

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

ADOPTED December 18, 2018

By Commissioner: xx

20181218-0xx

Hand-out 3E
Agenda Add-on

City of Aitkin Phase II Project 1 of 2

WHEREAS, the City of Aitkin desires to submit a joint grant application for the Transportation Alternatives and Safe Routes to School Infrastructure projects, and

WHEREAS, the TAP and SRTS grant requires that Aitkin County act as the project sponsor for this project.

THEREFORE BE IT RESOLVED, that AITKIN COUNTY agrees to act as sponsoring agency for the project identified as PHASE II seeking Transportation and Safe Routes to School funding and has reviewed and approved the project as proposed. Sponsorship includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

BE IT FURTHER RESOLVED that AITKIN COUNTY is hereby authorized to act as agent on behalf of this sponsoring agency.

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 18th day of December 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 18th day of December 2018

Jessica Seibert
County Administrator

By Commissioner: xx

20181218-0xx

City of Aitkin Phase II Project 2 of 2

WHEREAS, the Federal Highway Administration (FHWA) requires that states agree to operate and maintain facilities constructed with federal transportation funds for the useful life of the improvement and not change the use of right of way or property ownership acquired without prior approval from the FHWA; and

WHEREAS, Transportation Alternatives projects receive federal funding; and

WHEREAS, the Minnesota Department of Transportation (MnDOT) has determined that for projects implemented with alternative funds, this requirement should be applied to the project proposer; and

WHEREAS, Aitkin County is the sponsoring agency for the transportation alternatives project identified as Phase II.

THEREFORE BE IT RESOLVED, that the sponsoring agency hereby agrees to assume full responsibility for the operation and maintenance of property and facilities related to the aforementioned transportation alternatives project.

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 18th day of December 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 18th day of December 2018

Jessica Seibert
County Administrator

Sue Bingham

From: Bobbie Danielson <Bobbie.Danielson@co.aitkin.mn.us>
Sent: Monday, December 17, 2018 12:31 PM
To: Jessica Seibert; 'Anne Marcotte'; Mark Wedel
Cc: Sue Bingham
Subject: 12/18 agenda

Handout
4A

Personnel Committee,

Good afternoon. This will be an add-on to the Personnel Policy update at tomorrow's board meeting, if agreeable. It patterns the Teamsters licensed unit and would be written in the personnel policy to apply to Sheriff Guida and Undersheriff (new) in 2019 - 2020.

Bobbie

From licensed agreement...

Section 5. LIFE LOCK INSURANCE POLICY

Due to pending pipeline activities, the employer will provide from 1/1/2019 to the **Life Lock Benefit Elite Premium** for the employee at \$11.99/month. Any excess will be paid by the employee.

Bobbie Danielson
Human Resources Director
Aitkin County Courthouse
217 2nd Street NW, Room 134
Aitkin, MN 56431
Phone (218) 927-7306
Fax (218) 927-7374
www.co.aitkin.mn.us

Our Vision: We strive to be a county of safe, vibrant communities that place value on good stewardship of local resources.

Our Mission: Aitkin County's mission is to provide outstanding service in a fiscally responsible manner through innovation and collaboration with respect for all.

Our Core Values: Collaboration, Innovation, Integrity, People-Focused, Professionalism

