

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

ADOPTED November 6, 2012

By Commissioner: Marcotte

110612-108

Set Timber Sale Dates

BE IT HEREBY RESOLVED, that certain tracts of timber on tax-forfeited land in Aitkin County will be offered for sale on a public oral bid auction, without the sale of land at 8:30 a.m. on December 10th, 2012 at Long Lake Conservation Center, Palisade, MN.

BE IT HEREBY RESOLVED, that certain tracts of timber on tax-forfeited land in Aitkin County will be offered for sale on a public oral bid auction, without the sale of land at 9:00 a.m. on May 6th, 2013 at Long Lake Conservation Center, Palisade, MN.

BE IT HEREBY RESOLVED, that certain tracts of timber on tax-forfeited land in Aitkin County will be offered for sale on a public sealed bid auction, without the sale of land at 1:00 PM on August 21, 2013 at the Aitkin County Courthouse Boardroom, Aitkin, Mn.

BE IT HEREBY RESOLVED, that certain tracts of timber on tax-forfeited land in Aitkin County will be offered for sale on a public oral bid auction, without the sale of land at 10:00 a.m. on December 9th, 2013 at Long Lake Conservation Center, Palisade, MN.

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 6th day of November 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 6th day of November A.D. 2012


KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED November 6, 2012

By Commissioner: Napstad

110612-109

Advance Payment of 2013 State-Aid

WHEREAS, the County of Aitkin has implemented County State Aid Street Projects in 2012 which will require State Aid funds in excess of those available in its State Aid Regular Construction Account, and

WHEREAS, said County has proceeded with the construction of said projects through the use of an anticipated advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular Construction Account, and

WHEREAS, the advance is based on the following determination of estimated expenditures:

Account Balance as of 10-31-12:	\$ 513,084
Less estimated disbursements:	
S.P 001-603-012	\$ 700,000
S.A.P. 001-632-004	\$1,304,309
S.A.P. 001-605-009	\$ 419,719
Total Estimated Disbursements	\$2,424,028
Advance Amount (amount in excess of acct balance)	\$1,910,944

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes 162.08, Subd. 5 & 7 and Minnesota Rules, Chapter 8820, and

WHEREAS, the County acknowledges advance funds are released on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

NOW THEREFORE, BE IT RESOLVED, that the Commissioner of Transportation be and is hereby requested to approve this advance for financing approved County State Aid Highway Project(s) of the County of Aitkin in an amount up to \$1,910,944 in accordance with Minnesota Rules 8820.1500, Subp. 9. I hereby authorize repayments from subsequent accruals to the Regular/Municipal Construction Account of said County from future year allocations until fully repaid.

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

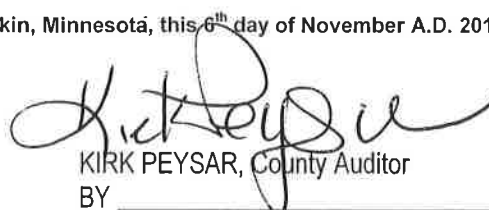
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All Members Voting Yes

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KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED November 6, 2012

By Commissioner: Westerlund

110612-110

Partial Vacation of County Road 85 Right of Way

WHEREAS, Aitkin County acquired right-of-way on Aitkin County Road No. 85 as a Trunk Highway Turnback from the Minnesota Department of Transportation, and

WHEREAS, portions of excessively wide right-of-way can restrict a landowner's ability to improve the property, and

WHEREAS, a landowner has requested the vacation of the outer 40 feet of right-of-way through his property to reduce the right-of-way width from 100 feet to 60 feet, measured from the centerline of County Road No. 85, and

WHEREAS, it has been determined that the right-of-way is excessively wide in this area and therefore can be reduced to a width of 60 feet from the centerline of County Road No. 85.

NOW THEREFORE, BE IT RESOLVED, in accordance with Minnesota Statute 163.11, Subd. 1 and 4 that the portion of Aitkin County Road No. 85 right-of-way hereinafter described is hereby vacated so that the property reverts to the owner of said property.

That portion of the existing right-of-way of County Road No.85 (Pike Avenue) also known as Old US Highway 169, said existing right-of-way having been previously established at 100 feet in width, as per the Final Certificate filed in Book "64" of Deeds, page 53 in the office of the Aitkin County Recorder, that lies within the Northeast Quarter of the Southwest Quarter (NE 1/4 of SW 1/4) of Section Six (6), Township Forty-four (44), Range Twenty-seven (27), lying East of 455th Avenue (Round Lake Road), as that road is defined and described in the Judgment recorded in Book "59" of Deeds, page 456, and lying Northwesterly of the following described line; Commencing at the Northeast corner of said NE 1/4 of the SW 1/4; thence on an assumed bearing of South 00 degrees 50 minutes 36 seconds East, along the east line of said NE 1/4 of the SW 1/4, a distance of 611.28 feet to the point of beginning of the line herein described; thence South 41degrees 01 minutes 29 seconds West, 660.31 feet; thence South 42 degrees 36 minutes 57 seconds West, 150.74 feet to the centerline of said Round Lake Road and there terminating.

It is the intent of this vacation to establish a new right-of-way width on the northerly side of this portion of County Road No. 85, said new right-of-way being 60 feet in width, being parallel with and 60 feet northwesterly of the existing centerline of said County Road No. 85.

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

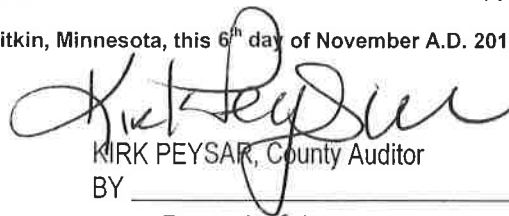
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KIRK PEYSAR, County Auditor
BY _____, Deputy