

2016 Liquor License Renewals

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2016 thru December 31, 2016:

“ON”, “OFF” and “SUNDAY” Sale:

Corner Club LLC, d/b/a **Corner Club** – Macville Township

This Establishment has an address of 60967 Highway 169, Hill City, MN 55748

Denny's Lakeview Inn LLC, d/b/a **Denny's Lakeview Inn** – Glen Township

This establishment has an address of 33592 300th Place, Aitkin, MN 56431

Fireside Inn Inc., d/b/a **Fireside Inn** – Jevne Township

This establishment has an address of 415 Meadows Dr., McGregor, MN 55760

Hillcrest Resort McGregor LLC, d/b/a **Hillcrest Resort** – Shamrock Township

This establishment has an address of 20612 498th Lane, McGregor, MN 55760

RIPS HLI Inc., d/b/a **Horseshoe Lake Inn** – Shamrock Township

This establishment has an address of 48493 Lily Avenue, McGregor, MN 55760

Pepera Properties Inc., d/b/a **Jackson's Hole** – Salo Township

This establishment has an address of 36232 Kestrel Ave., McGregor, MN 55760

Phil's Myr Mar Marina Inc., d/b/a **Phil's Myr Mar Marina** – Hazelton Township

This establishment has an address of 44033 Conifer St., Aitkin, MN 56431

Jacque Saari, d/b/a **Whispering Pines** – Shamrock Township

This establishment has an address of 16469 Goshawk Street, McGregor, MN 55760

“ON” and “SUNDAY” Sale:

Zorbaz of Big Sandy Lake Inc., d/b/a **Big Zandy Zorbaz** – Shamrock Township

This establishment has an address of 48760 State Highway 65, McGregor, MN 55760

“OFF” Sale:

KRIM15 LLC, d/b/a **Cave Liquors** – Hazelton Township

This establishment has an address of 22852 US Highway 169, Aitkin, MN 56431

Grand Rapids Greenhouse inc., d/b/a **Gould's Mississippi Landing** – Ball Bluff Township

This establishment has an address of 68298 St. Hwy. 65, Jacobson, MN 55752

"ON" Sale – WINE:

Kulifaj Resorts Inc., d/b/a **The Red Door Resort** – Wealthwood Township

This establishment has an address of 38421 State Highway 18, Aitkin, MN 56431

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

FIVE MEMBERS PRESENT

All Members Voted 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 22nd day of December 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 22nd day of December A.D. 2015



KIRK PEYSAR, County Auditor

BY _____, Deputy

By Commissioner: Napstad

20151222-077

2016 Liquor License – Big Sandy Lodge & Resort

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2016:

“ON”, “OFF” and “SUNDAY” Sale:

Gabeshiwigamig Niish, LLC, d/b/a **Big Sandy Lodge & Resort** - Shamrock Township
This establishment has an address of 20534 487th Street, McGregor, MN 55760

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

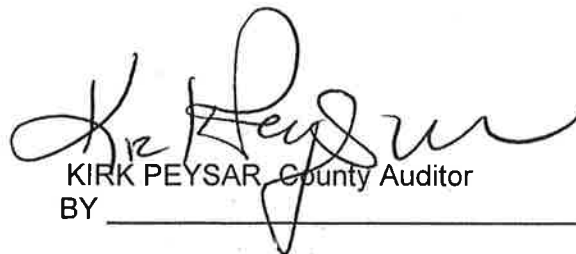
FIVE MEMBERS PRESENT

All Members Voted Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22nd day of December A.D. 2015


KIRK PEYSAR, County Auditor
BY _____, Deputy

By Commissioner: Marcotte

20151222-078

Resolution of Adoption – 2016 Budget

WHEREAS, the Aitkin County Board of Commissioners is responsible for adoption of an annual budget for Aitkin County; and

WHEREAS, the Aitkin County Board of Commissioners has considered the budget proposed by the County Administrator in accordance with MN Statute Chapter 375A.06, set the preliminary 2016 levy for Aitkin County on September 22, 2015 and held the required public hearing on the proposed 2016 budget on December 8, 2015.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board adopts this document as the 2016 Budget for Aitkin County, adopts all resolutions, policies, and directives contained herein.

