

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

ADOPTED April 3, 2012

By Commissioner: Westerlund

040312-036

**Exempt Permit LG220 of the Ruffed Grouse Society**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agree to approve the Application for Exempt Permit – Form LG220 – of the Ruffed Grouse Society – Aitkin Chapter, at the following location – The Landing, which has an address of 170 Southgate Drive, Aitkin, MN 56431 – Aitkin Township. (Note: Date of activity for Raffle – September 13, 2012)

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

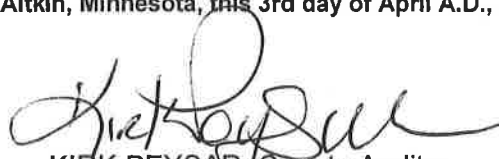
FIVE MEMBERS PRESENT

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 3rd day of April 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 3rd day of April A.D., 2012

  
KIRK PEYSAR, County Auditor  
BY \_\_\_\_\_, Deputy

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

ADOPTED April 10, 2012

041012-037

By Commissioner: Napstad

Transfer Forfeited Tax Sales 2011

**WHEREAS**, according to M.S. 282.09, Subdivision 1, the County Board does hereby determine that the \$3.00 fee from each certificate of sale, contract for deed, and each lease executed by the Auditor and the compensation for clerical help on tax-forfeited land matters in the County Auditor's office during the 2011 calendar year was \$30,000.00, and

**WHEREAS**, the county revenue cost for office space and maintenance for the Aitkin County Land Dept in the Courthouse for the 2011 calendar year is \$20,000.00, and

**WHEREAS**, a gravel pit rehabilitation account has been established, and \$.15 per yard of gravel taken out of county pits will be placed in this account, the 2011 amount to be placed in this account is \$955.20.

**NOW THEREFORE, BE IT RESOLVED**, that the amount of \$30,000.00 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County Auditor account (01-040-5590) to cover the costs of this clerical hire, AND that the amount of \$20,000.00 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County General Revenue Account (01-110-5840) for office rent and maintenance, AND that the amount of \$955.20 shall be transferred from the Forfeited Tax Sales Account (10-923-6901) to the Gravel Pit Account (11-936-5840).

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,)

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 10<sup>th</sup> day of April A.D., 2012



KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy

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

ADOPTED April 10, 2012

By Commissioner: Napstad

041012-038

Tax Forfeited Funds for Timber & Park Development

WHEREAS, pursuant to Minnesota Statute 282.08, County boards are authorized to set aside monies from the tax forfeited sale fund for timber and park development.

NOW, THEREFORE, BE IT RESOLVED, that in compliance with said law, that thirty (30) percent of the remaining receipts are to be used for forest development and twenty (20) percent of these receipts remaining are to be used for the maintenance and development of County Parks or recreational areas, as defined in Minnesota Statute Section 398.31 to 398.36 to be expended under the supervision of the County Board.

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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BY \_\_\_\_\_, Deputy

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

ADOPTED April 10, 2012

By Commissioner: Napstad

041012-039

**2012 Boat & Water Supplemental Safety 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 \$7,000.00 for the term of May 11, 2012 through September 3, 2012.

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

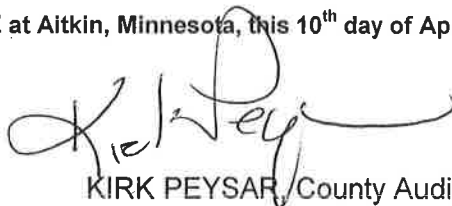
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KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy

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

ADOPTED April 10, 2012

By Commissioner: Napstad

041012-040

Final Contract Payment C.P. 01-060-01

**WHEREAS**, Contract No. 20111- Project No. CP 01-60-01 – Grading, Aggregate Base, and Aggregate Stockpile 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 Tri City Paving, Inc in the amount of \$46,646.24 as specified herein.

