

By Commissioner: Napstad

021114-012

Exempt Permit LG220 NWTF Dead Moose River Longbeards

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the NWTF Dead Moose River Longbeards, at the following location – Jackson’s Hole, which has an address of 36232 Kestrel Ave., McGregor, MN 55760 – Salo Township. (Note: Date of activity for Raffle – March 22, 2014)

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 11th day of February A.D., 2014, 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 11th day of February A.D., 2014



KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED February 11, 2014

By Commissioner: Napstad

021114-013

Publication Alternatives

WHEREAS, counties are currently required by law to publish public notices in a designated official newspaper for the county (Minn. Stat. § 331A); and

WHEREAS, counties are committed to providing information to citizens and increasing access to information about county operations and business; and

WHEREAS, citizens expect and demand information in an immediate format; and

WHEREAS, counties have limited resources and must utilize tax dollars in the most efficient way possible; and

WHEREAS, counties should have the authority to determine the best and most efficient method of communicating information to citizens based on citizen expectations; and

WHEREAS, counties are continuously improving and investing in technology to reach more citizens in a timely manner; and

WHEREAS, utilizing county websites to publish public notices would eliminate the time and costly burden of publishing in newspapers; and

WHEREAS, county websites are increasingly the first place citizens look for information about their counties; and

WHEREAS, the ability of county websites to provide citizens with up-to-date, detailed information exceeds that of print media

NOW THEREFORE BE IT RESOLVED, that the Aitkin County Board of Commissioners supports HF 1286 and SF 1152, legislation now before the 2014 legislature that would allow counties to publish certain public notices on their websites instead of, or in addition to, in an official newspaper.

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

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ADOPTED February 11, 2014

By Commissioner: Napstad

021114-014

Central Minnesota Housing Partnership

WHEREAS, Aitkin County has made significant progress in meeting the need for housing rehabilitation in the cities and rural areas of the county, and

WHEREAS, an unmet need remains for the repair and rehabilitation of rental housing units, and

WHEREAS, the Rental Rehabilitation Deferred Loan program sponsored by Minnesota Housing (MHFA) may provide a means for rehabilitating rental housing units in Aitkin County.

NOW THEREFORE BE IT RESOLVED, that the Central Minnesota Housing Partnership is hereby authorized to submit an "Application for Administrative Authority" to MHFA for participation in the Rental Rehabilitation Deferred Loan program, and the Central Minnesota Housing Partnership is designated as the administrative body for implementing this program in Aitkin County.

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

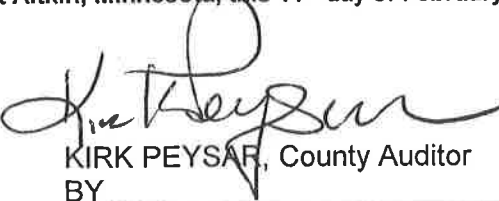
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BY _____, Deputy

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ADOPTED February 11, 2014

By Commissioner: Napstad

021114-015

Continued Support of SFIA

WHEREAS, healthy forests benefit wildlife, air quality, water quality, tourism, and jobs; and

WHEREAS, forest management is best performed on parcels that are 20 acres in size or larger; and

WHEREAS, the Sustainable Forest Incentive Act (SFIA) offers a small monetary incentive for landowners to follow their Forest Stewardship Plans and retain their forested property; and

WHEREAS, Local SWCD's could be contracted to annually ensure compliance with SFIA covenants.

THEREFORE, BE IT RESOLVED, that the MASWCD lobby for and support the continuation of SFIA by the State of MN.

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

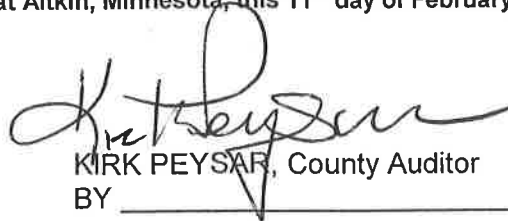
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KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED February 11, 2014

By Commissioner: Westerlund

021114-016

2012 Local Road & Bridge Disaster Relief

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; and

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.

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

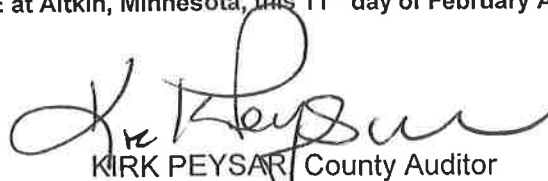
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KIRK PEYSAR, County Auditor

BY _____, Deputy