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

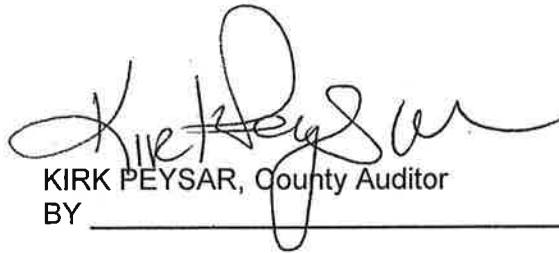
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22nd day of December A.D. 2015



KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED December 22, 2015

By Commissioner: Marcotte

20151222-079

2016 Levy

BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby adopts the final property tax levy for taxes payable in 2016 for the following funds:

<u>FUND</u>	<u>LEVY</u>
Revenue Fund	\$5,318,897
Road and Bridge Fund	\$2,586,942
Health & Human Services Fund	\$2,530,681
Operation or Maintenance Costs Of a County Jail	\$1,996,480
Parks	\$ 15,000
Total:	\$12,448,000

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

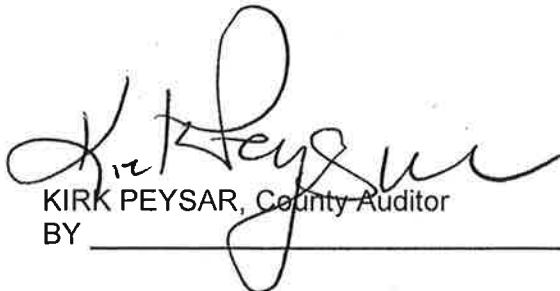
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22nd day of December A.D. 2015



KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED December 22, 2015

By Commissioner: Marcotte

20151222-080

2016 Budgets for Levy Funds

BE IT RESOLVED, that the following 2016 budgets be set for the leviable funds of Aitkin County:

<u>Fund/Account</u>	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
General Fund	\$11,920,930	\$12,737	\$11,933,667
Road and Bridge	\$8,078,942	\$78,356	\$8,157,298
Health & Human Service	\$6,503,158	\$367,220	\$6,870,378
Parks	\$572,716	(\$35,194)	\$537,522
Total:	\$27,075,746	\$423,119	\$27,498,865

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

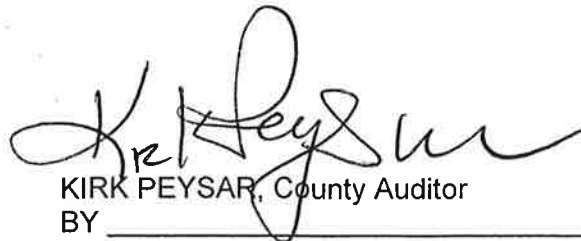
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22nd day of December A.D. 2015


 KIRK PEYSAR, County Auditor
 BY _____, Deputy

By Commissioner: Marcotte

20151222-081

2016 EMPLOYEE COMPENSATION

WHEREAS, the Aitkin County Board of Commissioners is in support of a pay-for-performance plan, and Aitkin County has historically followed a pay-for-performance plan for employees not included in a bargaining agreement; and

WHEREAS, a reform of the pay-for-performance plan is currently in the process; and

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2016 for non-elected employees not included in a bargaining agreement as follows:

General adjustment - .35/ hour (624/annual)

Upon certification to the Human Resources Department by the employee's Department Head, and in the Case of Department Heads, the County Administrator that the employee's performance during FY 2015 has been at least Satisfactory/Successful and will result in the next performance evaluation demonstrating such:

Performance adjustment – up to 3% of 2015 salary

BE IT FURTHER RESOLVED, the County Board authorizes the County Administrator to set individual salaries and wages for union and non-union staff, to interpret policies and union contracts on behalf of the Board and to resolve all errors, omissions or discrepancies that may arise to ensure accurate, timely implementation of this resolution.

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

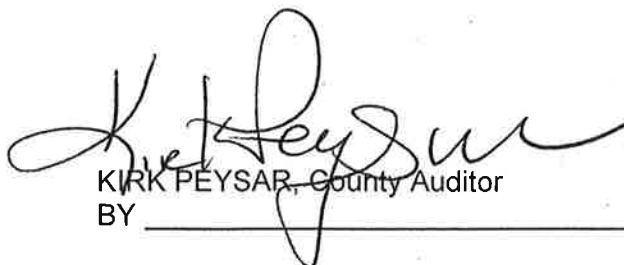
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22nd day of December A.D. 2015


KIRK PEYSAR, County Auditor
BY _____, Deputy

2016 ELECTED OFFICIALS SALARIES

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2016 salaries of Aitkin County Elected Officials at:

County Auditor, Kirk Peysar	\$ 83,585.66
County Treasurer, Lori Grams	\$ 71,798.75
County Recorder, Mick Moriarty	\$ 64,484.00
County Sheriff, Scott Turner	\$ 95,899.00
County Attorney, Jim Ratz	\$112,744.16

These salaries are based upon responsibilities of the office, duties, skills, qualifications, experience, and performance.

