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



To:	Chairperson, Aitkin County Board of Commissioners Date: <u>April 17, 2012</u>
Via:	Patrick Wussow, County Administrator
Fron	n: Kirk Peysar, County Auditor
	of Item:
	et date for hearing-un-named water course sections 18 & 19 Haugen Township
Req	uested Meeting Date: <u>4/24</u> Estimated Presentation Time: <u>5 mins</u>
Pres	enter: Kirk Peysar
Тур	e of Action Requested (check all that apply)
	For info only, no action requested Approve under Consent Agenda
	For discussion only with possible future action Adopt Ordinance Revision
_	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 Approve/adopt proposal by resolution (attach draft resolution)
	_ Authorize filling vacant staff position
_x	Request to schedule public hearing or sale Other (please list)
_	Request by member of the public to be heard
	Item should be addressed in closed session under MN Statute
Fisc	cal Impact (check all that apply)
	this item in the current approved budget?YesNo (attach explanation)
W	hat type of expenditure is this? Operating Other (attach explanation)
Re	evenue line account # that funds this item is:
Ex	penditure line account # for this item is:
Staf	ffing Impact (Any yes answer requires a review by Human Resources Manager before going to the board)
Du	ties of a department employee(s) may be materially affectedYes _x_No
	pplicable job description(s) may require revisionYes_X_No
	m may impact a bargaining unit agreement or county work policyYesx_ No
	porting 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)

Provide eleven (11) copies of supporting documentation <u>NO LATER THAN Wednesday at 8:00am</u> to make the Board's agenda for the following Tuesday. Items <u>WILL NOT</u> be placed on the Board agenda unless complete documentation is provided for mailing in the Board packets. (see reverse side for details)

Kirk Peysar Aitkin County Auditor

209 Second Street Northwest Room 202 Aitkin, Minnesota 56431 218.927.7354

April 17, 2012

To: Board

Board of Commissioners

From: Kirk Peysar, County Auditor

Re: Petitions (2) to request to name an un-named water course

1. Section 24 Shamrock Township

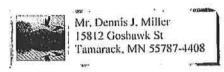
2. Sections 18 & 19 Haugen Township

A petition to name a stream located in section 24 of Shamrock Township has been received. A second petition to name a stream in sections 18 and 19 of Haugen Township was also received.

Public hearings for these two requests are proposed to be set for June 5th, 2012 at 10:00am and 10:15am respectfully.

DEC/27 2011

Petition:



To name the stream flowing south from the area of the southeast bay of Island Lake sections 18 and 19 Hangen Township. It is now to be named Island Lake Creek as it flows into Musselshell Creek. Aitkin County, State of Minnesota.

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