

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

ADOPTED March 27, 2012

By Commissioner: Marcotte

032712-026

Exempt Permit LG220 of the White Pine Riders

BE IT RESOLVED, the Aitkin County Board of Commissioners agree to approve the Application for Exempt Permit – Form LG220 – of the White Pine Riders, at the following location – Jackson’s Hole, which has an address of 36232 Kestrel Avenue, MN 55760 – Salo Township. (Note: Date of activity for Raffle – June 09, 2012)

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

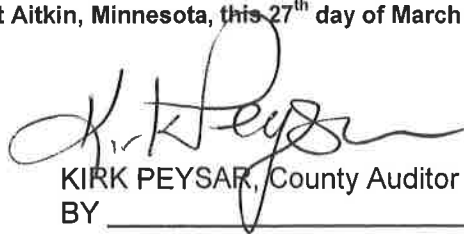
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) 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 27th day of March 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 27th day of March A.D., 2012


KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED March 27, 2012

By Commissioner: Marcotte

032712-027

Exempt Permit LG220 of the Wealthwood Rod & Gun Club

BE IT RESOLVED, The Aitkin County Board of Commissioners agree to approve the Application for Exempt Permit – Form LG220 – of the Wealthwood Rod & Gun Club, at the following location – Wealthwood Rod & Gun Club, which has an address of 23573 420th Place, Aitkin, MN 56431 – Hazelton Township. (Note: Date of activity for Raffle – September 29, 2012)

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

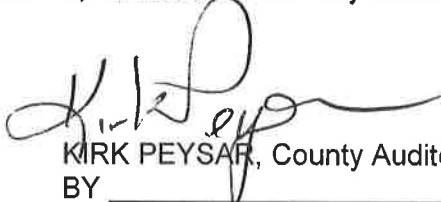
FIVE MEMBERS PRESENT

All Members Voting Yes

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KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED March 27, 2012

By Commissioner: Westerlund

032712-028

2012 Boat & Water Safety Agreement Grant

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2012 Boat and Water Safety Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Auditor to sign the agreement in the amount of \$20,074.00 for the term of January 1, 2012, through June 30, 2013.

Commissioner Marcotte moved the adoption of the resolution and it was declared adopted upon the following vote

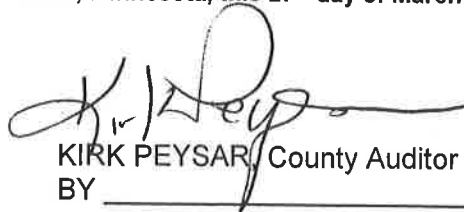
FIVE MEMBERS PRESENT

All Members Voting Yes

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KIRK PEYSAR, County Auditor

BY _____, Deputy

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ADOPTED March 27, 2012

By Commissioner: Marcotte

032712-029

Unorganized Township Precinct Boundaries

WHERE AS, Pursuant to Minnesota Statue 204B.14, precinct boundaries must be reaffirmed.

THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners establishes the precinct boundaries for the unorganized townships located within Aitkin County as they currently exist:

PRECINCT

POLLING PLACE

Northeast Unorganized Towns (51-22, 52-22 and 52-24)	Ball Bluff Township Jacobson Fire Hall
Unorganized Township 45-24	White Pine Township White Pine Town Hall
Unorganized Township 47-24	Jevne Township Jevne Town Hall
Unorganized Township 48-27	Aitkin Township Mille Lacs Electric Coop
Unorganized Township 51-27	Macville Township Macville/Swatara Comm Hall
Northwest Unorganized Towns 52-25 & 52-27 Precinct 1	Hill Lake Township Woodland Bank Community Room
Northwest Unorganized Towns 49-27, 50-27, 50-26, Precinct 2 50-25, & 51-25	Waukenabo Township Waukenabo Town Hall

BE IT FURTHER RESOLVED, the Aitkin County Board of Commissioners designates the polling places as indicated.

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

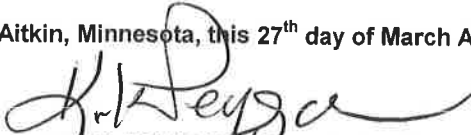
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All Members Voting Yes

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KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED March 27, 2012

By Commissioner: Napstad

032712-030

Liquid Calcium Chloride

WHEREAS, Tri-City Paving, Inc. P.O. Box 326, Little Falls, MN 56425, was the lowest responsible bidder in the amount of \$257,300.00 for application of Liquid Calcium Chloride,

NOW THEREFORE, BE IT RESOLVED, that, Tri-City Paving, Inc. be awarded the 2012 season for application of Liquid Calcium Chloride.

