

AITKIN COUNTY BOARD

March 13, 2018

<p>The Aitkin County Board of Commissioners met this 13th day of March, 2018 at 9:02 a.m. with the following members present: Board Chair Anne Marcotte, Commissioners J. Mark Wedel, Laurie Westerlund, Don Niemi, Bill Pratt, County Administrator Jessica Seibert and Administrative Assistant Sue Bingham.</p>	<p>CALL TO ORDER</p>
<p>Motion by Commissioner Westerlund, seconded by Commissioner Pratt and carried, all members voting yes to approve the March 13, 2018 agenda.</p>	<p>APPROVED AGENDA</p>
<p>Motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: February 27, 2018 to March 12, 2018; B) Approve County Board Minutes: February 27, 2018; C) Approve Commissioner Warrants: General Fund \$58,132.17, Road & Bridge \$33,020.44, Trust \$1,596.24, Agency \$566.00, Parks \$52,613.44 for a total of \$145,928.29; D) Approve February Manual Warrants: General Fund \$46,720.55, Road & Bridge \$-4,332.81, Health & Human Services \$3,645.55, Debt Service \$-80.14, State \$30,287.06, Trust \$501.89, Forest Development \$1,173.57, Long Lake Conservation Center \$1,456.62 for a total of \$79,372.29; E) Approve Auditor Warrants – Gas Tax: Road & Bridge \$442,343.21, Taxes & Penalties \$167,338.34 for a total of \$609,681.55; F) Accept (2) Donations to Sobriety Court: 1. \$66.66 from MidMinnesota Federal Credit Union, and 2. \$100.00 from Central Minnesota Teen Challenge; G) Approve Renewal of Consumption & Display Permit – Hidden Meadows Campground; H) Approve Vehicle Purchase – Sheriff's Office</p>	<p>CONSENT AGENDA</p>
<p>Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to approve the following Renewal of Consumption & Display (Set Up) Permit:</p>	<p>CONSUMPTION & DISPLAY PERMIT HIDDEN MEADOWS CAMPGROUND</p>
<p>Denny J. Volk, d/b/a Hidden Meadows Campground on Blind Lake – Unorg 48-27 Township</p>	
<p>Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to accept State bid price from Ford of Hibbing of \$24,625.45 each for (2) 2018 Ford Interceptors/Taurus and \$28,784.95 each for (2) 2018 Ford Utilities/Explorer (SUVs). The total price for all four units is \$106,820.80.</p>	<p>VEHICLE PURCHASE – SHERIFF'S OFFICE</p>
<p>County Administrator Jessica Seibert, along with Travis Feuchtmann, Congegrity Group and Bruce Schwartzmann, BKV Group discussed the initial results of the March 8, 2018 bid opening and asked the Board for direction on adds and deducts for the Aitkin County Government Center project. Board action will be taken at the March 27th County Board meeting after all low bids have been qualified.</p>	<p>INITIAL BID DISCUSSION</p>
<p>Motion for a resolution by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to adopt resolution – Resolution Authorizing Issuance and Sale of General Obligation Capital Improvement Plan Bonds, Series 2018A:</p>	
<p>BE IT RESOLVED by the Board of Commissioners (the Board) of Aitkin County, Minnesota (the County), as follows:</p>	<p>RESOLUTION 20180313-018</p>

SECTION 1. PURPOSE. It is hereby determined to be in the best interests of the County to issue its General Obligation Capital Improvement Plan Bonds, Series 2018A, in the approximate aggregate principal amount of \$10,500,000 (the Bonds), pursuant to Minnesota Statutes, Section 373.40 and Chapter 475. The proceeds of the Bonds will be used for the purpose of financing the construction of an addition to the existing County courthouse, public safety and security improvements to existing facilities, the remodeling of existing facilities and the demolition of the West Annex addition to the courthouse, and other related building and grounds improvements described in the County's 2017-2022 Five-Year Capital Improvement Plan.

