

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

ADOPTED December 19, 2023

By Commissioner: Westerlund

20231219-129

LG 220 Application for Exempt Permit – Ducks Unlimited Garrison Wildlife Chapter

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Ducks Unlimited Garrison Wildlife Chapter at the following location – (Ice Fishing Contest) On Mille Lacs Lake N46. 18 W93.45 Aitkin, MN 56431 – Hazelton Township.
Date of Raffle: February 17, 2024

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

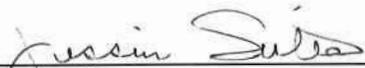
FIVE MEMBERS PRESENT

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 19th day of December 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December, 2023



Jessica Seibert
County Administrator



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

ADOPTED December 19, 2023

By Commissioner: Westerlund

20231219-130

Reaffirming Change/Petty Cash Funds

BE IT RESOLVED, The Aitkin County Board of Commissioners reaffirms the following funds

Treasurer	\$800.00
Recorder	\$1000.00
Health	\$50.00
Human Resources	\$500.00
Sheriff	\$400.00
License Center	<u>\$1000.00</u>
Total General Fund	\$3750.00
Emergency Revolving fund	\$3000.00
Total Health and Human Services	\$3000.00
Long Lake Conservation Center	\$1000.00
Total for all change funds	\$7750.00

Commissioner Sample 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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Jessica Seibert
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County Administrator



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

ADOPTED December 19, 2023

By Commissioner: Westerlund

20231219-131

Aitkin County Electronic Funds Policy/Procedure

WHEREAS, Minnesota Statute 471.38, allows for the use of electronic fund transfer as a means of making various payments,

WHEREAS, a local government may make an electronic funds transfer for the following:

- A. For a claim for a payment from an imprest payroll bank account or investment of excess money;
- B. For a payment of tax or aid anticipation certificates;
- C. For a payment of contributions to pension and retirement funds;
- D. For vendor payments; and
- E. For payment of bond principal, bond interest and a fiscal agent service charge from the debt redemption fund.

WHEREAS, The County Board shall annually delegate the authority to make electronic funds transfers to the County Treasurer and the County Treasurer may designate Treasurer, Auditor , Payroll and Health and Human services staff to initiate electronic funds transfers.

THEREFORE, BE IT RESOLVED, that the Aitkin County Board delegates the authority to make electronic funds transfers to the Aitkin County Treasurer and for the County Treasurer to designate county staff to make electronic funds transfers for the year 2024.

BE IT FURTHER RESOLVED, that the County Treasurer will:

- A. Provide a copy of this resolution to the disbursing bank;
- B. Identify the initiator of the transaction and document the transaction with proper approval including confirmation of transaction;
- C. Provide a list of all transactions made by electronic fund transfer to the County Board at its next regularly scheduled meeting.

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

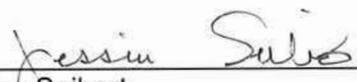
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All Members Voting Yes

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Jessica Seibert
County Administrator



By Commissioner: Westerlund

20231219-132

County Liquor Licenses 2024

WHEREAS, approval of applications are subject to the completion of all paperwork in full.

WHEREAS, licenses are valid effective January 1, 2024 through the period ending December 31, 2024.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2024 through December 31, 2024

“ON, “OFF” and SUNDAY” Sale:

Fireside Inn Inc., d/b/a **Fireside Inn** – Jevne Township
This establishment has an address of 415 Meadows Dr., McGregor, MN 55760

Hillcrest Resort McGregor LLC, d/b/a **Hillcrest Resort** – Shamrock Township
This establishment has an address of 20612 498th Lane, McGregor, MN 55760

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

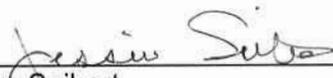
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Jessica Seibert
County Administrator



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

ADOPTED December 19, 2023

By Commissioner: Westerlund

20231219-133

County On, Off and Sunday Sale Liquor License - Red Rock Bar & Grill LLC

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following renewal liquor license for a period of January 1, 2024 - December 31, 2024:

