

By Commissioner: Napstad

071012-071

ELECTION JUDGES

BE IT RESOLVED, the Aitkin County Board of Commissioners appoints the following persons to serve as Election Judges for the Mail Balloting Precincts for the 2012 Primary and General Election:

Head Judges:

Kate LeClair
Elaine Hallbeck
Denise Lee
Sara Math
Roberta Elvecrog
Judith Blomberg

Election Judges:

Lucille Franzen
Jim Hicks
Debra Goble
Carla Emons
Jolene Gansen
Karen Ladd
Jacqueline Armstead
Paulette Anderson
Lori Tibbetts
Rich Courtemanche
Verner Hixon
Nancy Eddy

Commissioner Niemi 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 10th day of July 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 10th day of July A.D. 2012


KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED July 10, 2012

By Commissioner: Napstaad

071012-072

Local Road Improvement Program Grant S.P. 01-603-12

WHEREAS, the County of Aitkin has applied to the Commissioner of Transportation for a Grant from the Minnesota State Transportation Fund for construction of Local Road Improvement Project No. 01216, and

WHEREAS, the Commissioner of Transportation has given notice that funding for this local road improvement project is available, and

WHEREAS, the amount of the Grant has been determined to be \$375,000.

NOW, THEREFORE BE IT RESOLVED, that the County of Aitkin does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52 and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the road project, but not required.

NOW, THEREFORE BE IT RESOLVED, that the Aitkin County Engineer is authorized to execute the Agreement and any amendments to the Agreement.

Commissioner Niemi 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 10th day of July 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 10th day of July A.D., 2012


KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED July 10, 2012

By Commissioner: Napstad

071012-073

MnDot Intersection Conflict Warning

WHEREAS, the intersection of U.S. Hwy 169/Trunk Highway 210 and Aitkin County State-Aid Highway 12/Aitkin County Road 83 has been identified by the Minnesota Department of Transportation for installation of an Intersection Conflict Warning System, and

WHEREAS, the Minnesota Department of Transportation has proposed to enter into Agreement No. 01472 with Aitkin County to facilitate construction and operation of this system.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County enter into Mn/DOT Agreement No. 01472 with the State of Minnesota, Department of Transportation to provide electrical energy for the new Intersection Conflict Warning System at the intersection of U.S. Hwy 169/Trunk Highway 210 and Aitkin County State-Aid Highway 12/Aitkin County Road 83, under State Project No. 8816-1765 (T.H. 210), within Aitkin County.

BE IT FURTHER RESOLVED, that the Aitkin County Engineer is hereby authorized to execute this Agreement and amendments to the Agreement.

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

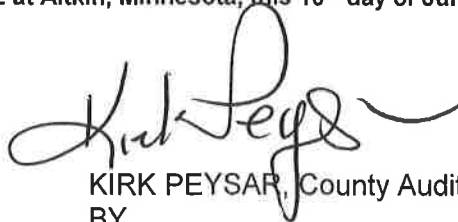
FIVE MEMBERS PRESENT

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 10th day of July A.D., 2012



KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED July 10, 2012

By Commissioner: Napstad

071012-074

Award Bid S.A.P. 01-632-04

WHEREAS, S.A.P. 01-632-04 is a grading and aggregate base project on Aitkin County State-Aid Highway (CSAH) 32 from Aitkin CSAH 6 to Aitkin CSAH 31, and

WHEREAS, sealed bids were opened for S.A.P. 01-632-04 at 2:00 pm on Friday, July 6, 2012, with a total of four bids received, and

WHEREAS, R. C. Habeck Excavating of Wahkon, MN was the lowest responsible bidder in the amount of \$1,304,309.24.

NOW THEREFORE, BE IT RESOLVED, that R. C. Habeck Excavating be awarded the contract for the grading and aggregate base on CSAH 32.

