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

ADOPTED

September 22, 2015

By Commissioner: xx

(Added #28)

20150922-0xx

24

#### **Set Date for County Tax-Forfeited Land Sale**

WHEREAS, the classification of the following county owned and tax-forfeited lands to be offered for sale has been made by the County Board in accordance with Minnesota Statues 282, and

**WHEREAS,** a public hearing was held on March 6, 2012 at 10:00 am and will be on November 24, 2015 at 11:00 am in the Aitkin County Courthouse regarding the classification of the attached lands and classified them to dispose of, and

WHEREAS, the County Board has made appraisals of the lands classified as non-conservation and of the timber and timber products thereon, and has made appraisal of timber and buildings on such lands as have not been classified, and a list of such lands and timber, timber only and of buildings so appraised has been filed with the County Auditor for the purpose of offering lands, timber and buildings, so listed, for sale at not less than the appraised value of the land, timber, and buildings combined, with said appraisals of each property following, and

**WHEREAS**, the County Board is by law designated with authority to provide for the sale of such lands on terms:

**NOW, THEREFORE BE IT RESOLVED,** that such parcels shall be sold on the following terms, to wit: That on sales amounting to \$5,000.00 or less per parcel, the purchase price shall be paid in full at the time of purchase. On sales amounting to more than \$5,000.00 per parcel, the purchaser shall pay a minimum of \$5,000.00 down or 25% of the purchase price (whichever is greater) with the privilege of paying the balance over 5 years with the balance amortized over the 5 years plus interest at the rate according to Minnesota Statutes 282.01, Subdivision 4, on the deferred balance. Any remaining balance may be paid at any time. If the property is purchased on a contract for deed, a \$46.00 fee will be required at the time of purchase for the recording of the contract. Any contract for deed purchase on properties on this sale, are required to be recorded. Any property with a known well, will be charged a \$50.00 fee for recording the well certificate.

Provided that in case any parcel of land bearing standing timber, buildings or timber products is sold at public auction for more than the appraised value, the amount bid in excess of the appraised value shall be allocated between the land, buildings, and timber in proportion to the respective appraised value. The purchaser of tax-forfeited land at such sale shall be entitled to immediate possession, subject to the provision of any existing lease made in behalf of the State, and

BE IT FURTHER RESOLVED, that notice of such sale of lands, timber and buildings be given by publication in the official newspaper of the County as provided by law; that the County Auditor of Aitkin County offer such parcels of land for sale in the order in which they appear in said NOTICE OF SALE, and that such sale shall commence at 5:00 P.M. on Friday, the 11th day of December, 2015 and continue until all parcels classified as non-conservation and timber only, buildings on parcels not classified, are offered to the highest bidder for sale. This sale will be held at the Aitkin County Courthouse 3<sup>rd</sup> floor courtroom in Aitkin, Minnesota – 209 2<sup>nd</sup> St. NW.

**BE IT FURTHER RESOLVED,** as required by Minnesota Statutes 284.28, there will be added to the sale price of any tax-forfeited lands sold, an amount equal to three percent of the total sale price. Said additional amount to be deposited in the State Treasury and credited to the State Real Estate Assurance Fund, and

BE IT FURTHER RESOLVED, that the Land Commissioner may withdraw any description on the list, later subject to the approval of the County Board, when it may appear to be in the public interest to do so, and

**BE IT FURTHER RESOLVED**, Minnesota Statutes 282.014, imposes a \$25.00 fee upon purchasers of tax-forfeited land for issuance of a State Deed.

**BE IT FURTHER RESOLVED,** as required by Minnesota Statutes 282.01, Subdivision 6, all State Tax Deeds must be recorded with the County Recorder prior to issuing the Deed to the purchaser, therefore a recording fee for each State Deed issued must be paid to the Aitkin County Recorder by the purchaser when tax-forfeited land is paid for in full, as required in MS 357.18,

**BE IT FURTHER RESOLVED,** as required by Minnesota Statutes 287.22, all State Tax Deeds are subject to State Deed Tax which must be paid by the purchaser.

**BE IT FURTHER RESOLVED**, Aitkin County is not responsible for location of or determining property lines or boundaries.