Commissioner Niemi moved 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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KIRK PEYSAR, County Auditor

BY _____, Deputy

By Commissioner: Marcotte

032712-031

Traffic Marking

WHEREAS, Traffic Marking Services – 621 Division Street East, Maple Lake, MN 55358 - was the lowest responsible bidder in the amount of \$49,353.88 for application of traffic marking on various roads throughout Aitkin County,

NOW THEREFORE, BE IT RESOLVED, that Traffic Marking Services, be awarded the 2012 season for application of traffic marking.

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

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

ADOPTED March 27, 2012

By Commissioner: Westerlund

032712-032

Final Payment S.A.P. 01-598-13

WHEREAS, Contract No. 20113– Project No. SAP 01-598-13 – Bridge Replacement and Approach Grading 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 Landwehr Construction in the amount of \$8,237.25 as specified herein.

Commissioner Napstad moved the adoption of the resolution and it was declared adopted upon the following vote

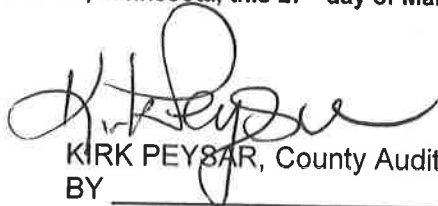
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KIRK PEYSAR, County Auditor
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ADOPTED March 27, 2012

By Commissioner: Niemi

032712-033

Final Payment S.A.P. 01-610-23

WHEREAS, Contract No. 20114– Project Nos. SAP 01-610-23 – Reclaim and Bituminous Pavement 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 Hawkinson Construction in the amount of \$28,452.41 as specified herein.

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

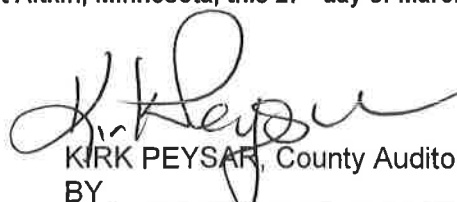
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KIRK PEYSAR, County Auditor

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ADOPTED March 27, 2012

By Commissioner: Westerlund

032712-034

Final Payment S.A.P. 01-610-21

WHEREAS, Contract No. 20095 – Project No. SAP 01-610-21 – Grading, Aggregate Base and Culvert Replacement 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 Kern & Tabery, Inc in the amount of \$36,454.24 as specified herein.

Commissioner Napstad moved the adoption of the resolution and it was declared adopted upon the following vote

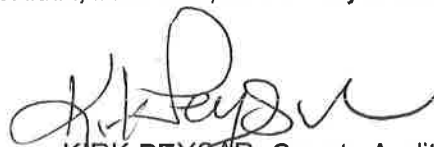
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ADOPTED March 27, 2012

By Commissioner: Niemi

032712-035

Bridge Priority

WHEREAS, Aitkin County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government, and

WHEREAS, Aitkin County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years.

NOW, THEREFORE BE IT RESOLVED that the following deficient bridges are high priority and Aitkin County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available,

Old Bridge Number	Road Number	Est. Project Cost	Federal Funds	State Aid Funds	Town Bridge Funds	Local Funds	Bond Funds	Program Year
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L5910	185 th Place	\$210,000			\$200,000	\$10,000		2012
7277	CSAH 4	\$550,000		\$250,000			\$300,000	2012
01504	CSAH 15	\$900,000		\$480,000			\$420,000	2013
92412	CSAH 28	\$180,000		\$90,000			\$90,000	2013
01503	CSAH 14	\$300,000		\$150,000			\$150,000	2014
7375	CR 54	\$250,000				\$50,000	\$200,000	2014
R0187	430 th Lane	\$110,000			\$100,000	\$10,000		2015
93006	CSAH 34	\$100,000		\$50,000			\$50,000	2015

FURTHERMORE, Aitkin County does hereby request authorization to replace, rehabilitate, or remove such bridges, and

FURTHERMORE, Aitkin County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

Commissioner Napstad moved the adoption of the resolution and it was declared adopted upon the following vote

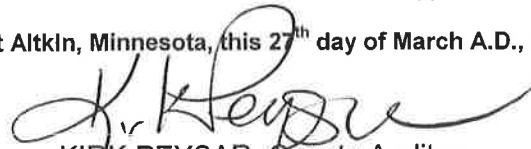
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