“ON, OFF AND SUNDAY” Sale:

Red Rock Bar & Grill, LLC d/b/a Red Rock Bar & Grill

This establishment has an address of 49463 202nd Place, McGregor, MN 55760: Shamrock Township

Commissioner Sample 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 December 19, 2023

By Commissioner: Westerlund

20231219-134

ESTABLISHING AN ABSENTEE/MAIL BALLOT BOARD

WHEREAS, by ordinance or resolution, the governing body of Aitkin County is required by Minnesota Statute 203B.121 to establish a ballot board to accept and reject absentee and mail ballots; and

WHEREAS, this Board will bring uniformity in the processing of accepting or rejecting returned absentee and mail ballots in Aitkin County; and

WHEREAS, the Absentee/Mail Ballot Board would consist of a sufficient number of Election Judges as provided in Sections 204B.19 to 204B.22;

THEREFORE BE IT RESOLVED THAT, the Aitkin County Board of Commissioners hereby establishes an Absentee/Mail Ballot Board that would consist of a sufficient number of Election Judges as provided in Minnesota Statute 204B.19 to 204B.22 to perform the task for the 2024 elections and all future elections.

BE IT ALSO RESOLVED, the Aitkin County Board of Commissioners grants the County Auditor the right to add or remove Election Judges when appropriate throughout the 2024 Election season.

Commissioner Sample seconded 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 December 19, 2023

By Commissioner: Kearney

20231219-135

Award Contract 20241

WHEREAS, Contract No. 20241 is for construction of SP 001-605-016, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, December 4, 2023 with a total of four bids received, and

WHEREAS, S&R Reinforcing, Inc. – Aitkin, MN was the lowest responsible bidder in the amount of \$1,050,797.20.

THEREFORE, BE IT RESOLVED, that S&R Reinforcing, Inc. is awarded Contract No. 20241.

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 Sample seconded 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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ADOPTED December 19, 2023

By Commissioner: Westerlund

20231219-136

Award Contract 20242

WHEREAS, Contract No. 20242 is for construction of SAP 001-599-041, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, December 4, 2023 with a total of nine bids received, and

WHEREAS, Marvin Tretter Inc. – Pierz, MN was the lowest responsible bidder in the amount of \$202,272.00.

THEREFORE, BE IT RESOLVED, that Marvin Tretter Inc. is awarded Contract No. 20242.

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 Leiviska seconded 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



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ADOPTED December 19, 2023

By Commissioner: Kearney

20231219-137

Award Contract 20243

WHEREAS, Contract No. 20243 is for construction of SAP 001-599-043, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, December 4, 2023 with a total of three bids received, and

WHEREAS, Redstone Construction LLC – Mora, MN was the lowest responsible bidder in the amount of \$552,663.35.

THEREFORE, BE IT RESOLVED, that Redstone Construction LLC is awarded Contract No. 20243.

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 Leiviska seconded 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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ADOPTED December 19, 2023

By Commissioner: Sample

20231219-138

2024 Elected Officials Salaries

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2024 salaries of Aitkin County Elected Officials at:

GRAMS	LORI	\$	99,287.81
GUIDA	DANIEL	\$	123,261.22
PEYSAR	KIRK	\$	115,399.26
RATZ	JAMES	\$	153,620.42
SNYDER	TARA	\$	79,800.00

These salaries are based upon responsibilities of the office, duties, skills, qualifications, experience, and performance.

