



Board of County Commissioners Agenda Request

Add-on

Agenda Item #

Requested Meeting Date: 8/9/16

Title of Item: Approve Grant Agreement with FAA for Jet Fuel Facility Aitkin Airpor

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input checked="" type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing* <small>*provide copy of hearing notice that was published</small>
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Submitted by: Nathan Burkett	Department: Administration
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Presenter (Name and Title): Nathan Burkett, County Administrator	Estimated Time Needed: 1 min
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Summary of Issue:
The city of Aitkin was awarded a grant to construct a Jet A fuel farm at the Aitkin Airport. As a partner in the Aitkin Airport, Aitkin County must also approve the grant agreement.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:
Approve grant agreement to accept funds from the FAA for construction of a jet-a fuel farm at the Aitkin airport.

Financial Impact:
 Is there a cost associated with this request? Yes No
 What is the total cost, with tax and shipping? \$
 Is this budgeted? Yes No *Please Explain:*

Handout
5B

**PETITION FOR VACATION OF A PORTION OF 3rd AVENUE NW IN THE CITY OF
AITKIN, County of AITKIN, Minnesota.**

TO: The City Council of Aitkin, Minnesota,

The Aitkin County Board of Commissioners requests that the City of Aitkin vacate the portion of 3rd Avenue NW between 1st Street NW and 2nd Street NW.

The undersigned, a majority of the property owners as set forth opposite their respective names, abutting on 3rd Avenue NW, respectfully petition the city council to vacation the aforesaid portion of 3rd Avenue NW.

The signature of the Chair of the Aitkin County Board of Commissioners and Aitkin County shall be the signature on behalf of the County Board.

For the Aitkin County Board of Commissioners;

J. Mark Wedel, Board Chair

Nathan Burkett, County Administrator

Received on the _____ day of _____, 20__

(Signature of City Clerk)



AITKIN COUNTY BOARD OF COMMISSIONERS

Aitkin County Courthouse
217 Second Street N.W. Room 130
Aitkin, MN 56431
218-927-7276
Fax: 218-927-7374

August 8, 2016

Commissioner Charles Zelle
Minnesota Department of Transportation
395 John Ireland Boulevard, 120
St. Paul, MN 55155

Honorable Commissioner Zelle,

Attached with this letter please find a resolution passed by the Aitkin County Board of Commissioners requesting that you act quickly to lower the speed limit on Minnesota Highway 18 on the north shore of Lake Mille Lacs in Aitkin County. We have also included other information, including a letter and petition from concerned citizens and a resolution of support from the Aitkin County Toward Zero Deaths Coalition, as well as other information you may find pertinent to the matter.

The Aitkin County Board of Commissioners believes that it is evident that this particular stretch of road is hazardous, and that speed plays a factor in many of the incidents and near-misses that occur there. Because of the population of the area, the attractions and amenities nearby the road, this particular stretch of highway has many unreported near-miss incidents. There have also been reportable incidents, notably the recent hit and run death of a 10 year old girl.

Because of these incidents, the activity in the area, and the less than adequate engineering of the road relative to current safety standards, we ask that you immediately reduce the speed limit on this road. We make this request for the safety of all who live, recreate and travel through this area; but most importantly the children.

Please do not allow another death to occur on Minnesota Highway 18 on the north side of Lake Mille Lacs by delaying. One death of a child is already too many.

Sincerely,

J. Mark Wedel, Chair
Aitkin County Board of Commissioners

Cc: Governor Mark Dayton
Representative Dale Lueck
Senator Carrie Ruud
Paul Bruggman, Aitkin County TZD Coordinator



AITKIN COUNTY ADMINISTRATION

Aitkin County Courthouse
Nathan Burkett, Administrator
217 Second Street N.W. Room 130
Aitkin, MN 56431
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August 9, 2016

Ms. Kathleen Saelens
The Salvation Army
20734 U.S. Highway 169 South
Grand Rapids, MN 55744

Mr. LeRoy Panasuk
26011 Dove Lane
Grand Rapids, MN 55744

Dear Ms. Saelens and Mr. Panasuk;

We are writing to you with the deepest gratitude for your service to Hill City and the surrounding area following the storm event in the early morning hours of July 21, 2016. Your tireless efforts to provide comfort and sustenance to the people of the area did not go unnoticed. While many people helped out, it has been noted that the two of you were critical in making the response a great success.

The two of you were a constant presence at the Salvation Army Canteen established on July 21 and continued through July 27. You provided care and comfort for people who were exhausted, physically and emotionally during a very trying time. Notably, the Canteen provided 1725 meals to the people of the Hill City community, and you assisted with the distribution of vital information on hydration and other storm recovery.

