



# Board of County Commissioners Agenda Request

6A  
Agenda Item #

**Requested Meeting Date:** January 7, 2020

**Title of Item:** Mississippi Headwaters Habitat Corridor Program- Boundary Land Comp

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	<b>Action Requested:</b> <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*
<b>Submitted by:</b> Rich Courtemanche		<b>Department:</b> Land
<b>Presenter (Name and Title):</b> Tim Terrill (Executive Director MHB) and Will Cooksey (TPL)		<b>Estimated Time Needed:</b> 20 min
<b>Summary of Issue:</b> <p>The Trust for Public Land and the Mississippi River Headwaters Board requests County Board approval to purchase a 440 acres of hardwood forest in Turner Township to transfer to DNR management. The Land acquisition is an in-holding within the Savanna State Forest.</p> <p>TPL and MHB made a presentation to the Natural Resource Advisory Committee on December 9, 2019. The NRAC made a passed a motion (unanimous) that it agrees to the conservation value of the acquisition and supports the purchase.</p> <p>Attached is information the proposed acquisition.</p>		
<b>Alternatives, Options, Effects on Others/Comments:</b> Aitkin County would receive a PILT payment. However, since this acquired lands in the Con-Con area, the County would NOT receive the 50/50 payments.		
<b>Recommended Action/Motion:</b> The use of Legacy monies for land acquisition requires County Board action to approve fee title acquisitions. Please adopt resolution.		
<b>Financial Impact:</b> Is there a cost associated with this request? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No What is the total cost, with tax and shipping? \$ \$ Is this budgeted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No    Please Explain:		

Legally binding agreements must have County Attorney approval prior to submission.

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

ADOPTED January 7, 2020

By Commissioner: xx

**20200107-xxx**

**Proposed State Conservation Acquisition**

**WHEREAS**, The Trust for Public Land and the Mississippi River Headwaters Board requests County Board approval to purchase a 440 acres of hardwood forest in Turner Township to transfer to DNR management. The Land acquisition is an in-holding within the Savanna State Forest and is described as follows:

Southwest ¼ of the Southeast ¼ of Section 4, Township 50 North, Range 23 West

Southeast ¼ of the Southeast ¼ of Section 4, Township 50 North, Range 23 West

Northeast ¼ of Section 9, Township 50 North, Range 23 West and the Northeast ¼ of the Southwest ¼ and the Northwest ¼ of the Southeast ¼ of Section 9, Township 50 North, Range 23 West

Northwest and Southeast ¼ 's of the Southwest ¼ and the Southwest ¼ of the Southeast ¼ of Section 9, Township 50 North, Range 23 West

**IT IS HEREBY RESOLVED**, by the Board of County Commissioners of Aitkin County on January 7, 2020 that the proposed acquisition of the described property be:

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

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 7<sup>th</sup> day of January 2020, and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 7th day of January 2020**

\_\_\_\_\_  
Jessica Seibert  
County Administrator

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