

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

ADOPTED July 8, 2025

By Commissioner: Leiviska

20250708-081

LG220 Permit –Minnesota Deer Hunters Association- McGregor Area Chapter

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Minnesota Deer Hunters Association- McGregor Area Chapter at the following location – Bann's Bar & Restaurant, which has an address of: 18870 Goshawk St McGregor, MN 55760 - Shamrock Township
(Note: Date of activity for Bingo and Raffle – January 24, 2026)

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 8th day of July 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 8th day of July 2025

John Welle Digitally signed by John Welle
Date: 2025.07.09 09:56:13 -05'00'

John Welle
County Engineer

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

ADOPTED July 8, 2025

By Commissioner: Leiviska

20250708-082

Direct Sale of Tax-Forfeited Land to Stephanie Werner

WHEREAS, Stephanie Werner has requested to purchase the following tax-forfeited parcel:

Parcel #09-0-054803 (.1 acres) described as the W 20 FT OF E 932 FT OF S 208 FT OF SE SE AS IN
DOC 203542
Section 32, Township 46 Range 25

WHEREAS, on October 22, 2024 the Aitkin County Board of Commissioners passed a motion for the Land Commissioner to seek special legislation to allow for the private sale of this parcel.

WHEREAS, the Minnesota State Legislature enacted legislation during the 94th Legislature, S.F. 3, Article 5, Section 2 which permits the direct sale of this tax forfeited parcel,

THEREFORE, BE IT RESOLVED, that the Aitkin County Board of Commissioners authorizes the Land Commissioner's Office to proceed with the sale of such land.

BE IT FURTHER RESOLVED, that the land exchanged is subject to zoning ordinances adopted by the County Board and that all lands are subject to highway and utility easements.

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 8th day of July 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 8th day of July 2025

John Welle Digitally signed by John Welle
Date: 2025.07.09 09:56:39 -05'00'

John Welle
County Engineer

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

ADOPTED July 8, 2025

By Commissioner: Leiviska

20250708-083

Final Contract Payment #20228

WHEREAS, Contract No. 20228 has in all been completed, and the County Board being fully advised in the premises.

NOW THEREFORE BE IT RESOLVED, That the Aitkin County Board of Commissioners does hereby accept said completed contract for and on behalf of the County of Aitkin and authorize final payment to Marvin Tretter Inc. in the amount of \$5,286.73.

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}

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John Welle
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Date: 2025.07.09 09:57:11
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John Welle
County Engineer

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

ADOPTED July 8, 2025

By Commissioner: Leiviska

20250708-084

Accept Donation –Turner 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:

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

Turner 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 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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STATE OF MINNESOTA}
COUNTY OF AITKIN}

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John Welle
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Date: 2025.07.09 09:57:38
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John Welle
County Engineer

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

ADOPTED July 8, 2025

By Commissioner: Leiviska

20250708-085

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 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}**

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John Welle
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Date: 2025.07.09 09:58:06
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John Welle
County Engineer

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

ADOPTED July 8, 2025

By Commissioner: Leiviska

20250708-086

Accept Donation – Lakeside 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:

Lakeside Township	\$3,030.00
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WHEREAS, the terms or conditions of the donations, if any, are as follows:

Lakeside 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 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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STATE OF MINNESOTA}
COUNTY OF AITKIN}

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John Welle Digitally signed by John Welle
Date: 2025.07.09 09:58:33 -0500

John Welle
County Engineer

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

ADOPTED July 8, 2025

By Commissioner: Leiviska

20250708-087

ADOPTION OF HEALTH PROMOTION TEAM (HPT) GUIDELINES

WHEREAS, the Aitkin County Health Promotion Team (HPT) is committed to fostering a culture of wellness for all county employees through inclusive, low-cost health promotion initiatives, and

WHEREAS, guidelines to ensure alignment with Aitkin County policies, applicable laws, and best practices in employee wellness have been developed, and

WHEREAS, these guidelines outline the structure, governance, financial management, and procedures for planning and implementing wellness activities that benefit Aitkin County employees and are aimed to help reduce healthcare-related expenditures,

NOW, THEREFORE, BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby adopts the Health Promotion Team (HPT) Guidelines, effective July 8, 2025.

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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John Welle
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Date: 2025.07.09 09:58:56
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John Welle
County Engineer

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

ADOPTED July 8, 2025

By Commissioner: Kearney

20250708-088

Aitkin County Subsurface Sewage Treatment System (SSTS) Ordinance Amendments

WHEREAS, the current SSTS Ordinance was drafted and adopted in 2014 and is deemed in need of updating and revision by the Aitkin County Environmental Services staff; and

WHEREAS, Aitkin County is experiencing and is expected to experience the continued increase of state septic regulations and updates, the need for new septic systems, and replacement of non-compliant systems; and

WHEREAS, Aitkin County desires to amend the current ordinance in order to improve organization, understandability, and enforceability of the current SSTS Ordinance; and

NOW, THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners does hereby authorize the proposed amendments of the Aitkin County Subsurface Treatment System Ordinance.

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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COUNTY OF AITKIN}

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John Welle Digitally signed by John Welle
Date: 2025.07.09 09:59:21 -05'00'

John Welle
County Engineer

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

ADOPTED July 8, 2025

By Commissioner: Sample

20230708-089

**Aitkin County Health and Human Services Office Space Lease Agreement with Robert's Glad
VFW Post 1727**

WHEREAS, Aitkin County Health and Human Services has a lease agreement to accommodate the relocation of Health and Human Services' employees at the Robert's Glad VFW Post 1727 located at 36558 410th Avenue, Aitkin, MN 56431.

WHEREAS, Aitkin County Health and Human Services will occupy an area of approximately 1965 square feet in the main level of the VFW Hall in Aitkin, MN

THEREFORE, BE IT RESOLVED, that Aitkin County enter into Office Space Lease with the Robert's Glad VFW Post 1727 for a term beginning at 12:01 a.m. on the first day of August, 2025, and ending at midnight on the last day of July, 2026.

BE IT FURTHER RESOLVED, Aitkin County Board authorizes the Board Chair and County Auditor to sign the Office Space Lease Agreement.

Commissioner Westerlund 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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John Welle
Digitally signed by John Welle
Date: 2025.07.09 09:59:48
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John Welle
County Engineer