

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

ADOPTED September 10, 2013

By Commissioner: Napstad

091013-072

Final Payment Contract No. 20122

WHEREAS, Contract No. 20122 – Project No. C.P. 01-090-19, C.P. 01-614-01, and C.P. 01-636-01– McGreggor Airport and Bituminous Overlay on County State Aid Highway Nos. 14 and 36 has in all been completed, and the County Board being fully advised in the premises.

NOW THEN BE IT RESOLVED, that we do herby accept said completed projects for and on behalf of the County of Aitkin and authorize final payment to Anderson Brothers Construction in the amount of \$5,295.69 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

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 10th day of September 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 10th day of September A.D., 2013



KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED September 10, 2013

By Commissioner: Napstad

091013-073

Final Payment Contract No. 20124

WHEREAS, Contract No. 20124 – Project No. SAP 001-605-009 – Grading and Aggregate Base 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 project for and on behalf of the County of Aitkin and authorize final payment to Roth Construction in the amount of \$13,997.65 as specified herein.

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

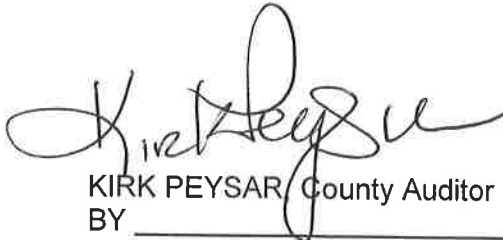
FIVE MEMBERS PRESENT

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 September 10, 2013

By Commissioner: Napstad

091013-074

Kim Randolph Repurchase Application

WHEREAS, Kim Randolph, the former owner has made and filed an application with the County Auditor for the repurchase of the hereinafter described parcel of tax forfeited land, in accordance with the provisions of Minnesota Statutes 1945, Section 282.241, of amended, which land is situated in the County of Aitkin, Minnesota, and described as follows, to-wit:

3.40 ac of Lot 4 in Document #343981 Section Twenty-five (25) Township Forty-nine (49) Range Twenty-three (23)

And **WHEREAS**, said applicant has set forth in his application that:

- a) Hardship and injustice has resulted because of forfeiture of said land, for the following reasons, to-wit:
It has been my home for 18 years. I will lose my home. I am the owner of the property and have been paying mortgage payments since 1994.
- b) The repurchase of said land by me will promote and best serve the public interest, because:
I will maintain the property and keep the taxes current.

And **WHEREAS**, this Board is of the opinion that said application should be granted for such reasons,

NOW THEREFORE BE IT RESOLVED, that the application of Kim Randolph for the purchase of the above described parcel of tax forfeited land be and the same is hereby granted and the County Auditor is hereby authorized and directed to permit such repurchase according to the provisions of Minnesota Statutes 1945, Section 282.241, as amended.

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

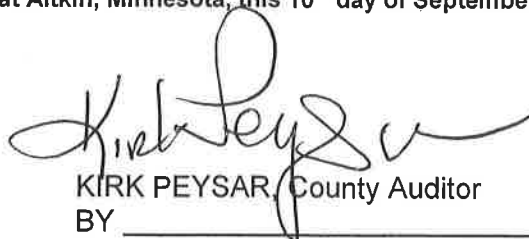
FIVE MEMBERS PRESENT

All Members Voting Yes

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KIRK PEYSAR, County Auditor

BY _____, Deputy

By Commissioner: Napstad

091013-075

Advance of 2014 State-Aid Construction Funds

WHEREAS, the County of Aitkin has implemented County State Aid Highway Projects in 2012 and 2013 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 9-10-13:	\$ 194,118.40
Less estimated disbursements:	
S.P 001-607-003	\$ 138,208.15
S.A.P. 001-603-010	\$ 103,786.73
S.A.P. 001-603-011	\$ 190,929.51
S.A.P. 001-632-005	\$ 330,350.26
S.A.P. 001-605-009	\$ 82,855.78
S.A.P. 001-604-010	\$ 72,103.74
S.A.P. 001-632-004	\$ 228,661.81
 Total Estimated Disbursements	 \$1,146,895.98
 Advance Amount (amount in excess of acct balance)	 \$ 952,777.58

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 \$952,777.58 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 Niemi moved the adoption of the resolution and it was declared adopted upon the following vote

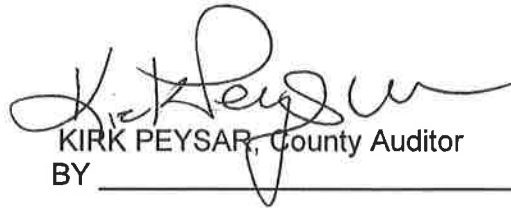
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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 10th day of September A.D. 2013


