

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

ADOPTED December 13, 2022

By Commissioner: Napstad

**20221213-147**

**Authorized Account Signers – Bremer Bank**

**BE IT HEREBY RESOLVED**, the Aitkin County Auditor shall be authorized to sign signature cards and handle the following depository accounts for Health and Human Services at Bremer Bank: #8604100012 – Social Welfare Fund.

**BE IT FURTHER RESOLVED**, the Aitkin County Health and Human Services Director or Aitkin County Chief Financial Officer shall be authorized to sign signature cards and handle the following depository accounts for Health and Human Services at Bremer Bank: #8604100012 – Social Welfare Fund.

**BE IT FURTHER RESOLVED**, the Aitkin County Health and Human Services Fiscal Supervisor shall be authorized to sign signature cards and handle the following depository accounts for Health and Human Services at Bremer Bank: #8604100012 – Social Welfare Fund.

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

Witness my hand and seal this 13<sup>th</sup> day of December 2022

*Jessica Seibert*

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

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

ADOPTED December 13, 2022

By Commissioner: Napstad

**20221213-148**

**Authorized Account Signers – Security State Bank**

**BE IT HEREBY RESOLVED**, the Aitkin County Auditor shall be authorized to sign signature cards and handle the following depository accounts for Health and Human Services at Security State Bank: #6802004 – General Assistance Emergency Revolving Fund.

**BE IT FURTHER RESOLVED**, the Aitkin County Health and Human Services Director or Aitkin County Chief Financial Officer shall be authorized to sign signature cards and handle the following depository accounts for Health and Human Services at Security State Bank: #6802004 – General Assistance Emergency Revolving Fund.

**BE IT FURTHER RESOLVED**, the Aitkin County Health and Human Services Fiscal Supervisor shall be authorized to sign signature cards and handle the following depository accounts for Health and Human Services at Security State Bank: #6802004 – General Assistance Emergency Revolving Fund.

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

Witness my hand and seal this 13<sup>th</sup> day of December 2022

*Jessica Seibert*

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

**Nielsen Repurchase Tax – Forfeited Land**

**WHEREAS**, Ron Nielsen, 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 # 60-1-014900          Section 22      Township 49      Range 25  
Lots Thirteen (13), Fourteen (14), and Fifteen (15) of Block Eight (8) of the plat of Palisade

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:

I have worked with the kids in the Palisade area for 20 years. An organization bought us a firewood processor to support us and the business has not taken off yet. Because of a lack of monies of the families I work with, I support our programs by funding all activities that we do.

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

This is my only property we own and it serves as our home.

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 Ron Nielsen 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 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 13<sup>th</sup> day of December 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13<sup>th</sup> day of December 2022

*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 December 13, 2022

By Commissioner: Napstad

**20221213-150**

**Wealthwood LG220 Permit**

**BE IT RESOLVED**, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Wealthwood Rod & Gun Club, at the following location – Wealthwood Rod & Gun Club, which has an address of 23573 420<sup>th</sup> Place, Aitkin, MN 56431 – Hazelton Township. (Note: Date of activity for Raffle – October 6, 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 13<sup>th</sup> day of December 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13<sup>th</sup> day of December 2022

*Jessica Seibert*

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

By Commissioner: Napstad

20221213-152

NE Unorganized Towns (51-22, 52-22, 52-24), Unorganized Towns 45-24, 47-24, 48-27, 51-27 and NW Unorganized Towns (52-25, 52-27, 49-27, 50-27, 50-26, 50-25, 51-25)  
Aitkin County, Minnesota  
AND Mail Balloting Townships and Municipalities

**RESOLUTION DESIGNATING ANNUAL POLLING PLACE (Mail Balloting)**

**WHEREAS**, it is important that citizens exercise their right to vote at their local polling place;

**WHEREAS**, Minn. Stat. § 204B.16 requires the county board to designate its local polling place for elections annually;

**WHEREAS**, the Unorganized Townships located within AITKIN County, Minnesota adopted mail balloting as provided under Minn. Stat. § 204B.45 for State, Federal, Town elections.

**WHEREAS**, other townships and municipalities within AITKIN County, Minnesota adopted mail balloting as provided under Minn. Stat. § 204B.45 for State, Federal, Town elections.

