







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

ADOPTED September 12, 2023

By Commissioner: Westerlund

20230912-086

Accept Donation – Sheriff’s Office - Ms. Deloris Goetzke

**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:

Ms. Deloris Goetzke, a private citizen \$75.00

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

Ms. Deloris Goetzke Aitkin County Sheriff’s Office

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

Witness my hand and seal this 12<sup>th</sup> day of September 2023

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

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

ADOPTED September 12, 2023

By Commissioner: Westerlund

20230912-087

Approve License to Sell Tobacco Products – Kellermann Miller Enterprises

WHEREAS, application approval is subject to the completion of all paperwork in full.

WHEREAS, license is valid upon approval through the period ending March 31, 2024.

NOW THEREFORE BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the application for license to sell tobacco products through the period ending March 31, 2024 to Kellermann Miller Enterprises, Inc. dba Mark’s Bar – 148 W Highway 210 McGregor, MN 55760, City of McGregor.

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

Witness my hand and seal this 12<sup>th</sup> day of September 2023

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

By Commissioner: Westerlund

20230912-088

**Approve the TED Application – TH 65-210 Intersection Project**

**BE IT RESOLVED** that Aitkin County act as the legal sponsor for the TH 65-210 Round-About project and requests funding from the Transportation Economic Development (TED) Program of the Minnesota Department of Transportation.

**BE IT FURTHER RESOLVED** that Aitkin County has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure matching funds and adequate construction of the proposed project.

**BE IT FURTHER RESOLVED** that Aitkin County has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

**BE IT FURTHER RESOLVED** that upon approval of its application by the state, Aitkin County may enter into an agreement with the State of Minnesota for the above-referenced project, and that it will comply with all applicable laws and regulations as stated in all contract agreements.

**BE IT FURTHER RESOLVED** that Aitkin County has committed \$225,000 towards the local match requirement.

**BE IT FURTHER RESOLVED** that Aitkin County confirms that if the project cost increases above the amount listed in the Application, Aitkin County will provide or secure all additional funds necessary to complete the project. Aitkin County certifies that it will comply with all applicable laws, regulations, and rules of the Application.

**BE IT FURTHER RESOLVED** that the sources and uses, private investors, equity, and other financing commitment represented in the attached document are accurate.

**NOW, THEREFORE BE IT RESOLVED** that the Aitkin County Engineer and Aitkin County Administrator, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the project(s) on behalf of the applicant.

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

Witness my hand and seal this 12<sup>th</sup> day of September 2023

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