

By Commissioner: Niemi

040814-024

2014 Boat & Water Safety Agreement Grant

BE IT RESOLVED, that the Aitkin County Board of Commissioners approves the 2014 Boat and Water Safety Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Auditor to sign the agreement in the amount of \$18,200.00 for the term of January 1, 2014, through June 30, 2015.

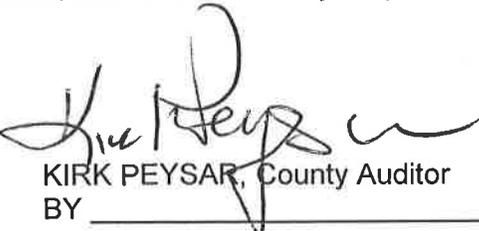
Commissioner Marcotte moved the adoption of the resolution and it was declared adopted upon the following vote

FOUR MEMBERS PRESENT (4-0 Napstad absent)

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 8th 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 8th 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 8, 2014

By Commissioner: Niemi

040814-025

Calcium Chloride

WHEREAS, EnviroTech Services, Inc.- 910 54th Avenue #230 Greeley, CO 80634, was the lowest responsible bidder in the amount of \$262,587.48 for application of Liquid Calcium Chloride.

NOW THEREFORE, BE IT RESOLVED, that, EnviroTech Services, Inc. be awarded the 2014 season for application of Liquid Calcium Chloride.

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

FOUR MEMBERS PRESENT (4-0 Napstad absent)

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 8th 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 8th 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 8, 2014

By Commissioner: Niemi

040814-026

Form LG214 Aitkin Lions Club

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the Aitkin Lions Club, at Players Sports Bar & Grill – Hazelton Township. This establishment has an address of 26838 US Highway 169, Aitkin, MN 56431

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

FOUR MEMBERS PRESENT (4-0 Napstad absent)

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 8th 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 8th 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 8, 2014

By Commissioner: Niemi

040814-027

Form LG214 Mille Lacs Trails

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214 - of the **Mille Lacs Trails**:

- Fisher's Resort, which has an address of 32390 212th Lane, Isle, MN 56342 – Lakeside Township
- Grill of Glen, Inc., which has an address of 31993 280th Street, Aitkin, MN 56431 – Malmo Township
- Sunrise Cafe, which has an address of 22167 St. Hwy. 47, Aitkin, MN 56431 – Malmo Township

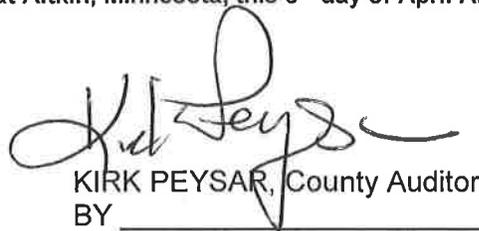
Commissioner Marcotte moved the adoption of the resolution and it was declared adopted upon the following vote

FOUR MEMBERS PRESENT (3-1-0 Westerlund abstained/Napstad absent)

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 8th 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 8th day of April A.D., 2014



KIRK PEYSAR, County Auditor
BY _____, Deputy