

By Commissioner: Napstad

091112-096

Fund Transfer – Road & Bridge

WHEREAS, \$2,260,000 of general fund balance was approved at the November 23, 2010 County Board meeting to be used for additional construction projects to be constructed in 2011 and future years, and

WHEREAS, due to the delayed construction of several projects, \$750,000 of the anticipated \$2,260,000 amount was transferred in 2011, and

WHEREAS, the balance of that amount is needed at this time.

NOW, THEREFORE, BE IT RESOLVED, that \$1,510,000 is hereby authorized to be transferred from the General Fund reserves to the Road and Bridge Fund.

Commissioner Niemi 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,)

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 11th day of September 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 11th day of September A.D. 2012



KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED September 11, 2012

By Commissioner: Westerlund

091112-097

Award Bid S.P. 001-601-019, etc.

WHEREAS, S.P. 001-601-019, etc. is a flood repair project for repairs to various county state-aid highways and county roads throughout Aitkin County and, and

WHEREAS, sealed bids were opened for this project at 2:00 pm on Monday, September 10, 2012 with a total of (6) six bids received, and

WHEREAS, DeChantel Excavating of Brainerd, MN was the lowest responsible bidder in the amount of \$418,446.66.

NOW THEREFORE, BE IT RESOLVED, that DeChantel Excavating be awarded the contract for construction of S.P. 001-601-019, etc.

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.

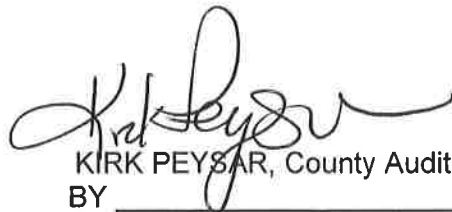
Commissioner Napstad moved the adoption of the resolution and it was declared adopted upon the following vote

FOUR MEMBERS PRESENT All Members Voting Yes

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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 September 11, 2012

By Commissioner: Napstad

091112-098

2013 Preliminary Levy

BE IT RESOLVED, that the preliminary Aitkin County tax levy for payable 2013 be set at \$11,900,000.00.

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

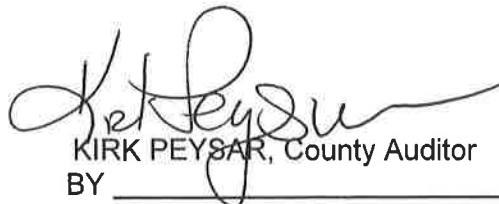
FOUR MEMBERS PRESENT

All Members Voted Yes

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