

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

ADOPTED June 25, 2013

By Commissioner: Westerlund

062513-058

Security State Bank

BE IT HEREBY RESOLVED, the Aitkin County Health and Human Service Director shall be authorized to sign signature cards and handle the following depository accounts for Health and Human Services at Security State Bank: #6002170 – Foster Care Revolving Fund and #6802004 – General Assistance Emergency Revolving Fund.

BE IT FURTHER RESOLVED, that the Aitkin County Health and Human Services Fiscal Supervisor shall also be authorized to sign signature cards and handle the following depository accounts for Health and Human Services at Security State Bank: #6002170 – Foster Care Revolving Fund and #6802004 – General Assistance Emergency Revolving Fund.

Commissioner Westerlund moved the adoption of the resolution, seconded by Commissioner Niemi, and it was declared adopted upon the following vote:

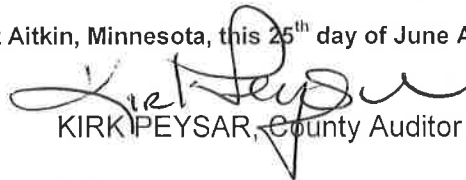
FIVE MEMBERS PRESENT

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 25th day of June 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 25th day of June A.D., 2013


KIRK PEYSAR, County Auditor

BY _____, Deputy

ADOPTED June 25, 2013

By Commissioner Napstad

062513-059

RESOLUTION

2014 Request for Proposals to Provide Health Care Services

WHEREAS, the Minnesota Department of Human Services has published a Request for Proposals to provide health care services to recipients of Medical Assistance and MinnesotaCare in the twenty-seven Minnesota counties including Aitkin County; and

WHEREAS, the Minnesota Department of Human Services has requested County evaluations and recommendations regarding the managed care organization proposals from each respective county; and

WHEREAS, Blue Plus, Medica and U-Care submitted proposals to provide managed health care services in Aitkin County; and

WHEREAS, representatives of Aitkin County Health & Human Services have reviewed and evaluated the proposals; and

WHEREAS, Medica and U-Care have submitted proposals suitable to meet our needs.

THEREFORE, BE IT RESOLVED that the Aitkin County Board of Commissioners supports the recommendation of Aitkin County Health & Human Services approving Medica and U-Care as managed care organizations providing managed health care services in Aitkin County.

Commissioner Niemi moved the adoption of the resolution, seconded by Commissioner Westerlund, 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 25th day of June 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 25th day of June A.D., 2013



KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED June 25, 2013

By Commissioner: Westerlund

062513-060

Form LG220 Jacobson Landing Recreation Area

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Jacobson Landing Recreation Area, at the following location – Jacobson Landing Recreation Area, which has an address of Highway 65 & 198th Ave., Jacobson, MN 55752 – Ball Bluff Township. (Note: Date of activity for Bingo – August 24th, 2013)

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 25th day of June 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 25th day of June A.D., 2013



KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED June 25, 2013

By Commissioner: Westerlund

062513-061

Award Contract C.S.A.P. 001-612-004

WHEREAS, C.S.A.P. 001-612-014, is a project for shoulder widening, intersection improvements, and bituminous pavement on CSAH 12, and

WHEREAS, sealed bids were opened for this project at 2:00 pm on Monday, June 10, 2013 with a total of one bid received, and

WHEREAS, Tri City Paving of Little Falls, MN was the lowest responsible bidder in the amount of \$3,228,811.48.

NOW THEREFORE, BE IT RESOLVED, that Tri City Paving be awarded the contract for construction of C.S.A.P. 001-612-014.

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 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 25th day of June 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 25th day of June A.D., 2013



KIRK PEYSAR, County Auditor

BY _____, Deputy