

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

ADOPTED March 26, 2024

By Commissioner: Westerlund

**20240326-040**

**Approve New License to Sell Tobacco Products**

**WHEREAS**, approval of application is subject to the completion of all paperwork in full.

**WHEREAS**, license is valid effective April 1, 2024 through the period ending March 31, 2025.

**NOW THEREFORE BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the following application for license to sell tobacco products effective April 1, 2024 through the period ending March 31, 2025 to:

Market at McGregor, LLC (The), d/b/a **Ukura's Big Dollar Store** – Jevne Township

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 26th day of March 2024, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 26<sup>th</sup> day of March, 2024**

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

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

ADOPTED March 26, 2024

By Commissioner: Westerlund

**20240326-041**

**Approve Licenses to Sell Tobacco Products**

**WHEREAS**, approval of application is subject to the completion of all paperwork in full.

**WHEREAS**, license is valid effective April 1, 2024 through the period ending March 31, 2025.

**NOW THEREFORE BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the following application for license to sell tobacco products effective April 1, 2024 through the period ending March 31, 2025 to:

Rudra Malmo LLC, d/b/a **Malmo Market** – Malmo Township

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

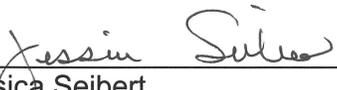
FIVE MEMBERS PRESENT

All Members Voting Yes

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County Administrator

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ADOPTED March 26, 2024

By Commissioner: Westerlund

**20240326-042**

**Search & 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:

Wealthwood Township \$1,000.00

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

Wealthwood 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 Kearney 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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County Administrator

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

ADOPTED March 26, 2024

By Commissioner: Leiviska

**20240326-043**

**Public Land Survey System Monument Grant Submission**

**WHEREAS**, Aitkin County Surveyor has identified a grant opportunity to support and implement land surveys to restore, maintain, and/or update PLSS corners or projects to update land survey records pertaining to PLSS corners in Aitkin County, AND

**WHEREAS**, that the Aitkin County Surveyor intends to submit an application requesting a grant; AND

**WHEREAS**, that Aitkin County has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration; AND

**NOW, THEREFORE BE IT RESOLVED** that Randy Quale, County Surveyor, is hereby authorized to apply to the Public Land Survey System Monument Grant for funding on behalf of Aitkin County.

**BE IT FURTHER RESOLVED**, the County Board of Commissioners certifies Jessica Seibert, County Administrator, Dennis Thompson, County Land Commissioner, and Randy Quale, County Surveyor, to accept this grant if awarded and execute the Agreement and all documents pertaining to this grant.

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

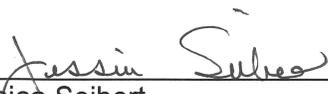
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Jessica Seibert  
County Administrator

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

PROPOSED March 26, 2024

By Commissioner: Sample

**20240326-044**

**Aitkin County's General Support for the St. Louis County Regional Landfill in Virginia, Minnesota**

**WHEREAS**, Aitkin County and its private waste haulers continuously seek more economic and efficient opportunities for regional solid waste disposal; and

**WHEREAS**, St. Louis County is proposing expansion of their regional solid waste disposal and recycling located in Virginia, Minnesota; and

**NOW, THEREFORE BE IT RESOLVED**, that the Aitkin County Board of Commissioners does hereby give notice to the MPCA of general support for this regional landfill expansion in Virginia, Minnesota.

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

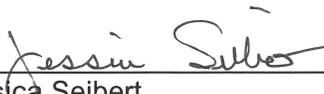
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**All Members Voting Yes**

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County Administrator

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ADOPTED March 26, 2024

By Commissioner: Kearney

**20240326-045**

**Award Contract 20246**

**WHEREAS**, Contract No. 20246 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 11, 2024 with a total of two bids received, and

**WHEREAS**, Knife River, Sauk Rapids, MN was the lowest responsible bidder in the amount of \$780,450.

**NOW THEREFORE, BE IT RESOLVED**, that Knife River be awarded Contract 20246.

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

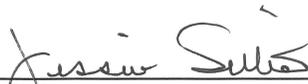
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All Members Voting Yes

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Jessica Seibert  
County Administrator

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ADOPTED March 26, 2024

By Commissioner: Leiviska

**20240326-046**

**Bridge Priority Resolution**

**WHEREAS**, Aitkin County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, and

**WHEREAS**, Aitkin County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years;

**NOW, THEREFORE BE IT RESOLVED** that the following deficient bridges are high priority for replacement and Aitkin County intends to replace these bridges as soon as possible when funds are available,

Existing Bridge Number	Road Number	Crossing	Local Planning Index	Project Cost	Programmed Federal Funds	Local or State -Aid Funds	Township/State Bridge Funds Requested	Program Year
01508	Aitkin CSAH 5	Rice River	38	\$1,035,871		\$573,938	\$461,933	2025
7375	Aitkin CH 54	Sissabagamah Creek	52	\$660,000		\$204,000	\$456,000	2025
01502	Aitkin CSAH 22	WakeField Brook	61	\$400,000		\$250,000	\$150,000	2025
NA	430 <sup>th</sup> Street Morrison Township	Ditch	NA	\$180,000		\$10,000	\$170,000	2025
NA	150 <sup>th</sup> Lane Idun Township	Unnamed Stream	NA	\$240,000		\$10,000	\$230,000	2025
NA	400 <sup>th</sup> Place Unorg 52-27	Unnamed Stream	NA	\$200,000		\$10,000	\$190,000	2026
NA	368 <sup>th</sup> Place Hill Lake Township	Little Hill River	NA	\$220,000		\$20,000	\$200,000	2026
7215	Aitkin CSAH 2	Stream	61	\$900,000		\$525,000	\$375,000	2027
7216	Aitkin CSAH 2	Snake River	58	\$900,000		\$525,000	\$375,000	2027
88102	Aitkin CSAH 19	Moose River	65	\$400,000		\$230,000	\$170,000	2027
NA	Aitkin CR 57	Section 5 Creek	NA	\$300,000		\$50,000	\$250,000	2028

**BE IT FURTHER RESOLVED**, that Aitkin County does hereby request authorization to replace such bridges; and

**BE IT FURTHER RESOLVED**, that Aitkin County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

Commissioner Westerlund 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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