



Board of County Commissioners Agenda Request

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Agenda Item #

Requested Meeting Date: December 17, 2019

Title of Item: Hill Lake Aquatic Management Area (AMA00703)

<input type="checkbox"/> REGULAR AGENDA <input checked="" type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
Submitted by: Jessica Seibert		Department: Administration
Presenter (Name and Title):		Estimated Time Needed:
Summary of Issue: At the November 26, 2019 County Board meeting the Board approved the DNR acquisition of property on Hill Lake for Aquatic Management. Since that time the DNR survey crew has been out and surveyed the property. This resulted in a new and much more concise legal description. Chad McDonald from the DNR is asking that the Board adopt the attached resolution with the updated legal description.		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion: Adopt resolution.		
Financial Impact: Is there a cost associated with this request? <input type="checkbox"/> Yes <input type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

By Commissioner: xx

20191217-0xx

Hill Lake Aquatic Management Area (AMA00703)

WHEREAS, the MN DNR survey crew performed on site survey work which resulted in a new and much more concise legal description of the property acquired by the State (see Resolution #20191126-095, attached).

THEREFORE, BE IT RESOLVED the Aitkin County Board of Commissioners recognizes the following updated legal description for the property:

Those parts of Section 12, Township 52 North, Range 26 West, Aitkin County, Minnesota, described as follows:

Government Lot 3.

AND

That part of the Southwest Quarter of the Southeast Quarter lying west of the following described line:

Commencing at the southeast corner of said section; thence North 88 degrees 29 minutes 16 seconds West, bearing assumed, along the south line of said section 1324.30 feet to a capped iron pipe being the southeast corner of said Southwest Quarter of the Southeast Quarter and the point of beginning; thence North 00 degrees 22 minutes 50 seconds West 337.74 feet; thence North 00 degrees 11 minutes 06 seconds East 965.63 feet to the north line of said Southwest Quarter of the Southeast Quarter and there terminating.

AND

That part of the Northwest Quarter of the Southeast Quarter being a strip of land 33.00 feet in width, lying westerly of, adjacent to and parallel with the of the following described line:

Commencing at the southeast corner of said section; thence North 88 degrees 29 minutes 16 seconds West, bearing assumed, along the south line of said section 1324.30 feet to a capped iron pipe being the southeast corner of said Southwest Quarter of the Southeast Quarter; thence North 00 degrees 22 minutes 50 seconds West 337.74 feet; thence North 00 degrees 11 minutes 06 seconds East 965.63 feet to the south line of said Northwest Quarter of the Southeast Quarter and the point of beginning; thence North 00 degrees 58 minutes 43 seconds East 1303.08 feet to the north line of said Northwest Quarter of the Southeast Quarter and there terminating.

AND

Government Lot 2 EXCEPT the following described tract:

Commencing at the southeast corner of the Southwest Quarter of the Southeast Quarter being a capped iron pipe; thence North 88 degrees 29 minutes 27 seconds West, bearing assumed along the south line of said Southwest Quarter of the Southeast Quarter 1325.07 feet to the south quarter corner of said Section 12 being a 3/4 inch rebar with cap stamped "MN DNR LS 44974" (DM); thence North 62 degrees 16 minutes 37 seconds West 1924.55 feet to a DM; thence South 54 degrees 18 minutes 17 seconds West 322.28 feet to POINT A; thence reversing North 54 degrees 18 minutes 17 seconds East 322.28 feet to a DM and the point of beginning of said EXCEPTION; thence North 51 degrees 34 minutes 17 seconds West 199.88 feet to a DM; thence South 54 degrees 24 minutes 16 seconds West 405 feet, more or less, to the shoreline of Hill Lake; thence southerly and easterly along said shoreline of Hill Lake 200 feet, more or less, to a point which bears South 60 degrees 08 minutes 22 seconds West from the aforementioned POINT A; thence North 60 degrees 08 minutes 22 seconds East 175 feet, more or less, to said POINT A; thence North 54 degrees 18

minutes 17 seconds East 322.28 feet, to the point of beginning and there terminating. And reserving an augmenting easement over and across said Government Lot 2 for ingress and egress to said EXCEPTION of which the centerline is described as follows: Commencing at the aforementioned point of beginning of said EXCEPTION; thence North 51 degrees 34 minutes 17 seconds West 189.94 feet to the point of beginning of the centerline of said easement; thence North 19 degrees 54 minutes 54 seconds East 60.72 feet; thence North 40 degrees 13 minutes 43 seconds East 173.75 feet; thence North 59 degrees 59 minutes 55 seconds East 135.17 feet; thence North 17 degrees 42 minutes 55 seconds East 85 feet, more or less, to the north line of said Government Lot 2 and there terminating. Said easement is 33.00 feet wide lying 16.50 feet of the described centerline.

Commissioner xx 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 17th day of December 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 17th day of December 2019

Jessica Seibert
County Administrator

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

ADOPTED November 26, 2019

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

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