

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

ADOPTED December 12, 2023

By Commissioner: Sample

20231212-119

Accept Donation – Aitkin County K-9 fund – Edge of the Wilderness Sams

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:

Edge of the Wilderness Sams \$ 100.00

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

Edge of the Wilderness Sams Aitkin County K-9 fund

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 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 12th day of December 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12th day of December 2023



Jessica Seibert
County Administrator

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

ADOPTED December 12, 2023

By Commissioner: Sample

20231212-120

Accept Donation – Aitkin County Search and Rescue – Aitkin Lions Club

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:

Aitkin Lions Club	\$ 500.00
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WHEREAS, the terms or conditions of the donations, if any, are as follows:

Aitkin Lion's Club	Aitkin County Search and Rescue
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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 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

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ADOPTED December 12, 2023

By Commissioner: Sample

20231212-121

Off Sale Liquor License - 1865 Liquor, LLC

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following new liquor license for a period of January 1, 2024 - December 31, 2024:

“OFF” Sale:

1865 Liquor, LLC d/b/a **1865 Liquor** – Williams Township

This establishment has an address of 14072 State Highway 65 McGrath, MN 56350

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

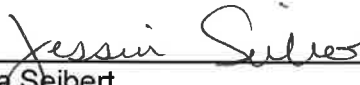
FIVE MEMBERS PRESENT

All Members Voting Yes

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

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Jessica Seibert
County Administrator

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

ADOPTED December 12, 2023

By Commissioner: Sample

20231212-122

On, Off and Sunday Sale Liquor License - Mudflats Bar & Grill LLC dba Mudflats Bar & Grill

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following new liquor license for a period of January 1, 2024 - December 31, 2024:

“ON, OFF AND SUNDAY” Sale:

Mudflats Bar & Grill, LLC –d/b/a: Mudflats Bar & Grill: located at 36569 State Highway 18 Aitkin, MN 56431 - Wealthwood Township

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

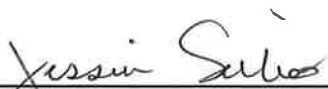
FIVE MEMBERS PRESENT

All Members Voting Yes

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

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Jessica Seibert
County Administrator

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

ADOPTED December 12, 2023

By Commissioner: Sample

20231212-123

"On" and "Sunday" Sale Liquor License - RD Experience LLC dba Red Door Resort

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following new liquor license for a period of January 1, 2024 - December 31, 2024:

"ON" AND "SUNDAY" Sale:

County "On" and "Sunday" Sale Liquor License for RD Experience LLC -d/b/a The Red Door Resort - located at 38421 State Highway 18 Aitkin, MN 56431 - Wealthwood Township

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 12th day of December, 2023, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

By Commissioner: Leiviska

20231212-124

County Liquor Licenses 2024

WHEREAS, approval of applications are subject to the completion of all paperwork in full.

WHEREAS, licenses are valid effective January 1, 2024 through the period ending December 31, 2024.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2024 through December 31, 2024

“ON, “OFF” and SUNDAY” Sale:

Bann’s Bar & Café Inc., d/b/a **Bann’s Bar & Café** – Shamrock Township
This establishment has an address of 18870 Goshawk St., McGregor, MN 55760

Gabeshiwigamig Niish, LLC, d/b/a **Big Sandy Lodge & Resort** - Shamrock Township
This establishment has an address of 20534 487th Street, McGregor, MN 55760

The Blue Moose on the Lake Inc., d/b/a **The Blue Moose on the Lake** – Shamrock Township
This establishment has an address of 48493 Lily Avenue, McGregor, MN 55760

MacDonald Enterprise of Malmo, Inc., d/b/a **Castaways** – Lakeside Township
This establishment has an address of 32360 215th Lane, Isle, MN 56342

Maverick Beaver Investments, LLC, d/b/a **The Sandy Beaver** – Workman Township
This establishment has an address of 51866 224th Place, McGregor, MN 55760

Corner Club LLC, d/b/a **Corner Club** – Macville Township
This Establishment has an address of 60967 Highway 169, Hill City, MN 55748

