

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

ADOPTED August 28, 2012

By Commissioner: Westerlund

082812-089

2012 Federal Safety Enforcement Supplemental Agreement Grant Extension

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2012 Federal Boating Safety Enforcement Supplemental Agreement – Equipment/Supplies Grant Extension 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

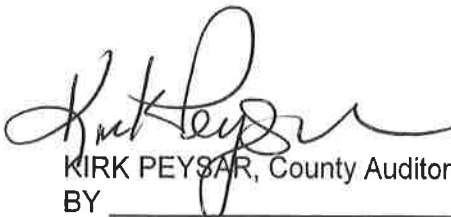
FIVE MEMBERS PRESENT

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 28th 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 28th day of August A.D., 2012


KIRK PEYSAR, County Auditor
BY _____, Deputy

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ADOPTED August 28, 2012

By Commissioner: Westerlund

082812-090

Reappoint County Assessor

WHEREAS, Minnesota Statute 273.061 requires that all of the county assessors in Minnesota serve four-year terms.

NOW THEREFORE, BE IT RESOLVED, that pursuant to Minnesota Statute 273.061, the Aitkin County Board of Commissioners appoint Michael Dangers as Aitkin County Assessor commencing January 1, 2013.

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

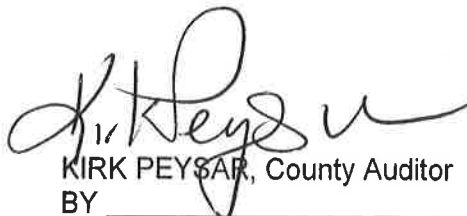
FIVE MEMBERS PRESENT

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 28th 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 28, 2012

By Commissioner: Marcotte

082812-091

Expedited Advertising

WHEREAS, S.P. 001-601-019, S.P. 001-603-013, S.P. 001-603-015, S.P. 001-603-017, S.P. 001-604-011, S.P. 001-606-016, S.P. 001-606-018, S.P. 001-612-015, S.P. 001-612-017, S.P. 001-614-013, S.P. 001-622-008, S.A.P. 001-030-0003, and C.P. 001-090-024 are projects to repair flood damage on various Aitkin County State-Aid Highways and County Roads, and

WHEREAS, Minnesota Statute 160.17 requires a three-week advertisement period for road construction projects, with sealed bids being opened ten days after the last published advertisement, and

WHEREAS, Minnesota Statutes 375.21 and 375.22 allow counties to enter into emergency road repair contracts without advertising for bids upon authorization by the County Board.

NOW THEREFORE, BE IT RESOLVED, that the Aitkin County Board hereby authorizes the aforementioned projects to be bid under a single contract with an expedited advertisement of two consecutive weeks, with bids being opened five days after the last published advertisement.

Commissioner Napstad 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 28th 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 28th day of August A.D., 2012


KIRK PEYSAR, County Auditor

BY _____, Deputy