

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

ADOPTED October 14, 2025

By Commissioner: Kearney

20251014-110

Exhibit B

Limited Use Permit Between Aitkin County and the Commissioner of Transportation, State of Minnesota

WHEREAS, at its June 24th Board Meeting, the Aitkin County Commissioners adopted a resolution authorizing the execution of a Limited Use Permit between Aitkin County and the Commissioner of Transportation, State of Minnesota.

WHEREAS, Limited Use Permit #0110-0037 has been issued to Aitkin County.

NOW THEREFORE BE IT RESOLVED, that the Aitkin County Board of Commissioners does hereby approve said Limited Use Permit and authorizes and directs the Land Commissioner to execute, on behalf of the Aitkin County Land Department, the aforesaid Limited Use Permit and its amendments.

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

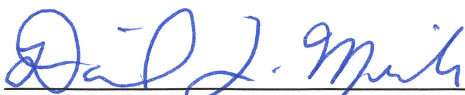
FIVE MEMBERS PRESENT

All Members Voting Yes

**STATE OF MINNESOTA}
COUNTY OF AITKIN}**

I, David J. Minke, 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 14th day of October 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14th day of October 2025



David J. Minke
County Administrator

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

ADOPTED October 14, 2025

By Commissioner: Kearney

20251014-111

Vacate Portion of CR 77 Right of Way

WHEREAS, Aitkin County is in possession of a 75-foot right of way width adjacent to the centerline of County Road 77 through Parcels 11-0-008905 and 11-0-008906 as part of a former Trunk Highway Turnback, and

WHEREAS, excess portions of right of way can be vacated pursuant to Minnesota Statute 163.11 Subd1 and 4.

NOW THEREFORE BE IT RESOLVED, that the portion of right of way as hereinafter described is hereby vacated:

That part of the Northwest Quarter (NW1/4) of Section Three (3), Township Forty-five (45), Range Twenty-seven (27), Aitkin County, Minnesota described as follows: Commencing at the southwest corner of the said NW1/4; thence North 00 degrees 04 minutes 12 seconds West, bearings based on the Aitkin County coordinate system (NAD83), along the west line of said NW1/4 a distance of 1459.55 feet to the intersection with the north line of the South 130.00 feet of the Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4); thence North 89 degrees 56 minutes 31 seconds East along said north line 50.18 feet to a point being 50.00 feet easterly of the centerline of County Road 77 (formerly US Highway 169) as measured at right angles, being the point of beginning; thence continuing North 89 degrees 56 minutes 31 seconds East along said north line 25.00 feet to a point that is 75.00 feet easterly of said centerline as measured at right angles; thence Southerly 22.22 feet along a non-tangential curve, lying 75.00 feet easterly of and perpendicular to said centerline, concave to the southeast having a radius of 1357.39 feet, a central angle of 00 degrees 56 minutes 16 seconds and a chord that bears South 00 degrees 23 minutes 56 seconds West; thence South 00 degrees 04 minutes 12 seconds East along a line that is 75.00 feet easterly and perpendicular to said centerline 499.15 feet to the westerly right of way line of US Highway 169; thence Southwesterly 82.80 feet along a non-tangential curve on said westerly right of way line having a radius of 2939.78 feet, central angle of 01 degree 36 minutes 49 seconds and a chord that bears South 17 degrees 30 minutes 18 seconds West to a point that is 50.00 feet easterly of said centerline as measured at right angles; thence North 00 degrees 04 minutes 12 seconds West along a line that is 50.00 feet easterly as measured at right angles and parallel with said centerline 578.08 feet; thence Northerly 22.22 feet along a tangential curve that is 50.00 feet easterly of and perpendicular to said centerline having a radius of 1382.39 feet, a central angle of 00 degrees 55 minutes 16 seconds to the point of beginning.

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

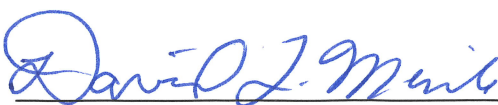
FIVE MEMBERS PRESENT

All Members Voting Yes

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David J. Minke
County Administrator

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ADOPTED October 14, 2025

By Commissioner: Kearney

20251014-112

LG 220 Application for Exempt Permit – Ducks Unlimited Aitkin Area Chapter

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 - Ducks Unlimited Aitkin Area Chapter – Bingo and Raffle: Location of event Castaways: 32360 215th Lane Isle, MN 56432: Lakeside Township – Date of Event December 6, 2025

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

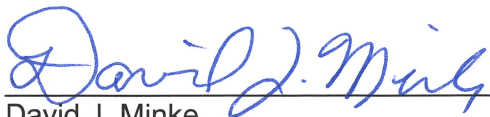
FIVE MEMBERS PRESENT

All Members Voting Yes

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David J. Minke
County Administrator