Denny’s Lakeview Inn LLC, d/b/a **Denny’s Lakeview Inn** – Glen Township
This establishment has an address of 33592 300th Place, Aitkin, MN 56431

Eagle Point Inc., d/b/a **Eagle Point** – Shamrock Township
This establishment has an address of 49394 State Highway 65, McGregor, MN 55760

N5 Corporation, d/b/a **Fisherman’s Bay** – Workman Township
This establishment has an address of 50933 State Highway 65, McGregor, MN 55760

Forestry Station Inc., d/b/a **Forestry Station** – Ball Bluff Township
This establishment has an address of 67807 State Hwy 65, Jacobson, MN 55752

Pepera Properties Inc., d/b/a **Jackson's Hole** – Salo Township
This establishment has an address of 36232 Kestrel Ave., McGregor, MN 55760

Chuhanic Inc., d/b/a **The Joint Bennettville MN** – Hazelton Township
This establishment has an address of 26838 US Hwy 169, Aitkin, MN 56431

MacDonald Enterprises Inc., d/b/a **The Landing** – Aitkin Township
This establishment has an address of 170 Southgate Drive, Aitkin, MN 56431

Minnesota National Golf Club & Resort, LLC, d/b/a **Minnesota National Golf Club & Resort** –
Workman Township - This establishment has an address of 23247 480th St., McGregor, MN 55760

D & G Marklund Inc., d/b/a **Pine Inn** – Malmo Township
This establishment has an address of 27805 State Highway 47, Aitkin, MN 56431

Round Lake Resort LLC, d/b/a **Round Lake Resort** – Shamrock Township
This establishment has an address of 16469 Goshawk Street, McGregor, MN 55760

“OFF” Sale:

DAM of Aitkin Lakes Inc., d/b/a **Farm Island Store** – Farm Island Township
This establishment has an address of 29037 US Highway 169, Aitkin, MN 56431

North Liquor Inc., d/b/a **The Glen Store & Grill** – Malmo Township
This establishment has an address of 31993 280th St., Suite A, Aitkin, MN 56431

Westerlund Inc. d/b/a **Malmo Liquor Store** – Malmo Township
This establishment has an address of 22167 State Hwy 47/Suite 300, Aitkin, MN 56431

Midwest Investment, LLC, d/b/a **Mini Mart #6** – Shamrock Township
This establishment has an address of 46026 State Highway 65, McGregor, MN 55760

TJ's Liquor Inc., d/b/a **TJ's Liquor** – Malmo Township
This establishment has an address of 22039 321st Ave., Aitkin, MN 56431

McGregor Spirits LLC, d/b/a **McGregor Spirits** – Jevne Township
This establishment has an address of 41561 State Hwy 65, Suite B, McGregor, MN 55760

“ON” Sale AND “SUNDAY” Sale:

Zorbaz of Big Sandy Lake Inc., d/b/a **Big Zandy Zorbaz** – Shamrock Township
This establishment has an address of 48760 State Highway 65, McGregor, MN 55760

Cocktails Drafts & Eats, Inc., d/b/a **The Craft House** – Shamrock Township
This establishment has an address of 19037 Goshawk Street, McGregor, MN 55760

Grill of Glen Inc., d/b/a **The Glen Store & Grill** – Malmo Township
This establishment has an address of 31993 280th St., Suite B, Aitkin, MN 56431

Kindofafarm, Inc., d/b/a **Jack's Shack** – Rice River Township
This establishment has an address of 29954 State Highway 56, McGregor, MN 55760

“CLUB” “ON” Sale:

VFW 1727, d/b/a **Roberts-Glad Post** – Aitkin Township
This establishment has an address of 36558 410th Ave., Aitkin, MN 56431

“ON” Sale – WINE-STRONG BEER and 3.2 Malt Liquor Licenses:

Danny J. Volk, d/b/a **Hidden Meadows Campground Bar & Grill** – Unorg 48-27 Township
This establishment has an address of 42206 438th Ln., Aitkin, MN 56431