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

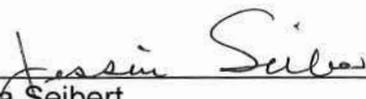
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County Administrator



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ADOPTED December 19, 2023

By Commissioner: Kearney

20231219-139

2024 Budgets

BE IT RESOLVED, that the following 2024 budgets be set for the leviable funds of Aitkin County:

Fund/Account	Revenues	Reserves	Expenditures
General Fund	\$18,033,452	\$276,500	\$18,309,952
Road and Bridge	\$13,245,578	\$0	\$13,245,578
Health & Human Service	\$7,798,747	\$0	\$7,798,747
Parks	\$840,904	\$67,128	\$908,032
Debt Service	\$745,516	(\$45,001)	\$700,515
ARPA Funds		\$0	\$0
Total:	\$40,664,197	\$298,627	\$40,962,824

Commissioner Leiviska seconded the adoption of the resolution, and it was declared adopted upon the following vote

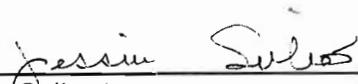
FIVE MEMBERS PRESENT

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County Administrator



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ADOPTED December 19, 2023

By Commissioner: Westerlund

20231219-140

2024 Levy

BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby adopts the final property tax levy for taxes payable in 2024 for the following funds:

<u>FUND</u>	<u>LEVY</u>
Revenue Fund	\$10,017,605
Road and Bridge Fund	\$3,137,978
Solid Waste	\$331,075
Health & Human Services Fund	\$3,257,787
County Parks	\$15,000
Debt Service	\$745,516
Total	\$17,504,961

Commissioner Leiviska seconded 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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By Commissioner: Westerlund

20231219-141

2024 Appropriations

BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby adopts the final appropriation and dues amounts payable in 2024.

Dues		
North Counties Land Use Coordinating Board (10-921.6240)	\$2,000	
MN Rural Counties Caucus (MRCC) (01-44.6844)	\$2,300	
Association of MN Counties (AMC) (01-44.6845)	\$11,142	
Arrowhead Counties (01-44.6846)	\$2,750	
Joint Counties Natural Resource Board (10-921.6240)	\$1,000	
Joint Powers		
East Central Regional Library (Dept 500-500.6801)	\$251,450	
Airoort-McGreor (Deot 700-903.6801)	\$15,600	
Snake River Watershed (Dept 600-552.6836)	\$0	
Airoort-Aitkin (Deot 700-903.6800)	\$30,000	
Mississiooi Headwaters Board (Dept 600-552.6847)	\$1,500	
Appropriations		
Soil and Water (Dept 600-552.6801)	\$81,549	\$68,849 County Allocation \$7,700 LCWP \$5,000 Aa Insector
C.A.R.E. (Deot 500-502.6848)	\$37,900	
Historical Society (Dept 500-501.6801)	\$25,000	
Historical Society Insurance (Deot 500)	\$5,435	
Ag Society (Dept 600-550.6801)	\$14,000	
Aa Society Capital Improvement (Dept 600-550.6843)	\$10,000	
Ag Society Insurance (Dept 600)	\$9,278	
ANGELS (01-044.6849)	\$0	
Suoort Within Reach (01-44.6847)	\$2,000	
Total Dues & Appropriations	\$502,904	

Commissioner Kearney seconded the adoption of the resolution, and it was declared adopted upon the following vote

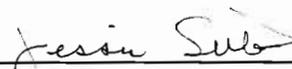
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Jessica Seibert
County Administrator



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ADOPTED December 19, 2023

By Commissioner: Sample

20231219-142

Fund Transfers - 2024 Budget

BE IT RESOLVED, that the County Auditor is hereby anticipated at year-end 2024 to transfer the following sums of money from the ConCon Trust, Unorganized Townships and County Ditch accounts to the County Road and Bridge fund. Monies to be transferred from the funds as given below. Purpose of these claims are to cover the expense of maintenance within ConCon Trust areas and Unorganized Townships with county equipment.

ConCon Trust	\$120,000 Aggregate Surfacing (exact amount based on R&B Claim)
ConCon Trust	\$12,500 Ditch Maintenance (exact amount based on R&B Claim)
Unorganized Townships Claim)	\$200,000 Maintenance of Roads (exact amount based on R&B Claim)

Commissioner Leiviska seconded the adoption of the resolution, and it was declared adopted upon the following vote

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All Members Voting Yes

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By Commissioner: Westerlund

20231219-143

2023 Reserve Funds

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby approve the following amounts be place in reserve funds for fiscal year end 2023:

