AITKIN COUNTY
EST 1857

Board of County Commissioners
Agenda Request

2X
Agenda Item #

Requested Meeting Date: July 13, 2021

Title of Item: LG230 Off-Site Gambling - Isle Lions Club

☐ REGULAR AGENDA	**Action Requested:**	☐ Direction Requested
☑ CONSENT AGENDA	☐ Approve/Deny Motion	☐ Discussion Item
☐ INFORMATION ONLY	☑ Adopt Resolution (attach draft)	☐ Hold Public Hearing*
		provide copy of hearing notice that was published

Submitted by:
Sally M. Huhta

Department:
Auditor's

Presenter (Name and Title):
N/A

Estimated Time Needed:
N/A

Summary of Issue:

Conduct Off-Site Gambling at White Pine Logging & Threshing Show

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:

See attached proposed Resolution

Financial Impact:
Is there a cost associated with this request?   ☐ Yes   ☑ No
What is the total cost, with tax and shipping? $
Is this budgeted?   ☐ Yes   ☑ No   Please Explain:

Legally binding agreements must have County Attorney approval prior to submission.

By Commissioner: xxxx   **20210713-xxx**

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 & Threshing Show, 15489 180th Avenue, Finlayson, MN 55735 – Williams Township. (Note: Dates of activity for Pull-Tabs and   Bingo – September 4, 2021 to September 6, 2021)

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

<u>FIVE MEMBERS PRESENT</u>   <u>All Members Voting</u>

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 13th day of July, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of July, 2021

Jessica Seibert
County Administrator