

By Commissioner: Wedel

20180522-036

County Administrator Authorization to Approve Change Orders

WHEREAS, the Aitkin County Board has authorized construction of the Aitkin County Government Center project; and

WHEREAS, construction change orders may be requested throughout the process; and

WHEREAS, change orders are required to be completed in a timely manner.

NOW THEREFORE BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby authorizes County Administrator, Jessica Seibert, to approve construction change orders for the Government Center building project in the amount of \$10,000 or less per change order.

Commissioner Niemi moved for 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 22nd day of May, 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of May, 2018



Jessica Seibert
County Administrator

Transfer of 2017 Tax-Forfeited Funds

WHEREAS, according to M.S. 282.09, Subdivision 1, the County Board does hereby determine that the \$3.00 fee from each certificate of sale, contract for deed, and each lease executed by the Auditor and the compensation for clerical help on tax-forfeited land matters in the County Auditor's office during the 2017 calendar year was \$30,000.00, and

WHEREAS, the county revenue cost for office space and maintenance for the Aitkin County Land Dept in the Courthouse for the 2017 calendar year is \$20,000.00, and

WHEREAS, a gravel pit rehabilitation account has been established, and \$.15 per yard of gravel taken out of county pits will be placed in this account, the 2017 amount to be placed in this account is \$422.74.

NOW THEREFORE, BE IT RESOLVED, that the amount of \$30,000.00 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County Auditor account (01-040-5590) to cover the costs of this clerical hire, AND that the amount of \$20,000.00 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County General Revenue Account (01-110-5840) for office rent and maintenance, AND that the amount of \$422.74 shall be transferred from the Forfeited Tax Sales Account (10-923-6901) to the Gravel Pit Account (11-936-5840).

Commissioner Niemi moved for 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 22nd day of May, 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of May, 2018



Jessica Seibert
County Administrator

By Commissioner: Wedel

20180522-038

Apportionment of 2017 Tax-Forfeited Funds

WHEREAS, pursuant to Minnesota Statute 282.08, County boards are authorized to set aside monies from the tax forfeited sale fund for timber and park development.

NOW, THEREFORE, BE IT RESOLVED, that in compliance with said law, that thirty (30) percent of the remaining receipts are to be used for forest development and twenty (20) percent of these receipts remaining are to be used for the maintenance and development of County Parks or recreational areas, as defined in Minnesota Statute Section 398.31 to 398.36 to be expended under the supervision of the County Board.

Commissioner Niemi moved for 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 22nd day of May, 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of May, 2018



Jessica Seibert
County Administrator

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

ADOPTED May 22, 2018

By Commissioner: Wedel

20180522-039

Federal Advance Construction Agreement No. 1031159

BE IT RESOLVED, that pursuant to Minnesota Statute Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the County of Aitkin to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Aitkin County Board Chairman and the Aitkin County Administrator are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1031159, a copy of which said agreement was before the County Board and which is made a part hereof by reference.

Commissioner Niemi moved for 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 22nd day of May, 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of May, 2018



Jessica Seibert
County Administrator

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

ADOPTED May 22, 2018

By Commissioner: Wedel

20180522-040

High Lifter Quadna Mud Nationals

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Application for Large Assembly:

ATV/SxS Event – High Lifter Quadna Mud Nationals (High Lifter Products, Inc., d/b/a Mud National Events, LLC) – City of Hill City and Hill Lake Township

This is scheduled to take place June 7th – 10th, 2018 from 8:00 A.M. to 10:00 P.M. daily.

Commissioner Niemi moved for 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 22nd day of May, 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of May, 2018



Jessica Seibert
County Administrator

By Commissioner: Wedel

20180522-041

Final Contract Payment – Contract No. 20161

WHEREAS, Contract No. 20161 has in all been completed, and the County Board being fully advised in the premises.

NOW THEN BE IT RESOLVED, that the Aitkin County Board of Commissioners does hereby accept said completed contract for and on behalf of the County of Aitkin and authorize final payment to Anderson Brothers Construction in the amount of \$80,950.02.

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

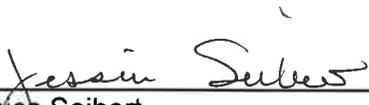
FIVE MEMBERS PRESENT

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 May 22, 2018

By Commissioner: Wedel

20180522-042

In support of Line 3 Replacement Project and Enbridge's Proposed Route

WHEREAS, on April 23, 2018, Administrative Law Judge, Ann C. O'Reilly confirmed the need to replace Line 3 stating that, "(Enbridge) has established, by a preponderance of the evidence, that the probable result of denial of the Certificate of Need Application would adversely affect the future adequacy, reliability, or efficiency of the transportation of crude oil supply by Applicant's customers, particularly Canadian crude oil shippers".;

WHEREAS, Judge C. O'Reilly expressly states that Enbridge's Route Alternative 7 be approved rather than the proposed route;

WHEREAS, Enbridge has been operating safely and successfully in our state for more than 65 years, with hundreds of employees and contractors that live, work and raise their families here in Minnesota;

WHEREAS, the proposed route reduces the safety hazards involved in disturbing an existing pipeline;

WHEREAS, any delay in the Line 3 Replacement Project, or any significant reroute, will prevent Aitkin County from benefiting from the significant positive economic impact that will result from this project;

WHEREAS, construction delays will limit the availability of employment for skilled craft workers;

WHEREAS, Enbridge has worked with all state and local authorities to determine the proposed route of the Line 3 Replacement across the state of Minnesota, respecting all impacts to people and the environment while fulfilling all applicable regulatory requirements;

WHEREAS, the Enbridge proposed route honors the request of the Leech Lake Band of Ojibwe that the replacement line not be constructed across their reservation;

NOW, THEREFORE, BE IT RESOLVED that Aitkin County extends its support for Enbridge's proposed Line 3 Replacement Project, their Preferred Route and their plan for deactivating the existing Line 3 and urges an efficient permitting process for the Line 3 Replacement and approval Enbridge's proposed route.

FISCAL NOTE: There is no direct cost to Aitkin County resulting from the adoption of this resolution.

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 22nd day of May, 2018, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator