

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

ADOPTED July 22, 2025

By Commissioner: Sample

20250722-090

Funding from Mississippi Headwaters Board

WHEREAS, the Aitkin County Land Department manages the Jacobson Campground on the Mississippi River, and

WHEREAS, extreme slumping due to erosion forced the Land Department to close two campsites out of safety concerns.

WHEREAS, the Mississippi Headwaters Board has allocated \$10,500 to the Land Department to relocate those two campsites.

THEREFORE, BE IT RESOLVED, that Aitkin County agrees to accept the funding from the Mississippi Headwaters Board.

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 22nd day of July 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of July 2025

John Welle
Digitally signed by John Welle
Date: 2025.07.23 11:42:47
-05'00'

John Welle
County Engineer

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

ADOPTED July 22, 2025

By Commissioner: Sample

20230722-091

Aitkin County Health and Human Services Office Space Lease Agreement with Pamela K. G. Heinecke

WHEREAS, Aitkin County Health and Human Services has a lease agreement to accommodate the relocation of Health and Human Services' employees with Pamela K. G. Heinecke at 38 Minnesota Avenue South, Aitkin, MN 56431.

WHEREAS, Aitkin County Health and Human Services will occupy the building and parking lot.

THEREFORE, BE IT RESOLVED, that Aitkin County enter into Office Space Lease with Pamela K. G. Heinecke for a term beginning at 12:00 a.m. on August 1, 2025, and ending at 11:59 p.m. on July 31, 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}

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 22nd day of July 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of July 2025

John Welle
Digitally signed by John Welle
Date: 2025.07.23 11:43:13 -05'00'

John Welle
County Engineer

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

ADOPTED July 22, 2025

By Commissioner: Sample

20250722-092

LG220 Permit – Ruffed Grouse Society Aitkin MN Chapter

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Ruffed Grouse Society Aitkin MN Chapter at the following location – The Landing, which has an address of 170 Southgate Dr Aitkin, MN 56431 – Aitkin Township. (Note: Date of activity for Raffle – September 11, 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

**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 22nd day of July 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of July 2025

John Welle
Digitally signed by John Welle
Date: 2025.07.23 11:43:58
-05'00

John Welle
County Engineer