

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

ADOPTED January 24, 2012

By Commissioner: Napstad

012412-005

COMMITTEE APPOINTMENTS - AMENDED

WHEREAS, at the January 10, 2012 Aitkin County Board meeting, the Board discussed the AMC Delegates for Aitkin County and appointed the Environmental Services Director in place of the County Auditor.

THEREFORE, BE IT RESOLVED, that the Aitkin County Board of Commissioners amends the 2012 Committee Appointments and appoints the following AMC Delegates for the year 2012.

AMC Delegates (8)

County Board
Environmental Services Director
HHS Director
County Administrator

Commissioner Niemi 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) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 24th day of January A.D., 2012, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 24th day of January A.D., 2012


KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED January 24, 2012

By Commissioner: Napstad

012412-006

Recorder's Office Transfer of Funds

WHEREAS, the Aitkin County Board of Commissioners authorized and ordered the transfer of \$56,290.00 (\$10.00 for each document recorded in the County Recorder's office between January and December of 2011) from the General Revenue Fund to the County Recorder's Technology Fund, according to Minnesota Statute 357.18, Subd. 4; and

WHEREAS, the Aitkin County Board of Commissioners authorized and ordered the transfer of \$61,919.00 (\$11.00 for each document recorded in the County Recorder's office between January and December of 2011) from the General Revenue Fund to the Unallocated Fund according to Minnesota Statute 357.182, Subd. 7.

THEREFORE, BE IT RESOLVED, that the order of transfer of \$56,290.00 from the General Revenue Fund to the County Recorder's Technology Fund and the order of transfer of \$61,919.00 from the General Revenue Fund to the Unallocated Fund is authorized by the Aitkin County Board of Commissioners.

Commissioner Niemi 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) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 24th day of January A.D., 2012, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 24th day of January A.D., 2012


KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED January 24, 2012

By Commissioner: Marcotte

012412-007

Final Contract Payment C.P. 01-241-01

WHEREAS, Contract No. 20103– Project Nos. C.P. 01-241-01 – Grading and Aggregate Base, Bituminous Surfacing has in all been completed, and the County Board being fully advised in the premises.

NOW THEN BE IT RESOLVED, that we do hereby accept said completed projects for and in behalf of the County of Aitkin and authorize final payment to J. R. Ferche, Inc. in the amount of \$16,201.20 as specified herein.

Commissioner Napstad 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) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 24th day of January A.D., 2012, and that the same is a true and correct copy of the whole thereof.

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KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED January 24, 2012

By Commissioner: Marcotte

012412-008

S.P. 01-603-12 Local Road Improvement Program Grant Application

WHEREAS, during the 2011 legislative session, \$10,000,000 from the bond proceeds account in the state transportation fund was dedicated to the Local Road Improvement Program for the construction and reconstruction of local roads with statewide or regional significance, and

WHEREAS, grant applications are currently being solicited by the Minnesota Department of Transportation for eligible local projects, and

WHEREAS, S.P. 01-603-12 is an eligible local project on Aitkin County State Aid Highway No. 3 that is currently seeking funding for construction during the 2012 construction season, and

WHEREAS, CSAH 3 is on the Tier 1 10-ton system that provides a regionally significant freight corridor serving the north region of Minnesota.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County hereby supports the submission of S.P. 01-603-12 for consideration for 2011 Local Road Improvement Program funding.

Commissioner Napstad 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) ss.
Office of County Auditor,)

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KIRK PEYSAR, County Auditor

BY _____, Deputy

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ADOPTED January 24, 2012

By Commissioner: Marcotte

012412-009

City of Tamarack Local Road Improvement Program Grant Application

WHEREAS, during the 2011 legislative session, \$10,000,000 from the bond proceeds account in the state transportation fund was dedicated to the Local Road Improvement Program for the construction and reconstruction of local roads with statewide or regional significance, and

WHEREAS, grant applications are currently being solicited by the Minnesota Department of Transportation for eligible local projects, and

WHEREAS, the City of Tamarack in Aitkin County is submitting a grant application for resurfacing of various streets within the City of Tamarack.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County hereby supports the City of Tamarack in their grant application and commits to acting as project sponsor for this project in the event that it receives Local Road Improvement Program funding.

Commissioner Niemi 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) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 24th day of January A.D., 2012, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 24th day of January A.D., 2012


KIRK PEYSAR, County Auditor
BY _____, Deputy