

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

ADOPTED November 26, 2019

By Commissioner: Pratt

20191126-091

MN Department of Agriculture Invasive Species Grant

WHEREAS, the Aitkin County Board of Commissioners supports the grant application made to the Minnesota Department of Agriculture for the Noxious Weed and Invasive Plant Grant Program. The application is to acquire herbicide chemicals and equipment.

WHEREAS, Aitkin County has the financial capability to meet the match of non-state funds or in-kind resources.

THEREFORE, BE IT RESOLVED, IF Aitkin County is awarded the grant by the Minnesota Department of Agriculture, Aitkin County agrees to accept the grant award, and may enter into an agreement with the State of Minnesota for the above referenced acquisition. Aitkin County will comply with all applicable laws, environmental requirements, and regulations as stated in the grant agreement.

BE IT FURTHER RESOLVED, that the Aitkin County Land Commissioner is hereby authorized to execute such agreements as are necessary to implement the project on behalf of Aitkin County.

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

FOUR MEMBERS PRESENT (Marcotte absent)

All Members Present 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 26th day of November, 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 26th day of November 2019



Jessica Seibert
County Administrator

By Commissioner: Pratt

20191126-092

2020 All Terrain Vehicle Trail Funding

WHEREAS, Local units of government can apply for State aide for trail development, maintenance, grooming and administration from the Minnesota Department of Natural Resources at the rate of 90% reimbursement of costs of grooming and maintenance, and

WHEREAS, Aitkin County does not have the facilities to maintain the entire trail system in Aitkin County, and

WHEREAS, Clubs wish to contract with the County for maintaining these trails, and

WHEREAS, these trails benefit the recreation, resort, tourism, industry, and economy of Aitkin County.

NOW THEREFORE, BE IT RESOLVED, that the Aitkin County Trail Administrator be authorized to apply for Grants in Aide assistance funds for All Terrain Vehicle Trail maintenance and grooming for the following trail:

Northwoods Regional ATV trail which consists of the following segments: South Soo Line, North Soo Line, Axtell ATV technical riding area, Rabey Line, Blind Lake, Redtop, Moose River Connector, Lawler, Blind Lake Connector Trail, Hill City Connector trail and Solana ATV trails.

BE IT FURTHER RESOLVED, that the Aitkin County Trail Administrator be authorized to contract for the development, maintenance and grooming of the aforementioned trails with qualified, interested clubs.

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

FOUR MEMBERS PRESENT (Marcotte absent)

All Members Present Voting Yes

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20191126-093

LG220 Application for Exempt Permit – Up North Riders ATV Club Inc.

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Up North Riders ATV Club Inc., at the following location – Fisherman’s Bay, which has an address of 50933 State Highway 65, McGregor, MN 55760 – Workman Township. (Note: Date of activity for Raffle – October 10th, 2020)

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

FOUR MEMBERS PRESENT (Marcotte absent)

All Members Present Voting Yes

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20191126-094

Mail Balloting

WHEREAS, Minnesota Statute 204B.45 requires the designation of local polling places for elections annually; Two additional townships that supported unorganized township elections are no longer available for that support.

Waukenabo Township, which supported the NW P2 Unorganized Towns of (49-27, 50-27, 50-26, 50-25, & 51-25) has adopted mail balloting; Hill Lake Township, which supported the NW P1 Unorganized Towns of (52-25 and 52-27) has also adopted mail balloting.

With the majority of unorganized towns moving to mail balloting, it is further recommended that the remainder of unorganized towns be designated mail ballot precincts, those are Unorganized Town 45-24 (Jewett), Unorganized Town 47-24 (Davidson), and Unorganized Town 51-27 (LeMay).

The County Board has the authority to designate mail balloting for these unorganized towns under MN Statute 204B.45 for federal, state, county, and local elections.

NOW THEREFORE, BE IT RESOLVED that the Aitkin County Board of Commissioners, acting on behalf of the unorganized townships in Aitkin County designate Mail Balloting for the precincts of NW P2 Unorganized Towns of (49-27, 50-27, 50-26, 50-25, & 51-25), Hill Lake Township, which supported the NW P1 Unorganized Towns of (52-25; and Unorganized Town 45-24 (Jewett), Unorganized Town 47-24 (Davidson), and Unorganized Town 51-27 (LeMay).

