

By Commissioner: Westerlund

20221220-159

**Aitkin County Electronic Funds Policy/Procedure**

**WHEREAS**, Minnesota Statute 471.38, allows for the use of electronic fund transfer as a means of making various payments,

**WHEREAS**, a local government may make an electronic funds transfer for the following:

- A. For a claim for a payment from an imprest payroll bank account or investment of excess money;
- B. For a payment of tax or aid anticipation certificates;
- C. For a payment of contributions to pension and retirement funds;
- D. For vendor payments; and
- E. For payment of bond principal, bond interest and a fiscal agent service charge from the debt redemption fund.

**WHEREAS**, The County Board shall annually delegate the authority to make electronic funds transfers to the County Treasurer and the County Treasurer may designate Treasurer, Auditor, Payroll and Health and Human services staff to initiate electronic funds transfers.

**THEREFORE, BE IT RESOLVED**, that the Aitkin County Board delegates the authority to make electronic funds transfers to the Aitkin County Treasurer and for the County Treasurer to designate county staff to make electronic funds transfers for the year 2023.

**BE IT FURTHER RESOLVED**, that the County Treasurer will:

- A. Provide a copy of this resolution to the disbursing bank;
- B. Identify the initiator of the transaction and document the transaction with proper approval including confirmation of transaction;
- C. Provide a list of all transactions made by electronic fund transfer to the County Board at its next regularly scheduled meeting.

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 20th day of December 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<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 20, 2022

By Commissioner: Westerlund

20221220-158

Reaffirming Change/Petty Cash Funds

BE IT RESOLVED, The Aitkin County Board of Commissioners reaffirms the following funds

Treasurer	\$800.00
Recorder	\$1000.00
Health	\$50.00
Human Resources	\$500.00
Sheriff	\$400.00
License Center	<u>\$1000.00</u>
<b>Total General Fund</b>	<b>\$3750.00</b>
Emergency Revolving fund	\$3000.00
<b>Total Health and Human Services</b>	<b>\$3000.00</b>
<b>Long Lake Conservation Center</b>	<b>\$1000.00</b>
<b>Total for all change funds</b>	<b>\$7750.00</b>

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 20th day of December 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<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 20, 2022

By Commissioner: Westerlund

**20221220-160**

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

<u>Name of Donor</u>	<u>Amount</u>
Mille Lacs Energy	<b>\$ 500.00</b>

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

<u>Name of Donor</u>	<u>Terms or Conditions</u>
Mille Lacs Energy	\$500.00 to the Committee for the Awareness & Prevention of Suicide (CAPS) group for continuing mental health and suicide prevention messaging and training and/or events throughout Aitkin County utilizing community opportunities. Next community event is anticipated by summer 2023.

**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

**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 20<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 20<sup>th</sup> day of December 2022**

*Jessica Seibert*

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

By Commissioner: Marcotte

20221220-161

**Community Supervision Work Group**

Endorsing the efforts of the Community Supervision Work Group and urging the legislature to pass a new funding formula and significant appropriation during the 2023 legislative session.

**WHEREAS**, community supervision is a fundamental part of the criminal justice system in Minnesota and funding sufficient to ensure effective services is vital to public safety in all communities across the state; and

**WHEREAS**, community supervision includes services such as probation, supervised release, and intensive supervised release; and

**WHEREAS**, Minnesota's counties provide essential community supervision services both as mandated by M.S. Chapter 244.19 and also as delegated by the Department of Corrections under M.S. Chapter 401; and

**WHEREAS**, when the Legislature decided that community supervision was best delivered through a state-county partnership, it stated a clear intent that the state would provide significant funding to the counties for operation of local programs; and

**WHEREAS**, over the past 20 years, Minnesota has become the state with the lowest level of corrections funding in the nation because the Legislature has not upheld its promise to provide adequate state resources to support community supervision; and

**WHEREAS**, the Legislature's failure to adequately fund community supervision has increased local property taxes on residents and businesses; and,

**WHEREAS**, a revised community supervision funding formula is necessary to ensure that all communities in Minnesota have enough state funding to provide a consistent standard for effective, evidence-based community supervision services regardless of local capacity to pay; and

**WHEREAS**, the Association of Minnesota Counties assembled the Community Supervision Work Group including county leaders and experts in community supervision from all three supervision delivery systems to study the needs of community supervision departments statewide and develop a single funding formula that is transparent, needs based, and equitable among county and state supervision providers; and,

**WHEREAS**, the Community Supervision Workgroup has taken up its charge to convene stakeholders across the three probation delivery systems to oversee a study to create a unified recommendation for an equitable and adequate funding formula and appropriation; and,

**WHEREAS**, the Board of Directors of the Association of Minnesota Counties that represents the diverse interests of Minnesota's 87 counties, voted to support a new funding formula that provide counties with the resources needed to keep communities safe; now, therefore,

**BE IT RESOLVED**, the Aitkin County Board of Commissioners endorses the efforts of the Community Supervision Work Group and urges the Legislature to pass a new funding formula and significant appropriation during the 2023 legislative session.

Commissioner Westerlund 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 20th day of December 2022, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 20<sup>th</sup> day of December 2022**

*Jessica Seibert*

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Jessica Seibert  
County Administrator

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

ADOPTED December 20, 2022

By Commissioner: Napstad

**20221220-162**

**2023 Commissioner Salaries**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners set the 2023 County Commissioner's salary at \$ 35,409.60. Commissioners are not eligible to receive per diems from Aitkin County. Per diems may be accepted from other organizations in accordance with the law and the Aitkin County Code of Ethics.

Commissioner Westerlund 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 20th day of December 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<sup>th</sup> day of December 2022

*Jessica Seibert*

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Jessica Seibert  
County Administrator

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

ADOPTED December 20, 2022

By Commissioner: Westerlund

**20221220-163**

**2023 Elected Officials Salaries**

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2023 salaries of Aitkin County Elected Officials at:

GRAMS	LORI	\$	94,559.82
GUIDA	DANIEL	\$	117,391.64
PEYSAR	KIRK	\$	109,904.06
RATZ	JAMES	\$	146,305.16
SNYDER	TARA	\$	76,000.00

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

Commissioner Marcotte 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 20th of December 2022, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 20<sup>th</sup> day of December 2022**

*Jessica Seibert*

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Jessica Seibert  
County Administrator

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

ADOPTED December 20, 2022

By Commissioner: Westerlund

**20221220-168**

**2023 Appropriations**

BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby adopts the final appropriation and dues amounts payable in 2023.

<b>Dues</b>		
North Counties Land Use Coordinating Board (10-921.6240)	\$2,000	
MN Rural Counties Caucus (MRCC) (01-44.6844)	\$2,300	
Association of MN Counties (AMC) (01-44.6845)	\$11,142	
Arrowhead Counties (01-44.6846)	\$2,750	
Joint Counties Natural Resource Board (10-921.6240)	\$1,000	
<b>Joint Powers</b>		
East Central Regional Library (Dept 500-500.6801)	\$252,236	
Airport-McGregor (Dept 700-903.6801)	\$14,600	
Snake River Watershed (Dept 600-552.6836)	\$10,079	
Airport-Aitkin (Dept 700-903.6800)	\$30,000	
Mississippi Headwaters Board (Dept 600-552.6847)	\$1,500	
<b>Appropriations</b>		
Soil and Water (Dept 600-552.6801)	\$81,349	\$68,849 County Allocation \$7,700 LCWP \$4,800 Ag Inspector
C.A.R.E. (Dept 500-502.6848)	\$37,900	
Historical Society (Dept 500-501.6801)	\$19,000	
Historical Society Insurance (Dept 500)	\$4,455	
Ag Society (Dept 600-550.6801)	\$12,000	
Ag Society Capital Improvement (Dept 600-550.6843)	\$10,000	
Ag Society Insurance (Dept 600)	\$6,681	
ANGELS (01-044.6849)	\$0	
Support Within Reach (01-44.6847)	\$2,000	
<b>Total Dues &amp; Appropriations</b>	<b>\$500,992</b>	

Commissioner Napstad 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 20th day of December 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<sup>th</sup> day of December 2022

*Jessica Seibert*

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Jessica Seibert  
County Administrator



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

ADOPTED December 20, 2022

By Commissioner: Marcotte

**20221220-169**

**Fund Transfers – 2023 Budget**

**BE IT RESOLVED**, that the County Auditor is hereby anticipated at year-end 2023 to transfer the following sums of money from the ConCon Trust, Unorganized Townships and County Ditch accounts to the County Road and Bridge fund. Monies to be transferred from the funds as given below. Purpose of these claims are to cover the expense of maintenance within ConCon Trust areas and Unorganized Townships with county equipment.

