

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

ADOPTED April 9, 2013

By Commissioner: Marcotte

040913-042

Transportation Funding

WHEREAS, Minnesota Counties have had to rely increasingly on local property tax to maintain roads and bridges, and

WHEREAS, the annual funding gap for counties has resulted in deferring basic maintenance and delaying expansion projects, resulting in increased safety concerns and missed economic growth for businesses and commuters, and

WHEREAS, the rural road networks in the state should be adequate to bring goods to market, and

WHEREAS, transportation-related jobs put over \$2.8 billion in the pockets of Minnesotans and generated almost \$195 million in income tax revenue in 2011, and

WHEREAS, according to the Federal Highway Administration, (FHWA) every \$1 billion invested in highway construction would support approximately 27,800 jobs, and

WHEREAS, the overall transportation and transit funding gap for Minnesota now exceeds \$2.1 billion dollars per year for the next twenty years, and

WHEREAS, transportation funding comes primarily from user fees and are constitutionally dedicated to transportation purposes, and

WHEREAS, the wheelage fee and local option sales tax for transportation should be options for all county boards to implement to meet their specific county needs, and

WHEREAS, a comprehensive transportation solution should include funding for roads, bridges and transit, and address the varying needs in different parts of the state.

NOW, THEREFORE, BE IT RESOLVED, that the Aitkin County Board of Commissioners encourages the Minnesota Legislature to pass and the Governor to sign a bill that brings adequate funding to Minnesota's statewide transportation system.

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

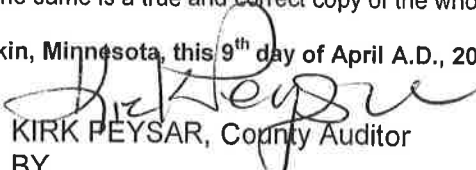
FOUR MEMBERS PRESENT

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 9th day of April 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 9th day of April A.D., 2013


KIRK PEYSAR, County Auditor

BY _____

Deputy

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

ADOPTED April 9, 2013

By Commissioner: Marcotte

040913-043

Auditor, Treasurer and Recorder Positions

WHEREAS, more than 70% of Minnesotans live in a county where one or more of the Auditor, Treasurer, and Recorder positions have been appointed with legislative approval, and

WHEREAS, under current law every County Board is required to seek special legislation to appoint any of the three officials, and

WHEREAS, Senate File 966 and House File 800 would provide a uniform process for elected County Boards and local citizens in the State of Minnesota to make this transition if they so choose, and

WHEREAS, Aitkin County is not currently seeking special legislation, but recognizes there would be significant cost savings, and

WHEREAS, if legislature approves these bills, special legislation would not be required for the remaining counties.

THEREFORE, BE IT RESOLVED, that the Aitkin County Board of Commissioners supports S.F. 966 and H.F. 800.

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)
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Office of County Auditor,)

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KIRK PEYSAR, County Auditor
BY _____

Deputy

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040913-044

Calcium Chloride

WHEREAS, Tri-City Paving, Inc. P.O. Box 326, Little Falls, MN 56425, was the lowest responsible bidder in the amount of \$274,973.72 for the 2013 Aitkin County application of Liquid Calcium Chloride.

NOW, THEREFORE, BE IT RESOLVED, that Tri-City Paving, Inc. be awarded the contract for the 2013 application of Liquid Calcium Chloride.

Commissioner Niemi 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

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By Commissioner: Marcotte

040913-045

2013 Federal Boating Safety Patrol Supplement Grant

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2013 Boat and Water Federal Boating Safety Patrol Supplemental Agreement on 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 \$6,375.00 for the term of May 10, 2013 through September 2, 2013.

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

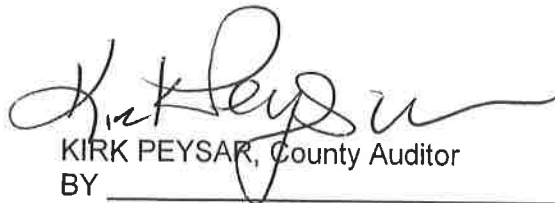
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KIRK PEYSAR, County Auditor
BY _____, Deputy