

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

ADOPTED January 29, 2013

By Commissioner: Napstad

012913-014

Form LG214 Minnewawa Sportsmen's Club

BE IT RESOLVED, the Aitkin County Board of Commissioners agree to approve the following Premises Permit Application - Form LG214, of the Minnewawa Sportsmen's Club, at Big Sand Bar Resort – Shamrock Township. This establishment has an address of 51866 224th Place, McGregor, MN 55760.

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 29th day of January A.D., 2013, 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 29th day of January A.D., 2013



KIRK PEYSAR, County Auditor

BY _____

Deputy

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

ADOPTED January 29, 2013

By Commissioner: Napstad

012913-015

On-Sale Wine - Red Door Resort

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following On-Sale Wine license for a period ending December 31, 2013:

Frederick R. & Deborah M Dally, dba **The Red Door Resort** – Wealthwood Township
This establishment has an address of 38421 State Highway 18, Aitkin, MN 56431

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

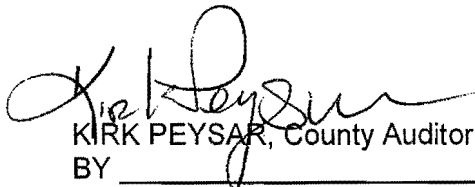
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

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KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED January 29, 2013

By Commissioner: Napstad

012913-016

Form LG214 McGregor Lions Club

BE IT RESOLVED, the Aitkin County Board of Commissioners agree to approve the following Premises Permit Application - Form LG214, of the McGregor Lions Club, at Big Zandy Zorbaz – Shamrock Township. This establishment has an address of 48760 State Highway 65, McGregor, MN 55760

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

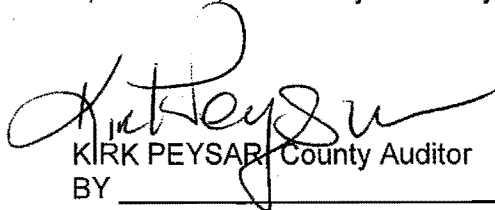
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

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KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED February 12, 2013

By Commissioner: Napstad

021213-017

Recorder's Office Transfer of Funds

WHEREAS, the Aitkin County Board of Commissioners authorized and ordered the transfer of \$60,430.00 (\$10.00 for each document recorded in the County Recorder's office between January and December of 2012) from the General Revenue Fund to the County Recorder's Technology Fund, according to Minnesota Statute 357.18, Subd. 4; and

WHEREAS, the Aitkin County Board of Commissioners authorized and ordered the transfer of \$66,452.00 (\$11.00 for each document recorded in the County Recorder's office between January and December of 2012) from the General Revenue Fund to the Unallocated Fund according to Minnesota Statute 357.182, Subd. 7.

THEREFORE, BE IT RESOLVED, that the order of transfer of \$60,430.00 from the General Revenue Fund to the County Recorder's Technology Fund and the order of transfer of \$66,452.00 from the General Revenue Fund to the Unallocated Fund is authorized by the Aitkin County Board of Commissioners.

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

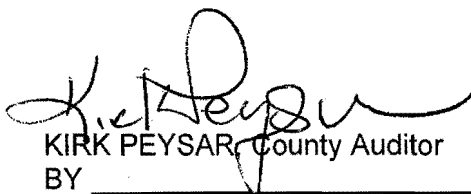
FIVE MEMBERS PRESENT

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 12th day of February A.D., 2013


KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED February 12, 2013

By Commissioner: Napstad

021213-018

Exempt Permit Form LG220 of the Ruffed Grouse Society

BE IT RESOLVED, the Aitkin County Board of Commissioners agree to approve the Application for Exempt Permit – Form LG220 – of the Ruffed Grouse Society – Aitkin Chapter, at the following location – The Landing, which has an address of 170 Southgate Drive, Aitkin, MN 56431 – Aitkin Township. (Note: Dates of activity for Raffles – March 1, 2013 thru December 31, 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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KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED February 12, 2013

By Commissioner: Napstad

021213-019

S.A.P. 001-604-010 Local Bridge Replacement

WHEREAS, the County of Aitkin has applied to the Commissioner of Transportation for a Grant from the Minnesota State Transportation Fund for construction of S.A.P. 001-604-010, and

WHEREAS, the Commissioner of Transportation has given notice that funding for this local bridge replacement project is available; and

WHEREAS, a Grant Agreement has been proposed with the grant amount determined to be \$273,527.15.

