

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

ADOPTED May 22, 2012

By Commissioner: Napstad

052212-046

County Engineer

**WHEREAS**, Minnesota Statute 163.07, requires that all of the county engineers in Minnesota serve four-year terms.

**THEREFORE, BE IT RESOLVED**, that John Welle is hereby appointed County Engineer of Aitkin County for a four-year term commencing January 1, 2013, pursuant to the provisions of Minnesota Statute, Section 163.07.

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 22<sup>nd</sup> day of May 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 22<sup>nd</sup> day of May A.D., 2012

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

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

ADOPTED May 22, 2012

By Commissioner: Napstad

052212-047

Set Public Hearing Date – Land Exchange

**WHEREAS**, under Minnesota Statute 94.344, County Administered tax forfeited lands "Class B lands" may, by resolution of the County Board in which the land is situated and with the unanimous approval of the Land Exchange Commission, be exchanged for land of the United States or privately owned land in the same County, and

**WHEREAS**, a proposal for a Class "B" land exchange has been received from Jeff Hawkinson of 16045 478<sup>th</sup> Lane Tamarack, Mn 55787 and Greg Maas of 15048 472<sup>nd</sup> St. Tamarack, Mn. 55787 for exchanging the following Class "B" land: NE-NW and SW-SW Sec 14 Township 45 Range 22 for his property: W ½-NW Sec 22 Twp 45 Range 22, and

**WHEREAS**, before giving the final approval on any exchange of Class B land, the County Board shall hold a public hearing thereon to classify and approve the properties involved in the transaction.

**BE IT THEREFORE RESOLVED**, that the date of August 14, 2012 at 10:00 AM be set aside for a hearing on the preceding Class B land exchange.

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

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

ADOPTED May 22, 2012

By Commissioner: Westerlund

052212-048

**Award Bid SP 01-090-02**

**WHEREAS**, Eagle Construction of Little Falls, MN was the lowest responsible bidder in the amount of \$503,006.40 for SP 01-090-02.

**NOW THEREFORE, BE IT RESOLVED**, that Eagle Construction be awarded the contract for the Aitkin Multi-Use Trails.

**BE IT FURTHER RESOLVED**, that the Chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

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

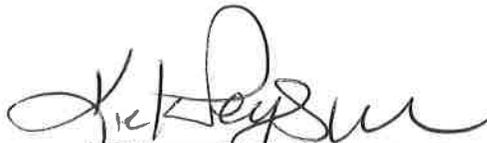
FOUR MEMBERS PRESENT

All Members Voting Yes

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22<sup>nd</sup> day of May A.D., 2012

  
KIRK PEYSAR, County Auditor

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

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

ADOPTED May 22, 2012

By Commissioner: Marcotte

052212-049

**Award Bid SP 01-603-12**

**WHEREAS**, Ulland Brothers, Inc. of Cloquet, MN was the lowest responsible bidder in the amount of \$2,030,345.39 for SP 01-603-12.

**NOW THEREFORE, BE IT RESOLVED**, that Ulland Brothers, Inc. be awarded the contract for the Bituminous Mill, Reclamation, Cold In-Place Recycle, Hot Mix Bituminous Pavement, Culvert and Sidewalk Replacement, and Concrete Curb and Gutter.

**BE IT FURTHER RESOLVED**, that the Chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

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

FOUR 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 22<sup>nd</sup> day of May A.D., 2012

  
KIRK PEYSAR, County Auditor

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

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

By Commissioner: Napstad

ADOPTED May 22, 2012

052212-050

Award Bids CP 01-090-19, CP 01-614-01 & CP 01-636-01

**WHEREAS**, Anderson Brothers Construction of Brainerd, MN was the lowest responsible bidder in the amount of \$1,052,727.66 for CP 01-090-19, CP 01-614-01, and CP 01-636-01.

**NOW THEREFORE, BE IT RESOLVED**, that Anderson Brothers Construction be awarded the contract for the Bituminous Pavement at the McGregor Airport and Bituminous Pavement and Aggregate Shouldering on Aitkin County State Aid Highway No 14 and 36.

**BE IT FURTHER RESOLVED**, that the Chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

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

FOUR MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)  
County of Aitkin ) ss.  
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KIRK PEYSAR, County Auditor

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

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

ADOPTED May 22, 2012

By Commissioner: Westerlund

052212-051

Award Bid SAP 01-605-09

**WHEREAS**, Roth Construction of McGrath, MN was the lowest responsible bidder in the amount of \$669,719.85 for SAP 01-605-09;

**NOW THEREFORE, BE IT RESOLVED**, that Roth Construction be awarded the contract for the Grading, Aggregate Base, Turn Lane Construction and Plant Mixed Bituminous on CSAH No. 5.

**BE IT FURTHER RESOLVED**, that the Chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

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

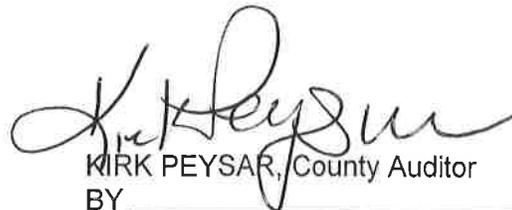
FOUR MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)  
County of Aitkin ) ss.  
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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22<sup>nd</sup> day of May A.D., 2012

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