**BE IT FURTHER RESOLVED,** that all lands sold hereunder are sold subject to the Zoning Ordinance adopted by the County Board, and all lands are sold subject to railroad and highway easements, power and pipeline easements, any recreational easements, and subject to all flowage rights, and

**BE IT FURTHER RESOLVED,** that except in the case of Deeds issued for platted property and Deeds issued to correct errors in either legal description or grantees, the Deeds issued for these parcels will contain a restrictive covenant which will prohibit enrollment of the land in a State Funded program providing compensation of marginal land or wetlands.

Aitkin County does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment and the provision of services. Prospective bidders who require special accommodations to participate in this sale should inform the Land Department as soon as possible and more than three working days before the sale. You may write to Aitkin County Land Department at 209 2nd St. NW Room 206 Aitkin, MN.56431 or call 218-927-7364. Pre-registration prior to the sale is encouraged. If the bidder has not pre-registered, registration will be required before the sale commences to receive a bidding number.

Land Sale Parcels								
Parcel #	Access	Pin ID	Legal	Sec	Twp	Rge	Ac	Starting Price at Auction
1	*	02-1-066401	Plat of Bridge Park - that part of Lot 16 W of Hwy, less hwy	9	52	23		9,600.00
2	**	08-0-035120	1.45 ac of Lot 3	22	48	25	1.46	13,500.00
3	*	08-0-045102 & 08-0-045101	SE-SE	27	48	25	40	10,100.00
4	*	11-1-165700	Canterbury Town Lot 3 Blk 10	32	45	27		3,900.00
5	*	12-0-004403	E ½-E ½ of Lot 1	3	52	26	9.53	19,800.00
6	*	20-0-006901	N ½-NW	5	51	26	42	34,600.00
7	*	24-0-016400 & 24-0-016500	E 75 ft of W 466.5 ft of N ½ of the S ½ of SW-NW in B 101 D P 533 & E 100 ft of W 391.5 ft of N 20 rods of S 40 rods of SW-NW lying S of Co Rd. 12	8	46	26	1.33	17,300.00
8	*	24-0-016900	S 20 rods of SW-NW in B 102 D Page 523	8	46	26	10	21,700.00

					-			
9	**	24-1-087900	Allies South Shore Lot 14		46	26		50,300.00
10	*	25-0-045701	W ½-SE-SW		44	23	20	16,700.00
11	None	26-0-056600 & 26-0-057500	SE-NE, NE-SE 35		46	23	80	20,100.00
12	*	27-1-067500	Plat of Lawler Lot 14 Blk 6	19	47	22	0.17	1,800.00
13	**	29-1-111900	Indian Portage Lot 11 Blk 24	20	49	23	0.16	\$2,100.00
14	**	29-1-112200	Indian Portage Lots 14 thru 18 Blk 24	25	49	23		\$9,000.00
15	*	29-1-121800	Indian Portage Lot 10 Blk 28 less Hwy	20	49	23		\$1,700.00
16	**	29-1-243500	Sheshebe Point 3rd Addn Lot 5 Blk 18	27	49	23		\$1,600.00
17	*	29-1-366000, 29-1-366100, 29-1-366200, & 29-1-366300	Big Sandy Lake Highlands Lots 163, 164, 165, 166		49	23		\$7,500.00
18	*	31-0-051900	1.38 ac in SE corner of SE-SE less Hwy in Bk 122 Dds Page 139	26	47	26	1.38	\$10,900.00
19	*	32-1-071502 & 32-1-071602 & 32-1-071400	Big Sandy Lake Highlands 5th Addn Swly 200 ft of Lots 131 and 132 and Lot 130		50	23	1.34	\$7,500.00
20	*	32-1-081102 & 32-1-081200	Hammonds 1st Addn Part Lot 5 Blk 1 S & W of Co Rd #14 and Hammonds 1st Addn Lot 6 and 7 Blk 1 less Hwy r/w		50	23		\$14,900.00
21	*	34-0-039404	1 ac Lot 3 in Doc 179645 less hwy r/w	24	43	22	0.48	\$4,000.00
22	*	49-0-026100	NE-NE	17	52	25	40	\$39,200.00
23	*	50-1-057500, 50-1-058900, 50-1-060700 to 50-1-062500	Plat of Bain Lots 1-14 Blk 1, Lots 1-18 Blk 2, Lots 1-18 Blk 3, and Lots 1-21 Blk 4		50	26		\$9,800.00
24	**	56-1-122800	W 8 rods of Lot 16 - Tibbetts Irregular Lots in Aitkin	24	47	27	0.61	\$3,000.00
25	**	59-1-034900, 59-1-035000, 59-1-035100, 59-1-035300, 59-1-035200 & 59-1-035400	Rodenberg Plat in Town of McGregor Lots 7 to 12 Blk 6		48	23		\$1,000.00
26	None	61-1-026100, 61-1-030700 & 61-1-026300	Tingdale Bros 2nd Addn to Tamarack Lots 1, 2, 6, 7 Blk 9 & Tingdale Bros 4th Addn to Tamarack Lot 10		48	22		\$500.00

