

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

ADOPTED May 13, 2025

By Commissioner: Kearney

20250513-050

Search & Rescue Donation – Kimberly 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:

Kimberly Township	\$2,500.00
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WHEREAS, the terms or conditions of the donations, if any, are as follows:

Kimberly 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}**

I, John Welle, County Engineer, 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 13th day of May 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of May 2025

John Welle
Digitally signed by John Welle
Date: 2025.05.14 06:31:54 -0500

John Welle
County Engineer

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

ADOPTED May 13, 2025

By Commissioner: Kearney

20250513-051

Search & Rescue Donation – Idun 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:

Idun Township	\$300.00
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WHEREAS, the terms or conditions of the donations, if any, are as follows:

Idun 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}

I, John Welle, County Engineer, 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 13th day of May 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of May 2025

John Welle

Digitally signed by John Welle
Date: 2025.05.14 06:32:26 -05'00'

John Welle
County Engineer

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

ADOPTED May 13, 2025

By Commissioner: Kearney

20250513-052

Search & Rescue Donation – Beaver 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:

Beaver Township	\$200.00
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WHEREAS, the terms or conditions of the donations, if any, are as follows:

Beaver 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}

I, John Welle, County Engineer, 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 13th day of May 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of May 2025

John Welle
Digitally signed by John Welle
Date: 2025.05.14 06:33:05 -05'00'

John Welle
County Engineer

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

ADOPTED May 13, 2025

By Commissioner: Kearney

20250513-053

Temporary On-Sale Liquor License – Aitkin Fire Dept. Relief Association – 07.2025

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 July 9, 10, 11 and 12, 2025.

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

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, John Welle, County Engineer, 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 13th day of May 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of May, 2025

John Welle Digitally signed by John Welle
Date: 2025.05.14 06:34:01 -05'00'

John Welle
County Engineer

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

ADOPTED May 13, 2025

By Commissioner: Kearney

20250513-054

Accept Donation – Private Citizen

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:

Diane Webb, private citizen	\$44.00
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WHEREAS, the terms or conditions of the donations, if any, are as follows:

Diane Webb, private citizen	Aitkin County Sheriff's Office
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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}

I, John Welle, County Engineer, 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 13th day of May 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of May 2025

John Welle
Digitally signed by John Welle
Date: 2025.05.14 08:34:31 -05'00'

John Welle
County Engineer

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

ADOPTED May 13, 2025

By Commissioner: Kearney

20250513-055

Accept Donation – Williams 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:

Williams Township	\$200.00
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WHEREAS, the terms or conditions of the donations, if any, are as follows:

Williams 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}

I, John Welle, County Engineer, 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 13th day of May 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of May 2025

John Welle Digitally signed by John Welle
Date: 2025.05.14 06:35:00 -05'00'

John Welle
County Engineer

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

ADOPTED May 13, 2025

By Commissioner: Kearney

20250513-056

Accept Donation – Workman 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:

Workman Township	\$100.00
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WHEREAS, the terms or conditions of the donations, if any, are as follows:

Workman 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
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STATE OF MINNESOTA}
COUNTY OF AITKIN}

I, John Welle, County Engineer, 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 13th day of May 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of May 2025

John Welle
Digitally signed by John Welle
Date: 2025.05.14 06:35:42 -05'00'

John Welle
County Engineer

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

ADOPTED May 13, 2025

By Commissioner: Kearney

20250513-057

Accept Donation – Haugen 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:

Haugen Township	\$250.00
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WHEREAS, the terms or conditions of the donations, if any, are as follows:

Haugen 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}**

I, John Welle, County Engineer, 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 13th day of May 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of May 2025

John Welle
Digitally signed by John Welle
Date: 2025.05.14 06:36:19 -05'00'

John Welle
County Engineer

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

ADOPTED May 13, 2025

By Commissioner: Kearney

20250513-058

LG 220 Permit – Lawler Area Community Club

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – for the Lawler Area Community Club, at the following location Jackson’s Hole, which has an address of 36232 Kestrel Ave Aitkin, MN 56431 – Salo Township. (Note: Date of activity for Raffle – November 15, 2025.)

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, John Welle, County Engineer, 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 13th day of May 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of May 2025

John Welle Digitally signed by John Welle
Date: 2025.05.14 06:36:49 -05'00'

John Welle
County Engineer

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

ADOPTED May 13, 2025

By Commissioner: Kearney

20250513-059

COMBINING PARCELS FOR LAND SALES

WHEREAS, Laws of Minnesota 2024, Chapter 113, does not require County Board approval for the sale of certain tax-forfeited lands; and

WHEREAS, Minnesota Statute 282.01, subd. 1(e), states that the County Board may by resolution provide for the grouping of several tracts into one tract when the grouping is deemed advantageous for sale purposes; and

WHEREAS, Minnesota Statute 282.13 states that the County Board may appoint a Land Commissioner and necessary assistants to perform duties as directed by the County Board, including assisting the County Auditor in the sale and rental of forfeited lands and the products thereon; and such other duties concerning tax-forfeited lands as the County Board may direct.

NOW THEREFORE BE IT RESOLVED, That the Aitkin County Board delegates the authority to group multiple parcels into one tract for sale purposes to the Land Commissioner for Aitkin County.