SECTION 2. TERMS OF PROPOSAL. Springsted Incorporated, municipal advisor to the County, has presented to this Board a form of Terms of Proposal for the Bonds which is attached hereto and hereby approved and shall be placed on file by the County Administrator. The Terms of Proposal are hereby adopted as the terms and conditions of the Bonds and of the sale thereof, subject to adjustment for issue price compliance terms that may be required prior to the date of sale. Springsted Incorporated is hereby authorized to solicit proposals for the Bonds on behalf of the County on a competitive basis without requirement of published notice.

SECTION 3. SALE MEETING. This Board shall meet on April 10, 2018, at 11:00 a.m. for the purpose of considering proposals for the purchase of the Bonds and of taking such action thereon as may be in the best interests of the County.

Lance Bauman and Linda Weimer, members of the Aitkin County Fair Foundation updated the Board on the status of the Aitkin County Fair Horse Barn project.

At 10:00 a.m. Mark Jacobs, Land Commissioner held a Public Hearing for Classification of Tax-Forfeited Lands. No public comment was given. Motion for a resolution by Commissioner Pratt, seconded by Commissioner Niemi and carried, all members voting to adopt resolution – Classification of Tax-Forfeited Lands:

WHEREAS, a public meeting was held on March 13, 2018 at 10:00 am at the regular county board meeting and that prior to meeting for the purpose of classifying or reclassifying tax-forfeited lands, the county board gave notice of its intent to meet for that purpose in postings, on the web site, and in the local newspaper, in addition to sending letters to any township, city, and school district in which the properties were located, and

WHEREAS, at the meeting, no objections were raised on any of the attached parcels.

THEREFORE, BE IT RESOLVED, that the Aitkin County tax forfeited parcels be classified as per below.

#	PIN #	Legal	Sec	Twp.	Rge	Classification
1	58-1-004400	McGrath Lot 5 Blk 4	5	43	23	non conservation
2	58-1-007400	McGrath Lots 11 & 12	5	43	23	non

**RESOLUTION
AUTHORIZING
ISSUANCE AND
SALE OF
GENERAL
OBLIGATION
CAPITAL
IMPROVEMENT
PLAN BONDS,
SERIES 2018A**

**HORSE BARN
PROJECT**

**PUBLIC
HEARING –
CLASSIFICATION
OF TAX-
FORFEITED
LANDS**

**RESOLUTION
20180313-019
CLASSIFICATION
OF TAX-
FORFEITED
LANDS**

AITKIN COUNTY BOARD

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		Blk 6				conservation
3	25-0-054500	W 1/2 SE 1/4	33	44	23	conservation
4	28-0-029100	NE NE	19	44	24	conservation
5	16-0-037000	NW-NW	26	44	25	non conservation
6	16-0-038400	SE-NE	26	44	25	non conservation
7	09-0-032505	N 1/2 of S 1/2 of S 1/2 of Lot 6	19	46	25	non conservation
8	09-0-032507	S 1/2 of N 1/2 of N 1/2 of Lot 6	19	46	25	non conservation
9	24-1-085600	Allie's Duck Pass Lot 1 Blk 2	11	46	26	non conservation
10	24-1-123006	Kellars Addition Pt Lot 1 Blk 4 As in Doc 332705	15	46	26	non conservation
11	07-0-005401	pt W200 ft of SW-SW as in Doc 350908	3	46	27	non conservation
12	15-1-064600	Oppegards Original Townsite Kimberly S 75 ft Lots 1,2, 3 Blk 1	14	47	25	non conservation
13	15-1-065500	Oppegards Original Townsite Kimberly Lot 11 Blk 1	14	47	25	non conservation
14	15-1-065600	Oppegards Original Townsite Kimberly Lot 12 Blk 1	14	47	25	non conservation
15	01-0-041201	pt of NW-NW lying W of CSAH 15	20	47	27	non conservation
16	01-1-127200	Riverside Point Lot 64	16	47	27	conservation
17	01-1-127300	Riverside Point Lot 65	16	47	27	conservation
18	01-1-127400	Riverside Point Lot 66	16	47	27	conservation
19	01-1-127700	Riverside Point Lot 69	16	47	27	conservation
20	01-1-127800	Riverside Point Lot 70	16	47	27	conservation
21	01-1-127900	Riverside Point Lot 71	16	47	27	conservation
22	05-0-021702	E 1/2 of E 1/2 of E 1/2 of NE-SE less .38 ac and less BN RR ROW	17	48	22	non conservation
23	61-1-014200	Tingdales Original Townsite of Tamarack Lot 22 Blk 3	15	48	22	non conservation
24	61-1-014300	Tingdales Original Townsite of Tamarack Lot 23 Blk 3	15	48	22	non conservation
25	61-1-014600	Tingdales Original Townsite of Tamarack Lot 26 Blk 3	15	48	22	non conservation