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

FOUR MEMBERS PRESENT (Marcotte absent)

All Members Present Voting Yes

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Jessica Seibert
County Administrator

By Commissioner: Niemi

20191126-095

Proposed State Conservation Acquisition

WHEREAS, in accordance with; Minnesota Statutes 84.944, Subd. 3, the Commissioner of the Department of Natural Resources on September 30, 2019, provided the county board with a description of lands to be acquired by the State of Minnesota for Aquatic Management Area purposes.

Hill Lake AMA, Tract 2. Those parts of Section 12, Township 52 North, Range 26 West, Aitkin County, Minnesota, described as follows:

Government Lot 3, the Southwest Quarter of the Southeast Quarter and the east 33 feet of the Northwest Quarter of the Southeast Quarter,

AND

Government Lot 2 EXCEPT a 2-acre parcel along the shore of Hill Lake. Government Lot 2 is subject to a 33-foot easement lying 16.5 feet on each side of the following described centerline: Commencing at the northeast corner of said Government Lot 2; thence west, bearing assumed, along the north line of said Government Lot 2 a distance of 260 feet, more or less, to the intersection with an in place driveway and the point of beginning; thence southwesterly 500 feet, more or less, to the aforementioned 2-acre EXCEPTION and there terminating.

IT IS HEREBY RESOLVED, by the Board of County Commissioners of Aitkin County on November 26, 2019 that the State's proposed acquisition of the described property be:

- Approved
- Disapproved. If so, state reason(s) for disapproval: _____

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

FOUR MEMBERS PRESENT (Marcotte absent) _____ All Members Present Voting Yes

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County Administrator

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ADOPTED November 26, 2019

By Commissioner: Niemi

20191126-096

Award Contract No. 20198

WHEREAS, Contract No. 20198 is for construction of S.A.P 001-625-001, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, October 28, 2019 with a total of eight bids received, and

WHEREAS, Kern & Tabery, Inc., Wadena, MN was the lowest responsible bidder in the amount of \$1,855,752.80.

THEREFORE, BE IT RESOLVED, that Kern & Tabery, Inc. is awarded Contract No. 20198.

BE IT FURTHER RESOLVED, that the chairperson of the Aitkin County Board and the Aitkin County Administrator are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

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

FOUR MEMBERS PRESENT (Marcotte absent)

All Members Present Voting Yes

**STATE OF MINNESOTA}
COUNTY OF AITKIN}**

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Jessica Seibert
County Administrator

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ADOPTED November 26, 2019

By Commissioner: Westerlund

20191126-097

Bridge Priority

WHEREAS, Aitkin County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, and

WHEREAS, Aitkin County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years;

NOW, THEREFORE BE IT RESOLVED that the following deficient bridges are high priority and Aitkin County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available,

Existing Bridge Number	Road Number	Section/ Township/ Range	Project Cost	State-Aid Funds	Town Bridge Funds	Local Funds	Local Bridge Replacement Program Funds	Program Year
NA	CSAH 5	23-48N-25W	\$170,000	\$100,000			\$70,000	2020
01503	CSAH 14	19-50N-22W	\$284,000	\$184,000			\$100,000	2020
L2357	490 th Lane Waukenabo Twp	15-49N-26W	\$160,000		\$150,000	\$10,000		2020
NA	420 th Avenue Farm Island Twp	26-46N-27W	\$105,000		\$95,000	\$10,000		2021
1507	CSAH 12	16-46N-26W	\$600,000	\$365,000			\$235,000	2021
88100	CSAH 11	6-45N-27W	\$150,000	\$75,000			\$75,000	2022
01505	CSAH 18	7-50N-24W	\$975,000	\$565,000			\$410,000	2022
01510	CR 62	13-48N-24W	\$650,000			\$150,000	\$500,000	2022
01508	CSAH 5	14-47N-25W	\$735,000	\$415,000			\$320,000	2023
7375	CR 54	17-47N-26W	\$450,000			\$100,000	\$350,000	2023

FURTHERMORE, Aitkin County does hereby request authorization to replace, rehabilitate, or remove such bridges; and

FURTHERMORE, Aitkin County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

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FOUR MEMBERS PRESENT (Marcotte absent)

All Members Present Voting Yes

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Jessica Seibert
County Administrator