

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

ADOPTED May 28, 2024

By Commissioner: Westerlund

**20240528-074**

**Temporary On-Sale Liquor License**

**NOW THEREFORE BE IT RESOLVED**, the Aitkin County Board of Commissioners approves a Temporary **On-Sale Liquor License** to Aitkin Fire Department Relief Association. Event dates 07/10, 11, 12 and 13, 2024.

Aitkin County Fair Grounds – Aitkin Township – 632 Minnesota Ave N Aitkin, MN 56431

Commissioner Leiviska 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 28<sup>th</sup> day of May 2024, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 28th day of May, 2024**

  
\_\_\_\_\_  
Jessica Seibert

County Administrator

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

ADOPTED May 28, 2024

By Commissioner: Westerlund

**20240528-075**

**Accept Donation- Seavey Township**

**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:

Seavey Township

\$400.00

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

Seavey 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 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 28<sup>th</sup> day of May 2024, 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 May 2024

  
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Jessica Seibert  
County Administrator

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

ADOPTED May 28, 2024

By Commissioner: Westerlund

**20240528-076**

**Accept Donation- Glen Township**

**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:

Glen Township	\$1,000.00
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**WHEREAS**, the terms or conditions of the donations, if any, are as follows:

Glen Township	Aitkin County Search and Rescue
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**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 Leiviska seconded the adoption of the resolution and it was declared adopted upon the following vote

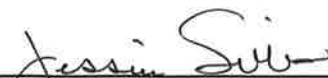
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}  
COUNTY OF AITKIN}

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Witness my hand and seal this 28<sup>th</sup> day of May 2024

  
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Jessica Seibert  
County Administrator

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

ADOPTED May 28, 2024

By Commissioner: Westerlund

**20240528-077**

**County On, Off and Sunday Sale Liquor License – Castaways, LLC**

**NOW THEREFORE BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the following new liquor license for a period of May 28, 2024 - December 31, 2024:

**“ON, OFF AND SUNDAY” Sale:**

Application for new County On, Off and Sunday Sale Liquor License for Castaways, LLC -d/b/a Castaways - located at 32360 215th Lane Isle, MN 56342 - Lakeside Township

Commissioner Leiviska 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 28<sup>th</sup> day of May, 2024, 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 May, 2024**

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

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

ADOPTED May 28, 2024

By Commissioner: Westerlund

**20240528-078**

**Approve License to Sell Tobacco Products – Castaways, LLC**

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

**WHEREAS**, license is valid upon approval through the period ending March 31, 2024.

**NOW THEREFORE BE IT RESOLVED**, The Aitkin County Board of Commissioners agrees to approve the application for license to sell tobacco products through the period ending March 31, 2024 to Castaways, LLC dba Castaways - located at 32360 215th Lane, Isle, MN 56342.

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

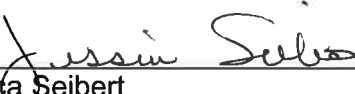
**FIVE MEMBERS PRESENT**

**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 28<sup>th</sup> day of May 2024, 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 May 2024**

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

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

**ADOPTED May 28, 2024**

By Commissioner: Leiviska

**20240528-079**

**Partial Abandonment of State Ditch 86**

**WHEREAS**, a petition from U.S. Steel Corporation dated December 29, 2022 was received by County Auditor Kirk Peysar requesting a partial abandonment of several segments of State Ditch 86 located in Sections 33 and 34, Township 49 North, Range 24 West and Sections 3, 4, 5, and 6, Township 48 North, Range 24 West, and

**WHEREAS**, a public hearing was held on July 11, 2023 to consider information provided in the Engineers Report dated July 5, 2023 and to gain public input regarding the proposed partial abandonment.

**NOW, THEREFORE**, based on evidence provided at the public hearing, the Aitkin County Board of Commissioners, acting as the Drainage Authority for State Ditch 86, make the following findings of fact:

1. That Lateral 1 of State Ditch 86 located approximately from the southwest corner of Section 3, Township 48 North, Range 24 West to the northwest corner of said Section 3 serves a substantial useful purpose as part of the drainage system.
2. That the portion of Fire Relief Commission Ditch located approximately from the northwest corner of said Section 3 to the east quarter corner of Section 34, Township 49 North, Range 24 West serves a substantial useful purpose.
3. That Lateral 2 of State Ditch 86 located approximately from the southwest corner of Section 4, Township 48 North, Range 24 West to the northwest corner of said Section 4 does not serve a substantial useful purpose as part of the drainage system
4. That Lateral 3 of State Ditch 86 located approximately from the southwest corner of Section 5, Township 48 North, Range 24 West to the northwest corner of said Section 5 does not serve a substantial useful purpose as part of the drainage system

**NOW THEREFORE BE IT RESOLVED**, that Lateral 2 of State Ditch 86 located approximately from the southwest corner of Section 4, Township 48 North, Range 24 West to the northwest corner of said Section 4 and Lateral 3 of State Ditch 86 located approximately from the southwest corner of Section 5, Township 48 North, Range 24 West to the northwest corner of said Section 5 are hereby abandoned.

**BE IT FURTHER RESOLVED**, that Lateral 1 of State Ditch 86 located approximately from the southwest corner of Section 3, Township 48 North, Range 24 West to the northwest corner of said Section 3 and that portion of Fire Relief Commission Ditch located approximately from the northwest corner of said Section 3 to the east quarter corner of Section 34, Township 49 North, Range 24 are not abandoned.

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

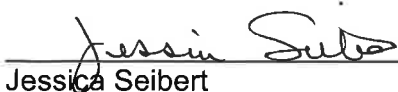
**FIVE MEMBERS PRESENT**

**4 Members Voting Yes, 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 28<sup>th</sup> day of May 2024, 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 October 2024**



Jessica Seibert  
County Administrator

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

ADOPTED May 28, 2024

By Commissioner: Sample

**20240528-080**

**Education Identity and Access Management Board Resolution**  
**Designating Identified Official with Authority (IOWA)**

**WHEREAS**, The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOWA) for each local agency that uses the Education Identity and Access Management (EDIAM) system, and

**WHEREAS**, The IOWA is responsible for authorizing, reviewing, and recertifying user access for their local agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually, and

**WHEREAS**, The IOWA will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties and will revoke that user's access when it is no longer needed to perform their job duties.

**NOW THEREFORE, BE IT RESOLVED**, that the Aitkin County Board of Commissioners authorizes Kathleen Ryan, Chief Deputy Auditor (CFO) to serve as the IOWA for Aitkin County.

Commissioner Westerlund 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 28<sup>th</sup> day of May, 2024 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 May, 2024**

  
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Jessica Seibert  
County Administrator