

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

ADOPTED April 12, 2022

By Commissioner: Marcotte

**20220412-055**

**Aitkin County Commissioner Districts and Election Terms**

**WHEREAS**, upon the filing of the certified results of the 2020 Federal Census, it was found that Aitkin County Commissioner Districts 1 and 5 varied by more than 10 percent of the average population of all Commissioner Districts, and

**WHEREAS**, Minnesota Statutes provide that the County shall be redistricted when such a variance occurs, and

**WHEREAS**, Aitkin County published a notice of a public hearing on redistricting; and

**WHEREAS**, Aitkin County conducted a public meeting on redistricting on April 12<sup>th</sup>, 2022:

**NOW, THEREFORE BE IT RESOLVED**, that the current plan of Aitkin County Commissioner Districts be hereby adopted and ordered filed in the Office of the County Auditor, and

<b>District 1</b>	<b>District 2</b>	<b>District 3</b>	<b>District 4</b>	<b>District 5</b>
Town of Aitkin	Town of Farm Island	Town of Beaver	Town of Balsm	Town of Ball Bluff
City of Aitkin	Town of Hazelton	Town of Glen	Town of Clark	Town of Fleming
	Town of Malmo	Town of Idun	Town of Cornish	Town of Hill Lake
	Town of Nordland	Town of Kimberly	Town of Haugen	Town of Logan
	Town of Wealthwood	Town of Lakeside	Town of Jevne	Town of Macville
		Town of Lee	Town of Libby	Town of Morrison
		Town of Millward	Town of McGregor	Town of Waukenabo
		Town of Pliny	Town of Shamrock	Town of Unorg 52-24
		Town of Rice River	Town of Turner	Town of Unorg 50-25
		Town of Salo	Town of Verdon	Town of Unorg 51-25
		Town of Seavey	Town of Workman	Town of Unorg 52-25
		Town of Spalding	Town of Unorg 51-22	Town of Unorg 50-26
		Town of Spencer	Town of Unorg 52-22	Town of Unorg 48-27
		Town of Wagner	City of McGregor	Town of Unorg 49-27
		Town of White Pine	City of Tamarack	Town of Unorg 50-27
		Town of Williams		Town of Unorg 51-27
		Town of Unorg 45-24		Town of Unorg 52-27
		Town of Unorg 47-24		City of Hilly City
		City of McGrath		City of Palisade

**BE IT FUTHER RESOLVED**, that the Aitkin County Board of Commissioners reestablishes the length of terms as follows: District 1 (2022 Election 4 year term); District 2 (continuation of current term, 2024 election); District 3 (2022 Election 4 year term); District 4 (2 year term, 2022 Election), and District 5 (2022 Election 4 year term);

**BE IT FURTHER RESOLVED**, that said redistricting plan shall become effective on the 31<sup>st</sup> day following the filling of this plan for the 2022 primary and general election and be published in the Aitkin Independent Age, as provided by law.

**BE IT FINALLY RESOLVED**, that the districts are, for illustrative purposes, identified in a map of the county attached hereto and marked Exhibit A which by reference is hereby made a part hereof.

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

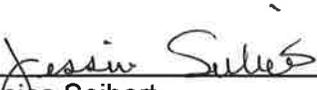
**FOUR MEMBERS PRESENT**

**All Members Voting Yes**

**STATE OF MINNESOTA}  
COUNTY OF AITKIN}**

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 12<sup>th</sup> day of April 2022, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 12<sup>th</sup> day of April 2022**

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

By Commissioner: Napstad

20220412-054

Land Classification

**WHEREAS**, a public meeting was held on April 12, 2022 at 10:00 am at the regular county board meeting and that prior to meeting for the purpose of classifying or reclassifying tax-forfeited lands, the county board gave notice of its intent to meet for that purpose in postings, on the web site, and in the local newspaper, in addition to sending letters to any township, city, and school district in which the properties were located, and

**WHEREAS**, at the meeting, no objections were raised on any of the attached parcels.

**THEREFORE, BE IT RESOLVED**, that the Aitkin County tax forfeited parcels be classified as per below.

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}

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 12<sup>th</sup> day of April 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12<sup>th</sup> day of April 2022

  
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Jessica Seibert  
County Administrator

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

ADOPTED April 12, 2022

By Commissioner: Napstad

**20220412-053**

**Award Contract 20223**

**WHEREAS**, Contract No. 20223 is for construction of S.A.P 001-617-004, C.P. 001-076-002, C.P. 001-77W-001, C.P. 001-090-038, and Fleming Twp 018594-000, and

**WHEREAS**, sealed bids were opened for this project at 2:00 p.m. on Monday, March 28, 2022 with a total of five bids received, and