**NOW, THEREFORE, BE IT RESOLVED**, that as required by Minn. Stat. § 204B.45, the county board of Aitkin County, Minnesota does hereby designate:

Aitkin County Auditor's Office  
Aitkin County Government Center  
307 2<sup>nd</sup> Street NW, Room 121  
Aitkin, Minnesota in Aitkin County

As its mail balloting polling place for all state and federal, town elections in 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 13<sup>th</sup> day of December 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13<sup>th</sup> day of December 2022

*Jessica Seibert*

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

By Commissioner: Napstad

20221213-153

County Liquor Licenses 2023

**BE IT RESOLVED**, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2023 thru December 31, 2023:

“ON”, “OFF” and “SUNDAY” Sale:

Bann’s Bar & Café Inc., d/b/a **Bann’s Bar & Café** – Shamrock Township

This establishment has an address of 18870 Goshawk St., McGregor, MN 55760

Barnacles Resort of MN Inc., d/b/a **Barnacles** – Wealthwood Township

This establishment has an address of 36569 State Hwy 18, Aitkin, MN 56431

Gabeshiwigamig Niish, LLC, d/b/a **Big Sandy Lodge & Resort** - Shamrock Township

This establishment has an address of 20534 487<sup>th</sup> Street, McGregor, MN 55760

The Blue Moose on the Lake Inc., d/b/a **The Blue Moose on the Lake** – Shamrock Township

This establishment has an address of 48493 Lily Avenue, McGregor, MN 55760

MacDonald Ent. of Malmo, Inc., d/b/a **Castaways** – Lakeside Township

This establishment has an address of 32360 215<sup>th</sup> Lane, Isle, MN 56342

Corner Club LLC, d/b/a **Corner Club** – Macville Township

This Establishment has an address of 60967 Highway 169, Hill City, MN 55748

Denny’s Lakeview Inn LLC, d/b/a **Denny’s Lakeview Inn** – Glen Township

This establishment has an address of 33592 300<sup>th</sup> Place, Aitkin, MN 56431

Eagle Point Inc., d/b/a **Eagle Point** – Shamrock Township

This establishment has an address of 49394 State Highway 65, McGregor, MN 55760

Fireside Inn Inc., d/b/a **Fireside Inn** – Jevne Township

This establishment has an address of 415 Meadows Dr., McGregor, MN 55760

Forestry Station Inc., d/b/a **Forestry Station** – Ball Bluff Township

This establishment has an address of 67807 State Hwy 65, Jacobson, MN 55752

Hillcrest Resort McGregor LLC, d/b/a **Hillcrest Resort** – Shamrock Township

This establishment has an address of 20612 498<sup>th</sup> Lane, McGregor, MN 55760

Pepera Properties Inc., d/b/a **Jackson’s Hole** – Salo Township

This establishment has an address of 36232 Kestrel Ave., McGregor, MN 55760

Chuhanic Inc, d/b/a **The Joint Bennettville MN** – Hazelton Township

This establishment has an address of 26838 US Hwy 169, Aitkin, MN 56431

MacDonald Enterprises Inc., d/b/a **The Landing** – Aitkin Township  
This establishment has an address of 170 Southgate Drive, Aitkin, MN 56431

Minnesota National Golf Club & Resort, LLC., d/b/a **Minnesota National Golf Club & Resort** –  
Workman Township  
This establishment has an address of 23247 480<sup>th</sup> St., McGregor, MN 55760

D & G Marklund Inc., d/b/a **Pine Inn** – Malmo Township  
This establishment has an address of 27805 State Highway 47, Aitkin, MN 56431

Sheryl Marie Ruhnke, d/b/a **Prairie River Retreat** – Shamrock Township  
This establishment has an address of 51272 Lake Ave., McGregor, MN 55760

Red Rock Bar & Grill LLC, d/b/a **Red Rock Bar & Grill** – Shamrock Township  
This establishment has an address of 49463 202<sup>nd</sup> Place, McGregor, MN 55760

Round Lake Resort LLC, d/b/a **Round Lake Resort** – Shamrock Township  
This establishment has an address of 16469 Goshawk Street, McGregor, MN 55760

“OFF” Sale:

Imperial Operating MN LLC, d/b/a **Kings Mart #45** – Hazelton Township  
This establishment has an address of 22852 US Highway 169, Aitkin, MN 56431

DAM of Aitkin Lakes Inc., d/b/a **Farm Island Store** – Farm Island Township  
This establishment has an address of 29037 US Highway 169, Aitkin, MN 56431

North Liquor Inc., d/b/a **The Glen Store & Grill** – Malmo Township  
This establishment has an address of 31993 280<sup>th</sup> St., Suite A, Aitkin, MN 56431

Midwest Investment, LLC, d/b/a **Mini Mart #6** – Shamrock Township  
This establishment has an address of 46026 State Highway 65, McGregor, MN 55760

TJ's Liquor Inc., d/b/a **TJ's Liquor** – Malmo Township  
This establishment has an address of 22039 321<sup>st</sup> Ave., Aitkin, MN 56431

