

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

ADOPTED August 22, 2023

By Commissioner: Sample

20230822-076

Approve Large Assembly License – White Pine Logging & Threshing Show

WHEREAS, Large Assembly License for White Pine Logging & Threshing Show - dates of 09/02/2023 - 09/04/2023. Event will take place at 15489 180th Avenue Finlayson, MN 55735, Williams Township.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners approves a Large Assembly License for September 2, 2023 through September 4, 2023 for White Pine Logging & Threshing Show of Williams Township Finlayson, MN 55735.

Commissioner Leiviska seconded the adoption of the resolution and it was declared adopted upon the following vote

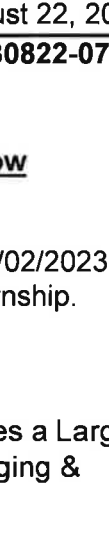
FIVE MEMBERS PRESENT

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 22nd day of August 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of August 2023



Jessica Seibert
County Administrator

By Commissioner: Sample

20230822-077

Unorganized Township Cemetery Levy

BE IT RESOLVED, that the following sum on money be levied against the tax capacity of the Unorganized Townships of Aitkin County, for the collectible year 2024 for Cemetery (Revenue).

Unorganized Township Cemetery:

Shovel Lake Cemetery

51-27

\$600.00

52-27

\$600.00

Hebron Cemetery

\$1,500.00

Commissioner Leiviska seconded 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 22nd day of August 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of August 2023



Jessica Seibert
County Administrator



Kirk Peysar
County Auditor

By Commissioner: Sample

20230822-078

Unorganized Township Fire Protection

BE IT RESOLVED, that the following sum on money be levied against the tax capacity of the Unorganized Townships of Aitkin County, for the collectible year 2024 for Fire Protection purposes:

| | |
|-----------------------|-------------|
| Unorganized Township: | |
| 52-22 | \$13,000.00 |
| 51-22 | \$1,000.00 |
| 45-24 | \$750.00 |
| 47-24 | \$1,500.00 |
| 52-24 | \$1,800.00 |
| 50-25 | \$1,500.00 |
| 51-25 | \$300.00 |
| 52-25 | \$1,500.00 |
| 50-26 | \$1,600.00 |
| 48-27 | \$1,000.00 |
| 49-27 | \$5,500.00 |
| 50-27 | \$400.00 |
| 51-27 | \$6,000.00 |
| 52-27 | \$2,000.00 |

Commissioner Leiviska seconded 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 22nd day of August 2023



Jessica Seibert
County Administrator



Kirk Peysar
County Auditor

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

ADOPTED August 22, 2023

By Commissioner: Sample

20230822-079

Unorganized Township Road and Bridge Levy

BE IT RESOLVED, that the following sum on money be levied against the tax capacity of the Unorganized Townships of Aitkin County, for the collectible year 2024 for Road and Bridge purposes; \$46,000.00.

Commissioner Leiviska seconded 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 22nd day of August 2023, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator



Kirk Peysar
County Auditor

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

ADOPTED August 22, 2023

By Commissioner: Sample

20230822-080

Support of Legislation for the Proposed Outdoor School for All Minnesota

WHEREAS, Minnesota is home to five accredited outdoor schools, including Long Lake Conservation Center in Aitkin County, and

WHEREAS, Minnesota has a rich outdoor heritage and ethic, and prides itself on its close connection to nature through outdoor recreation, appreciation, conservation, and

WHEREAS, all Minnesotans benefit from education in environment-related subjects.

NOW, THEREFORE, BE IT RESOLVED that Aitkin County supports Long Lake Conservation Center in its pursuit of legislation to provide an opportunity for all Minnesota students in grades 4 to 8 to attend an accredited overnight outdoor school.

