

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

ADOPTED May 27, 2025

By Commissioner: Kearney

20250527-063

Holzer Corrected Residential Road Easement

WHEREAS, Greg and Geanell Holzer of 2247 Pheasant Street, Brook Park MN 55007 currently have a residential road easement across County lands to access their property located in Section 22, Township 52, Range 23 (PID# 02-0-039002), and

WHEREAS, the current easement language does not accurately describe the County land being used.

WHEREAS, the new easement is described, to wit:

The South 150.00 feet of the East 100.00 feet of the West 2085.00 feet of Government Lot 7, Section 22, Township 52, Range 23, Aitkin County, Minnesota

WHEREAS, said applicant will not be charged a fee for the easement, and

WHEREAS, the Aitkin County Land Commissioner finds no objection to granting the easement.

NOW THEREFORE, BE IT RESOLVED, That pursuant to Minnesota Statutes, Section 282.04, Subd. 4, the County Auditor be and is hereby authorized to issue to Greg and Geanell Holzer, their heirs and assigns, a perpetual easement to use said land, if consistent with the law as in the special conditions set forth herein, over and across the before mentioned legal descriptions.

BE IT FURTHER RESOLVED, that said easement be granted, subject to the following terms, and conditions:

1. Aitkin County manages County owned and tax-forfeited lands to produce direct and indirect revenue for the taxing districts. This management includes the harvesting and extraction of timber, gravel, minerals, and other resources. The issuing and use of this easement shall not adversely affect the management and harvesting of timber and other resources on County owned and tax forfeited land. If for any reason, including township or county road construction or reconstruction, the easement needs to be relocated, the county and township will not be responsible for any relocation cost.
2. Any such easement may be canceled by resolution of the County Board for any substantial breach of its terms or if at any time its continuance will conflict with public use of the land, or any part thereof, on which it is granted, after ninety (90) days written notice, addressed to the record owner of the easement at the last known address.
3. Land affected by this easement may be sold or leased for any legal purpose, but such sale or lease shall be subject to this easement and excepted from the conveyance or lease while such easement remains in force.
4. Failure to use the right of way described in this document for the purpose for which this easement is granted for a period of five years, shall result in the cancellation of this easement and any rights granted to the grantee by this easement shall cease to exist and shall revert to the grantor.
5. All Federal, State, and local laws, ordinance rules, and regulations regarding wetlands, construction of roads, placement of fill material, and disposal of excavated material shall be followed and are the responsibility of the grantee.

6. Upon termination of this easement, the grantee shall promptly remove all personal property and restore said lands to proper condition at no cost to the grantor. If the grantee fails to do so within 60 days of termination, the grantor shall have the right to remove said personal property and restore said land in which event the grantee shall promptly reimburse the grantor for all costs incurred plus 15%.
7. Any land survey markers or monuments, disturbed, moved or destroyed during the construction or maintenance of this easement area shall be replaced and restored at the expense of the applicant. If not replaced or restored by the applicant, the County may restore said monument and the applicant shall be responsible for all costs of said replacement and restoration plus 15%.

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, 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 27th day of May 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 27th day of May 2025

John Welle
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Date: 2025.05.28 06:09:07
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John Welle
County Engineer

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

ADOPTED May 27, 2025

By Commissioner: Kearney

20250527-064

LG 220 Application for Exempt Permit – Aitkin County Pheasants Forever

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 - Aitkin County Pheasants Forever – Raffle: Location of event Aitkin County Fairgrounds: 632 Minnesota Ave N Aitkin, MN 56431: Aitkin Township – Date of Event July 11, 2025

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}**

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Date: 2025.05.28 06:09:36
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John Welle
County Engineer

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

ADOPTED May 27, 2025

By Commissioner: Kearney

20250527-065

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	\$4000.00
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WHEREAS, the terms or conditions of the donations, if any, are as follows:

Seavey 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 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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John Welle
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John Welle
County Engineer

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

ADOPTED May 27, 2025

By Commissioner: Kearney

20250527-066

Award Contract 202510

WHEREAS, Contract No. 202510 is for construction of SAP 001-622-010, and

WHEREAS, sealed bids were opened for this contract at 2:00 p.m. on Monday, May 12, 2025 with a total of eight bids received, and

WHEREAS, Marvin Tretter Inc - Pierz, MN - was the lowest responsible bidder with a bid amount of \$352,044.00.

NOW THEREFORE, BE IT RESOLVED, that Marvin Tretter Inc. be awarded Contract 202510 in the amount of \$352,044.

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 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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John Welle
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John Welle
County Engineer

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

ADOPTED May 27, 2025

By Commissioner: Kearney

20250527-067

Award Contract 202511

WHEREAS, Contract No. 202511 is for construction of SP 001-070-009, and

WHEREAS, sealed bids were opened for this contract at 2:00 p.m. on Monday, May 19, 2025 with a total of two bids received, and

WHEREAS, Sir Line-A-Lot LLC - Edina, MN - was the lowest responsible bidder with a bid amount of \$302,525.20.

NOW THEREFORE, BE IT RESOLVED, that Sir Lines-A-Lot LLC be awarded Contract 202511 in the amount of \$302,525.20.

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 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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COUNTY OF AITKIN}**

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John Welle
County Engineer

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

ADOPTED May 27, 2025

By Commissioner: Sample

20250527-068

Set Public Hearing Date for Pine Knoll Public Water Access

WHEREAS, the Aitkin County Land Department, in cooperation with the DNR, would like to construct a public water access on the Mississippi River.

WHEREAS, the access will be located on County tax-forfeited land in the Riverside Point Plat of section 16 in Aitkin Township (Lots 38-41).

WHEREAS, the project will be fully funded by the DNR and is supported by the Mississippi Headwaters Board and Aitkin Township.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners hereby sets a public hearing for June 24, 2025 at 9:30 a.m. at the Aitkin County Board of Commissioners Meeting to be held in the Government Center Board Room.

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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