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 Niemi 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 10th day of July 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 10th day of July A.D., 2012


KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED July 10, 2012

By Commissioner: Marcotte

071012-075

Award Bid C.P. 01-090-23

WHEREAS, C.P. 01-090-23 is a project to construct the timber wall portion of the Aitkin Salt Storage Shed with materials supplied by Aitkin County, and

WHEREAS, sealed bids were opened for C.P. 01-090-23 at 3:00 pm on Monday, June 26, 2012 with a total of four bids received, and

WHEREAS, Bailey Construction of Stillwater, Minnesota was the lowest responsible bidder in the amount of \$63,500.

NOW THEREFORE, BE IT RESOLVED, that Bailey Construction be awarded the contract for construction of C.P. 01-090-23.

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

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 10th day of July 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 10th day of July A.D., 2012


KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED July 10, 2012

By Commissioner: Napstad

071012-076

Temporary Aitkin County Lakes Slow-No Wake Zone

WHEREAS, due to extraordinary weather conditions, including excessive rainfall during June and July of 2012, record high water elevations prevail on all Aitkin County lakes, and

WHEREAS, wave action from wind and watercraft has and will exacerbate shoreline erosion and cause damage to real and personal property, and

WHEREAS, high-water levels coupled with increased wave action have led to the inundation of low-lying yards and structures, and

WHEREAS, in an effort to protect property and limit environmental damage to lakes from shoreline erosion where the County can and may exert some control, the County Board of Commissioners enacts this 10th day of July, 2012, the following Temporary Special Controls to Section 5 Regulations of the Watercraft Ordinance, and

WHEREAS, the following three tiers have been identified for lake restrictions:

- No Wake on Entire Lake - 18" and above the Ordinary High Water levels (OHW)
- 300' No Wake Zone - 12" to 18" above the Ordinary High Water levels (OHW)
- No restrictions with respect to wake - Up to 12" above the Ordinary High Water levels (OHW)

NOW THEREFORE, BE IT RESOLVED, the following lakes shall have a slow-no wake zone on the entire lake:

Lake Name	Township
Fleming	Fleming
Gun	Fleming
Horseshoe	Shamrock
Minnewawa	Shamrock
Wilkins	Fleming
Farm Island	Farm Island
Ripple	Nordland
Waukenabo	Waukenabo

BE IT FURTHER RESOLVED, that no person shall operate a watercraft at greater than slow-no wake speed for a distance of 300' from the shoreline on the following lakes:

Lake Name	Township
Cedar	Farm Island
Clear	Glen
Dam	Glen

Diamond	Farm Island
Elm Island	Nordland
Esquagamah	Waukenabo
Hammal – (Bass)	Farm Island
Hanging Kettle	Farm Island
Hill Lake	Hill Lake
Jenkins	Fleming
Long	Glen
Ripple	Nordland
Round	Waukenabo
Section 10 (Wladimiraf)	Nordland
Section 12	Nordland
Sissabagamah	Nordland
Sunset	Farm Island
Thornton (Thorton)	Farm Island
Townline	Farm Island

- i. The Aitkin County Board authorizes the Aitkin County Administrator to add or remove lakes from the no-wake lists as data is gathered.
- ii. The up-to-date lists will be maintained at the County's official website.
- iii. This resolution does not affect Resolution #060112-052 as identified for Big Sandy Lake and the associated area.
- iv. Resolution #070312-069 is suspended.
- v. This resolution is in effect from July 10, 2012 through July 14, 2012.
- vi. There are no restrictions with respect to wake on any Aitkin County lakes not listed above, except as already provided by Minnesota Statutes and the Aitkin County Watercraft Ordinance.

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 10th day of July 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 10th day of July A.D., 2012



KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED July 10, 2012

By Commissioner: Marcotte

071012-077

Temporary Aitkin County Lakes Slow-No Wake Zone

WHEREAS, due to extraordinary weather conditions, including excessive rainfall during June and July of 2012, record high water elevations prevail on all Aitkin County lakes, and

WHEREAS, wave action from wind and watercraft has and will exacerbate shoreline erosion and cause damage to real and personal property, and

WHEREAS, high-water levels coupled with increased wave action have led to the inundation of low-lying yards and structures, and

WHEREAS, in an effort to protect property and limit environmental damage to lakes from shoreline erosion where the County can and may exert some control, the County Board of Commissioners enacts this 10th day of July, 2012, the following Temporary Special Controls to Section 5 Regulations of the Watercraft Ordinance, and

