



Board of County Commissioners Agenda Request

24
Agenda Item #

Requested Meeting Date: September 13, 2016

Title of Item: Toward Zero Deaths Grant

<input type="checkbox"/> REGULAR AGENDA	Action Requested:	<input type="checkbox"/> Direction Requested
<input checked="" type="checkbox"/> CONSENT AGENDA	<input type="checkbox"/> Approve/Deny Motion	<input type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY	<input checked="" type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Hold Public Hearing* <i>*provide copy of hearing notice that was published</i>
Submitted by: Kirk Peysar, County Auditor		Department: County Auditor
Presenter (Name and Title): Kirk Peysar, County Auditor		Estimated Time Needed: n/a
Summary of Issue: Authorize signatures to the grant agreement for TZD for the period of October 1, 2016 to September 30, 2017.		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion: Adopt resolution		
Financial Impact: 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? \$ as attached Is this budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

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

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

ADOPTED September 13, 2016

By Commissioner: xx

20160913-0xx

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 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}

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 13th day of September 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of September 2016

Nathan Burkett
County Administrator

Aitkin County Toward Zero Deaths Coalition
SUBCONTRACT FOR TZD SAFE ROADS GRANT

Aitkin County Toward Zero Deaths Coalition is contracting with ***Paul William Bruggman***, to provide project coordination for the ***Aitkin*** County Toward Zero Deaths (TZD) Safe Roads Grant. This contract is for the period of October 1, 2016 to September 30, 2017.

Contract duties include: Perform and accomplish such purposes and activities as specified herein and in the Grantee's approved TZD Safe Roads Work Plan and Budget which are incorporated by reference into Grant Agreement A-SAFE17-2017-ATKNCOTZD-004 and are on file with the State at the Office of Traffic Safety, 445 Minnesota Street, Suite 150 St. Paul, Minnesota 55101. The Grantee and subcontractor shall also comply with all requirements referenced in the TZD Safe Roads Program Guidelines, Terms and Conditions, Federal Audit Requirements which are incorporated by reference into the grant agreement and are on file with the State at the Office of Traffic Safety, 445 Minnesota Street, Suite 150 St. Paul, Minnesota 55101.

Up to \$(19,150) has been set aside for this subcontract to reimburse for coordinator time used to perform approved grant duties and activities at the rate of \$(32.00) per hour. The subcontractor will be reimbursed for expenses for all other approved grant related costs as written in the Office of Traffic Safety Grant Agreement.

Grant Award:	\$19,150
Contracted Services:	\$16,640
In-State Travel:	\$ 1,500
Supplies:	\$ 150
Print/Postage:	\$ 200
Phone:	\$ 360
Other:	\$ 300
TOTAL:	\$19,150

If for any reason the sub-contractor cannot fulfill the participation as outlined above the sub-contractor will be reimbursed for hours and mileage incurred prior to the end of the contract.

Office of Traffic Safety Grantee:

Aitkin County Toward Zero Deaths Coalition

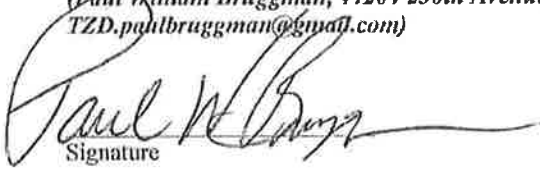
Kirk Peysar, County Auditor Phone: (218) 927-7361
E-Mail: kpeysar@co.aitkin.mn.us

Signature

Date

Subcontractor:

*(Paul William Bruggman, 44204 230th Avenue, McGregor MN 55760, 218-429-1937,
TZD.paulbruggman@gmail.com)*


Signature


Date