

Aitkin County Board of Commissioners
Request for County Board Action/Agenda Item Cover Sheet



To: Chairperson, Aitkin County Board of Commissioners Date: 3-20-2012

Via: Patrick Wussow, County Administrator

From: John Welle

Title of Item:

Bridge Priority Resolution

Requested Meeting Date: 3-27-12 Estimated Presentation Time: 10 minutes

Presenter: John Welle

Type of Action Requested (check all that apply)

- For info only, no action requested
- For discussion only with possible future action
- Let/Award Bid or Quote (attach copy of basic bid/quote specs or summary of complex specs, each bid/quote received & bid/quote comparison)
- Approve/adopt proposal by motion
- Authorize filling vacant staff position
- Request to schedule public hearing or sale
- Request by member of the public to be heard
- Item should be addressed in closed session under MN Statute _____
- Approve under Routine Business
- Adopt Ordinance Revision
- Approve/adopt proposal by resolution (attach draft resolution)
- Other (please list) _____

Fiscal Impact (check all that apply)

- Is this item in the current approved budget? Yes No (attach explanation)
- What type of expenditure is this? Operating Capital Other (attach explanation)
- Revenue line account # that funds this item is: _____
- Expenditure line account # for this item is: _____

Staffing Impact (Any yes answer requires a review by Human Resources Manager before going to the board)

- Duties of a department employee(s) may be materially affected. Yes No
- Applicable job description(s) may require revision. Yes No
- Item may impact a bargaining unit agreement or county work policy. Yes No
- Item may change the department's authorized staffing level. Yes No



Supporting Attachment(s)

- Memorandum Summary of Item
- Copy of applicable county policy and/or ordinance (excerpts acceptable)
- Copy of applicable state/federal statute/regulation (excerpts acceptable)
- Copy of applicable contract and/or agreement
- Original bid spec or quote request (excluding complex construction projects)
- Bids/quotes received (excluding complex construction projects, provide comparison worksheet)
- Bid/quote comparison worksheet
- Draft County Board resolution
- Plat approval check-list and supporting documents
- Copy of previous minutes related to this issue
- Other supporting document(s) (please list) _____

AITKIN COUNTY COMMISSIONER'S MEMO

TO: Aitkin County Commissioners
Patrick Wussow, County Administrator

FROM: John Welle

DATE: March 20, 2012

REGULAR AGENDA ITEM: Bridge Priority Resolution

Every two years, MnDOT asks counties to report by resolution the local bridges that are a priority rehabilitation or replacement using state bridge funds. These resolutions then become the basis for the bonding request to the legislature, as well as a project specific requirement for each project to gain funding. Enclosed is a proposed resolution listing all bridges that are anticipated to be rehabilitated or repaired in the next five years.

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

ADOPTED March 27, 2012

By Commissioner: xx

032712-0xx

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
-------------------	-------------	-------------------	---------------	-----------------	-------------------	-------------	------------	--------------

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 xx 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