

Aitkin County Board of Commissioners  
Request for County Board Action/Agenda Item Cover Sheet



To: Chairperson, Aitkin County Board of Commissioners Date: 2-4-14

Via: Patrick Wussow, County Administrator

From: John Welle

Title of Item: 2012 Local Road and Bridge Disaster Relief Grant Agreement

Requested Meeting Date: 2-11-14 Estimated Presentation Time: 10 minutes

Presenter: John Welle

**Type of Action Requested** (check all that apply)

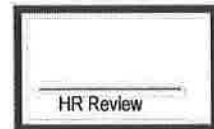
- For info only, no action requested
- For discussion only with possible future action
- Let/Award Bid or Quote (attach copy of basic bid/quote specs or summary of complex specs, each bid/quote received & bid/quote comparison)
- Approve/adopt proposal by motion
- Authorize filling vacant staff position
- Request to schedule public hearing or sale
- Request by member of the public to be heard
- Item should be addressed in closed session under MN Statute
- Approve under Routine Business
- Adopt Ordinance Revision
- Approve/adopt proposal by resolution (attach draft resolution)
- Other (please list) \_\_\_\_\_

**Fiscal Impact** (check all that apply)

- Is this item in the current approved budget?  Yes  No (attach explanation)
- What type of expenditure is this?  Operating  Capital  Other (attach explanation)
- Revenue line account # that funds this item is: 5848
- Expenditure line account # for this item is: 6600

**Staffing Impact** (Any yes answer requires a review by Human Resources Manager before going to the board)

- Duties of a department employee(s) may be materially affected.  Yes  No
- Applicable job description(s) may require revision.  Yes  No
- Item may impact a bargaining unit agreement or county work policy.  Yes  No
- Item may change the department's authorized staffing level.  Yes  No



**Supporting Attachment(s)**

- Memorandum Summary of Item
- Copy of applicable county policy and/or ordinance (excerpts acceptable)
- Copy of applicable state/federal statute/regulation (excerpts acceptable)
- Copy of applicable contract and/or agreement
- Original bid spec or quote request (excluding complex construction projects)
- Bids/quotes received (excluding complex construction projects, provide comparison worksheet)
- Bid/quote comparison worksheet
- Draft County Board resolution (1)
- Plat approval check-list and supporting documents
- Copy of previous minutes related to this issue
- Other supporting document(s) (please list) \_\_\_\_\_

## AITKIN COUNTY COMMISSIONER'S MEMO

**TO:** Aitkin County Commissioners  
Patrick Wussow, County Administrator

**FROM:** John Welle

**DATE:** January 7, 2014

### **Regular Agenda Item:**

2012 Local Road and Bridge Disaster Relief Grant Agreement

#### **Summary:**

As a result of 2012 flood damage, Aitkin County received \$284,126.37 of Federal Highway Emergency Relief funds for damage on various major collector routes in Aitkin County, which represented 80% of the repair cost. The remaining 20% of the repair cost, or \$71,031.59, and \$16,207.20 of engineering costs for these repairs, totaling \$87,238.79, will be paid from state disaster bonds through the above referenced agreement. The following resolution is needed to execute this agreement.

#### **Resolution:**

**For Agreement to State Transportation Fund  
Local Road and Bridge Disaster Relief (LRBDR), Account 267  
SP 001-601-019, SP 001-603-013, SP 001-603-015, SP 001-604-011, SP 001-606-016,  
SP 001-606-018, SP 001-612-015, SP 001-612-017, SP 001-614-013, SP 001-622-008  
Grant Terms and Conditions**

**WHEREAS,** The County of Aitkin has applied to the Commissioner of Transportation for a Grant from the Minnesota State Transportation Fund for construction of the following projects: SP 001-601-019, SP 001-603-013, SP 001-603-015, SP 001-604-011, SP 001-606-016, SP 001-606-018, SP 001-612-015, SP 001-612-017, SP 001-614-013, SP 001-622-008.

**WHEREAS,** the Commissioner of Transportation has given notice that funding for this local road and bridge disaster projects are available; and

**WHEREAS,** The amount of the Grant has been determined to be \$87,238.79,

**NOW, THEREFORE BE IT RESOLVED,** That the County of Aitkin does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.52 and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the road project, but not required

**NOW, THEREFORE BE IT RESOLVED,** That the Aitkin County Engineer is authorized to execute the Agreement and any amendments to the Agreement.