

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

ADOPTED September 28, 2021

By Commissioner: Napstad

20210928-115

**MSA Professional Services Grant**

**WHEREAS**, Aitkin County Land Department maintains the wayside rest area which is located on the Mississippi River at 19844 – State Highway 200, Jacobson, MN

**WHEREAS**, the Mississippi River is eroding the bank and threatens rapid loss of the wayside rest-area

**WHEREAS**, MSA Professional Services, Inc. of Duluth, MN proports to have the engineering and grant writing capacity to design a solution to the erosion and site amenities

**WHEREAS**, MSA desires to seek grants on behalf of Aitkin County to construct such improvements as:

1. Stabilize the Mississippi shoreline,
2. Improve access road surfacing and potential parking improvements,
3. Conduct minor landscaping,
4. Build a canoe access,
5. Update signage and interpretation,
6. Construct a turn off lane off TH 200, and
7. Update vault toilet(s)

**WHEREAS**, MSA has stated that there are no financial obligations to the County

**THEREFORE, BE IT RESOLVED**, That the Board of Commissioners grants permission for MSA to apply for grants on behalf of Aitkin County, and

**BE IT FURTHER RESOLVED**, If grants are awarded, Aitkin County may enter into an agreement with MSA to accept the grant award(s) and for the above referenced restoration project. Aitkin County will comply with all applicable laws, environmental requirements, and regulations as stated in the grant agreement(s).

Commissioner Westerlund moved for 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}

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 28<sup>th</sup> day of September, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 28<sup>th</sup> day of September, 2021

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

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

ADOPTED September 28, 2021

By Commissioner: Napstad

20210928-116

Accept Donation

**WHEREAS**, Aitkin County is generally authorized to accept donations of real and personal property with a 2/3 majority vote pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens.

**WHEREAS**, the following persons and entities have offered to contribute the cash amounts set forth below to the county:

Keith and Dawn Kellen \$10,000.00

**WHEREAS**, the terms or conditions of the donations, if any, are as follows:

Keith and Dawn Kellen Aitkin County Sheriff's Office K9 Program

**WHEREAS**, all such donations have been contributed to the county for the benefit of its citizens, as allowed by law.

**NOW THEREFORE BE IT RESOLVED**, the Aitkin County Board of Commissioners finds that it is appropriate to accept the donations offered.

Commissioner Westerlund moved for 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}

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Jessica Seibert  
County Administrator







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

ADOPTED September 28, 2021

By Commissioner: Napstad

20210928-120

Final Contract Payment-Contract No. 20213

**WHEREAS**, Contract No. 20213 has in all been completed, and the County Board being fully advised in the premises.

**NOW THEN BE IT RESOLVED**, That the Aitkin County Board of Commissioners does hereby accept said completed contract for and on behalf of the County of Aitkin and authorize final payment to Allied Blacktop Company in the amount of \$1,506.07.

Commissioner Westerlund moved for 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}

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Jessica Seibert  
County Administrator

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

ADOPTED September 28, 2021

By Commissioner: Napstad

20210928-121

**State of Minnesota Joint Powers Agreement**

**WHEREAS**, The County of Aitkin on behalf of its Community Correction Office desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the County is eligible. The Joint Powers Agreements further provide the County with the ability to add, modify and delete connectivity, systems and tools over the five-year life of the agreement and obligates the County to pay the costs for the network connection.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of Aitkin, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the County of Aitkin on behalf of it's Community Corrections Office are hereby approved.
2. That the Director, Kameron Genz, or his or her successor, is designated the Authorized Representative for the Community Corrections Office. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the County's connection to the systems and tools offered by the State.
3. That Commissioner Wedel-, the Chair of the County of Aitkin, and Administrator Seibert, the County Board Clerk, are authorized to sign the State of Minnesota Joint powers Agreements.

Passed and Adopted by the Council on this 28th day of September-, 2021.