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,)

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22nd day of December A.D. 2015



KIRK PEYSAR, County Auditor

BY _____, Deputy

By Commissioner: Marcotte

20151222-083

2016 Commissioner Salaries

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2016 County Commissioner's salary at \$30,253. Commissioners are not eligible to receive per diems from Aitkin County. Per diems may be accepted from other organizations in accordance with the law and the Aitkin County Code of Ethics.

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,)

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22nd day of December A.D. 2015



KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED December 22, 2015

By Commissioner: Marcotte

20151222-084

2016 Appropriations to Aitkin County Soil & Water & Snake River Watershed

BE IT RESOLVED, that the budget and appropriation in the amount of \$143,254 be set for 2016 for the Aitkin County Soil and Water Conservation District (\$98,034 from the General Revenue Fund and \$45,220 from County Development Funds) and \$10,079 be set for the Snake River Watershed District.

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

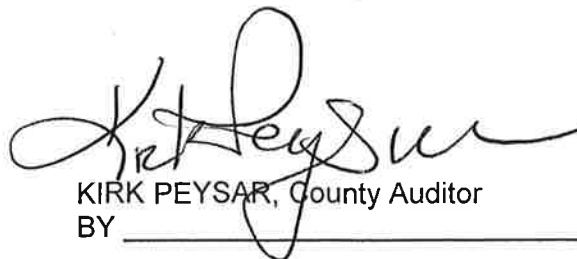
FIVE MEMBERS PRESENT

All Members Voting Yes

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22nd day of December A.D. 2015



KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED December 22, 2015

By Commissioner: Marcotte

20151222-085

2016 ECRL Levy

BE IT RESOLVED, that the amount of \$219,932 be budgeted and levied for the year 2016 for the East Central Regional Library.

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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County of Aitkin) ss.
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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22nd day of December A.D. 2015



KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED December 22, 2015

By Commissioner: Marcotte

20151222-086

2016 Boat & Water Safety Budget

BE IT RESOLVED, the Aitkin County Board of Commissioners approves the 2016 annual Boat and Water Safety Agreement budget on file in the Office of County Auditor in the amount of \$84,830 for a term January 1, 2016 to December 31, 2016.

	<u>Revenues</u>	<u>Co Share</u>	<u>Expenditures</u>
Misc. Receipts	\$150		
Boat & Water Grant	\$27,235		
Totals:	\$27,385	\$57,445	\$84,830

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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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22nd day of December A.D. 2015



KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED December 22, 2015

By Commissioner: Marcotte

20151222-087

2016 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 2016:

<u>Fund/Account</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Law Library	\$30,000		\$30,000
County Development	\$339,000	(\$60,389)	\$278,661
Cons. Forf Tax Sales	\$0		\$0
Forfeit Tax Sales	\$1,577,500	\$40,172	\$1,617,672
Forest Resource	\$142,500	\$39,151	\$181,651
Reforestation	\$208,875	(\$66,594)	\$142,281
Memorial Forest	\$102,538	\$73,654	\$176,192
Forest Road	\$38,000	\$13,000	\$51,000
Gravel Pit	\$3,000		\$0
Missing Heirs	\$0		\$0
MCIT	\$0		\$0
Collaborative Grant	\$56,500	\$16,350	\$72,850
Environmental Trust	\$10,000		\$10,000
LLCC	\$637,209	\$(4,573)	\$632,636

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

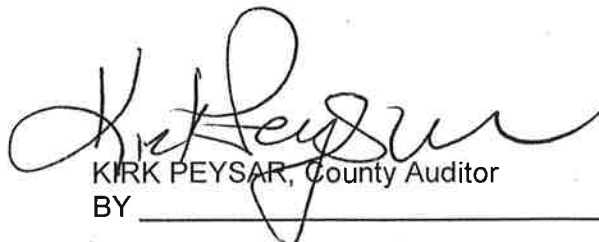
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22nd day of December A.D. 2015