27	*	61-1-029801, 61-1-028700 & 61-1-029300	Tingdale Bros 4th Addn to Tamarack Lots 7 & 8, Tingdale Bros 3rd Addn to Tamarack Lots 12-17 Blk 2 and Lots 23- 26 Blk 2	16	48	22	\$1,000.00
28	*	08-1-064600	County Fee Property  Plat of Breezy Acres Part of Lot 20 as in  Document 379187	16	48	25	\$38,200

Commissioner xx moved the adoption of the	he resolution and it was declared adopted upon the following vote	
FIVE MEMBERS PRESENT	All Members Vote	ed Yes
	J. Mark Wedel, Chair, Aitkin County	Board
	Commissioner Laurie Westerlund	
<u></u>	Commissioner Donald Niemi	
	Commissioner Brian Napstad	
	Commissioner Anne Marcotte	
STATE OF MINNESOTA) County of Aitkin) ss. Office of County Auditor,)		
	, Minnesota, do hereby certify that the foregoing is a true and correct copy of the the County Board of Aitkin County, Minnesota, at the regular meeting held on the	
I, Kirk Peysar, Auditor, of the County of Aitkin, my office on the <u>22<sup>nd</sup> day</u> of September A.D., <u>2</u>	do hereby certify that I have compared the foregoing with the original resolution 015, and that the same is a true and correct copy of the whole thereof.	ı filed in
WITNESS MY HAND AND SEAL OF OFFICE at Ai	tkin, Minnesota, this 22 <sup>nd</sup> day of September A.D. 2015	
	KIRK PEYSAR, County Auditor BY, Dep	outy



# **Board of County Commissioners Agenda Request**

Add-	NO.		
ers			
015	Agenda Item #		

Requested Meeting Date: September 22, 2015

Title of Item: Approve bid to re-roof HHS bldg.

✓ REGULAR AGENDA	Action Requested:		Direction Requested
CONSENT AGENDA	✓ Approve/Deny Motion		Discussion Item
INFORMATION ONLY	Adopt Resolution (attach dr		Hold Public Hearing* earing notice that was published
Submitted by: Tom Burke		Departm	nent: łuman Services
		nealth & F	
Presenter (Name and Title): Tom Burke, Director			Estimated Time Needed: 5 minutes
Summary of Issue: Request to accept bid submitted by A-combined cost for both of \$32,180.00 p	1 Enterprises to re-roof the two upper per the attached Bid Proposal.	shingled ro	oofs on the H&HS building at a
Alternatives, Options, Effects on See attached Bid Proposal from A-1 En			
Recommended Action/Motion:  Motion to accept the Bid Proposal from Health & Human Services building.	A-1 Enterprises in the amount of \$32	,180.00 to	re-roof the two upper roofs of the
Financial Impact: Is there a cost associated with this What is the total cost, with tax and Is this budgeted?  Yes	•	¥7	Vo -

### A-1 Enterprises 43010 Conifer Street Aitkin, MN 56431

PH: (218) 678-2089 or (218) 678-2493 or FAX (218) 678-2089

"We specialize in all types of ROOFING including DURO-LAST, SIDING, WINDOWS, FASCIA, SOFFIT, GUTTERS and INSULATION."

Health & Human Services

August 10, 2015

ATTN: Bill Thompson (218) 927-7363

204 1st Street NW Aitkin, MN 56431

PH: (218) 927-2700 or FAX 218-927-7374

Re: Two Upper Shingles Roofs

#### PROPOSAL

A-1 Enterprises proposes to furnish all plant, labor and material necessary to install new composition shingle roof as specified below:

All existing shingles will be removed

All debris will be hauled away in a professional manner

Roof will be cleaned of all debris and foreign objects and made ready

Any rotten or deteriorated boards will be removed at cost of time and material. Labor to be figured at \$40.00 per hour

After roof has been checked over and if necessary repaired, than a layer of 15 # felt will be installed with Ice & Water Shield on the first 6 ft. from roof edge up

Ice & Water Shield will be installed in all valleys

New pipe and roof flashing will be installed

New Rollex Aluminum drip edge flashing will be installed

Following this new 30 year Architectural shingles will be installed. Color to be determined by owner

Warranty is 30 years on composition shingle

New vent-a-ridge will be installed

### PLUS PERMIT IF NEEDED

Bid Price Complete and Guaranteed on Building # 1 \$ 11,568.00

(Eleven Thousand Five Hundred Sixty Eight and 00/100 Dollars)

Bid Price Complete and Guaranteed on Building #2 \$ 21,249.00

(Twenty One Thousand Two Hundred Forty Nine and 00/100 Dollars)

Terms are due upon completion of job unless other arrangements or payment plan have been made. Sincerely.

Tenry Drahosh

The above prices, specific	ations and conditions are satisfactory and are hereby accepted.
Payment will be made as o	outlined above. You are authorized to do the work as specified.
Accepted By:	Date:
Bid Price:	plus permit if needed Option(s):

Please return one signed copy upon acceptance. Thank you.

A-1 Enterprises carries all required insurances.

A lien waiver will be furnished upon final payment.

This price is good for 30 days only due to material and freight increases.

-:16

### Sarah Anderson State Representative District 44A Plymouth



### Minnesota House of Representatives

COMMITTEES:
CHAIR, STATE GOVERNMENT FINANCE
COMMERCE AND REGULATORY REFORM
TAXES
WAYS AND MEANS

September 17, 2015

J. Mark Wedel 515 6th Avenue SE Aitkin, MN 56431

County Auditors and County Board Chairs:

It has come to my attention that the Office of the State Auditor (OSA) has sent out another letter requesting counties to sign engagement letters agreeing to three years of auditing services by the end of September.

As I have previously written to you in July, no county is under a legal obligation to sign a three-year agreement with the OSA due to recent changes in state law. Additionally, the OSA has requested that counties provide written responses as to why they are choosing not to sign the engagement letter. Counties are again under no legal obligation to provide the OSA with their reasoning in writing. Beginning on August 1, 2016, counties will have the option of selecting the OSA or choosing a CPA firm that meets all the requirements and standards of the OSA.

I understand that there has been much confusion with the OSA changing the length of the agreements set out in their engagement letters. To help clarify the many uncertainties surrounding this policy change from the OSA, I called a meeting of the Minnesota House's State Government Finance Committee on August 18<sup>th</sup> to listen to county concerns and have the State Auditor or her staff answer the numerous questions that have gone unanswered.

Despite two written invitations well in advance of the committee meeting, the State Auditor declined to attend or to send any members of her staff. Our committee appreciated the input that was provided to us by several county officials, but we left that hearing with more questions than answers. Unfortunately, the letter the State Auditor sent to the committee after we had adjourned did not answer the outstanding questions from that hearing.



5050 Holly Lane N. No. 5, Plymouth, MN 55446

As a result, the State Government Finance Committee sent a letter on August 19<sup>th</sup> to the State Auditor requesting responses to eleven questions pertaining to the changes in county audit agreements that were left unanswered during that public hearing. As of today, I have yet to receive a response to any of those questions.

I understand the frustration that has come with the confusing demands from the OSA, but I would like to emphasize again that you are under no legal obligation to sign the three-year engagement letters or to respond in writing with your reasoning for not signing. I've also enclosed a memo from our non-partisan House Research staff that should help clarify the recent changes to state law concerning county audits.

I appreciate the work you do on behalf of Minnesota taxpayers, and I share your interest in making sure our government is transparent and accountable. Please do not hesitate to reach out to my office should you have any additional questions.

Sincerely,

Sarah Anderson

Chair, State Government Finance Committee

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### **Research Department**

Patrick J. McCormack, Director

600 State Office Building St. Paul, Minnesota 55155-1298 651-296-6753 [FAX 651-296-9887] www.house.mn/hrd/



### Minnesota House of Representatives

September 17, 2015

TO:

**Interested Legislators** 

FROM:

Mark Shepard, Legislative Analyst

RE:

New Law Governing County Audits

I have received a number of questions about a new law enacted by the 2015 legislature governing county audits. The new law is codified as Minnesota Statutes, section 6.481, and is available on the legislature's web site:

https://www.revisor.mn.gov/statutes/?id=6.481

### Key points of the law are:

- A county must have an annual financial audit. Under the new law, a county may choose to have the audit performed by the State Auditor, or may choose to have the audit performed by a CPA firm.
- A county that plans to change to or from the State Auditor and a CPA firm must notify
  the State Auditor of this change by August 1 of an even-numbered year. A county that
  changes to or from the State Auditor must have two annual audits done by the new
  agency.
- The new law is effective August 1, 2016. If a county currently audited by the State Auditor gives notice by August 1, 2016 of intent to use a CPA firm, 2017 will be the first year's records that will be subject to audit by the CPA firm.

Please let me know if you have questions.

MS/sk



Enbridge Energy, Limited Partnership Public Affairs—Line 2B 4628 Mike Colalillio Drive Duluth, MN 55807 www.enbridge.com

September 17, 2015

SEP 2 1 2015

Mr. Nate Burkett 217 2nd Street Northwest Room 130 Aitkin, MN 56431-1272

RE: Line 2B Pipeline Hydrostatic Test

Dear Mr. Burkett:

I am writing to provide an update regarding the planned hydrostatic pressure test of Line 2B in your area. **The hydrotest is now anticipated to begin Tuesday, September 22, 2015 from Clearbrook, Minnesota to Superior, Wisconsin.** More information and updates regarding the test can be found by visiting our website, <a href="www.enbridge.com/hydrotest">www.enbridge.com/hydrotest</a> or by calling the project hotline at 1-855-714-8375.

### About the hydrotest

A hydrostatic test, or "hydrotest," involves filling segments of the pipeline with water colored using a water-soluble, biodegradable green dye, then raising the operating pressure on those segments for periods of time. Those activities will help us determine if there are areas of the pipeline in need of maintenance attention.

Before, during, and after the hydrotest, work crews may be on or near Line 2B conducting maintenance activities on the pipeline right-of-way. While testing is expected to take place during daylight hours, there may be times Enbridge work crews may need to be on the pipeline right-of-way in the early morning hours and after sunset to monitor the hydrotest areas.

Signs noting "High Pressure Test" will be placed along public access and other surrounding areas near the test site at the actual time of the testing requesting the public to stay a minimum of 100 feet from the testing area. Please drive with caution in the vicinity of testing locations. As always, if you observe anything out of the ordinary near the pipeline, call our emergency response line at 1-800-858-5253, which is answered 24 hours a day.

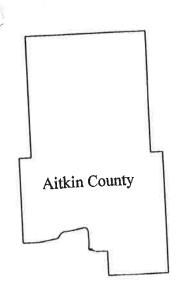
We appreciate your patience while we perform an important maintenance test. If you have questions regarding this work or about Enbridge operations in your area, please do not hesitate to contact me at 218-464-5654, <a href="mailto:patrick.hughley@enbridge.com">patrick.hughley@enbridge.com</a>, or visit <a href="mailto:www.enbridge.com/hydrotest">www.enbridge.com/hydrotest</a>. Thank you.

Sincerely,

Patrick Hughley

DULL

Stakeholder Relations Specialist, U.S. Public Affairs, Liquids & Projects



## Aitkin County Association of Townships

Serving all of Aitkin County

SEP 1 1 2015

The next quarterly meeting of the Association will be October 15, 2015 at the Hazelton Town hall at 7:30p.m.

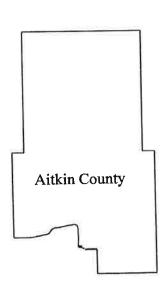
Officer Fitzgerald will update us on all the new conservation laws.

All are Welcome to attend.

Looking forward to seeing you all.

