

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

ADOPTED April 22, 2014

By Commissioner: Marcotte

042214-028

MnDOT Agreement No. 01472-1, Amendment No. 1

WHEREAS, the intersection of U.S. Hwy 169 and Aitkin County State-Aid Highway 28 has been identified by the Minnesota Department of Transportation for installation of an Intersection Conflict Warning System, and

WHEREAS, the Minnesota Department of Transportation has proposed Agreement No. 01472-1, Amendment No. 1 to facilitate construction and operation of this system.

NOW, THEREFORE, BE IT RESOLVED that Aitkin County enter into Agreement No. 01472-1, Amendment No. 1 with the Minnesota Department of Transportation to provide electrical energy for the new Intersection Conflict Warning System at the intersection of U.S. Hwy 169 and Aitkin County State-Aid Highway 28.

BE IT FURTHER RESOLVED that the Aitkin County Engineer is hereby authorized to execute this Agreement and amendments to the Agreement.

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) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 22nd day of April A.D., 2014, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22nd day of April A.D., 2014


KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED April 22, 2014

By Commissioner: Marcotte

042214-029

The Red Door Resort & Motel On-Sale Wine License

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following On-Sale Wine license for a period ending December 31, 2014:

Kulifaj Resorts Inc., d/b/a **The Red Door Resort & Motel** – Wealthwood Township
This establishment has an address of 38421 State Highway 18, Aitkin, MN 56431

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

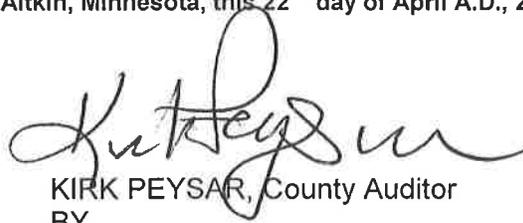
FIVE MEMBERS PRESENT

All Members Voting Yes

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KIRK PEYSAR, County Auditor
BY _____, Deputy

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ADOPTED April 22, 2014

By Commissioner: Marcotte

042214-030

McGregor Lions Club Form LG214

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the McGregor Lions Club, at Minnesota National Golf Course – Workman Township. This establishment has an address of 23247 480th Street, McGregor, MN 55760

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

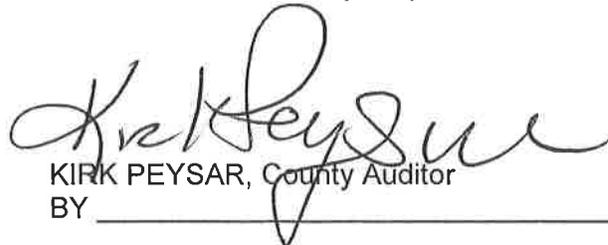
FIVE MEMBERS PRESENT

All Members Voting Yes

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KIRK PEYSAR, County Auditor

BY _____, Deputy

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ADOPTED April 22, 2014

By Commissioner: Westerlund

042214-031

Aitkin County Subsurface Sewage Treatment System Ordinance

WHEREAS, the purpose of the Subsurface Sewage Treatment Systems Ordinance is to comply with State mandates and to provide minimum standards, and

WHEREAS, in accordance with Minnesota Statutes 375.51 and 394.26, a public hearing was held at the April 7, 2014 Aitkin County Planning Commission meeting to consider adoption of the Aitkin County Subsurface Sewage Treatment System Ordinance.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners of Aitkin County, Minnesota, adopts the Aitkin County Subsurface Sewage Treatment System Ordinance, effective May 1, 2014.

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

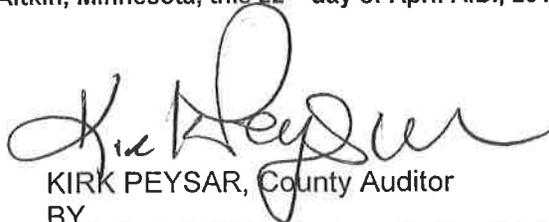
FIVE MEMBERS PRESENT

All Members Voting Yes

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KIRK PEYSAR, County Auditor

BY _____, Deputy