COUNTY OF AITKIN

  
By: Mark Wedel  
Its Board Chair

ATTEST:

  
By: Jessica Seibert  
Its County Board Clerk

Commissioner Westerlund moved for 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}

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Jessica Seibert  
County Administrator



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

ADOPTED September 28, 2021

By Commissioner: Napstad

20210928-122

**Tax-Forfeited Land Sale**

**WHEREAS**, the classification of the following county owned and tax-forfeited lands to be offered for sale has been made by the County Board in accordance with Minnesota Statutes 282, and

**WHEREAS**, public hearings were held on March 13, 2018, April 28, 2020, and on April 13, 2021 at 10:00am in Aitkin County regarding the classification of the attached lands and classified them as Non-Conservation, and

**WHEREAS**, the County Board has made appraisals of the lands classified as non-conservation and of the timber and timber products thereon, and has made appraisal of timber and buildings on such lands as have not been classified, and a list of such lands and timber, timber only and of buildings so appraised has been filed with the County Auditor for the purpose of offering lands, timber and buildings, so listed, for sale at not less than the appraised value of the land, timber, and buildings combined, with said appraisals of each property following, and

**WHEREAS**, the County Board is by law designated with authority to provide for the sale of such lands on terms:

**NOW, THEREFORE BE IT RESOLVED**, that such parcels shall be sold on the following terms, to wit: That on sales amounting to \$5,000.00 or less per parcel, the purchase price shall be paid in full at the time of purchase. On sales amounting to more than \$5,000.00 per parcel, the purchaser shall pay a minimum of \$5,000.00 down or 25% of the purchase price (whichever is greater). Any remaining balance must be paid within 60 days. No timber shall be cut, removed, or damaged until the entire purchase price for the parcel is paid in full.

The land and improvements are being sold AS IS and the County makes no warranties as to the condition of any buildings, wells, septic systems, soils, roads, or any other thing on the tract. The tract is being sold with the understanding that the buyer and seller agree to waive disclosures required under Minnesota Statutes Chapters 513.52 to 513.60, and 103I.235 and any associated liabilities. No representation is made as to access, the condition of any structure, its fixtures or contents, or the suitability for any particular use.

Provided that in case any parcel of land bearing standing timber, buildings or timber products is sold at public auction for more than the appraised value, the amount bid in excess of the appraised value shall be allocated between the land, buildings, and timber in proportion to the respective appraised value. Upon payment in full, the purchaser of tax forfeited land at such sale shall be entitled to immediate possession, subject to the provision of any existing lease made on behalf of the State, and

**BE IT FURTHER RESOLVED**, that notice of such sale of lands, timber and buildings be given by publication in the official newspaper of the County as provided by law; that the County Auditor of Aitkin County offer such parcels of land for sale in the order in which they appear in said NOTICE OF SALE, and that such sale shall commence at 1:00 P.M. on Friday, the 3<sup>th</sup> day of December 2021 and continue until all parcels classified as non-conservation and timber only, buildings on parcels not classified, are offered to the highest bidder for sale. This sale will be held at the Government Center Board Room, Third (3<sup>rd</sup>) Floor, – 307 2<sup>nd</sup> Street NW, Aitkin, MN 56431

**BE IT FURTHER RESOLVED**, as required by Minnesota Statutes 284.28, there will be added to the sale price of any tax-forfeited lands sold, an amount equal to three percent (3%) of the total sale price. Said additional amount to be deposited in the State Treasury and credited to the State Real Estate Assurance Fund, and

**BE IT FURTHER RESOLVED**, that the Land Commissioner may withdraw any description on the list, later subject to the approval of the County Board, when it may appear to be in the public interest to do so, and

**BE IT FURTHER RESOLVED**, Minnesota Statutes 282.014, imposes a \$25.00 fee upon purchasers of taxforfeited land for issuance of a State Deed.

