

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

ADOPTED August 7, 2012

By Commissioner: Napstad

080712-083

Zortman Repurchase

WHEREAS, Ryan Arthur Zortman, the owner at the time of forfeiture, has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Aitkin, Minnesota and described as follows, to-wit:

East One Half of the Northwest Quarter of the Northeast Quarter Section Seventeen (17) Township Forty-four (44) Range Twenty-three (23).

AND WHEREAS, said applicant has set forth in his application that:

a) Hardship and injustice has resulted because of forfeiture of said land, for the following reasons, to-wit:

I purchased the land from my father. The land has been owned by my family for years, previously being owned by my uncle. My family is very close. I do not want my family to be upset because of the loss of this land.

b) The repurchase of said land by me will promote and best serve the public interest, because:

I have planted and am taking care of two hundred trees, with plans to plant more on this property. There is also a creek running through this land requiring constant watch because beavers are always damming it up, flooding the neighbor's land.

AND WHEREAS, this board is of the opinion that said application should be granted for such reasons.

NOW, THEREFORE BE IT RESOLVED, that the application of Ryan Arthur Zortman for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

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

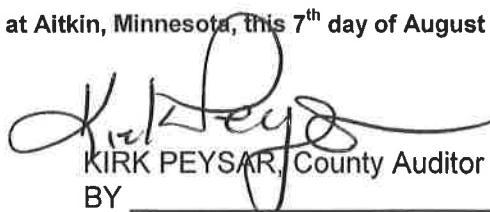
FIVE MEMBERS PRESENT

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 7th day of August 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 7th day of August A.D., 2012


KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED August 7, 2012

By Commissioner: Napstad

080712-084

Award Bid SAP 01-599-34

WHEREAS, SAP 01-599-034 is a bridge replacement project on McGregor Township Road – 185th Place – over the Sandy River (County Ditch No. 42), and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, July 23, 2012 with a total of two bids received, and

WHEREAS, Gladen Construction of LaPorte, MN was the lowest responsible bidder in the amount of \$149,072.25.

NOW THEREFORE, BE IT RESOLVED, that Gladen Construction be awarded the contract for construction of SAP 01-599-034.

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 7th day of August 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 7th day of August A.D., 2012


KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED August 7, 2012

By Commissioner: Niemi

080712-085

Award Bid SAP 01-604-10

WHEREAS, SAP 01-604-010 is a bridge replacement project on CSAH 4 over the Rice River, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, July 30, 2012 with a total of five bids received, and

WHEREAS, Dallco Inc. of Finlayson, MN was the lowest responsible bidder in the amount of \$580,037.42.

NOW THEREFORE, BE IT RESOLVED, that Dallco Inc. be awarded the contract for construction of SAP 01-604-010.

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

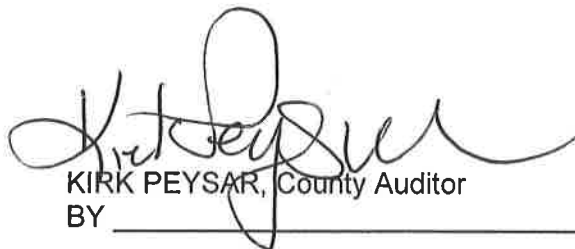
FIVE MEMBERS PRESENT

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 7th day of August 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 7th day of August A.D., 2012


KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED August 7, 2012

By Commissioner: Napstad

080712-086

2012 Federal Boating Safety Supplemental Equipment Grant Agreement

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2012 Federal Boating Safety Enforcement Supplemental Agreement – Equipment/Supplies Grant 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 \$49,500.00 for the term of July 1, 2012, through September 14, 2012.

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 7th day of August 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 7th day of August A.D., 2012


KIRK PEYSAR, County Auditor
BY _____, Deputy