

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

ADOPTED April 9, 2019

By Commissioner: Wedel

20190409-026

LG220 Exempt Permit (1) – Sherwood Forest Owners Association

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Sherwood Forest Owners Association, Inc., at the following location – Sherwood Forest Owners Association, Inc., which has an address of 21927 US Hwy 169, Aitkin, MN 56431 – Hazelton Township. (Note: Date of activity for raffle – July 7th, 2019)

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


FOUR MEMBERS PRESENT (Westerlund absent)

All Members Present 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 9th day of April 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of April 2019



Jessica Seibert
County Administrator

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

ADOPTED April 9, 2019

By Commissioner: Wedel

20190409-027

LG220 Exempt Permit (2) – Sherwood Forest Owners Association

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Sherwood Forest Owners Association, Inc., at the following location – Sherwood Forest Owners Association, Inc., which has an address of 21927 US Hwy 169, Aitkin, MN 56431 – Hazelton Township. (Note: Date of activity for raffle – September 1st, 2019)

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

FOUR MEMBERS PRESENT (Westerlund absent)

All Members Present 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 9th day of April 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of April 2019



Jessica Seibert
County Administrator

2018 Federal Boating Supplemental Equipment Grant Agreement

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2018 Boat & Water Federal Safety Grant Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Administrator to sign the agreement in the amount of \$4,864.00 for the term of March 1, 2019 through August 14, 2019.

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

FOUR MEMBERS PRESENT (Westerlund absent) All Members Present 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 9th day of April, 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of April, 2019



Jessica Seibert
County Administrator

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

ADOPTED April 9, 2019

By Commissioner: Wedel

20190409-029

Award Contract for Application of Calcium Chloride

WHEREAS, Contract No. 20191 is for the placement of calcium chloride on various county highways and township roads, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, March 25, 2019 with a total of two bids received, and

WHEREAS, Knife River - Sauk Rapids, MN - was the lowest responsible bidder in the amount of \$251,720.

NOW THEREFORE, BE IT RESOLVED, that Knife River be awarded Contract 20191.

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


FOUR MEMBERS PRESENT (Westerlund absent)

All Members Present 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 9th day of April 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of April 2019



Jessica Seibert
County Administrator