ConCon Trust                    \$120,000 Aggregate Surfacing (exact amount based on R&B Claim)

ConCon Trust                    \$12,500 Ditch Maintenance (exact amount based on R&B Claim)

ConCon Trust                    \$100,000 – Towards Four Year Road Improvement Project

Unorganized Townships \$200.000 Maintenance of Roads (exact amount based on R&B Claim)

Commissioner Westerlund 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 20th day of December 2022, and that the same is a true and correct copy of the whole thereof.

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*Jessica Seibert*

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Jessica Seibert  
County Administrator

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

ADOPTED December 20, 2022

By Commissioner: Westerlund

**20221220-170**

**2022 Reserve Funds**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners, County of Aitkin, do hereby approve the following amounts be placed in reserve funds for fiscal year end 2022:

<b>Department</b>	<b>Reserve Balance as of 11/2022</b>	<b>2022 Funds to Reserve</b>	<b>Balance for 2023</b>	<b>Project</b>
Court Administration	71,151.60	0.00	71,151.60	Court Appointed Atty Services
Court Administration	6,850.00	10,000.00	16,850.00	Jury Deliberation/Technology
Treasurer	4,880.58	(4,880.58)	0.00	Scanner/Teller Pedestals
Auditor	3,000.00	0.00	3,000.00	Computers/Office Equipment
Auditor	0.00	11,000.00	11,000.00	Scanning
Extension	0.00	4,800.00	4,800.00	Summer Intern
Extension	0.00	2,000.00	2,000.00	Supplies/Technology
Central Services	59,000.00	50,000.00	109,000.00	Strategic Plan/LEAN Training
Central Services	10,009.51	0.00	10,009.51	IFS/Equipment
Central Services	6,471.07	0.00	6,471.07	Scanning
IT	60,827.32	0.00	60,827.32	Network Equipment
IT	15,068.00	0.00	15,068.00	Staff Training
IT	0.00	20,000.00	20,000.00	Servers
HR	4,480.42	0.00	4,480.42	Staff Training
Election	41,602.24	100,000.00	141,602.24	Election Expenses
Attorney	10,000.00	0.00	10,000.00	Murder Trial Expenses
Maintenance	0.00	0.00	0.00	Facilities Planning
Maintenance	3,355.82	0.00	3,355.82	Cleaning Equip/Computer
Buildings	0.00	38,500.00	38,500.00	Capital Projects
Veteran Service	899.63	1,000.00	1,899.63	Donations for Vets
Sheriff	120,000.00	0.00	120,000.00	Buildings-Future Repairs
Sheriff	18,000.00	11,000.00	29,000.00	Equipment/Radios
Sheriff	83,189.00	80,660.00	163,849.00	Enforcement/Squad Cars
Sheriff	31,732.02	0.00	31,732.02	Aitkin Co. Search & Rescue
Sheriff	38,589.75	0.00	38,589.75	Technology Funds
Sheriff	10,000.00	0.00	10,000.00	Canine Replacement
Sheriff	8,000.00	0.00	8,000.00	Snowmobile Replacement
Sheriff	14,449.89	0.00	14,449.89	Forfeiture
STS	30,000.00	0.00	30,000.00	Van
Community Corrections	1,373.95	0.00	1,373.95	Baker Foundation Grant
FPL/Environmental Services	17,500.00	0.00	17,500.00	Vehicle Replacement
<b>HHS - Tracked in HHS</b>	<b>0.00</b>		<b>0.00</b>	<b>Bldg Renovations</b>
Economic Development	3,400.00	7,015.00	10,415.00	Business Development & Rec. Grant
Economic Development	108,492.61	(100,000.00)	8,492.61	Broadband

Commissioner Napstad 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 20th day of December 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<sup>th</sup> day of December 2022

*Jessica Seibert*

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Jessica Seibert  
County Administrator

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

ADOPTED December 20, 2022

By Commissioner: Westerlund

**20221220-171**

**Fund Transfers to Support Survey/GIS**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners, County of Aitkin, do hereby approve the following transfers of funds:

- \$231,406 from Fund 10 ConCon Trust to Fund 11 Surveyor/GIS (50% of yearly cost to zero out at year end)
- \$231,406 from Fund 11 Resource Development to Fund 11 Surveyor/GIS (50% of yearly cost to zero out at year end)

Commissioner Marcotte 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 20th day of December 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<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 20, 2022

By Commissioner: Westerlund

**20221220-164**

**2023 Levy**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners, County of Aitkin, do hereby adopt the final property tax levy for taxes payable in 2023 for the following funds:

<u>FUND</u>	<u>LEVY</u>
Revenue Fund	\$9,996,526
Road and Bridge Fund	\$2,933,407
Solid Waste	\$308,985
Health & Human Services Fund	\$2,944,562
County Parks	\$15,000
Debt Service	\$746,566
Total:	\$16,945,046

Commissioner Marcotte 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 20th day of December 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<sup>th</sup> day of December 2022

*Jessica Seibert*

\_\_\_\_\_  
Jessica Seibert

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

ADOPTED December 20, 2022

By Commissioner: Napstad

**20221220-166**

**2023 Budgets**

**BE IT RESOLVED**, that the following 2023 budgets be set for the leviable funds of Aitkin County:

<u>Fund/Account</u>	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
General Fund	\$15,519,474	\$580,572	\$16,100,046.
Road and Bridge	\$14,314,482	\$80,000	\$14,394,482.
Health & Human Service	\$7,332,919	\$224,687	\$7,557,606
Parks	\$672,944	\$75,006	\$747,950
Debt Service	\$746,566	(\$44,476)	\$702,090
ARPA Funds		\$700,000	\$700,000
Total:	\$38,586,385	\$1,615,789	\$40,202,174

Commissioner Westerlund 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 20th day of December 2022, and that the same is a true and correct copy of the whole thereof.

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*Jessica Seibert*

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Jessica Seibert  
County Administrator

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

ADOPTED December 20, 2022

By Commissioner: Marcotte

**20221220-172**

**2023 Boat & Water Safety Agreement Budget**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners approves the 2023 annual Boat and Water Safety Agreement budget in file in the Office of County Auditor in the amount of \$159,023 for a term of January 1, 2023 to December 31, 2023

	REVENUE	Co. SHARE	EXPENDITURES
<b>Misc. Revenue</b>	\$ 100		
<b>Boat &amp; Water Grant</b>	\$ 26,403		
<b>Co. Share</b>		\$ 107,394	
<b>Total</b>			\$ 133,897

Commissioner Napstad 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 20th day of December 2022, and that the same is a true and correct copy of the whole thereof.

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*Jessica Seibert*

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Jessica Seibert  
County Administrator

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

ADOPTED December 20, 2022

By Commissioner: Napstad

**20221220-173**

**2023 ECRL Levy**

**BE IT RESOLVED**, that the amount of \$252,236 be budgeted and levied for the year 2023 for the East Central Regional Library.

Commissioner Westerlund 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 20th day of December 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<sup>th</sup> day of December 2022

*Jessica Seibert*

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Jessica Seibert  
County Administrator



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

ADOPTED December 20, 2022

By Commissioner: Marcotte

**20221220-174**

**2023 Unorganized Townships**

**BE IT RESOLVED**, that the following 2023 budgets be set for Unorganized Townships:

	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
Unorganized Road and Bridge	\$46,000		\$46,000
Unorganized Fire Fund	\$32,000		\$32,000
Unorganized Cemetery	\$2,700		\$2,700

Commissioner Napstad 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 20th day of December 2022, and that the same is a true and correct copy of the whole thereof.

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*Jessica Seibert*

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Jessica Seibert  
County Administrator

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

ADOPTED December 20, 2022

By Commissioner: Marcotte

**20221220-175**

**2023 ACSW and Snake River Watershed Appropriations**

**BE IT RESOLVED**, that the budget and appropriation in the amount of \$131,349 be set for 2023 for the Aitkin County Soil and Water Conservation District (\$81,349 from the General Revenue Fund and \$50,000 from County Development Funds).

Commissioner Napstad 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 20th day of December 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<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 20, 2022

By Commissioner: Marcotte

**20221220-176**

**2022 Ditch Fund Budgets**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets for 2022:

<u>Fund/Account</u>	<u>Fund/Acct</u>	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
Judicial Ditch 2	7-350	\$12.00		
Co Ditch 5	7-353	\$0		
Co Ditch 21		\$0		
Co Ditch 24		\$0		
Co Ditch 28		\$0		
Co Ditch 30	7-352	\$260.00		
Co Ditch 34		\$0		
Co Ditch 36	7-358	\$0		
Co Ditch 37	7-359	\$0		
St Ditch 63	7-362	\$0		
St Ditch 66	7-363	\$0		
Co Ditch 2	7-367	\$0		
Diversion Channel		\$0		
Co Ditch 23		\$0		
Co Ditch 25	7-355	\$0		
Co Ditch 42		\$0		
Co Ditch 58	7-361	\$0		
Co Ditch 20		\$0		
Co Ditch 43	7-366	\$0		
Co Ditch 29		\$0		
Co Ditch 38		\$0		
Co Ditch 14	7-369	\$0		
Co Ditch 63	7-362	\$0		
St Ditch 88		\$0		
Co Ditch 13		\$0		

Commissioner Westerlund 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 20th day of December 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<sup>th</sup> day of December 2022

*Jessica Seibert*

\_\_\_\_\_  
Jessica Seibert

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

ADOPTED December 20, 2022

By Commissioner: Marcotte

**20221220-167**

**2023 Non-Levy Budgets**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets that are non-levy for 2023:

Fund/Account	Revenues	Reserves	Expenditures
Law Library	\$30,000	\$0	\$30,000
TRUST (include FTS)	\$2,043,406	\$55,066	\$2,098,472
Resource Management	\$449,200	\$138,019	\$587,219
County Surveyor	\$465,312	\$(4,456)	\$460,856
Missing Heirs	\$0	\$0	\$0
MCIT	\$400	(\$400)	\$0
Collaborative Grant	\$70,500	\$0	\$70,500
Environmental Trust	\$13,600	\$0	\$13,600
LLCC	\$919,408	\$(5,105)	\$914,303

Commissioner Napstad 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 20th day of December 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<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 20, 2022

By Commissioner: Napstad

20221220-177

**County Ditch and County Development Transfers**

**BE IT RESOLVED**, that the County Auditor is hereby ordered to transfer the following sums of money from the ditch accounts to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the ditch as given below. Purpose of this claim is to cover the expense of Assessment and Maintenance of ditches.

Judicial Ditch 2	\$
County Ditch 5	\$
County Ditch 20	\$
County Ditch 30	\$
County Ditch 37	\$
County Ditch 63	\$

**BE IT FURTHER RESOLVED**, that the County Auditor is hereby ordered to transfer the following sums of money from the County Development Fund to the County Road and Bridge Fund to cover maintenance of the following County Ditches:

County Ditch 5	\$35398.42
County Ditch 13	\$
County Ditch 20	\$
County Ditch 21	\$702.63
County Ditch 23	\$600.00
County Ditch 24	\$
County Ditch 28	\$
County Ditch 34	\$
County Ditch 38	\$
County Ditch 42	\$100.00
Judicial Ditch 43	\$495.00
State Ditch 63	\$295.00
County Ditch 29	\$
Mississippi River Diversion Channel	\$

Commissioner Westerlund 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 20th day of December 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<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 20, 2022

By Commissioner: Napstad

20221220-178

**Unorganized Road & Bridge Transfers**

**BE IT RESOLVED**, that the County Auditor is hereby ordered to transfer the following sums of money from the Unorganized Road and Bridge account to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the Unorganized Townships as given below. Purpose of this claim is to cover the expense of snowplowing and repairing of road in the Unorganized Townships with county equipment.

Unorganized Township

45-24	\$ 8,067.48
47-24	\$ 10,037.19
48-27	\$ 11,428.96
49-27	\$ 45,337.90
50-25	\$ 12,990.25
50-26	\$ 31,737.70
50-27	\$ 830.00
51-25	\$ 1,866.25
51-27	\$ 4,120.00
52-22	\$ 3,950.00
52-24	\$ 48,011.65
52-25	\$ 5,082.63
52-27	\$ 13,993.43

Commissioner Marcotte 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 20th day of December 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 20<sup>th</sup> day of December 2022

*Jessica Seibert*

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

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## Document History



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**12 / 27 / 2022**

15:16:47 UTC

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SIGNED

**12 / 27 / 2022**

15:17:02 UTC

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15:17:02 UTC

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