2023 Reserve Requests

Department	Reserve Balance as of 11/2023	2023 Funds to Reserve	Balance for 2024	Project
Court Administration	3,837.45	5,000.00	8,837.45	Jury Deliberation/Technology
Assessor	0.00	2,900.00	2,900.00	iPads
Auditor	3,000.00	1,400.00	4,400.00	Computers/Office Equipment
Auditor	11,000.00	0.00	11,000.00	Scanning
Extension	4,800.00	3,680.00	8,480.00	Summer Intern
Extension	2,000.00	2,000.00	4,000.00	Supplies/Technology
Central Services	59,748.60	0.00	59,748.60	Strategic Plan/LEAN Training
Central Services	6,471.07	0.00	6,471.07	Scanning
Central Services	0.00	518,898.00	518,898.00	Public Safety Aid
IT	7,068.00	0.00	7,068.00	Staff Training
IT	0.00	15,000.00	15,000.00	Back up System
HR	4,480.42	519.58	5,000.00	Staff Training
Election	96,542.24	50,000.00	146,542.24	Ballots & Programming
Attorney	10,000.00	0.00	10,000.00	Murder Trial Expenses
Maintenance	3,355.82	6,000.00	9,355.82	Equipment
Buildings	34,764.09	44,783.98	79,548.07	Capital Projects
Motor Pool	0.00	16,000.00	16,000.00	Vehicle Replacement
Veteran Service	1,899.63	2,500.00	4,399.63	Donations for Vets
Sheriff	120,000.00	0.00	120,000.00	Buildings-Future Repairs
Sheriff	29,000.00	0.00	29,000.00	Equipment/Radios
Sheriff	110,149.15	0.00	110,149.15	Enforcement/Squad Cars
Sheriff	36,849.10	0.00	36,849.10	Aitkin Co. Search & Rescue
Sheriff	7,895.57	0.00	7,895.57	Technology Funds
Sheriff	10,000.00	0.00	10,000.00	Canine Replacement
Sheriff	8,000.00	4,000.00	12,000.00	Snowmobile Replacement
Sheriff	0.00	10,000.00	10,000.00	Office Furniture
Sheriff	0.00	44,627.54	44,627.54	NG911
Sheriff	14,449.89	4,364.91	18,814.80	Forfeiture
STS	30,000.00	10,000.00	40,000.00	Van
Community Corrections	677.02	0.00	677.02	Baker Foundation Grant
Community Corrections	0.00	4,500.00	4,500.00	Computers
FPL/Environmental Services	4,545.00	0.00	4,545.00	Vehicle Replacement
Economic Development	2,440.00	0.00	2,440.00	Business Development & Rec. Grant
Economic Development	0.00	4,200.00	4,200.00	Advertising
Economic Development	0.00	50,000.00	50,000.00	Future Economic Develop Initiative
TOTAL	<u>622,973.05</u>	<u>800,374.01</u>	<u>1,423,347.06</u>	TOTAL
Econ Development from 16.952	8,492.61	0.00	8,492.61	Broadband
TOTAL	<u>631,465.66</u>		<u>1,431,839.67</u>	TOTAL

**Current reserve balances are requested to transfer to fiscal year 2024.

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

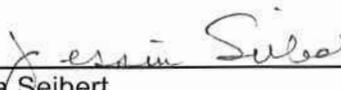
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All Members Voting Yes

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Jessica Seibert
County Administrator



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ADOPTED December 19, 2023

By Commissioner: Westerlund

20231219-144

Fund Transfers to Long Lake Conservation Center

WHEREAS, the projected balance of the LLCC fund effective December 31, 2023 is anticipated to be lower than desirable;

THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby approve the following transfers of funds:

\$49,000 (minus Interest Amount from Fund 18) from Fund 21 Parks to Fund 19 Long Lake Conservation Center
\$26,000 from Fund 18 Environmental Trust Fund to Fund 19 Long Lake Conservation Center

Commissioner Kearney seconded the adoption of the resolution, and it was declared adopted upon the following vote

