

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

ADOPTED December 23, 2014

By Commissioner: Westerlund

122314-073

2015 Liquor License Renewals

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2015 thru December 31, 2015:

“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

Big Sandy Lodge & Resort, Inc., d/b/a **Big Sandy Lodge & Resort** – Shamrock Township

This establishment has an address of 20534 487th Street, McGregor, MN 55760

MacDonald Ent. of Malmo Inc., d/b/a **Castaways** – Lakeside Township

This establishment has an address of 32360 215th Lane, Isle, MN 56342

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 Lounge Inc., d/b/a **Eagle Point Lounge** – Shamrock Township

This establishment has an address of 49394 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

Hillcrest Resort McGregor LLC, d/b/a **Hillcrest Resort** – Shamrock Township

This establishment has an address of 20612 498th Lane, McGregor, MN 55760

RIPS HLI Inc., d/b/a **Horseshoe Lake Inn** – Shamrock Township

This establishment has an address of 48493 Lily Avenue, McGregor, MN 55760

Pepera Properties Inc., d/b/a **Jackson’s Hole** – Salo Township

This establishment has an address of 36232 Kestrel Ave., McGregor, MN 55760

Big Sandy Golf, Inc., d/b/a **Minnesota National Golf Course** – Workman Township

This establishment has an address of 23247 480th St., McGregor, MN 55760

Phil’s Myr Mar Marina Inc., d/b/a **Phil’s Myr Mar Marina** – Hazelton Township

This establishment has an address of 44033 Conifer St., Aitkin, MN 56431

D & G Marklund Inc., d/b/a **Pine Inn** – Malmo Township

This establishment has an address of 27805 State Highway 47, Aitkin, MN 56431

Stacey’s Prairie River Retreat Inc., d/b/a **Stacey’s Prairie River Retreat** – Shamrock Township

This establishment has an address of 51272 Lake Ave., McGregor, MN 55760

Jacque Saari, d/b/a **Whispering Pines** – Shamrock Township

This establishment has an address of 16469 Goshawk Street, McGregor, MN 55760

“ON” and “SUNDAY” Sale:

Grill of Glen Inc., d/b/a **Glen Store & Grill** – Malmo Township

This establishment has an address of 31993 280th St., Aitkin, MN 56431

Kathryn E Eken, d/b/a **Jack’s Shack** – Rice River Township

This establishment has an address of 29954 State Highway 56, McGregor, MN 55760

“OFF” Sale:

North Liquor Inc., d/b/a **Glen Store & Grill** – Malmo Township

This establishment has an address of 31993 280th St., Aitkin, MN 56431

Gerald F. Olson, d/b/a **Olson’s Mississippi Landing** – Ball Bluff Township

This establishment has an address of 68298 St. Hwy. 65, Jacobson, MN 55752

“ON” Sale – WINE:

Kulifaj Resorts Inc., d/b/a **The Red Door Resort** – Wealthwood Township

This establishment has an address of 38421 State Highway 18, Aitkin, MN

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

FIVE MEMBERS PRESENT

All Members Voting Yes

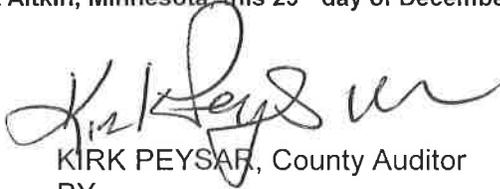
STATE OF MINNESOTA)

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 23rd day of December 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 23rd day of December A.D., 2014



KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED December 23, 2014

By Commissioner: Westerlund

122314-074

Repurchase of Tax-Forfeited Land – Steve Smidt

WHEREAS, Steve Smidt, former owner of PO Box 113 Hill City, Mn. 55748 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, as amended, which land is situated in the County of Aitkin, Minnesota, and described as follows, to-wit:

Buck’s Addition to Hill City - Lots Four (4) Five (5) and Six (6) Block Twelve (12); and

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: I am waiting for the payoff of the sale of a property in Anoka County which is soon to be settled. I have been waiting for payment for two years. The buyer is waiting for an inheritance from an aunt’s estate.
- b) that the repurchase of said land by me will promote and best serve the public interest, because: I intend to keep the taxes current in the future. My business is in good rapport for the last fourteen years; and

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

FIVE MEMBERS PRESENT (4-0-1 Napstad abstained)

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 23rd day of December 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 23rd day of December A.D., 2014


KIRK PEYSAR, County Auditor
BY _____, Deputy

By Commissioner: Westerlund

122314-075

Transfer General Funds to Debt Service Funds

BE IT RESOLVED, to authorize the transfer of \$163,266.12 from the General Fund (01) to the Debt Service Fund (06) to complete the scheduled principal and interest payments on the 2005A General Obligation Jail Refunding Bonds.

