

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

ADOPTED May 25, 2021

By Commissioner: Napstad

20210525-064

LG220 Application for Exempt Permit – Lawler Area Community Club

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Lawler Area Community Club, 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 – November 13, 2021)

Commissioner Westerlund 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 25th day of May, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25th day of May, 2021



Jessica Seibert
County Administrator

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

ADOPTED May 25, 2021

By Commissioner: Napstad

20210525-065

Application for Grant-in-Aid Funds for Snowmobile and Ski Trails

WHEREAS, Local units of government can apply for State aide for trail development, maintenance, grooming and administration from the Minnesota Department of Natural Resources at the rate of 65% reimbursement of the cost of trail maintenance and 90% reimbursement of costs of grooming, and

WHEREAS, Aitkin County does not have the facilities to maintain the entire trail system in Aitkin County, and

WHEREAS, Snowmobile clubs have maintained these trails in the past, and wish to contract with the County for maintaining trails during the 2021-2022 winter season, and

WHEREAS, these trails benefit the winter recreation, resort, industry, and economy of Aitkin County,

NOW, THEREFORE BE IT RESOLVED, That the Aitkin County Trail Administrator be authorized to apply for Grants in Aide assistance funds for snowmobile trail maintenance and grooming, and ski trail maintenance and grooming for the following trails.

Aitkin Sno-Drifters Trails
McGrath/Finlayson Trails
Tamarack Trails
Haypoint Trails
Palisade Trails
Mille Lacs Trails
No Achen / LLCC ski trails

BE IT FURTHER RESOLVED, That the Aitkin County Trail Administrator be authorized to contract for the 2021-2022 winter season for the development, maintenance, and grooming of the aforementioned trails with each of the corresponding interested clubs.

Commissioner Westerlund 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}

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Jessica Seibert
County Administrator

Application to Repurchase Tax-Forfeited Property

WHEREAS, Charles and Deborah Carriger, husband and wife were taxpayers at the time of forfeiture (Applicants).

WHEREAS, the Applicants were listed as a party on an unrecorded quit claim deed from Pat Amato first party to the Pasquale Robert Amato and Linda Martin Amato Revocable Living Trust at the time of forfeiture

WHEREAS, the Applicants have made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Aitkin, Minnesota and described as follows, to-wit:

Lots 34 and 35 in the plat of Skyline Acres (T48 R27), and

WHEREAS, said Applicants has set forth in his application that:

- a. Hardship and injustice has resulted because of forfeiture of said land, for the following reasons, to-wit:

Charles Carriger and Deborah Carriger "husband and wife" taxpayer 26656 and Taxpayer 177 in care of US for payment of taxes. Made Feb 18, 2020 in amount of \$3100.58 using ACI payment Inc. services (RNP002673BF3378) with assistance of Aitkin County Treasurer to complete electronic payment of \$3100.58 providing confirmation #6511371 for payment on taxpayer 26656 and 177.

20April 2021 relatives of Carrigers' discovered properties to be transferred to them were no longer listing for neither Amato Pasquale R and Gloria nor taxpayer 26656 – Carriger's even though parcels were paid over seventeen years by Carrigers.

27 Apr 2021 – May 6, 2021: Audit with assistance of Aitkin County Treasurer's Office determined Feb 18, 2020 payment of \$3,100.58 did not cover Lot 34 &35.

WHEREAS, the Applicants have made payment of all delinquent taxes of properties, and

WHEREAS, this board is of the opinion that said applications should be granted for such reasons,

NOW, THEREFORE BE IT RESOLVED, That the application of Charles and Deborah Carriger for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

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

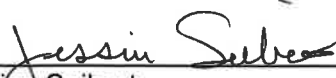
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

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Jessica Seibert
County Administrator

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

ADOPTED May 25, 2021

By Commissioner: Marcotte

20210525-069

Resolution to support a Mississippi River - Brainerd Watershed
One Watershed, One Plan

WHEREAS, the Minnesota Board of Soil and Water Resources has developed policies for coordination and development of comprehensive watershed management plans, also known as One Watershed, One Plan, consistent with Minnesota Statutes, Chapter 103B.801, Comprehensive Watershed Management Planning Program; and

WHEREAS, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a local water management plan; and

WHEREAS, Minnesota Statutes, Chapter 103C.331, subdivision 11, Comprehensive Plan, authorizes Minnesota Soil and Water Conservation Districts to develop and implement a comprehensive plan; and

WHEREAS, the counties and soil and water conservation districts within the Mississippi River - Brainerd Watershed (Hydrologic Unit Code 07010104), as delineated in the attached One Watershed, One Plan Suggested Boundary Map, have interest in developing a comprehensive watershed management plan for this area.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County recognizes and supports watershed-scale planning efforts consistent with Minnesota Statutes, Chapter 103B.801, also known as One Watershed, One Plan; and

BE IT FURTHER RESOLVED that Aitkin County welcomes the opportunity to collaborate with the counties and soil and water conservation districts within the Mississippi River - Brainerd Watershed for watershed-scale planning efforts in the future; and

BE IT FURTHER RESOLVED that Aitkin County supports an application to the Board of Water and Soil Resources for a planning grant to develop a comprehensive watershed management plan and anticipates entering into a Memorandum of Agreement with the counties and soil and water conservation districts, within the Mississippi River - Brainerd Watershed, to collaborate on this effort, pending selection as a recipient of a planning grant.

