



# Board of County Commissioners Agenda Request

5A  
Agenda Item #

**Requested Meeting Date:** 9/12/2017

**Title of Item:** Appoint Randy Quale as County Surveyor

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	<b>Action Requested:</b> <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*
<b>Submitted by:</b> Land Commissioner		<b>Department:</b> Land Department
<b>Presenter (Name and Title):</b> Mark Jacobs		<b>Estimated Time Needed:</b> 15-minutes
<b>Summary of Issue:</b>  Minnesota Statute 389 enables a County Board in Minnesota to appoint and employ a County Surveyor.  Appointments are for four year terms.  Please adopt the following resolution:  THEREFORE, BE IT RESOLVED, that Randy Quale is hereby appointed County Surveyor of Aitkin County for a four-year term commencing September 12, 2017, pursuant to the provisions of Minnesota Statute, Section 389.		
<b>Alternatives, Options, Effects on Others/Comments:</b>		
<b>Recommended Action/Motion:</b> Adopt resolution.		
<b>Financial Impact:</b> <i>Is there a cost associated with this request?</i> <input type="checkbox"/> Yes <input type="checkbox"/> No <i>What is the total cost, with tax and shipping? \$</i> <i>Is this budgeted?</i> <input 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 12, 2017

By Commissioner: xx

**20170912-0xx**

**County Surveyor**

**WHEREAS**, Minnesota Statute 389 enables a County Board in Minnesota to appoint and employ a County Surveyor, and appointments are for four year terms.

**THEREFORE, BE IT RESOLVED**, that Randy Quale is hereby appointed County Surveyor of Aitkin County for a four-year term commencing September 12, 2017, pursuant to the provisions of Minnesota Statute, Section 389.

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

**FIVE MEMBERS PRESENT**

All Members Voting

**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 12th day of September 2017, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 12th day of September 2017**

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Jessica Seibert  
County Administrator