**WHEREAS**, KGM Contractors Inc., Angora, MN was the lowest responsible bidder in the amount of \$2,616,365.04.

**THEREFORE, BE IT RESOLVED**, that KGM Contractors Inc. is awarded Contract No. 20223.

**BE IT FURTHER RESOLVED**, that the chairperson of the Aitkin County Board and the Aitkin County Administrator 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 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}

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Witness my hand and seal this 12<sup>th</sup> day of April 2022

  
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Jessica Seibert  
County Administrator

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

ADOPTED April 12, 2022

By Commissioner: Napstad

20220412-052

Liquor and Beer License Expiration Date December 31

**WHEREAS**, MN STATUTE CHAPTER 340A regulates the licensing and regulation of intoxicating liquors within the State of Minnesota; and

**WHEREAS**, Aitkin County is a liquor license issuing authority under MN STATUTE CHAPTER 340A; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Aitkin County Board of Commissioners hereby has the authority to set the license renewal dates for all intoxicating liquors including 3.2 Percent Malt Liquor.

**BE IT FURTHER RESOLVED**, that the Aitkin County Board of Commissioners hereby sets the licensing period for all intoxicating liquors including 3.2 Percent Malt Liquor to be January 1 until December 31 of each year.

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

FIVE MEMBERS PRESENT

All Members Voting Yes

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Jessica Seibert  
County Administrator

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

ADOPTED April 12, 2022

By Commissioner: Westerlund

20220412-050

Long Lake Donation: Minnewawa Sportsmen's Club

**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:

<u>Name of Donor</u>	<u>Amount</u>
Lake Minnewawa Sportsmen's Club	\$500

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

<u>Name of Donor</u>	<u>Terms or Conditions</u>
Lake Minnewawa Sportsmen's Club	Toward the purchase of a five-gun training set to be used in Forkhorn Firearm Safety training courses at Long Lake

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

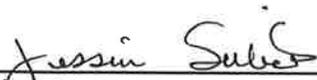
FIVE MEMBERS PRESENT

All Members Voting Yes

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Witness my hand and seal this 12<sup>th</sup> day of April 2022

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

**Bakk-Ecklund PILT Bills Support Resolution**

**WHEREAS**, the Payment in Lieu of Taxes (PILT) Program passed into Minnesota law in 1979 with the statutory purpose “to address the disproportionate impact of state land ownership on local units of government with a large proportion of state land;” and

**WHEREAS**, 95% of all PILT acreage is located in the northern-half of Minnesota; and

**WHEREAS**, since 1995, nearly all PILT payment increases have gone to southern Minnesota and metro area counties; and

**WHEREAS**, in 1979 when PILT payments began, the biggest disparity between the highest PILT compensated county to the lowest compensated county was 8:1 or, *8 times higher*, yet today that disparity has grown to a whopping 170:1 or, *170 times higher*, and

**WHEREAS**, the principal cause PILT payments are so inequitable across MN, is because in 1995, the Acquired Acres category of PILT Payments switched from a flat rate to instead, a land value basis, yet all other major PILT Payment categories remained at a flat rate; and

**WHEREAS**, the Northern Counties Land Use Coordinating Board (NCLU) recently completed a Comprehensive Study re: State PILT and Payments to Counties which verifies all of the above-mentioned inequities; and

**WHEREAS**, SF 2793 (Bakk) & HF 3073 (Ecklund) have been introduced to help rectify these huge inequities in PILT Payments by substantially increasing PILT payments to Northern MN counties, including a 50% increase in Aitkin County; and

**NOW, THEREFORE, BE IT RESOLVED**, that Aitkin County hereby urges the 2022 Legislature to pass the respective Bakk-Ecklund PILT Bills through the necessary committees and include them in their final Omnibus Tax Bill.

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}

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 12<sup>th</sup> day of April 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12<sup>th</sup> day of April 2022

  
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Jessica Seibert  
County Administrator





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

ADOPTED April 12, 2022

By Commissioner: Westerlund

20220412-047

Search and Rescue 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:

Haugen Township \$150.00

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

Haugen Township Aitkin County Search and Rescue

**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 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}

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 12<sup>th</sup> day of April 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 12<sup>th</sup> day of April 2022

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

By Commissioner: Westerlund

20220412-046

**2021 State of Minnesota Federal Boating Supplemental Equipment Grant Agreement**

**BE IT RESOLVED**, that the Aitkin County Board of Commissioners approve the 2021 Boat & Water Federal Boating Supplemental Equipment Grant on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair to sign the agreement in the amount of \$3,289.00 for the term of February 1, 2022 through August 1, 2022.

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}

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 12th day of April, 2022, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert  
County Administrator