

By Commissioner: Napstad

20220809-098

Enbridge Donation

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:

Enbridge - \$1,000.00

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

The donation is to be deposited in the Con Con fund (10-921-000-0000-5840) and be put toward the purchase of culverts.

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 donation offered.

Commissioner Westerlund 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 9th day of August 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of August 2022



Jessica Seibert
County Administrator

By Commissioner: Napstad

20220809-099

STS Donation – Roberts Glad VFW Post

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:

Roberts Glad VFW Post 1727 \$150.00

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

Roberts Glad VFW Post 1727 Aitkin County Sentence to Serve

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 Westerlund 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 9th day of August 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of August 2022



Jessica Seibert
County Administrator

By Commissioner: Napstad

20220809-100

Search and Rescue Donation – Libby 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:

Libby Township \$50.00

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

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

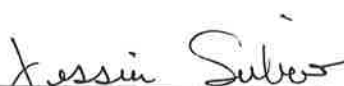
FIVE MEMBERS PRESENT

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 9th day of August 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of August 2022



Jessica Seibert
County Administrator

By Commissioner: Napstad

20220809-101

Airport Improvement Program-Grant Acceptance

WHEREAS, Aitkin Municipal/Steve Kurtz Field Airport has submitted to the FAA a project application dated May 5, 2022, for a grant of Federal funds for a project at or associated with the Aitkin Municipal/Steve Kurtz Field Airport, which is included as a part of the Airport Improvement Program (AIP) Project No. 3-27-0002-023-2022; and

WHEREAS, the FAA has approved a project for the Aitkin Municipal/Steve Kurtz Field Airport which includes: Update Airport Master Plan.

WHEREAS, the FAA awarded amount of \$83,250

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County approves acceptance of the Airport Improvement Program Project No. 3-27-0002-023-2022 equaling \$83,250

Commissioner Westerlund 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 9th day of August 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of August 2022



Jessica Seibert
County Administrator

By Commissioner: Napstad

20220809-102

2022 Elected Officials Salaries-Modification

BE IT RESOLVED, the Aitkin County Board of Commissioners increase salary effective July 1, 2022 in accordance with the wage adjustment approved by the Board of Commissioners at the May 10th, 2022 board meeting

County Auditor, Kirk Peysar	\$104,670.53
County Treasurer, Lori Grams	\$ 90,056.97
County Recorder, Michael Moriarty	\$ 80,988.06

County Sheriff, Daniel Guida	\$111,801.56
County Attorney, Jim Ratz	\$140,821.60

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

Commissioner Westerlund 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 9th day of August 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of August 2022



 Jessica Seibert
 County Administrator

By Commissioner: Westerlund

20220809-103

County Highway 37 Speed Zone Study

WHEREAS, Minnesota Statute 169.14 Subd. 5 authorizes MnDOT, upon completion of a speed zone study, to establish regulatory speed zones on county highways, and

WHEREAS, a speed zone study was conducted by MnDOT in 1979 on Aitkin County Highway 37 from US Highway 169 to Trunk Highway 18, which resulted in speeds zones of 45 miles per hour on the southwestern portion of the highway and 35 miles per hour on the northeastern portion of the highway, and

WHEREAS, residents that live along County Highway 37 are concerned that the existing regulatory speed zones through this area allow speeds that are too high and result in safety concerns for area residents that are in close proximity to the highway, and

WHEREAS, residents have requested that an updated speed zone study be completed on this segment of County Highway 37 to lower the existing regulatory speed zones.

NOW THEREFORE, BE IT RESOLVED, that the Commissioner of Transportation is hereby requested to perform a traffic engineering study on the 2.1-mile segment of Aitkin County Highway 37 from US Highway 169 to Trunk Highway 18.

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 9th day of August 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of August 2022



Jessica Seibert
County Administrator