



By Commissioner: Sample

20230926-090

Approve Temporary On-Sale Liquor License – Hunter’s Supper

**WHEREAS**, Jacobson Community Center- Hunter’s Supper – Ball Bluff Township – 65534 Great River Rd Jacobson, MN 55752.

**NOW THEREFORE BE IT RESOLVED**, the Aitkin County Board of Commissioners approves a Temporary On-Sale Liquor License for November 11, 2023 for Jacobson Community Center – Hunter’s Supper.

Commissioner Kearney 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 26<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 26<sup>th</sup> day of September 2023

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



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

ADOPTED September 26, 2023

By Commissioner: Leiviska

20230926-092

Approve Heur Class B Land Exchange

**WHEREAS**, on August 22, 2023, the Aitkin County Board of Commissioners set a public hearing for September 26, 2023 at 10:05 a.m. to consider a Class B land exchange between Nine Heur and Hubert Heur and Aitkin County described as follows:

County – PID# 38-0-035500 NW SE Section 22 Township 43 Range 23

Private – PID# 38-0-040800 NW NE Section 26 Township 43 Range 23

**WHEREAS**, the necessary appraisals and public hearing as required by M.S. 94.341 to 94.347 have been complied with and,

**WHEREAS**, Nina Heur and Hubert Heur have agreed to pay the difference in appraised values and,

**WHEREAS**, the County Board of Commissioners held a public hearing on September 26, 2023 at 10:05 a.m. for the purpose of hearing comments regarding the proposed land exchange.

**THEREFORE, BE IT RESOLVED**, that the Aitkin County Board of Commissioners authorizes the Land Commissioner to proceed with the application for the land exchange and title opinion on the privately owned parcel.

**BE IT FURTHER RESOLOVED**, that the lands exchanged are subject to zoning ordinances adopted by the County Board and that all lands are subject to highway and utility easements.

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 26<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 26<sup>th</sup> day of September 2023

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

By Commissioner: Westerlund

20230926-093

**Approve Northwoods ATV Trail Grant Appropriation**

**WHEREAS**, The Northwoods ATV Trail system has been awarded a grant appropriation from the State of Minnesota for maintenance of the trail system, and

**WHEREAS**, This is the first of two \$250,000 grants that will be executed for a total appropriation of \$500,000.

**NOW, THEREFORE, BE IT RESOLVED**, Aitkin County agrees to accept the grant award and may enter into an agreement with the State of Minnesota for the above referenced project. Aitkin County will comply with all applicable laws, environmental requirements and regulation as stated in the grant agreement, and

**BE IT FURTHER RESOLVED**, That the Aitkin County Land Commissioner is hereby authorized to execute such agreements as are necessary to implement the project on behalf of Aitkin County, and

**BE IT FURTHER RESOLVED**, Aitkin County names the fiscal agent for this project as:

Aitkin County Land Department  
502 Minnesota Avenue N.  
Aitkin, MN. 56431

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

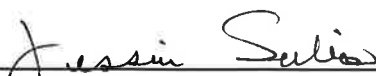
**FIVE MEMBERS PRESENT**

**All Members Voting YES**

**STATE OF MINNESOTA}  
COUNTY OF AITKIN}**

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Witness my hand and seal this 26<sup>th</sup> day of September 2023

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

By Commissioner: Kearney

20230926-094

**Approve Implementation of Cannabis Public Use Ordinance**

**WHEREAS**, County of Aitkin, State of Minnesota, has drafted a county ordinance for the regulating of use of cannabis and cannabis derived products in public places.

**WHEREAS**, Minnesota Session Law 2023, Chapter 63, effective in relevant part August 1, 2023, establishes that the adult use, possession and personal growing of cannabis is legal subject to the requirements and restrictions of Minnesota Statutes.

**WHEREAS**, Minnesota Session Law 2023, Chapter 63, Art. 4, section 19, codified as Minn. Stat. 342.0263, subd. 5 authorizes the adoption of a local ordinance establishing a petty misdemeanor offense for public use of cannabis.

**WHEREAS**, Aitkin County has provided proper public notice of proposed cannabis public use ordinance and has held public hearing for said ordinance on date 26 September, 2023 open to public comment.

**NOW THEREFORE BE IT RESOLVED**, the Aitkin County Board of Commissioners hereby adopt and approve the newly established County Cannabis Public Use Ordinance effective at the signing of this resolution.

Commissioner Sample 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 26<sup>th</sup> day of September 2023

  
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Jessica Seibert  
County Administrator

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

ADOPTED September 26, 2023

By Commissioner: Kearney

**20230926-095**

**Approve 2024 Preliminary Levy**

**BE IT RESOLVED**, that the preliminary Aitkin County tax levy for payable 2024 be set at \$17,577,035.

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

FIVE MEMBERS PRESENT

All Members Voting YES

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\_\_\_\_\_

Jessica Seibert  
County Administrator

By Commissioner: Sample

20230926-096

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

**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 \$350,000 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 Westerlund seconded the adoption of the resolution and it was declared adopted upon the following vote

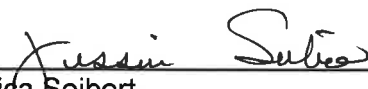
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Jessica Seibert  
County Administrator