

By Commissioner: Napstad

082614-051

**White Pine Logging & Threshing Show**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners agrees to approve the following Application for Large Assembly:

White Pine Logging & Threshing Show – Williams Township.

This is scheduled to take place August 30<sup>th</sup> & 31<sup>st</sup>, September 1<sup>st</sup>, 2014 from 7:00 A.M. to 12:00 Midnight.

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 26<sup>th</sup> day of August 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 26<sup>th</sup> day of August A.D., 2014

  
KIRK PEYSAR, County Auditor  
BY \_\_\_\_\_, Deputy

By Commissioner: Napstad

082614-052

**County VSO Operational Enhancement Grant Program**

**BE IT RESOLVED** by **Aitkin County** that the County enter into the **Grant Contract** with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following project: **County Veterans Service Office Operational Enhancement Program**. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in Minnesota Laws 2013 Chapter 142 Article 4. This grant should not be used to supplant or replace other funding.

**BE IT FURTHER RESOLVED** by **Aitkin County** that the County Veterans Service Officer, **Penny Harms** be authorized to execute the Grant Contract for the above-mentioned program on behalf of the County.

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 26<sup>th</sup> day of August 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 26th day of August A.D. 2014

  
KIRK PEYSAR, County Auditor  
BY \_\_\_\_\_, Deputy

By Commissioner: Westerlund

082614-053

In Support of the Sandpiper Pipeline Project and Enbridge's Proposed Route

**WHEREAS**, North Dakota Pipeline Company LLC (Enbridge) has been operating safely and successfully in Minnesota for more than 65 years;

**WHEREAS**, significant improvements to the nation's energy infrastructure are desperately needed in order to increase national security and energy independence;

**WHEREAS**, Enbridge places safety and environmental protection at the forefront of all its daily operations and major projects, and constantly improves procedures, technologies and training to reduce the potential for spills as well as improve results from remediation;

**WHEREAS**, Enbridge is currently investing nearly \$2.5 billion in the Sandpiper Pipeline Project in Minnesota, is paying more than \$34 million in annual property taxes to the state of Minnesota, and will pay approximately \$25 million in additional property tax payments in the first year of Sandpiper's operation;

**WHEREAS**, Sandpiper will create approximately 1,500 construction jobs in Minnesota; about 50 percent hired from local union halls;

**WHEREAS**, the Sandpiper Pipeline project will bring additional \$2.5 million tax revenue to Aitkin County which will allow for better services without a tax consequence for property owners;

**WHEREAS**, route and system alternatives fail to cross Aitkin County and any delay in the Sandpiper Project, or any significant reroute, will prevent Aitkin County from benefiting from the significant positive economic impact that will result from this project and will negatively impact Aitkin County.

**WHEREAS**, Enbridge has worked with all state and local authorities to determine the proposed route of the Sandpiper Pipeline Project in Aitkin County and across the state of Minnesota, respecting all impacts to people and the environment while fulfilling all applicable regulatory requirements and surpassing other route alternatives;

**NOW, THEREFORE, BE IT RESOLVED** that the Aitkin County Board of Commissioners extends its support for Enbridge's proposed route of the Sandpiper Pipeline Project and urges the Public Utilities Commission to adhere to an efficient permitting process for the Sandpiper Pipeline and to approve Enbridge's proposed route;

**FISCAL NOTE:** There is no direct cost to the county resulting from the adoption of this resolution.

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,)

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 26<sup>th</sup> day of August 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 26<sup>th</sup> day of August A.D., 2014

  
KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy

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

ADOPTED August 26, 2014

By Commissioner: Napstad

082614-054

MnDOT Agreement No. 06551

**BE IT HEREBY RESOLVED**, that Aitkin County enter into MnDOT Agreement No. 06551 with the State of Minnesota, Department of Transportation for the following purpose:

To provide for the State to enter upon County Right of Way to install Mississippi River Trail signing along the designated Mississippi River Trail route on County roadways and for the County to provide for proper maintenance of the route signing. Such work will be conducted under State Project No. 8823-293, on various Trunk Highway routes.

**BE IT FURTHER 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


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 26<sup>th</sup> day of August 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 26<sup>th</sup> day of August A.D., 2014

  
KIRK PEYSAR, County Auditor  
BY \_\_\_\_\_, Deputy