26	61-1-014700	Tingdales Original Townsite of Tamarack Lot 27 Blk 3	15	48	22	non conservation
27	22-0-043801	Part of SW-NW lying N of Hwy 210 less pt S of N 560 pt	28	48	23	non conservation
28	22-0-043900	Pt SE NW N of Hwy	28	48	23	non conservation
29	59-1-033000	Rodenberg Plat in Town of McGregor Lots 11 & 12 Blk 4	30	48	23	non conservation
30	08-0-055102	W 1/2 SW-SE	33	48	25	non conservation
31	23-0-007600	SE-NE	5	48	26	non conservation
32	23-1-066801	River Park W 200 ft of S 100 of N 400 ft of Outlot C	11	48	26	non conservation
33	51-1-043100	Bon-Aire Estates Lot 4 Blk 1	16	48	27	non conservation
34	29-0-046905	Part E 150 ft Lot 4 in Doc 224883	22	49	23	non conservation
35	29-1-095000	Indian Portage Lot 19 Blk 14	20	49	23	non conservation
36	29-1-208800	Sheshebe Point 2nd Addition Lot 61	22	49	23	non conservation
37	29-1-208900	Sheshebe Point 2nd Addition Lot 62	22	49	23	non conservation
38	29-1-270900	Sheshebe Point 3rd Addition Lot 18 Blk 32	22	49	23	non conservation
39	29-1-508803	Floes Addition Part Outlot A in Doc 224883	22	49	23	non conservation
40	03-0-024200	N 20 Rods of Lot 3	15	50	22	non conservation
41	20-0-016300	SW-NE	11	51	26	non conservation
42	20-1-063200	County Auditors Plat of Swatara Lot 3 Blk 4	20	51	26	non conservation
43	20-1-065900	County Auditors Plat of Swatara Lot 12 Blk 5	20	51	26	non conservation

Motion for a resolution by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members voting yes to adopt resolution – TH 210 Corridors of Commerce Project:

WHEREAS, a project to reconstruct Minnesota Trunk Highway 210 from Hassman Corner to the west junction of Minnesota Trunk Highway 65 has been submitted for consideration to the MnDOT Corridors of Commerce Program.

**RESOLUTION
20180313-020
TH 210**

NOW, THEREFORE BE IT RESOLVED that the Aitkin County Board of Commissioners fully supports this project and requests that funding be dedicated to this project through the Corridors of Commerce Program.

Russell Habermann, ARDC/NEMNATP, and John McDonald, MnDOT Representative from District 1 discussed the Aitkin County Transportation Alternatives Program with the Board, and reviewed the proposed 2018-2022 NEMN Area Transportation Partnership Program with the Board.

The Board discussed: AMC Legislative Conference, MRC, Community Awareness Emergency Response Training, Natural Resources Advisory Committee, Historical Society, TZD, Aitkin Airport, Facilities, Hill City Schools Health Fair, NCLUCB, and Sports & Commerce Show.

Motion by Commissioner Wedel seconded by Commissioner Pratt and carried, all members voting yes to adjourn the meeting at 11:54 a.m. until Tuesday, March 27, 2018 at 9:00 a.m.

CORRIDORS OF COMMERCE PROJECT

MNDOT PRESENTATION

BOARD DISCUSSION

ADJOURN

Anne Marcotte, Board Chair
Aitkin County Board of Commissioners

Jessica Seibert, County Administrator