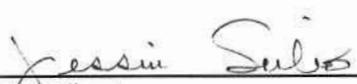
FIVE MEMBERS PRESENT

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 19th day of December 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December 2023



Jessica Seibert
County Administrator



By Commissioner: Leiviska

20231219-145

Fund Transfers to Support Survey/GIS

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby approve the following transfers of funds:

- \$215,195 from Fund 10 ConCon Trust to Fund 11 Surveyor/GIS (50% of yearly cost to zero out at year end)
- \$215,195 from Fund 11 Resource Development to Fund 11 Surveyor/GIS (50% of yearly cost to zero out at year end)

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

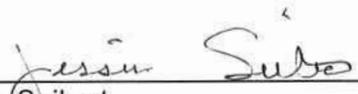
FIVE MEMBERS PRESENT

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 19th day of December 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December 2023



 Jessica Seibert
 County Administrator



By Commissioner: Westerlund

20231219-146

2024 Boat & Water Safety Agreement Budget

BE IT RESOLVED, the Aitkin County Board of Commissioners approves the 2024 annual Boat and Water Safety Agreement budget in file in the Office of County Auditor in the amount of \$134,980 for a term January 1, 2024 to December 31, 2024.

	REVENUE	Co. SHARE	EXPENDITURES
Misc. Revenue	\$ 0		
Boat & Water Grant	\$ 30,613		
Co. Share		\$ 104,367	
Total			\$ 134,980

Commissioner Kearney seconded 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 19th day of December 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December 2023



Jessica Seibert
County Administrator



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

ADOPTED December 19, 2023

By Commissioner: Westerlund

20231219-147

2024 ECRL Levy

BE IT RESOLVED, that the amount of \$251,450 be budgeted and levied for the year 2024 for the East Central Regional Library.

Commissioner Leiviska seconded the adoption of the resolution, and it was declared adopted upon the following vote

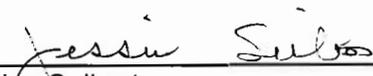
FIVE MEMBERS PRESENT

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 19th day of December 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December 2023



Jessica Seibert
County Administrator



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

ADOPTED December 19, 2023

By Commissioner: Sample

20231219-148

2024 Unorganized Townships

BE IT RESOLVED, that the following 2024 budgets be set for Unorganized Townships:

	Revenues	Reserves	Expenditures
Unorganized Road and Bridge	\$46,000		\$46,000
Unorganized Fire Fund	\$37,850		\$37,850
Unorganized Cemetery	\$2,700		\$2,700

Commissioner Kearney seconded 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 19th day of December 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December 2023

Jessie Seibert
Jessica Seibert
County Administrator



By Commissioner: Westerlund

20231219-149

2024 ACSW and Snake River Watershed Appropriations

BE IT RESOLVED, that the budget and appropriation in the amount of \$106,549 be set for 2023 for the Aitkin County Soil and Water Conservation District (\$81,549 from the General Revenue Fund and \$25,000 from County Development Funds) and \$0 be set for the Snake River Watershed District.

Commissioner Leiviska seconded 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 19th day of December 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December 2023

Jessie Seibert
Jessica Seibert
County Administrator



By Commissioner: Sample

20231219-150

2023 Ditch Fund Budgets

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets for 2023:

Fund/Account	Fu,d/Acct	Revenues	Reserves	Expenditures
Judicial Ditch 2	7-350	\$62	\$418	\$480
Co Ditch 5	7-353	\$0		
Co Ditch 21		\$0		
Co Ditch 24		\$0		
Co Ditch 28		\$0		
Co Ditch 30	7-352	\$1413		
Co Ditch 34		\$0		
Co Ditch 36	7-358	\$0		
Co Ditch 37	7-359	\$0		
St Ditch 63	7-362	\$0		
St Ditch 66	7-363	\$0		
Co Ditch 2	7-367	\$0		
Diversion Channel		\$0		
Co Ditch 23		\$0		
Co Ditch 25	7-355	\$0		
Co Ditch 42		\$0		
Co Ditch 58	7-361	\$0		
Co Ditch 20		\$0		
Co Ditch43	7-366	\$0		
Co Ditch 29		\$0		
Co Ditch 38		\$0		
Co Ditch 14	7-369	\$0		
Co Ditch 63	7-362	\$0		
St Ditch 88		\$0		
Co Ditch 13		\$0		

