

By Commissioner: Napstad

20150714-039

LG240B Jacobson Landing Recreation Area

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the Application to Conduct Excluded Bingo - Form LG240B - of the Jacobson Landing Recreation Area, at the Jacobson Landing Recreation Area, which has an address of Hwys 65 & 200, Jacobson, MN 55752 – Ball Bluff Township. (Note: Date of activity for Bingo – August 29th, 2015)

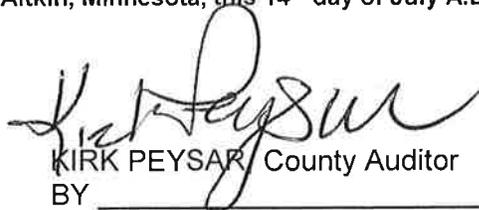
Commissioner Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

FOUR 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 14<sup>th</sup> day of July A.D., 2015, 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 14<sup>th</sup> day of July A.D., 2015

  
KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy

By Commissioner: Westerlund

20150714-040

**Award Bid S.P. 001-628-012**

**WHEREAS**, Contract No. 20152 is for construction of S.P. 001-628-012 for bituminous mill and overlay on CSAH 28, and

**WHEREAS**, sealed bids were opened for this project at 2:00 p.m. on Monday, June 29, 2015 with a total of three bids received, and

**WHEREAS**, Central Specialties, Inc. was the lowest responsible bidder in the amount of \$2,124,193.72.

**NOW, THEREFORE, BE IT RESOLVED**, that Central Specialties, Inc. be awarded Contract No. 20152.

**BE IT FURTHER RESOLVED**, that the chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

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

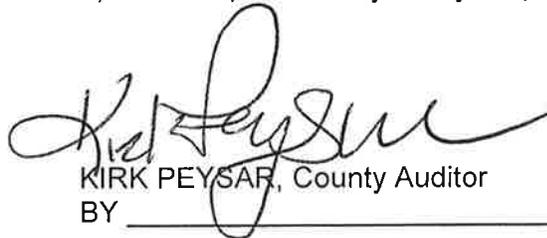
FIVE MEMBERS PRESENT

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 14<sup>th</sup> day of July A.D., 2015



KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy