

2018 Liquor License Renewals

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following liquor licenses for a period from January 1, 2018 thru December 31, 2018:

"ON", "OFF" and "SUNDAY" Sale:

Gabeshiwigamig Niish, LLC, d/b/a **Big Sandy Lodge & Resort** - Shamrock Township

This establishment has an address of 20534 487th Street, McGregor, MN 55760

Denny's Lakeview Inn LLC, d/b/a **Denny's Lakeview Inn** – Glen Township

This establishment has an address of 33592 300th Place, Aitkin, MN 56431

Eagle Point Inc., d/b/a **Eagle Point** – Shamrock Township

This establishment has an address of 49394 State Highway 65, McGregor, MN 55760

Fireside Inn Inc., d/b/a **Fireside Inn** – Jevne Township

This establishment has an address of 415 Meadows Dr., McGregor, MN 55760

N5 Corporation, d/b/a **Fisherman's Bay** – Workman Township

This establishment has an address of 50933 State Highway 65, McGregor, MN 55760

Pepera Properties Inc., d/b/a **Jackson's Hole** – Salo Township

This establishment has an address of 36232 Kestrel Ave., McGregor, MN 55760

MacDonald Enterprises Inc., d/b/a **The Landing** – Aitkin Township

This establishment has an address of 170 Southgate Drive, Aitkin, MN 56431

Sheryl Marie Ruhnke, d/b/a **Prairie River Retreat** – Shamrock Township

This establishment has an address of 51272 Lake Ave., McGregor, MN 55760

Red Rock Bar & Grill LLC, d/b/a **Red Rock Bar & Grill** – Shamrock Township

This establishment has an address of 49463 202nd Place, McGregor, MN 55760

Jacque Saari, d/b/a **Whispering Pines** – Shamrock Township

This establishment has an address of 16469 Goshawk Street, McGregor, MN 55760

"ON" and "SUNDAY" Sale:

Zorbaz of Big Sandy Lake Inc., d/b/a **Big Zandy Zorbaz** – Shamrock Township

This establishment has an address of 48760 State Highway 65, McGregor, MN 55760

Grill of Glen Inc., d/b/a The Glen Store & Grill – Malmo Township

This establishment has an address of 31993 280th St., Aitkin, MN 56431

“ON” Sale – CLUB:

VFW 1727, d/b/a **Roberts-Glad Post** – Aitkin Township

This establishment has an address of 36558 410th Ave., Aitkin, MN 56431

“OFF” Sale:

KRIM15 LLC, d/b/a **Cave Liquors** – Hazelton Township

This establishment has an address of 22852 US Highway 169, Aitkin, MN 56431

North Liquor Inc., d/b/a **The Glen Store & Grill Inc.** – Malmo Township

This establishment has an address of 31993 280th St., Aitkin, MN 56431

Grand Rapids Greenhouse Inc., d/b/a **Gould’s Mississippi Landing** – Ball Bluff Township

This establishment has an address of 68298 St. Hwy. 65, Jacobson, MN 55752

Minnewawa Partners LLC, d/b/a **Willey’s Sports Shop & Spirits** – Shamrock Township

This establishment has an address of 46026 State Highway 65, McGregor, MN 55760

“ON” Sale – WINE:

Kulifaj Resorts Inc., d/b/a **The Red Door Resort** – Wealthwood Township

This establishment has an address of 38421 State Highway 18, Aitkin, MN 56431

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

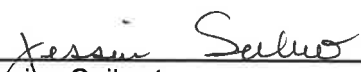
FIVE MEMBERS PRESENT

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 19th day of December 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December 2017



Jessica Seibert
County Administrator

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

ADOPTED December 19, 2017

By Commissioner: Marcotte

20171219-092

Rum River, One Watershed, One Plan Project

WHEREAS, Integrated comprehensive watershed planning is a benefit for the water resources of the Rum River Watershed; and

WHEREAS, the Minnesota Board of Soil and Water Resources has developed policies for coordination and development of comprehensive watershed management plans, also known as One Watershed, One Plan, consistent with Minnesota Statutes, Chapter 103B.801, Comprehensive Watershed Management Planning Program; and

WHEREAS, the counties, SWCDs, and WMOs within the Rum River Planning Boundary, have interest in developing a coordinated, major watershed-scale implementation framework for this area; and

WHEREAS, the counties, SWCDs, and WMOs within the Rum River Planning Boundary, have a successful history of cooperation for resource protection and restoration via the recently completed Rum River Watershed Restoration and Protection Strategy; and

WHEREAS, participating in the One Watershed One Plan will provide funding for plan development and increase efficiency of disbursement of implementation funds through a plan-based disbursement process; and

WHEREAS, Aitkin County has an interest in the concept of One Watershed One Plan provided that it does not create an additional bureaucratic layer of water planning and management;

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County welcomes the opportunity to collaborate with the counties, SWCDs, and WMOs within the Rum River Planning Boundary for major watershed-scale planning efforts; and

BE IT FURTHER RESOLVED that the Aitkin County Board of Commissioners supports an application to the Board of Water and Soil Resources for a planning grant to develop a coordinated, major watershed-scale implementation framework and anticipates entering into a Memorandum of Agreement with the counties, SWCDs, and WMOs within the Rum River Planning Boundary to implement this collaborative effort and be eligible for plan-based implementation funding from BWSR.

Commissioner Niemi 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 19th day of December 2017, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

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

ADOPTED December 19, 2017

By Commissioner: Marcotte

20171219-093

2018 Levy

BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby adopts the final property tax levy for taxes payable in 2018 for the following funds:

<u>FUND</u>	<u>LEVY</u>
Revenue Fund	\$8,050,046
Road and Bridge Fund	\$2,536,750
Solid Waste	\$225,480
Health & Human Services Fund	\$2,671,783
County Parks	\$15,000
Total:	\$13,499,059

Commissioner Westerlund 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}

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Jessica Seibert
County Administrator

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

ADOPTED December 19, 2017

By Commissioner: Pratt

20171219-094

2018 Budgets

BE IT RESOLVED, that the following 2018 budgets be set for the leviable funds of Aitkin County:

<u>Fund/Account</u>	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
General Fund	\$13,739,416	\$40,015	\$13,779,431
Road and Bridge	\$12,911,277	\$427,283	\$13,338,560
Health & Human Service	\$6,777,158	\$400,000	\$7,177,158
Parks	\$482,433	(\$11,594)	\$470,839
Total:	\$33,910,284	\$855,704	\$34,765,988

Commissioner Niemi 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 19th day of December 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December 2017



Jessica Seibert
County Administrator

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

ADOPTED December 19, 2017

By Commissioner: Marcotte

20171219-095

2018 Elected Officials Salaries

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2018 salaries of Aitkin County Elected Officials at:

County Auditor, Kirk Peysar	\$ 88,589.93 plus \$575.00 one-time lump sum payment
County Treasurer, Lori Grams	\$ 76,097.34 plus \$575.00 one-time lump sum payment
County Recorder, Michael Moriarty	\$ 68,344.66
County Sheriff, Scott Turner	\$101,640.47 plus \$575.00 one-time lump sum payment
County Attorney, Jim Ratz	\$119,494.15 plus \$575.00 one-time lump sum payment

These salaries are based upon responsibilities of the office, duties, skills, qualifications, experience, and performance.

Commissioner Pratt 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 19th day of December 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December 2017



Jessica Seibert
County Administrator

By Commissioner: Westerlund

20171219-096

2018 Commissioner Salaries

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2018 County Commissioner's salary at \$30,253.00, which is the same rate of pay as 2017. Commissioners are not eligible to receive per diems from Aitkin County. Per diems may be accepted from other organizations in accordance with the law and the Aitkin County Code of Ethics.

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

FIVE MEMBERS PRESENT

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 19th day of December 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December 2017



Jessica Seibert
County Administrator

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

ADOPTED December 19, 2017

By Commissioner: Westerlund

20171219-097

2018 ACSW and Snake River Watershed Appropriations

BE IT RESOLVED, that the budget and appropriation in the amount of \$143,254 be set for 2018 for the Aitkin County Soil and Water Conservation District (\$98,034 from the General Revenue Fund and \$45,220 from County Development Funds) and \$10,079 be set for the Snake River Watershed District.