KIRK PEYSAR, County Auditor

BY _____, Deputy

By Commissioner: Westerlund

091013-076

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 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 as 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 Government Lot 1 of Section 7, Township Forty-four (44), Range Twenty-seven (27), Aitkin County, Minnesota, lying northwesterly of a line parallel with and 60 feet northwesterly of the following described centerline: Commencing at the northwest corner of said Section 7; thence North 90 degrees 00 minutes 00 seconds East, assumed bearing, 1075.50 feet along the north line of said Section 7 to the existing centerline of said Old US Highway 169 as now constructed; thence South 43 degrees 48 minutes 00 seconds West 207.60 feet along said centerline; thence southwesterly 775.0 feet on a tangential curve concave to the southeast with a radius of 5729.58 feet and a central angle of 07 degrees 45 minutes 00 seconds to the point of beginning of the centerline to be described: thence continuing southwesterly along said centerline 18.33 feet along said curve with radius of 5729.58 feet and a central angle of 00 degrees 11 minutes 00 seconds; thence South 35 degrees 52 minutes 00 seconds West, tangent to said curve to its intersection with the west line of said Government Lot 1 of said Section 7 and said centerline 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 on the northerly side of this portion.

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

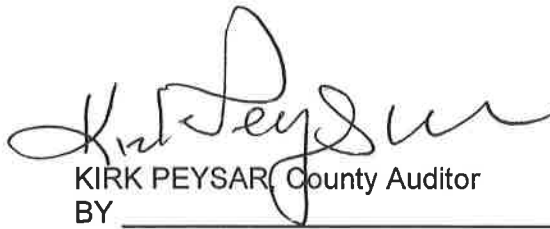
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All Members Voting Yes

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KIRK PEYSAR, County Auditor

BY _____

Deputy

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

ADOPTED September 10, 2013

By Commissioner: Napstad

091013-077

2013-2014 Airport Improvement Projects

BE IT RESOLVED that the State of Minnesota / Federal Aviation Administration Grant Agreement for 2013-2014 Airport Improvement Projects for Wildlife Hazard Assessment and Wildlife Hazard Management Plan at the Aitkin Municipal Airport, including project closeout and administrative costs, is accepted.

BE IT FURTHER RESOLVED that the Chairman of the Board and the County Attorney are authorized to execute the Agreement and any amendments on behalf of Aitkin County.

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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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 10th day of September A.D., 2013


KIRK PEYSAR, County Auditor

BY _____, Deputy

By Commissioner: Marcotte

091013-078

2014 Unorganized Road & Bridge

BE IT RESOLVED, that the following sums of money be levied against the tax capacity of the Unorganized Townships of Aitkin County, for the year collectible 2014 for Road and Bridge purposes:

Unorg Township	
52-22	\$3000
45-24	\$2000
47-24	\$7500
52-24	\$1500
50-25	\$4000
51-25	\$0
52-25	\$4000
50-26	\$2000
48-27	\$4500
49-27	\$9000
50-27	\$0
51-26	\$0
52-27	\$3500

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

FIVE MEMBERS PRESENT

All Members Voted 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 September 10, 2013

By Commissioner: Napstad

091013-079

2014 Unorganized Fire Protection

BE IT RESOLVED, that the following sums of money be levied against the tax capacity of the Unorganized Townships of Aitkin County, for the year collectible 2014 for Fire Protection purposes:

Unorg Township	
52-22	\$5000
51-22	\$125
45-24	\$450
47-24	\$1500
52-24	\$1500
50-25	\$1600
51-25	\$200
52-25	\$2500
50-26	\$1500
48-27	\$2400
49-27	\$4750
50-27	\$275
51-27	\$1000
52-26	\$2300

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


FIVE MEMBERS PRESENT

All Members Voted Yes

STATE OF MINNESOTA)
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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 10th day of September A.D. 2013


KIRK PEYSAR, County Auditor

BY _____, Deputy

By Commissioner: Marcotte

091013-080

2014 Unorganized Cemetery

BE IT RESOLVED, that the following sums of money be levied against the tax capacity of the Unorganized Townships of Aitkin County, for the year collectible 2014 for Cemetery (Revenue):

Unorganized Township Cemetery:

Shovel Lake Cemetery

51-27 \$600

52-27 \$600

Hebron Cemetery

50-25 \$1,500

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

FIVE MEMBERS PRESENT

All Members Voted Yes

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KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED September 10, 2013

By Commissioner: Marcotte

091013-081

2014 Preliminary Levy

BE IT RESOLVED, that the preliminary Aitkin County tax levy for payable 2014 be set at \$11,725,696.

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

FIVE MEMBERS PRESENT

All Members Voted Yes

STATE OF MINNESOTA)
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KIRK PEYSAR, County Auditor
BY _____, Deputy