ADOPTED

June 13, 2023

By Commissioner: Kearney

20230613-060

# Aitkin County's Support for Certificate of Need for Dem-Con Solid Waste Disposal Facility in Keewatin, Minnesota

**WHEREAS**, Aitkin County and its private waste haulers continuously seek more economic and efficient opportunities for regional solid waste disposal; and

**WHEREAS,** Dem-Con Companies is proposing an expansion of their regional solid waste disposal and recycling located at their Keewatin, Minnesota facility, and is requesting County Board support;

**NOW THEREFORE BE IT RESOLVED**, that the Aitkin County Board of Commissioners does hereby support this Certificate of Need with the MPCA for future operations at the Keewatin Dem-Con landfill.

Commissioner Kearney 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 June 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of June 2023

Jessica Seibert

ADOPTED

June 13, 2023

By Commissioner: Sample

20230613-059

### Resolution to Approve and Adopt the Northeast Minnesota Regional Solid Waste Management Plan

**WHEREAS,** the Counties of Aitkin, Carlton, Koochiching, Cook, Lake, Itasca, St. Louis, and the Western Lake Superior Sanitary District executed a Joint Powers Agreement to develop and complete a Solid Waste Management Plan for the 7 County Region in Northeastern Minnesota; and

WHEREAS, the Legislature of the State of Minnesota requires that Minnesota counties develop and update a Solid Waste Management Plan in accordance with applicable statutes and rules including Minnesota Statute Chapter 11SA and Minnesota Rules Chapter 9215; Aitkin County must comply with applicable statutes and rules including Minnesota Statute Chapter 458D; and

WHEREAS, the Aitkin County Board recognize the need to plan for and practice sound methods of managing solid waste; and

**WHEREAS**, the 7 County region represented by the Northeast Waste Advisory Council and the Solid Waste Officers of the Northeast Region have developed a regional solid waste management plan satisfying the statutory requirements; and

WHEREAS, the undersigned Board supports the Plan as a collective effort to address solid waste management through reduction, recycling, composting and other elements necessary to effectively manage solid waste generated in the 7 County region.

**NOW THEREFORE BE IT RESOLVED,** that the Aitkin County Board of Commissioners approves and adopts the Northeast Minnesota Regional Solid Waste Management Plan and supporting documents dated June 13, 2023.

Commissioner Sample 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 June 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of June 2023

Jessiga Seibert

ADOPTED June 13, 2023

By Commissioner: Westerlund

20230613-055

#### **Accept 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:

Mille Lacs Corporate Ventures

\$1,000.00

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

Mille Lacs Corporate Ventures

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 13th day of June 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of June 2023

Jessica)Seibert

ADOPTED

By Commissioner: Westerlund

June 13, 2023 20230613-057

### LG 220 Permit - Wealthwood Rod and Gun Club 2023

**WHEREAS,** Wealthwood Rod and Gun Club 2023 at the following location - Wealthwood Rod and Gun Club, which has an address of 23573 420<sup>th</sup> Place Aitkin, MN 56431 - Hazelton Township.

WHEREAS, the following Club is seeking approval for Application for Exempt Permit – LG220.

**NOW THEREFORE BE IT RESOLVED,** the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit - Form LG220 - of the Wealthwood Rod and Gun Club, at the following location - Wealthwood Rod and Gun Club, which has an address of 23573 420<sup>th</sup> Place Aitkin, MN 56431 - Hazelton Township. (Note: Date of activity for Raffle - September 10, 2023.)

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 13th day of June 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of June 2023

Jessica\Seibert

ADOPTED June 13, 2023

By Commissioner: Westerlund

20230613-056

### Temporary On-Sale Liquor License

**WHEREAS,** Aitkin Fire Department Relief Association - Aitkin Township - Aitkin County Fairgrounds Designated Beer Gardens and Grand Stand areas: 632 Minnesota Ave N Aitkin, MN 56431

**NOW THEREFORE BE IT RESOLVED,** the Aitkin County Board of Commissioners approves a temporary on- sale liquor license (Strong Beer) for July 5<sup>th</sup> - July 8<sup>th</sup>, 2023 for Aitkin Fire Department Relief Association.

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 13<sup>th</sup> day of June 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of June 2023

Jessica Seibert

ADOPTED June 13, 2023

20230613-058

By Commissioner: Westerlund

Temporary On-Sale Liquor License

WHEREAS, request made by Isle Lions Club- Williams Township- 15489 180th Avenue Finlayson, MN 55735

WHEREAS, seeking approval of temporary on-sale liquor license to include Strong Beer for event, September 2, 2023 through September 4, 2023.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners approves a Temporary On-Sale Liquor License (Strong Beer) for September 2, 2023 through September 4, 2023 for Isle Lions Club of Williams Township Finlayson, MN 55735.

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 13th day of June 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of June 2023