Ukura's Bottle Shop LLC, d/b/a **Ukura's Bottle Shop** – Jevne Township  
This establishment has an address of 41561 State Hwy 65, Suite B, McGregor, MN 55760

“ON” & “SUNDAY” Sale:

Zorbaz of Big Sandy Lake Inc., d/b/a **Big Zandy Zorbaz** – Shamrock Township  
This establishment has an address of 48760 State Highway 65, McGregor, MN 55760

Cocktails Drafts & Eats, Inc., d/b/a **The Craft House** – Shamrock Township  
This establishment has an address of 19037 Goshawk Street, McGregor, MN 55760

Grill of Glen Inc., d/b/a **The Glen Store & Grill** – Malmo Township  
This establishment has an address of 31993 280<sup>th</sup> St., Suite B, Aitkin, MN 56431

Kindofafarm, Inc., d/b/a **Jack's Shack** – Rice River Township  
This establishment has an address of 29954 State Highway 56, McGregor, MN 55760



**“CLUB” “ON” & “SUNDAY” Sale:**

VFW 1727, d/b/a **Roberts-Glad Post** – Aitkin Township

This establishment has an address of 36558 410<sup>th</sup> Ave., Aitkin, MN 56431

**“ON” Sale – WINE-STRONG BEER and 3.2 Malt Liquor Licenses:**

Danny J. Volk, d/b/a **Hidden Meadows Campground Bar & Grill** – Unorg 48-27 Township

This establishment has an address of 42206 438<sup>th</sup> Ln., Aitkin, MN 56431

RD Experience LLC, d/b/a **The Red Door Resort** – Wealthwood Township

This establishment has an address of 38421 State Highway 18, Aitkin, MN 56431

202 Tavern, d/b/a **202 Tavern** – Shamrock Township

This establishment has an address of 49482 202<sup>nd</sup> Pl., McGregor, MN 55760

**“ON” Sale –3.2 Malt Liquor Licenses:**

Minnewawa Sportsmen’s Club Inc., d/b/a Minnewawa Sportsmen’s Club – Shamrock Township

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

Witness my hand and seal this 13<sup>th</sup> day of December 2022

*Jessica Seibert*

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

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

ADOPTED December 13, 2022

By Commissioner: Napstad

20221213-154

**Coronavirus Fiscal Recovery Fund Transfer**

**BE IT RESOLVED**, that the County Auditor is hereby ordered to transfer the following sums of money from the Coronavirus Relief Fund account to the Health & Human Services fund. Monies to be transferred from the Coronavirus Relief Fund as given below. Purpose of this transfer is to cover the computer equipment expenses incurred for remote work responding to the COVID-19 pandemic.

Transfer from Coronavirus Relief Fund – Fund 22

Computer Equipment                      \$35,250

Total to Health & Human Services – Fund 05                      \$35,250

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 13th day of December 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of December 2022

*Jessica Seibert*

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

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

ADOPTED December 13, 2022

By Commissioner: Napstad

**20221213-155**

**Federal Participation in Construction Agreement MnDOT No. 1052140**

**BE IT RESOLVED**, that pursuant to Minnesota Statute Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the County of Aitkin to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

**BE IT FURTHER RESOLVED**, the Aitkin County Board Chairman and the Aitkin County Administrator are hereby authorized and directed for and on behalf of Aitkin County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1052140, a copy of which said agreement was before the County Board and which is made a part hereof by reference.

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

**Witness my hand and seal this 13<sup>th</sup> day of December 2022**

*Jessica Seibert*

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

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

ADOPTED December 13, 2022

By Commissioner: Napstad

**20221213-156**

**Malmo Liquor Store- Liquor License**

**BE IT RESOLVED**, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2023 thru December 31, 2023:

**“OFF” Sale:**

Westerlund Inc. d/b/a **Malmo Liquor Store** – Malmo Township

**This establishment has an address of 22167 State Hwy 47/Suite 300, Aitkin, MN 56431**

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

**FIVE MEMBERS PRESENT**

**4-0-1 (Westerlund Abstained)**

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

**Witness my hand and seal this 13<sup>th</sup> day of December 2022**

*Jessica Seibert*

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

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

ADOPTED December 13, 2022

By Commissioner: Westerlund

**20221213-157**

**Fisherman's Bay Liquor License 2023**

**BE IT RESOLVED**, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2023 thru December 31, 2023:

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

N5 Corporation, d/b/a **Fisherman's Bay** – Workman Township

This establishment has an address of 50933 State Highway 65, McGregor, MN 55760

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

FIVE MEMBERS PRESENT

(4-0-1 Napstad Abstained)

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

Witness my hand and seal this 13<sup>th</sup> day of December 2022

*Jessica Seibert*

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