

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



To: Chairperson, Aitkin County Board of Commissioners Date: 4-3-2012

Via: Patrick Wussow, County Administrator

From: John Welle

Title of Item:

Designate TH 232 as Aitkin County State-Aid Highway No. 3

Requested Meeting Date: 4-10-12 Estimated Presentation Time: 5 minutes

Presenter: John Welle

**Type of Action Requested** (check all that apply)

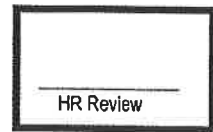
- For info only, no action requested
- For discussion only with possible future action
- Let/Award Bid or Quote (attach copy of basic bid/quote specs or summary of complex specs, each bid/quote received & bid/quote comparison)
- Approve/adopt proposal by motion
- Authorize filling vacant staff position
- 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) \_\_\_\_\_

**Date: April 3, 2012**

**Regular Agenda Item:**

Designate TH 232 as Aitkin County State-Aid Highway No.3

**Summary:**

Last September, Aitkin County entered into Agreement No. 98428 with the Minnesota Department of Transportation for the transfer of TH 232 to Aitkin County. The Notice of Transfer of TH 232 has now been received from MnDOT, with an effective date of April 15, 2012. Therefore, to complete the transfer, TH 232 has to be designated by Aitkin County Board resolution as County State-Aid Highway 3. Attached is a resolution that makes this designation

**Draft Resolution:**

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.