



Board of County Commissioners Agenda Request

2H
Agenda Item #

Requested Meeting Date: 2/28/2017

Title of Item: Approve: 2017 - 2021 Tactical Forest Plan

<input type="checkbox"/> REGULAR AGENDA <input checked="" type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <small>*provide copy of hearing notice that was published</small>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
Submitted by: Land Commissioner		Department: Land Department
Presenter (Name and Title): Mark Jacobs		Estimated Time Needed: n/a
Summary of Issue: The Aitkin County Land Department utilizes 5-year tactical forest plans as mechanism to provide the public with information on our program goals and as a work plan for field staff. The results are measurable and allow us to track how we are doing relative to our long-range goals and objectives, as outlined in our strategic plan. On 1/23/17 a meeting was held to get public input. The comments and responses were reviewed by the Natural Resources Advisory Committee on 2/13/17.		
Alternatives, Options, Effects on Others/Comments: 		
Recommended Action/Motion: Staff recommends approving the attached resolution accepting the plan.		
Financial Impact: Is there a cost associated with this request? <input type="checkbox"/> Yes <input type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

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

ADOPTED February 28, 2017

By Commissioner: xx

20170228-0xx

2017-2021 Tactical Forest Plan

WHEREAS, on November 15, 2016, the Forest Advisory Committee reviewed the Aitkin County Land Departments' five year operating plan called the "Aitkin County Tactical Plan 2017-2021" and moved to present it to the public and to solicit comments for this plan, and

WHEREAS, a public meeting was held on January 23, 2017 at 6:30 pm, to receive public comments on this Tactical Plan, and

WHEREAS, on February 13, 2017, the Aitkin County Natural Resource Advisory Committee has reviewed the received comments and made the recommendation that the Tactical Plan be adopted as amended.

THEREFORE, BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby adopt this "Aitkin County Tactical Plan 2017-2021" for the management of the county tax forfeited lands in Aitkin County.

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, Patrick Wussow, Interim 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 28th day of February 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 28th day of February 2017

Patrick Wussow
Interim County Administrator