



Board of County Commissioners Agenda Request

2P

Agenda Item #

Requested Meeting Date: March 28, 2017

Title of Item: Stipulation to Settle Pending Litigation

<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) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
Submitted by: Jim Ratz, County Attorney		Department: County Attorney
Presenter (Name and Title):		Estimated Time Needed:
Summary of Issue: A resolution is required to approve the Stipulation to Settle Pending Litigation between Blandin Paper Company and Aitkin County. Upon approval of all parties involved and passage of state legislation for reimbursement, a final settlement will be presented.		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion: Approve resolution to approve the Stipulation to Settle Pending Litigation.		
Financial Impact: Is there a cost associated with this request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No What is the total cost, with tax and shipping? \$ 130,977.00 Is this budgeted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <i>Please Explain:</i> Settlement is contingent on state reimbursement of these funds.		

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

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

ADOPTED March 28, 2017

By Commissioner: xx

20170328-0xx

Stipulation to Settle Pending Litigation (01-CV-11-375 et. al.)

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve Stipulation to Settle Pending Litigation.

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, Jessica Seibert, 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 March 2017, and that the same is a true and correct copy of the whole thereof.

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

Jessica Seibert
County Administrator