NOW, THEREFORE BE IT RESOLVED, that Aitkin County agrees to pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any appropriated amount that is not needed.

NOW, THEREFORE BE IT RESOLVED, that the County of Aitkin does hereby agree to the terms and conditions of the Grant Agreement and authorizes the Aitkin County Engineer to execute the Agreement and any amendments thereto.

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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KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED February 12, 2013

By Commissioner: Napstad

021213-020

Support for McGregor Safe Routes to School Infrastructure Project

BE IT RESOLVED, that the County of Aitkin act as the sponsoring agency for a Safe Routes to school (SRTS) Project within the City of McGregor and acknowledges herewith that it is willing to be the project sponsor knowing full well that such sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules, and regulations.

BE IT FURTHER RESOLVED, that John Welle, Aitkin County Engineer is hereby authorized to act as agent on behalf of this applicant.

Agreement to Maintain Facility

WHEREAS, the Federal Highway Administration (FHWA) requires that states agree to design, construct, operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right of way acquired without prior approval from the FHWA; and

WHEREAS, transportation enhancement projects receive federal funding from the reauthorization of the Surface Transportation Program (STP) of the Safe, Accountable, Flexible, Efficient Transportation Equity Act – A Legacy for Users (SAFETEA-LU) of 2005; and

WHEREAS, the Minnesota Department of Transportation (MNDOT) has determined that for projects implemented with SRTS funds, this requirement should be applied to the project sponsor, and

WHEREAS, the County of Aitkin is the project sponsor for the Safe Routes to School project within the City of McGregor.

THEREFORE BE IT RESOLVED, that the Project Sponsor hereby agrees to assume full responsibility for the design, construction, operation, and maintenance of property and facilities related to the aforementioned transportation enhancement project.

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)
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KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED February 12, 2013

By Commissioner: Napstad

021213-021

Final Contract Payment S.P. 001-591-002

WHEREAS, Contract No. 20115- Project Nos. SP 01-591-02 – Aitkin Safe Routes to School has in all been completed, and the County Board being fully advised in the premises,

NOW THEN BE IT RESOLVED, that we do hereby accept said completed projects for and in behalf of the County of Aitkin and authorize final payment to Roth Construction in the amount of \$1,887.29 as specified herein.

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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KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED February 12, 2013

By Commissioner: Napstad

021213-022

Final Contract Payment S.P. 001-599-033

WHEREAS, Contract No. 20116– Project Nos. SAP 01-599-33 – Bridge Replacement and Approach Grading has in all been completed, and the County Board being fully advised in the premises.

NOW THEN BE IT RESOLVED, that we do hereby accept said completed projects for and in behalf of the County of Aitkin and authorize final payment to Landwehr Construction in the amount of \$11,874.96 as specified herein.

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

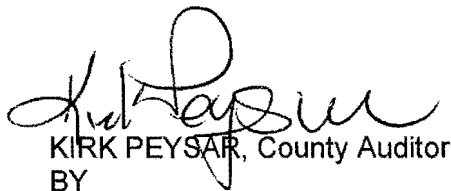
FIVE MEMBERS PRESENT

All Members Voting Yes

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KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED February 12, 2013

By Commissioner: Napstad

021213-023

Final Contract Payment S.P. 001-603-011

WHEREAS, Contract No. 20113- Project Nos. SAP 01-603-11 – Bridge Replacement over the Willow River has in all been completed, and the County Board being fully advised in the premises.