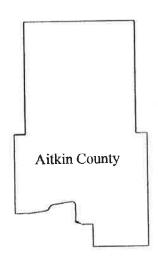
Anita

piamande@centurylink.net



# Aitkin County Association of Townships Serving all of Aitkin County

Date	P	April 15, 2015
Balance On Hand	\$	11,954.58
Income		
Dues	\$ \$	<b>=</b> 1
Interest	0.37	
Total	\$	11,954.95
Expenses		
Wages	\$	258.61
IRS	\$	<u> </u>
Mileage	\$	307.63
Office Supplies	\$	49.00
Refreshments/misc.	\$	27.12
Door prizes	\$	65.00
Dues paid	\$	<b>—</b> 8
Convention/L & R Reg.etc.	\$	267.84
Hall Rents	\$	50.00
Total	\$	1,025.20
Balance on hand	\$	10,929.75
Date		July 15, 2015



## Aitkin County Association of Townships

Serving all of Aitkin County

### July 16, 2015 Quarterly Meeting

Call to Order at 7:30pm with 22 township represented, Hazelton & Turner full boards! Also in attendance were 2 guest, Dale Lueck-St representative, Kirk Peysar-County Auditor, and Reno Wells- MAT President and District 11 representative to MAT. Pledge recited.

Moment of Silence those who passed away this last quarter, Yvonne Hanson (Lee Township), Clayton Grimes

Sect Report - Motion to accept as mailed was made by Jim Berg, second by Pat Martz, approved

Treas. Report was read off the back of the agenda and approved on a motion by Bob Harworth and second by Cheri Johnson, approved.

Board members and positions were introduced.

Correspondence: Gone through and noted that MAT will provide door prizes for the convention

Annual Convention in Alexandria. The board has decided to pay \$500.00 each for 5 people to go. Sign up and the board will pick the 5, they are recommended to carpool and to see if their township can help with the expenses.

Reno: Make Arrowwood Reservations now as rooms fill up fast. Summer Short courses went well, changes were made and over 1,390 officer attended. Gave Anita the handout from Cartways and Sessions law segment. District meeting 8/26 in Walker, 6 pm check in, meeting at 6:30pm, Remember if full board goes, post it. Grassroots Government is unique for area. Public safety is a big concern. Watch the 2015 election calendar. Spring Short Courses will be done differently as the need for new officers to attend is great. Maybe offering incentives to get them to attend.

2016 L & R will be April 13 & 14 and Sept 19 &20<sup>th</sup>. Grants for Broad band are out there and cover 50% of the cost.

Tri-State meeting next week.

Township news: Gloria Curtis would like to get a group of township officers together to brain storm ideas on Fire Contracts. She asked that ACAT Board step in and help various townships with various fire contracts and issues with them. Would like one person from each township to come to a meeting and have ACAT help with the communication and meetings.

County Officials: Kirk spoke about spotty elections coming up in the County, especially School ones. Next year property taxes are being worked on. County Fair report was also given, large crowds. Will need to look at the legislature for approval to change population requirements for township elections and equipment.

Dale Lueck gave the legislative report. Broadband grant should be used for cities, but leverage can be given. Wetland issues were also addressed. Next year session is only 12 weeks and starts 3/8/2016

Guest Speaker is Bruce Roed from the Department of Public Safety who spoke on fire contract which are the most common and there I no one way to structure them, a no uniform formula is used. Contract sample is on the MAT website and MAT supports the KOP formula. (3year average of calls, population, value of structures) % paid to fire departments. Fire departments now run EMS. Fire districts are gaining, but special legislation make them easier. Fire districts have a town board member as a representative.

A good practice is to have a township rep on the board so they can have input on the process. The fire board then reports to the city to show need. Fire departments can charge for call in the township, problem is not a steady stream on money. Fire Departments are proactive in raising money. They need to be asked to apply for them each year from the townships. All donations, etc must go through the city. Relief Organizations are different. Homeowners insurance allocates .5% of gross to training of Fire Fighters, but need to e applied for. He can help us to set up contract for 1-10 years.

Next meeting will be at the Hazelton Town Hall October 15th at 7:30p.m. Scott Fizgerald will be our speaker.

Adjournment on a motion from Pat Martz and second from Dave Peterson

Respectfully, Anita Anderson Secretary/Treasurer

## Aitkin County Board of Commissioners Board Meeting Attendance Record

Date: September 22, 2015

	Please check the boxes that apply.					
Name	Aitkin County Citizen	Aitkin County Employee	Company Representative – please list.			
Adam Hoography  Bot Haramett  Kelvecrog		100				
Bol glarantt	4		ATKIN INDERENDENT AGE			
reluecrog						
U						