BE IT FURTHER RESOLVED, to assign any delinquent property tax collections to the General Fund (01).

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

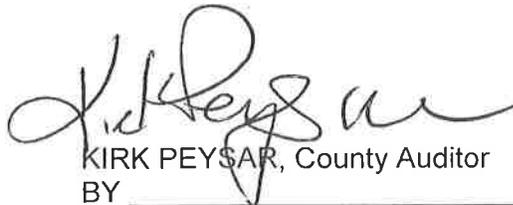
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of December A.D. 2014


KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED December 23, 2014

By Commissioner: Napstad

122314-076

Aitkin County Multi-Hazard Mitigation Plan (2014)

WHEREAS, the Federal Emergency Management Agency (FEMA) has made reducing hazards one of their primary goals; and

WHEREAS, hazard mitigation planning and the subsequent implementation of resulting projects, measures, and policies is a primary mechanism in achieving FEMA's goal.

THEREFORE, BE IT RESOLVED that the Aitkin County Board of Commissioners does hereby adopt the Aitkin County Multi-Hazard Mitigation Plan (2014). A copy of this plan is on file and open for inspection in the Aitkin County Sheriff's Office.

Commissioner Marcotte 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)
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KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED December 23, 2014

By Commissioner: Westerlund

122314-077

2015 Liquor License Renewal – Fisherman’s Bay

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2015 thru December 31, 2015:

“ON”, “OFF” and “SUNDAY” Sale:

N5 Corporation, d/b/a **Fisherman’s Bay** – Workman Township

This establishment has an address of 50933 State Highway 65, McGregor, MN 55760

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

FIVE MEMBERS PRESENT

(4-0-1 Napstad abstained)

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

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KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED December 23, 2014

By Commissioner: Napstad

122314-078

2015 Levy

BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby adopts the final property tax levy for taxes payable in 2015 for the following funds:

<u>FUND</u>	<u>LEVY</u>
Revenue Fund	\$5,602,964
Road and Bridge Fund	\$2,403,738
Health & Human Services Fund	\$2,101,360
Debt Service Jail Bond	\$0
Operation or Maintenance Costs of a County Jail	\$1,891,838
Total:	\$11,999,900

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

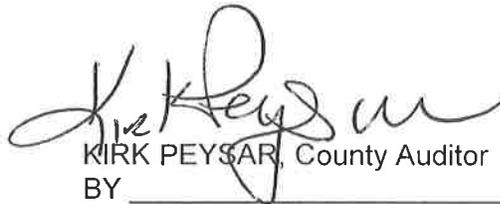
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
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KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED December 23, 2014

By Commissioner: Westerlund

122314-079

2015 Budgets

BE IT RESOLVED, that the following 2015 budgets be set for the leviable funds of Aitkin County:

<u>Fund/Account</u>	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
General Fund	\$11,663,628	\$255,000	\$11,918,628
Road and Bridge	\$9,742,622	\$3,995,539	\$13,738,161
Health & Human Service	\$5,771,551	\$400,000	\$6,171,551
Debt Service	\$0	\$343,375	\$343,375
Parks	\$590,225	(\$69,743)	\$520,482
Total:	\$27,768,026	\$4,924,171	\$32,692,197

Commissioner Marcotte 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,)

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KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED December 23, 2014

By Commissioner: Marcotte

122314-080

2014 Ditch Fund Budgets

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets for 2014:

<u>Fund/Account</u>	<u>Fund/Acct</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Judicial Ditch 2	7-350	\$4		\$0
Co Ditch 5	7-353	\$0		\$0
Co Ditch 21	7-365	\$0		\$0
Co Ditch 24	7-351	\$0		\$285
Co Ditch 28	7-356	\$0		\$270
Co Ditch 30	7-352	\$10		\$0
Co Ditch 34	7-357	\$0		\$270
Co Ditch 36	7-358	\$0		\$0
Co Ditch 37	7-359	\$0		\$0
St Ditch 63	7-362	\$1005		\$0
St Ditch 66	7-363	\$0		\$0
Co Ditch 2	7-367	\$0		\$285
Diversion Channel	7-373	\$0		\$0
Co Ditch 23	7-354	\$0		\$90
Co Ditch 25	7-355	\$0		\$0
Co Ditch 42	7-360	\$0		\$0
Co Ditch 58	7-361	\$0		\$0
Co Ditch 20	7-364	\$0		\$0
Co Ditch 43	7-366	\$0		\$0
Co Ditch 29	7-371	\$0		\$185
Co Ditch 38	7-	\$0		\$0

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,)

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 KIRK PEYSAR, County Auditor
 BY _____, Deputy

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

ADOPTED December 23, 2014

By Commissioner: Westerlund

122314-081

2015 Unorganized Township Budgets

BE IT RESOLVED, that the following 2015 budgets be set for Unorganized Townships:

	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Unorganized Road and Bridge	\$41,000		\$41,000
Unorganized Fire Fund	\$29,450		\$29,450
Unorganized Cemetery	\$2,700		\$2,700

Commissioner Napstad 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,)

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of December A.D. 2014



KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED December 23, 2014

By Commissioner: Napstad

122314-082

2015 Non-Levy Budgets

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets that are non-levy for 2015:

<u>Fund/Account</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Law Library	\$30,000		\$30,000
County Development	\$250,000	\$63,110	\$313,110
Cons. For Tax Sales	\$0		\$0
Forfeit Tax Sales	\$1,455,000	\$10,365	\$1,465,365
Forest Resource	\$142,500	\$57,957	\$200,457
Reforestation	\$207,838	\$44,429	\$252,267
Memorial Forest	\$94,575	\$39,707	\$134,282
Forest Road	\$37,000	\$9,963	\$46,963
Gravel Pit	\$3,000		\$0
Missing Heirs	\$0		\$0
MCIT	\$5,000		\$5,000
Collaborative Grant	\$70,800	\$17,050	\$87,850
Environmental Trust	\$10,000		\$10,000
LLCC	\$687,810	\$23,927	\$711,737

Commissioner Marcotte 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,)

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of December A.D. 2014


 KIRK PEYSAR, County Auditor
 BY _____, Deputy

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

ADOPTED December 23, 2014

By Commissioner: Niemi

122314-083

2015 ECRL Levy

BE IT RESOLVED, that the amount of \$231,602 be budgeted and levied for the year 2015 for the East Central Regional Library.

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,)

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of December A.D. 2014



KIRK PEYSAR, County Auditor

BY _____, Deputy

By Commissioner: Westerlund

122314-084

2015 Boat & Water Safety Budget

BE IT RESOLVED, the Aitkin County Board of Commissioners approves the 2015 annual Boat and Water Safety Agreement budget in file in the Office of County Auditor in the amount of \$83,346 for a term January 1, 2015 to December 31, 2015.

	<u>Revenues</u>	<u>Co Share</u>	<u>Expenditures</u>
Misc. Receipts	\$250		
Boat & Water Grant	\$18,750		
Totals:	\$19,000	\$64,346	\$83,346

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

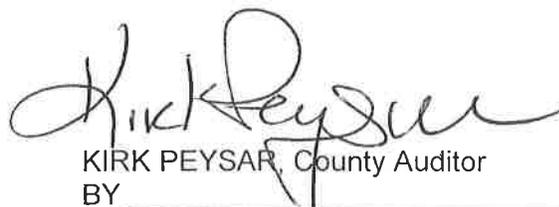
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of December A.D. 2014



KIRK PEYSAR, County Auditor

BY _____, Deputy

By Commissioner: Marcotte

122314-085

2015 Appropriations to ASCS & Snake River Watershed

BE IT RESOLVED, that the budget and appropriation in the amount of \$138,045 be set for 2015 for the Aitkin County Soil and Water Conservation District (\$98,034 from the General Revenue Fund and \$40,011 from County Development Funds) and \$10,079 be set for the Snake River Watershed District.

Commissioner Niemi 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,)

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of December A.D. 2014



KIRK PEYSAR, County Auditor

BY _____, Deputy

By Commissioner: Napstad

122314-086

Unorganized Road & Bridge Transfers

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the Unorganized Road and Bridge account to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the Unorganized Townships as given below. Purpose of this claim is to cover the expense of snowplowing and repairing of road in the Unorganized Townships with county equipment.

Unorg Township

52-22	\$3,051.50
45-24	\$3,360.00
47-24	\$13,489.93
52-24	\$8,027.50
50-25	\$5,942.80
52-25	\$3,190.51
50-26	\$3,433.25
48-27	\$6,974.05
49-27	\$10,833.46
50-27	\$383.75
51-27	\$1,290.00
52-27	\$5,736.25

Commissioner Niemi 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 23rd day of December 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 23rd day of December A.D. 2014



KIRK PEYSAR, County Auditor

BY _____, Deputy

By Commissioner: Marcotte

122314-087

County Ditch & County Development Transfers

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the ditch accounts to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the ditch as given below. Purpose of this claim is to cover the expense of Assessment and Maintenance of ditches.

County Ditch 29	\$185.00
County Ditch 34	\$270.00
County Ditch 63	\$2517.78

BE IT FURTHER RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the County Development Fund to the County Road and Bridge Fund to cover maintenance of the following County Ditches:

County Ditch 13	\$407.34
County Ditch 2	\$285.00
County Ditch 23	\$90.00
County Ditch 24	\$285.00
County Ditch 28	\$270.00

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,)

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KIRK PEYSAR, County Auditor

BY _____, Deputy