Commissioner Westerlund 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 25th day of May, 2021 and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

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

ADOPTED May 25, 2021

By Commissioner: Napstad

20210525-070

**Resolution to Support the Kettle River & Upper St. Croix Watershed
One Watershed, One Plan Project**

WHEREAS, the Minnesota Board of Water and Soil Resources has developed policies for coordination and development of comprehensive watershed management plans, also known as One Watershed, One Plan, consistent with Minnesota Statutes, Chapter 103B.801, Comprehensive Watershed Management Planning Program; and

WHEREAS, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a local water management plan; and

WHEREAS, Minnesota Statutes, Chapter 103D.401, Watershed Management Plan, authorizes Minnesota Watershed Districts to develop and implement a watershed management plan; and

WHEREAS, Minnesota Statutes, Chapter 103C.331, subdivision 11, Comprehensive Plan, authorizes Minnesota Soil and Water Conservation Districts to develop and implement a comprehensive plan; and

WHEREAS, the counties, soil and water conservation districts, and watershed districts within the Kettle River & Upper St. Croix Watershed No. 07030003 & 07030001, as delineated in the attached Boundary Map, have interest in developing a comprehensive watershed management plan for this area.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County supports watershed-scale planning efforts consistent with Minnesota Statutes, Chapter 103B.801, also known as One Watershed, One Plan; and

BE IT FURTHER RESOLVED, that that Aitkin County welcomes the opportunity to collaborate with the counties, soil and water conservation districts, and watershed districts within the Kettle River & Upper St. Croix Watershed River Watershed for watershed-scale planning efforts in the future; and

BE IT FURTHER RESOLVED, that Aitkin County Supports an application to the Board of Water and Soil Resources for a planning grant to develop a comprehensive watershed management plan. Aitkin County will participate in the Advisory Committee and not the Policy Committee of the planning process because the watershed is only 5% of the county's jurisdictional area.

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 25th day of May, 2021 and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

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

ADOPTED May 25, 2021

By Commissioner: Niemi

20210525-071

Award Contract No. 20219

WHEREAS, Contract No. 20219 is for construction of CP 001-027-001, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, May 10, 2021 with a total of three bids received, and

WHEREAS, R.C. Habeck Excavating LLC - Wahkon, MN - was the lowest responsible bidder in the amount of \$1,043,412.45.

NOW THEREFORE, BE IT RESOLVED, that R.C. Habeck Excavating LLC be awarded Contract 20219.

BE IT FURTHER RESOLVED, that the chairperson of the Aitkin County Board and the Aitkin County Auditor 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 Marcotte 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 25th day of May, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25th day of May, 2021



Jessica Seibert
County Administrator

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

ADOPTED May 25, 2021

By Commissioner: Marcotte

20210525-072

Community Development Block Grant-Coronavirus Application

Applicant Name: Aitkin County

BE IT RESOLVED that Aitkin County (Applicant) act as the legal sponsor for the project contained in the Application to be submitted on or before June 1, 2021 (date) and that Chair Mark Wedel (Title of First Authorized Official) and Administrator Jessica Seibert (Title of Second Authorized Official) are hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of Aitkin County (Applicant).

BE IT FURTHER RESOLVED that Aitkin County (Applicant) has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that Aitkin County (Applicant) has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the State, Aitkin County (Applicant) may enter into an agreement with the State of Minnesota for the approved project, and that Aitkin County (Applicant) certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

NOW, THEREFORE BE IT RESOLVED that Chair Mark Wedel (Title of First Authorized Official) and Administrator Jessica Seibert (Title of Second Authorized Official), or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the project on behalf of the Applicant.

I CERTIFY THAT the above resolution was adopted by the Board of Commissioners (governing body of Applicant) of Aitkin County (Applicant) on May 25, 2021 (date).

SIGNED:

WITNESSED:

[Signature]
(First Authorized Official)

[Signature]
(Signature)

5/25/21
(Title) (Date)

Administrative Asst. Slaska
(Title) (Date)

[Signature]
(Second Authorized Official)

County Administrator 5-25-21
(Title) (Date)

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 25th day of May, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25th day of May, 2021

[Signature]
Jessica Seibert
County Administrator