

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

ADOPTED June 28, 2022

By Commissioner: Napstad

**20220628-082**

**LG 220 Permit-Lawler Area Community Club 2022**

**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 12, 2022)

Commissioner Niemi moved the 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 28<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 28<sup>th</sup> day of June 2022

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

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

ADOPTED June 28, 2022

By Commissioner: Napstad

**20220628-083**

**Final Contract Payment-Contract No. 20218**

**WHEREAS**, Contract No. 20218 has in all been completed, and the County Board being fully advised in the premises.

**NOW THEREFORE 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 NTTK, Inc. in the amount of \$929.99.

Commissioner Niemi moved the 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}**

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**Witness my hand and seal this 28<sup>th</sup> day of June 2022**

  
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Jessica Seibert  
County Administrator

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

ADOPTED June 28, 2022

By Commissioner: Napstad

20220628-084

Award Contract 20227

**WHEREAS**, Contract No. 20227 is for construction of S.P. 001-070-007, and

**WHEREAS**, sealed bids were opened for this project at 2:00 p.m. on Monday, June 6, 2022 with a total of four bids received, and

**WHEREAS**, Sir Lines-A-Lot, LLC, Edina, MN was the lowest responsible bidder in the amount of \$327,841.04.

**NOW THEREFORE, BE IT RESOLVED**, that Sir Lines-A-Lot, LLC be awarded Contract 20227.

**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 Niemi moved the 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}

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Jessica Seibert  
County Administrator

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

ADOPTED June 28, 22

By Commissioner: Napstad

20220628-085

**Committee for the Awareness & Prevention of Suicide (CAPS) Donations**

**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:

<u>Name of Donor</u>	<u>Amount</u>
Independent School District No. 1	\$ 1,000.00
Hill City Fireman's Relief Association	\$ 100.00
Mille Lacs Trails Inc.	\$ 500.00
Aitkin Community Hospital dba Riverwood Healthcare Center	\$ 3,500.00
Mille Lacs Drift Skippers Snowmobile Club, Inc.	\$ 250.00

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

<u>Name of Donor</u>	<u>Terms or Conditions</u>
Independent School District No. 1	\$5,350 to the "My Ascension" presentations and associated expenses as part of the Committee for the Awareness & Prevention of Suicide (CAPS) events to be held on 9/13, 9/26 and 9/27, 2022.
Hill City Fireman's Relief Association	
Mille Lacs Trails Inc	
Aitkin Community Hospital, dba Riverwood Healthcare Center	
Mille Lacs Drift Skippers Snowmobile Club, Inc.	

**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


**FOUR MEMBERS PRESENT**

**All Members Voting Yes**

STATE OF MINNESOTA}  
COUNTY OF AITKIN}

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Witness my hand and seal this 28<sup>th</sup> day of June 2022

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

By Commissioner: Napstad

20220628-086

Application to Purchase Tax-Forfeited Property-Hill Lake

**WHEREAS**, Lanny Rost/Jean Rost, Bradley Jordahl/Teresa Jordahl, Glenn Isenberg/Rosanne Isenberg, Gary Laudenbach/Marlene Laudenbach, and Just Rost/Melinda Rost are adjacent landowners (Applicants) with a vested interest in parcel 12-0-020601.

**WHEREAS**, the Applicants have made and filed an application with the County Auditor for the purchase 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:

N 475.73 FT OF W 250.39 FT OF SW NW (PID# 12-0-020601)  
SECTION 12, TOWNSHIP 52 NORTH, RANGE 26 WEST

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:

There was no Notices received by the undersigned owners prior to the Tax Forfeiture of the Exhibit "A" land being completed.

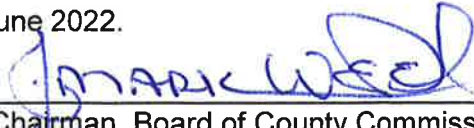
- b. That the purchase of said land by us will promote and best serve the public interest because:

It will bring the tax forfeited land back into taxable paying ownership and correct the injustice of the tax forfeited land being sold to a third party who did not pay for the investment into the septic system and drain field in the Exhibit "A" land.

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 Lanny Rost/Jean Rost, Bradley Jordahl/Teresa Jordahl, Glenn Isenberg/Rosanne Isenberg, Gary Laudenbach/Marlene Laudenbach, and Just Rost/Melinda Rost 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 purchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

Dated at Aitkin, Minnesota, this 28th day of June 2022.

  
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 Chairman, Board of County Commissioners  
 Aitkin County, Minnesota

Attest:

  
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 County Auditor

Commissioner Niemi moved the 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}

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Jessica Seibert  
County Administrator