

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

ADOPTED April 26, 2016

By Commissioner: Marcotte

20160426-028

Support Toward Zero Deaths Coalition

BE IT RESOLVED, that the Aitkin County Board supports the Toward Zero Deaths Coalition.

Commissioner Westerlund 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}

I, Nathan Burkett, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 26th day of April 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 26th day of April 2016



Nathan Burkett
County Administrator

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ADOPTED April 26, 2016

By Commissioner: Marcotte

20160426-029

TZD Fiscal Agent Agreement

BE IT RESOLVED, that Toward Zero Deaths enter into a grant agreement with the Minnesota Department of Public Safety, for traffic safety projects during the period from October 1, 2016 through September 30, 2017.

BE IT ALSO RESOLVED, that Kirk Peysar, Aitkin County Auditor, is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of Toward Zero Deaths and to be the fiscal agent and administer the grant.

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

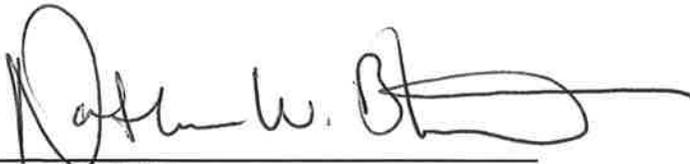
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20160426-030

Snowmobile / Ski Trail Funding

WHEREAS, local units of government can apply for State aid for trail development, maintenance, grooming and administration from the Minnesota Department of Natural Resources at the rate of 65% reimbursement of the cost of trail maintenance and 90% reimbursement of costs of grooming, and

WHEREAS, Aitkin County does not have the facilities to maintain the entire trail system in Aitkin County, and

WHEREAS, Snowmobile clubs have maintained these trails in the past, and wish to contract with the County for maintaining trails during the 2016-2017 winter season, and

WHEREAS, these trails benefit the winter recreation, resort, industry, and economy of Aitkin County.

NOW, THEREFORE BE IT RESOLVED, that the Aitkin County Trail Administrator be authorized to apply for Grants in Aide assistance funds for snowmobile trail maintenance and grooming, and ski trail maintenance and grooming for the following trails.

| |
|----------------------------|
| Aitkin Sno-Drifters Trails |
| McGrath/Finlayson Trails |
| Tamarack Trails |
| Haypoint Trails |
| Palisade Trails |
| Mille Lacs Trails |
| No Achen / LLCC ski trails |

BE IT FURTHER RESOLVED, that the Aitkin County Trail Administrator be authorized to contract for the 2016-2017 winter season for the development, maintenance, and grooming of the aforementioned trails with each of the corresponding interested clubs.

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

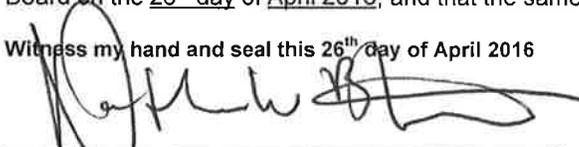
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20160426-031

Recreation Trail Easements

WHEREAS, certain parcels of County-managed tax-forfeited land are needed for recreational purposes,

NOW, THEREFORE, BE IT RESOLVED, pursuant to M.S. 282.04, Subd 4, that the Auditor is authorized and instructed to issue a 16 foot wide perpetual easement for recreational trail purposes to Aitkin County over and across the following tax-forfeited lands:

1. **r/w in NW-NE Sec 28 Twp 47 Rge 27**

Also described as:

That part of the former Cuyuna Iron Range Railroad right-of-way that is located in the northwest corner the Northwest Quarter of the Northeast Quarter of Section 28, Township 47, Range 27, Aitkin County, Minnesota.

2. **r/w in NW-NE Sec 29 Twp 47 Rge 27**

Also described as:

The former Cuyuna Iron Range Railroad right-of-way located in the West Half of the Northeast Quarter of Section 29, Township 47, Range 27, Aitkin County, Minnesota.

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

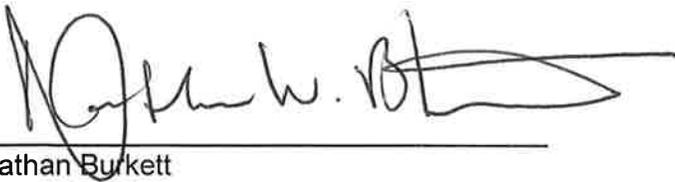
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By Commissioner: Marcotte

20160426-032

LG220 Exempt Permit Wealthwood Rod & Gun Club

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Wealthwood Rod & Gun Club, at the following location – Wealthwood Rod & Gun Club, which has an address of 23573 420th Place, Aitkin, MN 56431 – Hazelton Township. (Note: Date of activity for Raffle – October 1, 2016)

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

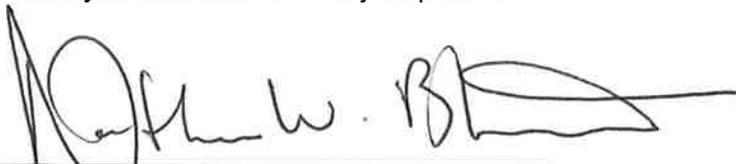
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By Commissioner: Marcotte

20160426-033

Liquor License – Eagle Point

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from April 29 thru December 31, 2016:

“ON”, “OFF” and “SUNDAY” Sale:

EAGLE POINT INC, d/b/a **Eagle Point** – Shamrock Township

This establishment has an address of 49394 State Highway 65, McGregor, MN 55760

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

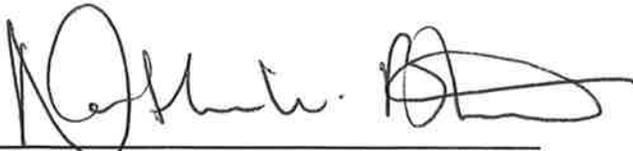
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ADOPTED April 26, 2016

By Commissioner: Westerlund

20160426-034

Award Contract No. 20161

WHEREAS, Contract No. 20161 is for construction of C.S.A.P. 001-603-017, reconstruction of 6.11 miles of CSAH 3, and C.P. 001-088-001, bituminous paving of 1.02 miles of CR 88, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, April 25, 2016 with a total of seven bids received, and

WHEREAS, Anderson Brothers Construction Co. was the lowest responsible bidder in the amount of \$3,733,034.01.

THEREFORE, BE IT RESOLVED, that Anderson Brothers Construction Co. is awarded Contract No. 20161.

BE IT FURTHER RESOLVED, that the chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

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

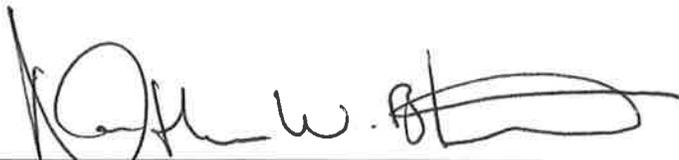
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