

# Board of County Commissioners Agenda Request



Requested Meeting Date: October 11, 2022

Title of Item: LG230 Off-Site Gambling - Minnewawa Sportsmen's Club

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REGULAR AGENDA	Action Requested:		Direction Requested
CONSENT AGENDA	Approve/Deny Motion		Discussion Item
	Adopt Resolution (attach dr *provide		Hold Public Hearing*
Submitted by: Department:			
Sally M. Huhta	Auditor's		
Presenter (Name and Title):			Estimated Time Needed:
Summary of Issue:			
BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application to Conduct Off-Site Gambling - Form LG230 - of the Minnewawa Sportsmen's Club at the following location – North of McGregor, MN on Hwy 65 and 5 miles East on Goshawk St. on Lake Minnewawa, McGregor, MN 56431– Shamrock Township. (Note: Date of activity for Raffle – February 4, 2023)			
Alternatives, Options, Effects on Others/Comments:			
See attached Proposed Resolution			
Recommended Action/Motion:			
Motion to adopt resolution approve Application to Conduct Off-Site Gambling.			
Financial Impact:			
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 V No Please Explain:			

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

By Commissioner: xxx

## 20221011-xxx

## LG230 Off-Site Gambling - Minnewawa Sportsmen's Club

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Commissioner xxx 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 <u>11<sup>th</sup> day</u> of <u>October 2022</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 11<sup>th</sup> day of October 2022

Jessica Seibert County Administrator