

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

ADOPTED June 14, 2022

By Commissioner: Marcotte

**20220614-075**

**Search & Rescue Donation: Turner Township**

**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:

Turner Township \$500.00

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

Turner Township Aitkin County Search and Rescue

**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 the 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 14<sup>th</sup> day of June 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14<sup>th</sup> day of June 2022

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

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

ADOPTED June 14, 2022

By Commissioner: Marcotte

20220614-076

Aitkin Fire Dept. Relief Assn. Temporary Liquor License

**BE IT RESOLVED**, The Aitkin County Board of Commissioners agrees to approve the following Temporary On-Sale liquor licenses, for the periods from 7/6/22-7/9/22 and 8/4/22-8/6/22.

Temporary ON Sale:

Aitkin Fire Department, d/b/a **Aitkin Fire Dept. Relief Assn.** – Aitkin Township, at Aitkin County Fairgrounds – 632 MN Ave N (designated fenced in area only), Aitkin, MN

Commissioner Niemi moved the 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 14<sup>th</sup> day of June 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14<sup>th</sup> day of June 2022

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

By Commissioner: Marcotte

20220614-077

2022 State of Minnesota Annual County Boat & Water Safety Grant Agreement

**BE IT RESOLVED**, that the Aitkin County Board of Commissioners approve the Fiscal Years 2022 State of Minnesota Annual County Boat & Water Safety Grant Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff's Office, County Board Chair and County Administrator to sign the agreement in the amount of \$20,903.00 for the term of January 1, 2022 through June 30, 2023

Commissioner Niemi moved the 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 14<sup>th</sup> day of June 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14<sup>th</sup> day of June 2022

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

By Commissioner: Marcotte

20220614-078

Federal Boating Supplemental Patrol Grant

**BE IT RESOLVED**, that the Aitkin County Board of Commissioners approve the 2022 State of Minnesota Federal Supplemental Boating Safety Patrol Grant Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Administrator to sign the agreement in the amount of \$5,500.00 for the term of May 13, 2022 through September 5.

Commissioner Niemi moved the 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 14<sup>th</sup> day of June 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14<sup>th</sup> day of June 2022

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

By Commissioner: Marcotte

20220614-079

Liquor License: The Sandy Beaver

**BE IT RESOLVED**, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from July 1, 2022 thru December 31, 2022:

"ON", "OFF" and "SUNDAY" Sale:

Maverick Beaver Investments LLC, d/b/a **The Sandy Beaver** – Workman Township  
This establishment has an address of 51866 224<sup>th</sup> Place, McGregor, MN 55760

Commissioner Niemi moved the 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 14<sup>th</sup> day of June 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14<sup>th</sup> day of June 2022

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

By Commissioner: Marcotte

20220614-080

Redevelopment Grant Submission

**BE IT RESOLVED** that Aitkin County on behalf of Forgotten Heroes Ranges & Retreat act as the legal sponsor for project(s) contained in the Redevelopment Grant Program to be submitted on June 15, 2022, and that Mark Jeffers is hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of Aitkin County./

**BE IT FURTHER RESOLVED** that Aitkin County has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

**BE IT FURTHER RESOLVED** that the sources and amounts of the local match identified in the application ARE COMMITTED to the project identified.

**BE IT FURTHER RESOLVED** that Aitkin County 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 may enter into an agreement with the State of Minnesota for the above referenced project(s), and that Aitkin County certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

**NOW, THEREFORE BE IT RESOLVED** that Mark Jeffers is hereby authorized to execute such agreements as are necessary to implement the project(s) on behalf of the applicant.

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


FIVE MEMBERS PRESENT

All Members Voting (4-0-1)

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 14<sup>th</sup> day of June 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14<sup>th</sup> day of June 2022

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

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

ADOPTED June 14, 2022

By Commissioner: Westerlund

20220614-081

2022 Elected Officials Salaries-Updated

**BE IT RESOLVED**, the Aitkin County Board of Commissioners increase the 1/1/2022 salary by \$520 effective July 1, 2022 in accordance with the wage adjustment approved by the Board of Commissioners at the May 10<sup>th</sup>, 2022 board meeting

County Auditor, Kirk Peysar	\$104,150.53
County Treasurer, Lori Grams	\$ 89,536.97
County Recorder, Michael Moriarty	\$ 80,468.06
County Sheriff, Daniel Guida	\$111,281.56
County Attorney, Jim Ratz	\$140,301.60

These salaries are based upon responsibilities of the office, duties, skills, qualifications, experience, and performance.

Commissioner Marcotte moved the 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 21<sup>st</sup> day of December 2021, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 21<sup>st</sup> day of December 2021

  
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Jessica Seibert  
County Administrator