Commissioner Leiviska seconded 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 19th day of December 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December 2023



Jessica Seibert
County Administrator



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

ADOPTED December 19, 2023

By Commissioner: Westerlund

20231219-151

2024 Non-Levy Budgets

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets that are non-levy for 2024.

Fund/Account	Revenues	Reserves	Expenditure
Law Library	\$30,000	\$0	\$30,000
TRUST (include FTS)	\$1,850,340	\$46,995	\$1,897,335
Resource Management	\$485,700	\$138,053	\$623,753
County Surveyor	\$430,470	\$0	\$431,470
Missing Heirs	\$0	\$0	\$0
MCIT	\$0	\$0	\$0
Collaborative Grant	\$65,795	\$0	\$65,795
Environmental Trust	\$26,000	\$0	\$26,000
LLCC	\$938,731	\$(5,072)	\$933,659

Commissioner Kearney seconded 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 19th day of December 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December 2023



Jessica Seibert
County Administrator



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

ADOPTED December 19, 2023

By Commissioner: Kearney

20231219-152

County Ditch and County Development Transfers

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the ditch accounts to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the ditch as given below. Purpose of this claim is to cover the expense of Assessment and Maintenance of ditches.

Judicial Ditch 2	\$480
County Ditch 5	\$
County Ditch 20	\$
County Ditch 30	\$
County Ditch 37	\$
County Ditch 63	\$

BE IT FURTHER RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the County Development Fund to the County Road and Bridge Fund to cover maintenance of the following County Ditches:

County Ditch 5	\$1552.63
County Ditch 13	\$
County Ditch 20	\$480.00
County Ditch 21	\$
County Ditch 23	\$594.31
County Ditch 24	\$
County Ditch 28	\$
County Ditch 34	\$795.00
County Ditch 38	\$
County Ditch 42	\$
State Ditch 58	\$223.76
State Ditch 66	\$1202.63
County Ditch 29	\$
Mississippi River Diversion Channel	\$

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

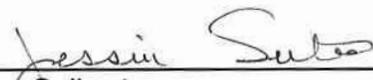
FIVE MEMBERS PRESENT

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 19th day of December 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December 2023



Jessica Seibert
County Administrator



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

ADOPTED December 19, 2023

By Commissioner: Kearney

20231219-153

Unorganized Road & Bridge Transfers

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the Unorganized Road and Bridge account to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the Unorganized Townships as given below. The purpose of this claim is to cover the expense of snowplowing and repairing of road in the Unorganized Townships with county equipment.

	Unorganized Township	
45-24		\$15,534.74
47-24		\$40,687.49
48-27		\$9,369.88
49-27		\$13,359.07
50-25		\$8,790.36
50-26		\$1,347.79
50-27		\$662.50
51-25		\$2,482.36
51-27		\$1,925.00
52-22		\$8,792.21
52-24		\$13,723.89
52-25		\$5,335.28
52-27		\$4,995.41

Commissioner Leiviska seconded 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 19th day of December 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this **19th day of December 2023**



Jessica Seibert
County Administrator



By Commissioner: Westerlund

20231219-154

2024 Commissioner Salaries

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2024 County Commissioner's salary at \$ 36,471.89. Commissioners are not eligible to receive per diems from Aitkin County. Per diems may be accepted from other organizations in accordance with the law and the Aitkin County Code of Ethics.

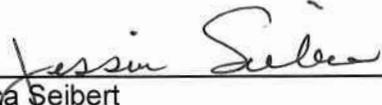
Commissioner Leiviska moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT Three Members Voting Yes, Commissioners Sample and Kearney Voting No

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 19th day of December 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December 2023.



Jessica Seibert
County Administrator

