



Board of County Commissioners Agenda Request

9A

Agenda Item #

Requested Meeting Date: December 23, 2014

Title of Item: Adopt Resolutions

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <small>*provide copy of hearing notice that was published</small>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
Submitted by: Kirk Peysar		Department: Auditors
Presenter (Name and Title): Kirk Peysar, County Auditor		Estimated Time Needed:
Summary of Issue: Adopt the attached resolutions: <ol style="list-style-type: none"> 1. 2014 Ditch Fund Budgets 2. 2015 Unorganized Township Budgets 3. 2015 Non-Levy Budgets 4. 2015 East Central Library/Levy Budget 5. 2015 Boat & Water Safety Budget 6. 2015 Appropriations to ASCS and Snake River Watershed 7. Unorganized Road & Bridge Transfers 8. County Ditch & County Development Transfers 		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion: Adopt the attached resolutions.		
Financial Impact: Is there a cost associated with this request? <input type="checkbox"/> Yes <input type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

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

ADOPTED December 23, 2014

By Commissioner: xx

122314-xxx

2014 Ditch Fund Budgets

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets for 2014:

<u>Fund/Account</u>	<u>Fund/Acct</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Judicial Ditch 2	7-350	\$4		\$0
Co Ditch 5	7-353	\$0		\$0
Co Ditch 21	7-365	\$0		\$0
Co Ditch 24	7-351	\$0		\$285
Co Ditch 28	7-356	\$0		\$270
Co Ditch 30	7-352	\$10		\$0
Co Ditch 34	7-357	\$0		\$270
Co Ditch 36	7-358	\$0		\$0
Co Ditch 37	7-359	\$0		\$0
St Ditch 63	7-362	\$1005		\$0
St Ditch 66	7-363	\$0		\$0
Co Ditch 2	7-367	\$0		\$285
Diversion Channel	7-373	\$0		\$0
Co Ditch 23	7-354	\$0		\$90
Co Ditch 25	7-355	\$0		\$0
Co Ditch 42	7-360	\$0		\$0
Co Ditch 58	7-361	\$0		\$0
Co Ditch 20	7-364	\$0		\$0
Co Ditch 43	7-366	\$0		\$0
Co Ditch 29	7-371	\$0		\$185
Co Ditch 38	7-	\$0		\$0

Commissioner xx 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 23rd day of December 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 23rd day of December A.D. 2014

KIRK PEYSAR, County Auditor

BY _____, Deputy

By Commissioner: xx

122314-xxx

2015 Unorganized Township Budgets

BE IT RESOLVED, that the following 2015 budgets be set for Unorganized Townships:

	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Unorganized Road and Bridge	\$41,000		\$41,000
Unorganized Fire Fund	\$29,450		\$29,450
Unorganized Cemetery	\$2,700		\$2,700

Commissioner xx 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 December 23, 2014

By Commissioner: xx

122314-xxx

2015 Non-Levy Budgets

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets that are non-levy for 2015:

<u>Fund/Account</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Law Library	\$30,000		\$30,000
County Development	\$250,000	\$63,110	\$313,110
Cons. For Tax Sales	\$0		\$0
Forfeit Tax Sales	\$1,455,000	\$10,365	\$1,465,365
Forest Resource	\$142,500	\$57,957	\$200,457
Reforestation	\$207,838	\$44,429	\$252,267
Memorial Forest	\$94,575	\$39,707	\$134,282
Forest Road	\$37,000	\$9,963	\$46,963
Gravel Pit	\$3,000		\$0
Missing Heirs	\$0		\$0
MCIT	\$5,000		\$5,000
Collaborative Grant	\$70,800	\$17,050	\$87,850
Environmental Trust	\$10,000		\$10,000
LLCC	\$687,810	\$23,927	\$711,737

Commissioner xx 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 December 23, 2014

By Commissioner: Niemi

122314-xxx

2015 ECRL Levy

BE IT RESOLVED, that the amount of \$231,602 be budgeted and levied for the year 2015 for the East Central Regional Library.

Commissioner xxx 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: xx

122314-xxx

2015 Boat & Water Safety Budget

BE IT RESOLVED, the Aitkin County Board of Commissioners approves the 2015 annual Boat and Water Safety Agreement budget in file in the Office of County Auditor in the amount of \$83,346 for a term January 1, 2015 to December 31, 2015.

	<u>Revenues</u>	<u>Co Share</u>	<u>Expenditures</u>
Misc. Receipts	\$250		
Boat & Water Grant	\$18,750		
Totals:	\$19,000	\$64,346	\$83,346

Commissioner xx 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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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 23rd day of December A.D. 2014

KIRK PEYSAR, County Auditor

BY _____, Deputy

By Commissioner: xx

122314-xxx

2015 Appropriations to ASCS & Snake River Watershed

BE IT RESOLVED, that the budget and appropriation in the amount of \$138,045 be set for 2015 for the Aitkin County Soil and Water Conservation District (\$98,034 from the General Revenue Fund and \$40,011 from County Development Funds) and \$10,079 be set for the Snake River Watershed District.

Commissioner xx 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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Office of County Auditor,)**

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KIRK PEYSAR, County Auditor

BY _____, Deputy

By Commissioner: xx

122314-xxx

Unorganized Road & Bridge Transfers

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the Unorganized Road and Bridge account to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the Unorganized Townships as given below. Purpose of this claim is to cover the expense of snowplowing and repairing of road in the Unorganized Townships with county equipment.

Unorg Township

52-22	\$3,051.50
45-24	\$3,360.00
47-24	\$13,489.93
52-24	\$8,027.50
50-25	\$5,942.80
52-25	\$3,190.51
50-26	\$3,433.25
48-27	\$6,974.05
49-27	\$10,833.46
50-27	\$383.75
51-27	\$1,290.00
52-27	\$5,736.25

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KIRK PEYSAR, County Auditor
 BY _____, Deputy

By Commissioner: xx

122314-xxx

County Ditch & County Development Transfers

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the ditch accounts to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the ditch as given below. Purpose of this claim is to cover the expense of Assessment and Maintenance of ditches.

County Ditch 29	\$185.00
County Ditch 34	\$270.00
County Ditch 63	\$2517.78

BE IT FURTHER RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the County Development Fund to the County Road and Bridge Fund to cover maintenance of the following County Ditches:

County Ditch 13	\$407.34
County Ditch 2	\$285.00
County Ditch 23	\$90.00
County Ditch 24	\$285.00
County Ditch 28	\$270.00

Commissioner xx 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