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

ADOPTED

June 25, 2019

By Commissioner: Wedel

20190625-048

Aitkin County License Center

BE IT RESOLVED, the Aitkin County License Center (Deputy Registrar 83) operating at 2 2nd Street NW, Aitkin, MN 56431 incurred additional costs with the implementation of MNLARS.

BE IT RESOLVED, the 2019 Minnesota Legislature passed legislation to reimburse Deputy Registrars for those costs incurred.

BEIT RESOLVED, the amount of reimbursement to the Aitkin County License Center is determined to be \$45,503.28 based on the established formula in legislation.

BE IT RESOLVED, legislation requires the acceptance of release of liability from future MNLARS claims.

THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners accepts the grant amount and authorizes the following signatures to the grant agreement, board chairperson and board clerk. And further authorizes the signature of the county auditor/deputy registrar 83 to the liability release.

Commissioner Niemi moved for 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**

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 25th day of June, 2019 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25th day of June, 2019

Je**s**sica Seibert

County Administrator

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

ADOPTED

June 25, 2019

By Commissioner: Wedel

20190625-049

LG230 Off-Site Gambling - Isle Lions Club

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application to Conduct Off-Site Gambling - Form LG230 - of the Isle Lions Club at the following location - The White Pine Logging Show, 15489 180th Avenue, Finlayson, MN 55735 – Williams Township. (Note: Dates of activity for Pull-Tabs and Bingo - August 30, 2019 to September 1, 2019)

Commissioner Niemi moved for 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**

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 25th day of June, 2019 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25th day of June, 2019

Jessida Seibert

County Administrator

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

ADOPTED

June 25, 2019

By Commissioner: Wedel

20190625-050

Large Assembly License - The Glen Store & Grill

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Application for Large Assembly:

Chris Hagman d/b/a The Glen Store & Grill - Malmo Township This music entertainment is scheduled to take place July 5th and July 6th, 2019 from 7:00 P.M. to 12:00 P.M. Midnight daily.

Commissioner Niemi moved for 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

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 25th day of June, 2019 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25th day of June, 2019

County Administrator