

By Commissioner: Leiviska

20230627-061

Award Contract No. 20234 for construction of S.P. 001-070-010

WHEREAS, Contract No. 20234 is for construction of S.P 001-070-010, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, June 5, 2023 with a total of two bids received, and

WHEREAS, Sir Lines-A-Lot, LLC, Edina, MN was the lowest responsible bidder in the amount of \$147,652.00

NOW THEREFORE BE IT RESOLVED, that Sir Lines-A-Lot, LLC is awarded Contract No. 20234.

BE IT FURTHER RESOLVED, that the chairperson of the Aitkin County Board and the Aitkin County Administrator 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 Leiviska moved the adoption of the resolution and it was declared adopted upon the following vote

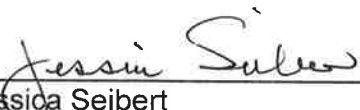
FIVE MEMBERS PRESENT

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 27th day of June 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 27th day of June 2023



Jessica Seibert
County Administrator

By Commissioner: Westerlund

20230627-062

Resolution for adoption of Authorize Lease No. LEAR010068

WHEREAS, Aitkin County has requested a lease agreement to facilitate the mining of aggregate in the southeast quarter of the northeast quarter of Section 8, Township 46 North, Range 25 West.

THEREFORE, BE IT RESOLVED, that Aitkin County enter into Lease No. LEAR010068 with the Minnesota Department of Natural Resources for aggregate mining purposes.

BE IT FURTHER RESOLVED, that the Aitkin County Engineer is authorized to execute the Lease document and any amendments to the Lease.

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

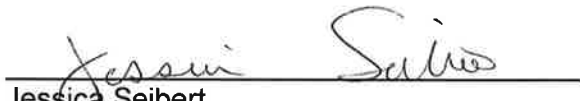
FIVE MEMBERS PRESENT

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 27th day of June 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 27th day of June 2023



Jessica Seibert
County Administrator