The Aitkin County Board of Commissioners wishes to specifically thank you, Ms. Saelens and Mr. Panasuk for your selfless service to the Hill City community during the storm recovery. Your actions have undoubtedly brought a sense of peace and calm to many people who were impacted by this storm event.

With Our Most Sincere Thanks and Gratitude,

J. Mark Wedel, Board Chair

Anne Marcotte, Vice Chair

Don Niemi, Commissioner

Brian Napstad, Commissioner

Laurie Westerlund, Commissioner

AITKIN COUNTY ADMINISTRATION

Aitkin County Courthouse
Nathan Burkett, Administrator
217 Second Street N.W. Room 134
Aitkin, MN 56431
218-927-3093
Fax: 218-927-7374

July 27, 2016

COPY

Rebecca Otto, State Auditor
Office of the State Auditor
525 Park Street – Suite 500
St. Paul, MN 55103

RE: Aitkin County's Annual Financial Audit

At their July 26, 2016 Board meeting, the Aitkin County Board passed the enclosed resolution, indicating their intention to retain a CPA firm for their annual audit.

Regards,



Nathan Burkett
Aitkin County Administrator

CC: Aitkin County Board
Aitkin County Auditor's Office

Annual Financial Audit

Declaring Aitkin County's intent to retain a CPA firm to perform its annual financial audit.

WHEREAS, Minnesota Statutes, section 6.481, subdivision 2 requires counties to have an annual financial audit; and

WHEREAS, Minnesota Statutes, section 6.481, subdivision 2 permits counties to "choose to have the audit performed by the state auditor, or may choose to have the audit performed by a CPA firm"; now, therefore;

BE IT RESOLVED, Aitkin County chooses to retain the services of a CPA firm that meets the requirements established in Minnesota Statutes, section 326A.05, for its annual financial audit.

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

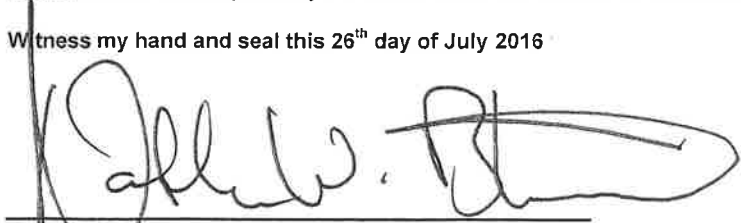
FOUR MEMBERS PRESENT

(4-0 Marcotte absent)

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 July 2016, and that the same is a true and correct copy of the whole thereof.

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



Nathan Burkett
County Administrator

**MONTHLY STATEMENT OF BUSINESS TRANSACTED IN
OFFICE OF COUNTY RECORDER, AITKIN COUNTY
July 2016**

NATURE OF BUSINESS TRANSACTED	FEES RECEIVED
COUNTY RECORDER FEES	
MISC RECEIPTS	
COPIES & C/COPIES	\$1,706.00
NOTARY	\$40.00
TORRENS	\$156.00
TORRENS ASSURANCE	*** 9.2031 \$18.00
COUNTY GENERAL FUND	\$6,400.00
STATE TREASURY GENERAL FUND	*** 9.2036 \$4,746.00
LAND RECORDS COMPLIANCE FUND (UNALLOC)	1-100-195-5529 \$4,972.00
RECORDER TECHNOLOGY FUND	1-100-196-5529 \$4,520.00
COUNTY WELL CERTIFICATE	\$232.50
STATE WELL CERTIFICATE	*** 9.2027 \$1,317.50
COUNTY DEATH CERTIFICATE	\$236.00
STATE DEATH SURCHARGE	*** 9.2022 \$276.00
COUNTY BIRTH CERTIFICATES	\$372.00
STATE BIRTH SURCHARGE	*** 9.2022 \$184.00
CHILDREN'S SURCHARGE	*** 9.2024 \$138.00
LEGISLATIVE SURCHARGE (144.226 SUBD 3 (b))	*** 9.2036 \$460.00
TOTAL DEPOSIT OF CASH OR CHECKS TO THE AITKIN COUNTY TREASURER	\$25,774.00

RECORDING DONE FOR WHICH NO PAYMENT WAS RECEIVED

VETERANS HONORABLE DISCHARGES	
AITKIN COUNTY	
AITKIN CO ROAD & BRIDGE	
OTHERS	
TOTAL	\$0.00

Michael T. Moriarty
 Michael T. Moriarty, Aitkin County Recorder

By *Ref Hoppe, deputy*
 Deputy July 31, 2016

Documents Recorded for Month: 441
 Documents Recorded for Year: 2890

Previous Year Statistics
Documents Recorded for Month: 511
Documents Recorded for Year: 1
Last Year's Monthly Deposit: \$26,786.30