WHEREAS, the following three tiers have been identified for lake restrictions:

- No Wake on Entire Lake - 18" and above the Ordinary High Water levels (OHW)
- 300' No Wake Zone - 12" to 18" above the Ordinary High Water levels (OHW)
- No restrictions with respect to wake - Up to 12" above the Ordinary High Water levels (OHW)

NOW THEREFORE, BE IT RESOLVED, the following lakes shall have a slow-no wake zone on the entire lake:

Lake Name	Township
Fleming	Fleming
Gun	Fleming
Horseshoe	Shamrock
Minnewawa	Shamrock
Wilkins	Fleming
Farm Island	Farm Island
Ripple	Nordland
Waukenabo	Waukenabo

BE IT FURTHER RESOLVED, that no person shall operate a watercraft at greater than slow-no wake speed for a distance of 300' from the shoreline on the following lakes:

Lake Name	Township
Cedar	Farm Island
Clear	Glen
Dam	Glen

Diamond	Farm Island
Elm Island	Nordland
Esquagamah	Waukenabo
Hammal – (Bass)	Farm Island
Hanging Kettle	Farm Island
Hill Lake	Hill Lake
Jenkins	Fleming
Long	Glen
Ripple	Nordland
Round	Waukenabo
Section 10 (Wladimiraf)	Nordland
Section 12	Nordland
Sissabagamah	Nordland
Sunset	Farm Island
Thornton (Thorton)	Farm Island
Townline	Farm Island

- i. The Aitkin County Board authorizes the Aitkin County Administrator to add or remove lakes from the no-wake lists as data is gathered.
- ii. The up-to-date lists will be maintained at the County's official website.
- iii. This resolution does not affect Resolution #060112-052 as identified for Big Sandy Lake and the associated area.
- iv. This resolution is in effect from July 15, 2012 through July 19, 2012.
- v. There are no restrictions with respect to wake on any Aitkin County lakes not listed above, except as already provided by Minnesota Statutes and the Aitkin County Watercraft Ordinance.

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 10th day of July A.D., 2012


 KIRK PEYSAR, County Auditor
 BY _____, Deputy

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

ADOPTED July 10, 2012

By Commissioner: Napstad

071012-078

Temporary Aitkin County Lakes Slow-No Wake Zone

WHEREAS, due to extraordinary weather conditions, including excessive rainfall during June and July of 2012, record high water elevations prevail on all Aitkin County lakes, and

WHEREAS, wave action from wind and watercraft has and will exacerbate shoreline erosion and cause damage to real and personal property, and

WHEREAS, high-water levels coupled with increased wave action have led to the inundation of low-lying yards and structures, and

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Lake Name	Township
Cedar	Farm Island
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Diamond	Farm Island
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Hill Lake	Hill Lake
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Section 10 (Wladimiraf)	Nordland
Section 12	Nordland
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Sunset	Farm Island
Thornton (Thorton)	Farm Island
Townline	Farm Island

- i. The Aitkin County Board authorizes the Aitkin County Administrator to add or remove lakes from the no-wake lists as data is gathered.
- ii. The up-to-date lists will be maintained at the County's official website.
- iii. This resolution does not affect Resolution #060112-052 as identified for Big Sandy Lake and the associated area.
- iv. This resolution is in effect from July 20, 2012 through July 24, 2012.
- v. There are no restrictions with respect to wake on any Aitkin County lakes not listed above, except as already provided by Minnesota Statutes and the Aitkin County Watercraft Ordinance.

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

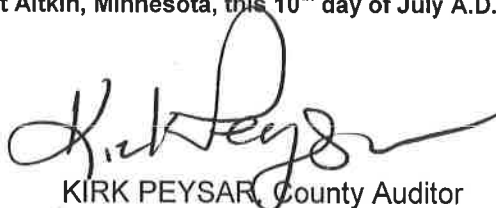
FIVE MEMBERS PRESENT

All Members Voting Yes

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 10th day of July A.D., 2012



KIRK PEYSAR, County Auditor

BY _____, Deputy