**BE IT FURTHER RESOLVED**, as required by Minnesota Statutes 282.01, Subdivision 6, all State Tax Deeds must be recorded with the County Recorder prior to issuing the Deed to the purchaser, therefore a recording fee for each State Deed issued must be paid to the Aitkin County Recorder by the purchaser when tax-forfeited land is paid for in full, as required in MS 357.18,

**BE IT FURTHER RESOLVED**, as required by Minnesota Statutes 287.22, all State Tax Deeds are subject to State Deed Tax which must be paid by the purchaser.

**BE IT FURTHER RESOLVED**, Aitkin County is not responsible for location of or determining property lines or boundaries.

**BE IT FURTHER RESOLVED**, that all lands sold hereunder are sold subject to the Zoning Ordinance adopted by the County Board, and all lands are sold subject to railroad and highway easements, power and pipeline easements, any recreational easements, and subject to all flowage rights, and

**BE IT FURTHER RESOLVED**, that except in the case of Deeds issued for platted property and Deeds issued to correct errors in either legal description or grantees, the Deeds issued for these parcels will contain a restrictive covenant which will prohibit enrollment of the land in a State Funded program providing compensation of marginal land or wetlands.

**BE IT FURTHER RESOLVED**, that properties not sold at the auction will be available for the appraised price set by the county board on a first come first serve basis at the Aitkin County Land Department office at 502 Minnesota Ave N. Aitkin, MN during regular business hours until 4:30pm on March 4, 2022. At that time the properties will be withdrawn from available listing except for the following parcels which would be offered until sold or removed from sale by the County Land Commissioner later subject to the approval of the County Board: Parcel 3 (16-0-017600), Parcel 4 (20-0-016300), Parcel 5 (21-0-009400), Parcel 7 (25-0-057901), and Parcel 13 (57-1-048600).

Aitkin County does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment and the provision of services. Prospective bidders who require special accommodations to participate in this sale should inform the Land Department as soon as possible and more than three working days before the sale. You may write to Aitkin County Land Department at 502 Minnesota Ave N. Aitkin, MN 56431 or call 218-927-7364. Pre-registration prior to the sale is encouraged. Registration is required in order to receive a bidding number.

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

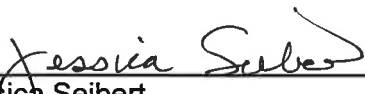
FOUR MEMBERS PRESENT

All Members Voting YES

STATE OF MINNESOTA}  
COUNTY OF AITKIN}

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Witness my hand and seal this 28<sup>th</sup> day of September, 2021

  
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Jessica Seibert  
County Administrator

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

ADOPTED September 28, 2021

By Commissioner: Napstad

20210928-123

**APPLICATION FOR GRANT FUNDING-CHILD CARE ECONOMIC DEVELOPMENT GRANT**

**WHEREAS**, The Department of Employment and Economic Development (DEED), through its Economic Development Division, is seeking proposals from qualified responders to receive grants to be used to implement solutions to reduce the child care shortage in the state including but not limited to funding for childcare business start-ups or expansion, training, facility modifications, direct subsidies or incentives to retain employees, or improvements required for licensing, and assistance with licensing and other regulatory requirements AND

**WHEREAS**, The Aitkin County Economic Development Coordinator plans to submit an application requesting a grant amount of \$300,000.

**NOW, THEREFORE, BE IT RESOLVED**, that Aitkin County approves submission of its application for funding from The Department of Employment and Economic Development (DEED).

**BE IT FURTHER RESOLVED**, the County certifies authorization to Jessica Seibert, County Administrator, to accept this grant if awarded and execute the Agreement and all documents pertaining to this grant.

Commissioner Westerlund moved for 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}

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Jessica Seibert  
County Administrator

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ADOPTED September 28, 2021

By Commissioner: Napstad

20210928-124

**2022 Preliminary Levy**

**BE IT RESOLVED**, that the preliminary Aitkin County tax levy for payable 2022 be set at \$16,033,606.

Commissioner Westerlund moved for 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}**

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Jessica Seibert  
County Administrator