



# Board of County Commissioners Agenda Request

**24**  
Agenda Item #

**Requested Meeting Date:** April 28, 2015

**Title of Item:** Support MHB Resolution

<input type="checkbox"/> REGULAR AGENDA <input checked="" type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	<b>Action Requested:</b> <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
<b>Submitted by:</b> Nathan Burkett		<b>Department:</b> Administration
<b>Presenter (Name and Title):</b>		<b>Estimated Time Needed:</b>
<b>Summary of Issue:</b>  Tim Terrill, Executive Director of the Mississippi Headwaters Board is asking the Aitkin County Board to support the attached resolution.		
<b>Alternatives, Options, Effects on Others/Comments:</b>		
<b>Recommended Action/Motion:</b> Adopt the attached resolution.		
<b>Financial Impact:</b> Is there a cost associated with this request? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input type="checkbox"/> Yes <input type="checkbox"/> No <span style="margin-left: 100px;">Please Explain:</span>		

Legally binding agreements must have County Attorney approval prior to submission.



## Mississippi Headwaters Board

Crow Wing County Land Service Bldg. - 322 Laurel St – Ste 11 - Brainerd, MN 56401

Web Site: [www.mississippiheadwaters.org](http://www.mississippiheadwaters.org)

Date: April 17, 2015

Nathan Burkett  
217 2<sup>nd</sup> St. NW  
Aitkin, MN 56431

Dear County Administrator,

The Mississippi Headwaters Board (MHB) mission is to enhance and protect outstanding and unique natural, scientific, historical, recreational, and cultural values in the first 400 miles of the Mississippi River from its source at Lake Itasca in Clearwater County to the southerly boundary of Morrison County, Minnesota.

On April 17, 2015, the MHB voted unanimously to accept Resolution 2015-02 in support of a Lessard Sams Outdoor Heritage Proposal. To show support from our 8 member counties, could you please read the enclosed resolution, and meet with your MHB County Commissioner representative and discuss a process in placing this on your County Board agenda in May. Thank you for your consideration in this matter, and please feel free to format the resolution in a manner that is consistent with your resolution style.

Sincerely,

Tim Terrill

Executive Director

Cc: Brian Napstad

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

**ADOPTED April 28, 2015**

By Commissioner: xx

**20150428-0xx**

**Support MHB Application to Lessard Sams Outdoor Heritage Council**

**WHEREAS**, Aitkin County is a member of the 8-county Mississippi Headwaters Board, which was established to identify and protect the natural, cultural, scenic, scientific, and recreational values of the Mississippi River's first 400 miles, and

**WHEREAS**, fragmentation of the forested shoreland and the loss of access along the Mississippi River, headwater's reservoirs, and connecting corridor tributaries is occurring, and

**WHEREAS**, protection of the Mississippi River's habitat and access to adjacent public land is the key to enjoying the hunting, fishing, and outdoor habitat of Minnesota's outdoor traditions, and

**WHEREAS**, a targeted, coordinated process involving county government has been developed by the Mississippi Headwaters Board for fee title acquisition and permanent easements,

**NOW, THEREFORE, BE IT RESOLVED** that the Aitkin County Board of Commissioners supports the Mississippi Headwaters Board's application to the Lessard Sams Outdoor Heritage Council for preservation and protection of the Mississippi River, headwater's reservoirs, and connecting corridor tributaries.

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 28<sup>th</sup> day of April A.D., 2015, 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 28<sup>th</sup> day of April A.D., 2015**

**KIRK PEYSAR, County Auditor**

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