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, John Welle, County Engineer, 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 13th day of May 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of May 2025

John Welle Digitally signed by John Welle
Date: 2025.05.14 06:37:23 -05'00'

John Welle
County Engineer

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

ADOPTED May 13, 2025

By Commissioner: Leiviska

20250513-060

Proposed State DNR Land Acquisition

WHEREAS, In accordance with Minnesota Statutes 89.021, the Commissioner of the Department of Natural Resources on May 13, 2025, provided the Aitkin County Board with a description of lands to be acquired by the State of Minnesota for State Forest purposes, as described in Exhibit A; and

WHEREAS, the Department of Natural Resources utilizes funding that requires County Board approval for Reinvest in Minnesota (RIM).

EXHIBIT A – see attached

Minnesota Heritage Forest ACQ0161298

Lands of approximately 686 acres legally described as follows, see EXHIBIT A.

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Aitkin County on May 13, 2025, that the State's proposed acquisition of the above described land is approved.

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, John Welle, County Engineer, 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 13th day of May 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of May 2025

John Welle Digitally signed by John Welle
Date: 2025.05.14 06:38:10 -05'00'

John Welle
County Engineer

Exhibit A
DRAFT – LAND DESCRIPTION
Natural Heritage Forest
Acquisition 161298
The Conservation Fund to MN DNR
Aitkin County

The Northwest Quarter of the Northeast Quarter (NW ¼ of NE ¼), Section 29, Township 50, Range 22, Aitkin, Minnesota.

AND

The Northeast Quarter of the Southeast Quarter (NE ¼ of SE ¼); Government Lot 3 (NW ¼ of SE ¼); Government Lot 4 (SW ¼ of SE ¼); the Southeast Quarter of the Southeast Quarter (SE ¼ of SE ¼); that part of Government Lot 2 (SW ¼ of NE ¼) lying South of Highway 200; and all that part of the Southeast Quarter of the Northeast Quarter (SE ¼ of NE ¼), lying South of Highway 200, ALL IN Section 21, Township 52, Range 27, Aitkin County, Minnesota.

AND

The Southeast Quarter of the Southwest Quarter (SE ¼ of SW ¼); the Southwest Quarter of the Southwest Quarter (SW ¼ of SW ¼); and the Southwest Quarter of the Northwest Quarter (SW ¼ of NW ¼), LESS Highway Right of Way, ALL IN Section 22, Township 52, Range 27, Aitkin County, Minnesota.

AND

The Northeast Quarter of the Northwest Quarter (NE ¼ of NW ¼) and the Northwest Quarter of the Northwest Quarter (NW ¼ of NW ¼), Section 27, Township 52, Range 27, Aitkin County, Minnesota.

AND

The Northeast Quarter of the Northeast Quarter (NE ¼ of NE ¼); the Southeast Quarter of the Northeast Quarter (SE ¼ of NE ¼); Government Lot 1 (NW ¼ of NE ¼); Government Lot 2 (SW ¼ of NE ¼); and the Northeast Quarter of the Southeast Quarter (NE ¼ of SE ¼), LESS Railroad Right of Way and LESS that part of the Northeast Quarter of the Southeast Quarter lying South and West of the former railroad right of way known as the Minneapolis, St. Paul Saulte Saint Marie Railway Company and also known as Soo Line Railroad and now known as the Moose lake to Cass Lake Soo Line Trail, ALL IN Section 28, Township 52, Range 27, Aitkin County, Minnesota.

This is a preliminary version of the legal description. This description is intended to generally describe the property in the proposed transaction. However, the final legal description is subject to change for reasons including but not limited to correcting errors, ensuring accuracy, and/or after property surveying.

Prepared by:
D. A. Drusch
MN DNR Lands & Minerals
10-9-2023

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

ADOPTED May 13, 2025

By Commissioner: Leiviska

20250513-061

Aitkin County's Support for 300 or more Animal Unit Feedlot

WHEREAS, Minnesota Statute 116.07 Subd. 7(m) requires counties that have not accepted delegation of the feedlot permit program, to hold a meeting prior to the Minnesota Pollution Control Agency (MPCA) issuing a feedlot permit for a feedlot facility with 300 or more animal units; and

WHEREAS, Mr. Ken Sizemore from Angie's Acres is proposing the creation of the above said feedlot at 28096 480th Street, Palisade, MN 56469; and

WHEREAS, the proposal meets the intent of encouraging a strong agricultural base which is in accordance with Aitkin County's Land Use Management Plan;

NOW, THEREFORE BE IT RESOLVED, that the Aitkin County Board of Commissioners does hereby support this proposal and the creation of a 300 or more animal unit feedlot at the above address.

Commissioner Sample 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, John Welle, County Engineer, 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 13th day of May 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of May 2025

John Welle Digitally signed by John Welle
Date: 2025.05.14 06:38:47 -05'00'

John Welle
County Engineer

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

ADOPTED May 13, 2025

By Commissioner: Sample

20250513-062

EAW Record of Decision - Aitkin County Northwoods Regional ATV Trail Phase 1A & 1B

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Record of Decision for the Aitkin County Northwoods Regional ATV Trail Phase 1A & 1 B, noting that an Environmental Impact Statement is not required for the project.

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, John Welle, County Engineer, 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 13th day of May 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of May 2025

John Welle

Digitally signed by John Welle
Date: 2025.05.14 06:39:19 -05'00'

John Welle
County Engineer