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

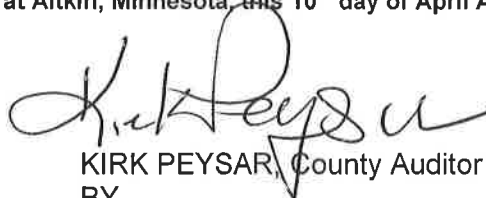
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BY \_\_\_\_\_, Deputy

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

ADOPTED April 10, 2012

By Commissioner: Marcotte

041012-041

**State of MN Agency Agreement S.P. 01-603-12**

**BE IT RESOLVED**, that pursuant to Minnesota Statutes Section 161.36, the Commissioner of Transportation be appointed as Agent of Aitkin County to accept as it's agent, federal aid funds which may be made available for eligible transportation related projects.

**BE IT FURTHER RESOLVED**, the Aitkin County Engineer is hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 00894", a copy of which said agreement was before the County Board and which is made of part hereof by reference.

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

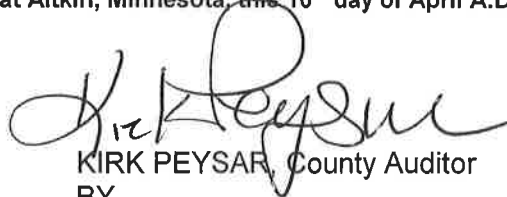
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KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy

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

ADOPTED April 10, 2012

041012-042

By Commissioner: Napstad

Designate TH232 as Aitkin CSAH No. 3

**WHEREAS**, MnDOT Agreement No. 98428 has been executed to provide for the transfer of Minnesota Trunk Highway No. 232 to Aitkin County, and

**WHEREAS**, Aitkin County has been notified that the Transfer of Trunk Highway 232 to Aitkin County will be effective April 15, 2012.

**NOW THEREFORE BE IT RESOLVED**, that the following described road is hereby designated as an extension of Aitkin County State-Aid Highway No. 3.

Beginning in the City of Palisade at the intersection of Main Street (CSAH No. 3) and transferred segment of Trunk Highway No. 232, said intersection being located approximately 1030 feet north and approximately 170 feet west of the southeast corner of Section 22, Township 49 North, Range 25 West; thence southeasterly along the centerline of transferred segment of Trunk Highway No. 232 for approximately 0.5 miles to the point on the south line of Government Lot No. 5 in Section 26, said Township and Range; thence continue east for approximately 0.8 miles to a point on the east line of said Section 26; thence continue north for approximately 0.3 miles to a point on the north line of Section 25, said Township and Range; thence continue east for approximately 4.9 miles on or near the north line of said Section 25 and the north lines of Section 30, 29, 28, and 27, Township 49 North, Range 24 West; thence continue easterly around the south side of Rat Lake for approximately 0.3 miles to a point on the north line of Section 26, said Township and Range; thence continue east for approximately 1.3 miles on or near the north line of said Section 26 and the north line of Section 25, said Township and Range to a point on the north-south quarter line of Section 24, said Township and Range; thence continue north for approximately 0.3 miles to a point in Government Lot 6 of said Section 24; thence continue northeasterly for approximately 0.3 miles to a point in the northeast quarter of the southeast quarter of said Section 24; thence continue southeasterly for approximately 0.4 miles to a point on the north line of Government Lot 2 in Section 30, Township 49 North, Range 23 West, thence continue easterly for approximately 0.4 mile to a point on the west line of the state highway right of way of Trunk Highway No. 65, said point is located approximately 420 feet south and approximately 130 feet west of the north quarter corner of said Section 30 and there terminating.

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

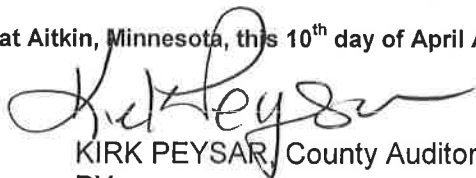
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BY \_\_\_\_\_, Deputy