 KIRK PEYSAR, County Auditor
 BY _____, Deputy

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

ADOPTED December 22, 2015

By Commissioner: Marcotte

20151222-088

2016 Unorganized Township Budgets

BE IT RESOLVED, that the following 2016 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	\$32,325		\$32,325
Unorganized Cemetery	\$2,700		\$2,700

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

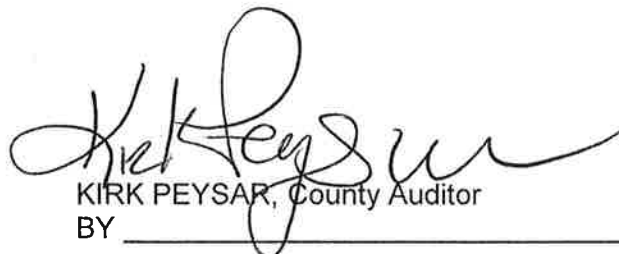
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22nd day of December A.D. 2015



KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED December 22, 2015

By Commissioner: Marcotte

20151222-089

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	\$6,141.55
45-24	\$3,460.00
47-24	\$13,432.18
52-24	\$2,517.50
50-25	\$4,765.00
52-25	\$6,399.60
50-26	\$520.00
48-27	\$5,465.39
49-27	\$7,735.52
50-27	\$680.00
51-27	\$1,805.00
52-27	\$3,620.00

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

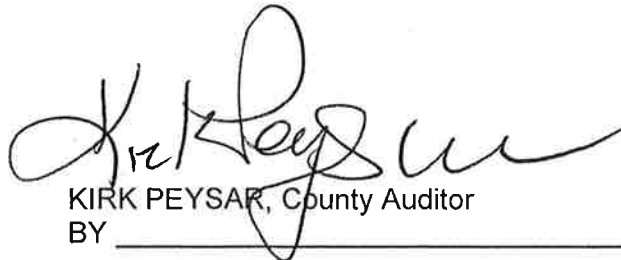
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22nd day of December A.D. 2015



KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED December 22, 2015

By Commissioner: Marcotte

20151222-090

2015 Ditch Fund Budgets

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets for 2015:

<u>Fund/Account</u>	<u>Fund/Acct</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Judicial Ditch 2	7-350	\$6		\$0
Co Ditch 5	7-353	\$0		\$0
Co Ditch 21	7-365	\$0		\$0
Co Ditch 24	7-351	\$0		\$0
Co Ditch 28	7-356	\$0		\$117
Co Ditch 30	7-352	\$13		\$0
Co Ditch 34	7-357	\$0		\$0
Co Ditch 36	7-358	\$0		\$0
Co Ditch 37	7-359	\$0		\$1,535
St Ditch 63	7-362	\$0		\$364
St Ditch 66	7-363	\$0		\$0
Co Ditch 2	7-367	\$0		\$867
Diversion Channel	7-373	\$0		\$0
Co Ditch 23	7-354	\$0		\$85
Co Ditch 25	7-355	\$0		\$0
Co Ditch 42	7-360	\$0		\$973
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		\$0
Co Ditch 38	7-	\$0		\$0

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 22nd day of December 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 22nd day of December A.D. 2015


KIRK PEYSAR, County Auditor

BY _____, Deputy

By Commissioner: Marcotte

20151222-091

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 63	\$363.82
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BE IT FUTHER 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 2	\$867.29
County Ditch 23	\$85.33
County Ditch 28	\$116.91
County Ditch 37	\$1,535.00
County Ditch 42	\$972.50

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

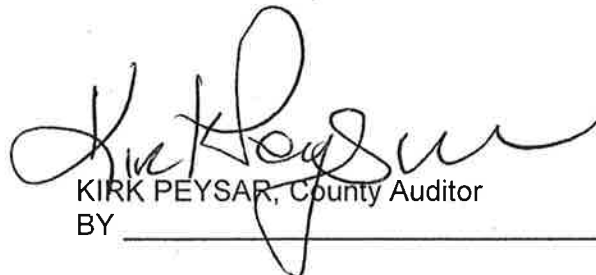
FIVE MEMBERS PRESENT

All Members Voting Yes

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22nd day of December A.D. 2015



KIRK PEYSAR, County Auditor

BY _____, Deputy