

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

ADOPTED November 8, 2022

By Commissioner: Marcotte

20221108-134

Accept Construction Bid for CDBG-CV McGrath Broadband Project

WHEREAS, Vantage Point Engineering and Mille Lacs Energy Cooperative, Broadband partner for the McGrath Project (CDBG-CV Broadband Grant CARE-21-0011-O-FY21) accepted bid for the construction of fiber and conduit facilities for this project AND

WHEREAS, Sealed bids were opened at 1:00 PM on October 6, 2022 with a total of 7 bids received. AND

WHEREAS, Vantage Point Solutions reviewed the bid from Hanco Utilities, Inc. and have found no issues or concerns with the bid pricing. Therefore, VPS recommends the acceptance of the low bid from Hanco Utilities, Inc. AND

WHEREAS, Economic Development staff and Mille Lacs Energy Cooperative reviewed the documents and agree to accept the bid from Hanco Utilities, Inc.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County accepts the bid from Hanco Utilities, Inc. for construction of fiber and conduit facilities for the CDBG-CV McGrath Broadband Project.

Commissioner Napstad 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 8th day of November 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 8th day of November 2022



Jessica Seibert

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

ADOPTED November 8, 2022

By Commissioner: Marcotte

20221108-136

Accept Engineering Firm for CDBG-CV McGrath Broadband Project

WHEREAS, Mille Lacs Energy Cooperative, Broadband partner for the McGrath Project (CDBG-CV Broadband Grant CARE-21-0011-O-FY21) have retained the services of Vantage Point for all engineering responsibilities of the project. AND

WHEREAS, Economic Development staff has reviewed the documents and agrees that Vantage Point should be the Engineering Firm leading the project.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County accepts Vantage Point as the Engineering Firm for the CDBG-CV McGrath Broadband Project.

Commissioner Napstad 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}**

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Witness my hand and seal this 8th day of November 2022

Jessica Seibert

Jessica Seibert

By Commissioner: Marcotte

20221108-137

Borg Repurchase Tax – Forfeited Land

WHEREAS, Jonathan Borg, Owner at the time of forfeiture. (Applicant)

WHEREAS, the Applicant has made and filed an application with the County Auditor for the repurchase 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:

Parcel # 13-0-016304 NE 1/4 of SE SE Sect: 9 Twp: 43 Rge: 24

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:

Was over looked and not included in the mortgage.

B. That the repurchase of said land by me will promote and best serve the public interest because:

I will be able to keep land for my family and raise my children where I was raised. Will continue to keep up on it.

and **WHEREAS**, the Applicants have made payment of all delinquent taxes of properties

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 Jonathan Borg 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 repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

Commissioner Napstad 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}

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Jessica Seibert

Jessica Seibert – County Administrator

J. MARK WEDEL

J. Mark Wedel – County Board Chair

Kirk Peysar

Kirk Peysar – County Auditor

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

ADOPTED November 8, 2022

By Commissioner: Marcotte

20221108-138

Award Contract 20229

WHEREAS, Contract No. 20229 is for construction of C.P. 001-090-041, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, October 24, 2022 with a total of three bids received, and

WHEREAS, Ferguson Aggregate and Crushing, Alexandria, MN was the lowest responsible bidder in the amount of \$432,500.

NOW THEREFORE, BE IT RESOLVED, that Ferguson Aggregate and Crushing be awarded Contract 20229.

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 Napstad 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}**

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Jessica Seibert

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ADOPTED November 8, 2022

By Commissioner: Marcotte

20221108-139

LG220 Permit – Up North Riders ATV Club

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Up North Riders ATV Club Inc., at the following location – Fisherman’s Bay, which has an address of 50933 State Highway 65, McGregor, MN 55760 – Workman Township. (Note: Date of activity for Raffle – October 7th, 2023)

Commissioner Napstad 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}**

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Jessica Seibert

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ADOPTED November 8, 2022

By Commissioner: Marcotte

20221108-140

Search & Rescue – Tamarack Sno-Flyers

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:

Tamarack Sno-Flyers	\$6,000.00
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WHEREAS, the terms or conditions of the donations, if any, are as follows:

Tamarack Sno-Flyers	Aitkin County Search and Rescue
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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 Napstad moved the adoption of the resolution and it was declared adopted upon the following vote

<u>FIVE MEMBERS PRESENT</u>	<u>All Members Voting Yes</u>
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COUNTY OF AITKIN}

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Jessica Seibert

Supporting Operation Green Light for Veterans

WHEREAS, the residents of Aitkin County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Aitkin County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, Aitkin County appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted; therefore, be it

RESOLVED, with designation as a Green Light for Veterans County, Aitkin County hereby declares from October through Veterans Day, November 11th 2022 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, Aitkin County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

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 8th day of November 2022, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert

Jessica Seibert

TITLE	Please sign attached resolutions.
FILE NAME	20221108-13...Project.doc and 7 others
DOCUMENT ID	fd3ec147b244556eb7eb091b3276475b5d36f5e9
AUDIT TRAIL DATE FORMAT	MM / DD / YYYY
STATUS	● Signed

Document History



SENT

11 / 08 / 2022

20:55:52 UTC

Sent for signature to Jessica Seibert (jessica.seibert@co.aitkin.mn.us), Mark Wedel (jmarkwedel@yahoo.com) and Kirk Peysar (kirk.peysar@co.aitkin.mn.us) from brittany.searle@co.aitkin.mn.us
IP: 136.234.3.13



VIEWED

11 / 08 / 2022

21:46:27 UTC

Viewed by Jessica Seibert (jessica.seibert@co.aitkin.mn.us)
IP: 136.234.3.13



SIGNED

11 / 08 / 2022

21:47:09 UTC

Signed by Jessica Seibert (jessica.seibert@co.aitkin.mn.us)
IP: 136.234.3.13



VIEWED

11 / 08 / 2022

21:48:50 UTC

Viewed by Mark Wedel (jmarkwedel@yahoo.com)
IP: 47.12.0.62



SIGNED

11 / 08 / 2022

21:49:29 UTC

Signed by Mark Wedel (jmarkwedel@yahoo.com)
IP: 47.12.0.62

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AUDIT TRAIL DATE FORMAT	MM / DD / YYYY
STATUS	● Signed

Document History



11 / 14 / 2022
15:11:18 UTC

Viewed by Kirk Peysar (kirk.peysar@co.aitkin.mn.us)
IP: 136.234.3.13



11 / 14 / 2022
15:11:47 UTC

Signed by Kirk Peysar (kirk.peysar@co.aitkin.mn.us)
IP: 136.234.3.13



11 / 14 / 2022
15:11:47 UTC

The document has been completed.