Commissioner Niemi 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}**

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Jessica Seibert
County Administrator

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

ADOPTED December 19, 2017

By Commissioner: Pratt

20171219-098

2018 ECRL Levy

BE IT RESOLVED, that the amount of \$224,577 be budgeted and levied for the year 2018 for the East Central Regional Library.

Commissioner Marcotte 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 19th day of December 2017, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

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

ADOPTED December 19, 2017

By Commissioner: Westerlund

20171219-099

2018 Boat & Water Safety Agreement Budget

BE IT RESOLVED, the Aitkin County Board of Commissioners approves the 2018 annual Boat and Water Safety Agreement budget in file in the Office of County Auditor in the amount of \$92,687 for a term January 1, 2018 to December 31, 2018.

	<u>Revenues</u>	<u>Co Share</u>	<u>Expenditures</u>
Misc. Receipts	\$150		
Boat & Water Grant	\$27,235		
Totals:	\$27,385	\$65,302	\$92,687

Commissioner Marcotte 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 19th day of December 2017, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

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

ADOPTED December 19, 2017

By Commissioner: Niemi

20171219-100

2018 Non-Levy Budgets

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets that are non-levy for 2018:

<u>Fund/Account</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Law Library	\$30,000		\$30,000
County Development	\$339,000	\$24,578	\$363,578
Cons. Forf Tax Sales	\$0		\$0
Forfeit Tax Sales	\$1,700,000	\$5,575	\$1,705,575
Forest Resource	\$142,500	\$13,165	\$155,665
Reforestation	\$170,950	\$5,284	\$176,234
Memorial Forest	\$100,265	\$13,851	\$114,116
Forest Road	\$76,300	(\$7,233)	\$69,067
Gravel Pit	\$1,500	(\$1,500)	\$0
Missing Heirs	\$0		\$0
MCIT	\$2,000	(\$2,000)	\$0
Collaborative Grant	\$70,520	(\$10,520)	\$60,000
Environmental Trust	\$15,000		\$15,000
LLCC	\$641,281	(\$6,251)	\$635,030

Commissioner Pratt 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 19th day of December 2017, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

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

ADOPTED December 19, 2017

By Commissioner: Westerlund

20171219-101

2018 Unorganized Townships

BE IT RESOLVED, that the following 2018 budgets be set for Unorganized Townships:

	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Unorganized Road and Bridge	\$44,500		\$44,500
Unorganized Fire Fund	\$37,450		\$37,450
Unorganized Cemetery	\$2,700		\$2,700

Commissioner Pratt 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 19th day of December 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December 2017



Jessica Seibert
County Administrator

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

ADOPTED December 19, 2017

By Commissioner: Marcotte

20171219-102

Unorganized Road & Bridge Transfers

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the Unorganized Road and Bridge account to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the Unorganized Townships as given below. Purpose of this claim is to cover the expense of snowplowing and repairing of road in the Unorganized Townships with county equipment.

Unorg Township

52-22	\$4,114.38
45-24	\$9,592.50
47-24	\$16,276.38
52-24	\$19,994.09
50-25	\$3,483.75
51-25	\$1,573.15
52-25	\$3,722.88
50-26	\$812.50
48-27	\$6,338.43
49-27	\$11,752.50
50-27	\$602.50
51-27	\$2,939.20
52-27	\$3,955.00

Commissioner Niemi 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 19th day of December 2017, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

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

ADOPTED December 19, 2017

By Commissioner: Marcotte

20171219-103

2017 Ditch Fund Budgets

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets for 2017:

