus, these funds must only be used for the Airport and can include: reimbursement of an airport's operational and maintenance expenses incurred no earlier than January 20th 2020, and debt service payments that occurred on or after December 27, 2020;

NOW THEREFORE BE IT RESOLVED that the Aitkin County Board of Commissioners does hereby adopt this resolution authorizing acceptance of Airport Coronavirus Relief Grant Program Funds for the Aitkin Municipal – Steve Kurtz Field Airport.

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 27th day of April, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 27th day of April, 2021



Jessica Seibert
County Administrator

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

ADOPTED April 27, 2021

By Commissioner: Marcotte

20210427-059

On and Sunday Liquor License – Martys

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2021:

“ON” and “SUNDAY” Sale:

Martin Meulners, d/b/a **Martys** – Malmo Township

This establishment has an address of 22167 State Hwy 47, Aitkin, MN 56431

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 27th day of April, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 27th day of April, 2021



Jessica Seibert
County Administrator