202 Tavern, d/b/a **202 Tavern**
– Shamrock Township
This establishment has an address of 49482 202nd Place, McGregor, MN 55760


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

FIVE MEMBERS PRESENT Four Members Voting Aye, Commissioner Westerlund abstained

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 12th day of December 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12th day of December, 2023



Jessica Seibert
County Administrator

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

ADOPTED December 12, 2023

By Commissioner: Sample

20231212-125

LG220 Permit – Up North Riders ATV Club

NOW THEREFORE BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Up North Riders ATV Club, at the following location – Fisherman's Bay, which has an address of 50933 State HWY 65 - McGregor, MN 55760 – Workman Township. (Note: Date of Raffle – October 5, 2024)

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 12th day of December 2023, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

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

ADOPTED December 12, 2023

By Commissioner: Sample

20231212-126

Cory Aultman Repurchase Resolution

WHEREAS, Cory Aultman, was the owner at the time of forfeiture. (Applicant) and,

WHEREAS, the Applicant has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax-forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Aitkin, Minnesota and described as follows, to-wit:

Parcel #12-0-021501 N ½ of the SE ¼ of the SE ¼ Sect: 12 Twp: 52 Rge: 26

WHEREAS, said Applicant has set forth in his application that:

A. Hardship and injustice has resulted because of forfeiture of said land, for the following reasons, to-wit:

We have a baby buried on our land and it's going to be our 3 son's land in the future. My sons all plan to build on the property when they graduate.

B. That the repurchase of said land by me will promote and best serve the public interest because:

All of our family live within 10 miles of the property and we are an asset to the community.

WHEREAS, the Applicant has made payment of all delinquent taxes of properties.

WHEREAS, this board is of the opinion that said application should be granted for such reasons.

NOW, THEREFORE BE IT RESOLVED, that the application of Cory Aultman for the purchase of the above-described parcel of tax-forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

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 12th day of December 2023, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert – County Administrator

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

ADOPTED December 12, 2023

By Commissioner: Sample

20231212-127

2024 Camping Rates Increase

WHEREAS, the Aitkin County Land Department maintains and manages four campgrounds: Aitkin, Berglund, Jacobson, and Snake River.

WHEREAS, yearly maintenance costs including utilities, garbage pick-up, mowing, and septic tank pumping continue to increase.

WHEREAS, current maintenance costs are far exceeding revenue.

WHEREAS, a survey of camping rates from other facilities indicates Aitkin's current rates are below the average.

WHEREAS, this increase has been recommended by the Natural Resources Advisory Committee.

NOW THEREFORE, BE IT RESOLVED, that as of January 1, 2024, the rate for camping at the Aitkin and Berglund campground will be \$30/night. Camping at Jacobson and Snake River campground will be \$20/night and camping in the Camper Cabins at Jacobson will be \$45/night.

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 12th day of December 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12^h day of December 2023



Jessica Seibert – County Administrator

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

ADOPTED December 12, 2023

By Commissioner: Leiviska

20231212-128

Adopt Ordinance Establishing a Housing Trust Fund in Aitkin County

WHEREAS, Aitkin County intends to create and establish the Aitkin County Housing Trust Fund; and

WHEREAS, The Trust Fund shall provide loans and grants to property owners, homeowners, local units of government, for-profit housing developers, and non-profit housing developers for the acquisition, capital and soft costs necessary for the creation of new Affordable Infrastructure and Workforce Housing (both rental and owner- occupied); and

WHEREAS, Projects funded by the Trust Fund shall be dispersed throughout the County; and

WHEREAS, A public hearing was conducted for the purpose of discussing the Aitkin County Housing Trust Fund Ordinance on December 12, 2023, 4:30pm, at the Aitkin County Government Center Board Room.

NOW THEREFORE BE IT RESOLVED, Pursuant to Minnesota Statutes, Section 462C.16, there is hereby created and established for the County of Aitkin a fund to be known and denominated as the Aitkin County Housing Trust Fund.

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