<u>Fund/Account</u>	<u>Fund/Acct</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Judicial Ditch 2	7-350	\$96		\$0
Co Ditch 5	7-353	\$0		\$0
Co Ditch 21	7-365	\$0		\$0
Co Ditch 24	7-351	\$0		\$0
Co Ditch 28	7-356	\$0		\$2,112
Co Ditch 30	7-352	\$208		\$0
Co Ditch 34	7-357	\$0		\$2,148
Co Ditch 36	7-358	\$0		\$0
Co Ditch 37	7-359	\$0		\$6,055
St Ditch 63	7-362	\$860		\$0
St Ditch 66	7-363	\$0		\$0
Co Ditch 2	7-367	\$0		\$238
Diversion Channel	7-373	\$0		\$0
Co Ditch 23	7-354	\$0		\$1,238
Co Ditch 25	7-355	\$0		\$540
Co Ditch 42	7-360	\$0		\$93
Co Ditch 58	7-361	\$0		\$0
Co Ditch 20	7-364	\$0		\$0
Co Ditch 43	7-366	\$0		\$0
Co Ditch 29	7-371	\$0		\$0
Co Ditch 38	7-	\$0		\$270
Co Ditch 14	7-	\$0		\$185

Commissioner Westerlund 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 19th day of December 2017, and that the same is a true and correct copy of the whole thereof.

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 Jessica Seibert
 County Administrator

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

ADOPTED December 19, 2017

By Commissioner: Pratt

20171219-104

County Ditch and County Development Transfers

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the ditch accounts to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the ditch as given below. Purpose of this claim is to cover the expense of Assessment and Maintenance of ditches.

None

BE IT FURTHER RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the County Development Fund to the County Road and bridge Fund to cover maintenance of the following County Ditches:

County Ditch 2	\$237.52
County Ditch 14	\$185.00
County Ditch 23	\$1,237.50
County Ditch 25	\$540.00
County Ditch 28	\$2,111.60
County Ditch 34	\$2,148.06
County Ditch 37	\$6,055.00
County Ditch 38	\$270.00
County Ditch 42	\$92.50

Commissioner Niemi 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 19th day of December 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December 2017



Jessica Seibert
County Administrator

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

ADOPTED December 19, 2017

By Commissioner: Westerlund

20171219-105

2017 Reserve Funds

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby approve the following amounts be placed in Reserve Funds for fiscal year end 2017:

2017 Reserve Requests			
Department	Current Reserve Balance	2017 Reserve Request	Purpose
Assessor-Computers	\$ 4,413.06	\$ 30,000.00	Mobile Data Program
Assessor-Vehicle	\$ -	\$ -	
IT-Network Equipment	\$ 12,998.59	\$ -	Equipment
IT-Staff Training	\$ 5,500.00	\$ 12,000.00	Training
Elections-Voting Equipment	\$ -	\$ 50,000.00	Election Equipment
Attorney-Murder Trial	\$ 10,000.00	\$ -	Trial Expenses
Sheriff-Technology	\$ 48,050.39	\$ -	Technology Equipment
Sheriff-Posse	\$ 4,754.34	\$ -	Equipment/Training
Sheriff-Forfeiture	\$ 11,831.00	\$ -	
Canine Replacement	\$ 2,000.00	\$ 1,000.00	K-9 Replacement
FBL Vehicle	\$ 17,500.00		
ATV Replacement	\$ 4,000.00	\$ 4,000.00	ATV Replacement
Environmental Services	\$ -	\$ 10,000.00	Scanning Project
Tourism Fund	\$ -	\$ 1,000.00	Walleye Tank Project
Buildings - Capital	\$ -	\$ 10,000.00	Capital Building Repairs
Central Services	\$ -	\$ 78,000.00	Scanning/ Organizational Study/ Security Assessment
TOTAL	\$ 121,047.38	\$ 196,000.00	
<u>Health & Human Services</u>			
BLDG Account	\$ -	\$ 50,000.00	Building Renovations
		\$ 40,000.00	Heating System work
TOTAL	\$ -	\$ 90,000.00	

**Current reserve balances are requested to transfer to fiscal year 2018.

BE IT FURTHER RESOLVED, the Aitkin County Board of Commissioners also agree to release previously dedicated funds in the amount of \$1,446,551 from Road and Bridge and \$1,652,721 from Public Safety and return to the undesignated general fund balance.

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

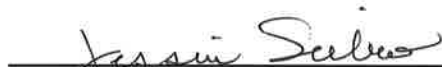
FIVE MEMBERS PRESENT

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 19th day of December 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 19th day of December 2017



Jessica Seibert
County Administrator