Commissioner Leiviska seconded 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 22nd day of August 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of August 2023



Jessica Seibert
County Administrator

APPROVE TAX ABATEMENT INH PROPERTIES SENIOR HOUSING

WHEREAS, INH Properties, (hereinafter Property Developer), has filed an application for Tax Rebate Financing pursuant to Minnesota Statute Sections 469.1812 to 469.1815 (Tax Abatement) to construct 51-units of new senior housing (the "Project") located on the ("Abatement Property") and identified by parcel identification number 56-1-179300, all pursuant to Minnesota Statutes, Sections 469.1812 through 469.1815; and

WHEREAS, the Tax Rebate Financing will be in the form of a rebate of taxes paid by Property Developer to the County of Aitkin on parcel# 56-1-179300, commencing with taxes payable in 2026; and

WHEREAS, Property Developer's application meets the Criteria for awarding Tax Abatement Financing (TAF) in the TAF Policy for Aitkin County, Minnesota, including increasing the tax base and providing additional employment and housing opportunities in Aitkin County; and

WHEREAS, Property Developer has requested Tax Rebate Financing from the County of Aitkin for taxes payable to the County of Aitkin over a maximum term of twenty (20) years, commencing with taxes payable in 2027 and ending with taxes payable in 2046; and

WHEREAS, Property Developer's application is not considered a business subsidy pursuant to Minnesota Statutes, Section 116J.993; and

WHEREAS, The County agrees that it will annually pay to the City the County Tax Abatements at such times as the City is required to make its abatement payment to the Property Developer under the City Abatement Agreement. The City will use the County Tax Abatements paid to the City to, along with the City's tax abatement, reimburse the Property Developer's for the Developers payment of project costs; and

WHEREAS, a public hearing was conducted on the Tax Rebate Financing application from Property Developer on August 22, 2023, 10:30am, at the Aitkin County Government Center Board Room, pursuant to Minnesota Statutes, Sections 469.1812 - 1815, and 116J.993; and

NOW, THEREFORE BE IT RESOLVED that the Aitkin County Board of Commissioners approves the Tax Rebate Financing for INH Properties. Tax Rebate Financing from the County of Aitkin for taxes payable to the County of Aitkin over a maximum term of twenty (20) years, commencing with taxes payable in 2027 and ending with taxes payable in 2046. Tax rebate financing for this project is 90% tax abatement.

Commissioner Westerlund seconded 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 22nd day of August 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of August 2023



Jessica Seibert
County Administrator

APPROVE TAX ABATEMENT INH PROPERTIES WORKFORCE HOUSING

WHEREAS, INH Properties, (hereinafter Property Developer), has filed an application for Tax Rebate Financing pursuant to Minnesota Statute Sections 469.1812 to 469.1815 (Tax Abatement) to construct 44-units of new workforce rental housing (the "Project") located on the ("Abatement Property") and identified by parcel identification number 56-1-179500, all pursuant to Minnesota Statutes, Sections 469.1812 through 469.1815; and

WHEREAS, the Tax Rebate Financing will be in the form of a rebate of taxes paid by Property Developer to the County of Aitkin on parcel# 56-1-179500, commencing with taxes payable in 2026; and

WHEREAS, Property Developer's application meets the Criteria for awarding Tax Abatement Financing (TAF) in the TAF Policy for Aitkin County, Minnesota, including increasing the tax base and providing additional employment and housing opportunities in Aitkin County; and

WHEREAS, Property Developer has requested Tax Rebate Financing from the County of Aitkin for taxes payable to the County of Aitkin over a maximum term of twenty (20) years, commencing with taxes payable in 2026 and ending with taxes payable in 2045; and

WHEREAS, Property Developer's application is not considered a business subsidy pursuant to Minnesota Statutes, Section 116J.993; and

WHEREAS, The County agrees that it will annually pay to the City the County Tax Abatements at such times as the City is required to make its abatement payment to the Property Developer under the City Abatement Agreement. The City will use the County Tax Abatements paid to the City to, along with the City's tax abatement, reimburse the Property Developer's for the Developers payment of project costs; and

WHEREAS, a public hearing was conducted on the Tax Rebate Financing application from Property Developer on August 22, 2023, 10:30am, at the Aitkin County Government Center Board Room, pursuant to Minnesota Statutes, Sections 469.1812 - 1815, and 116J.993; and

NOW, THEREFORE BE IT RESOLVED that the Aitkin County Board of Commissioners approves the Tax Rebate Financing for INH Properties. Tax Rebate Financing from the County of Aitkin for taxes payable to the County of Aitkin over a maximum term of twenty (20) years, commencing with taxes payable in 2026 and ending with taxes payable in 2045. Tax Rebate Financing for this project is 90% tax abatement.

Commissioner Westerlund seconded 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
County Administrator