NOW THEN BE IT RESOLVED, that we do hereby accept said completed projects for and in behalf of the County of Aitkin and authorize final payment to Lunda Construction Company in the amount of \$64,276.22 as specified herein.

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

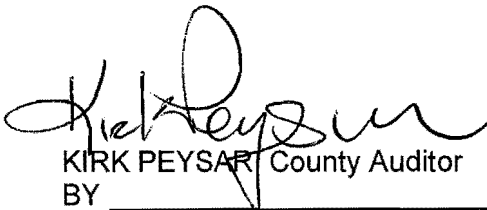
FIVE MEMBERS PRESENT

All Members Voting Yes

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KIRK PEYSAR County Auditor
BY _____, Deputy

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

ADOPTED February 12, 2013

By Commissioner: Napstad

021213-024

Royalty Fee Schedule for Pliny Township Gravel Pit

WHEREAS, Aitkin County and the Minnesota Department of Natural Resources have entered into Lease Number 144-002-0951 for the removal of aggregate materials located on a 37-acre tract of land located in the southeast quarter of Section 3, township 44 north, range 23 west, and

WHEREAS, private contractors that want to remove aggregate material from the lease area for use on state highway projects are required to enter into an Aggregate Removal and Processing Agreement between themselves and Aitkin County, and

WHEREAS, such agreements will include increased royalty fees to the contractor to allow Aitkin County as the Lessee to recover pit start-up costs, pit maintenance costs, and administrative costs related to management of the aggregate removal operations.

NOW, THEREFORE, BE IT RESOLVED, that the royalty fee per cubic yard included in all Aggregate Removal and Processing Agreements for this pit location shall 1.3 times the royalty fee per cubic yard owed by Aitkin County to the Department of Natural Resources.

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)
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Office of County Auditor,)

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KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED February 12, 2013

By Commissioner: Napstad

021213-025

Authorize Sale of Wetland Replacement Credits

WHEREAS, Aitkin County in the owner of the north half of the southwest quarter, and the northwest quarter of the southeast quarter of Section 30, Township 48 North, Range 25 West, and

WHEREAS, this parcel contains 67.56 acres of approved wetland restoration credit that were developed for the purpose of mitigating county highway impacts, and

WHEREAS, due to statutory changes that require the Minnesota Board of Water and Soil Resources to replace county highway wetland impacts, these wetland replacement credits are no longer needed to replace wetland impacts for Aitkin county highway projects.

NOW, THEREFORE, BE IT RESOLVED, that the Aitkin County Highway Department is hereby authorized to enter into transactions for the sale of up to 50 acres of wetland credits for project specific wetland mitigation at the price of \$0.45 per square foot.

BE IT FURTHER RESOLVED, that proceeds from all sales shall be deposited into the Road and Bridge fund.

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,)

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KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED February 12, 2013

By Commissioner: Marcotte

021213-026

Great River Road Right of Way Acquisition

WHEREAS, Aitkin County plans to reconstruct County State Aid Highway No. 10, from the Junction of U.S. Highway No. 169 to the Junction of County State Aid Highway No. 3, and

WHEREAS, the Aitkin County Board of Commissioners has been apprised of the alignment of said reconstruction of County State- Aid No. 10 (S. P. 001-610-022).

NOW, THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners hereby authorize acquisition of right-of-way for permanent easements of State-Owned land for said reconstruction as it pertains to:

- Parcel No. 2 Part of SW ¼, NE ¼, Section 2, Township 48N, Range 26W
- Parcel No. 3 Part of NW ¼, NE ¼, Section 2, Township 48N, Range 26W
- Parcel No. 4 Part of NE ¼, NE ¼, Section 2, Township 48N, Range

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.
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KIRK PEYSAR, County Auditor
BY _____, Deputy