

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

ADOPTED December 15, 2020

By Commissioner: Wedel

20201215-097

Aitkin County Electronic Funds Policy/Procedure

**WHEREAS**, Minnesota Statute 471.38, allows for the use of electronic fund transfer as a means of making various payments,

**WHEREAS**, a local government may make an electronic funds transfer for the following:

- A. For a claim for a payment from an imprest payroll bank account or investment of excess money;
- B. For a payment of tax or aid anticipation certificates;
- C. For a payment of contributions to pension and retirement funds;
- D. For vendor payments; and
- E. For payment of bond principal, bond interest and a fiscal agent service charge from the debt redemption fund.

**WHEREAS**, The County Board shall annually delegate the authority to make electronic funds transfers to the County Treasurer and the County Treasurer may designate Treasurer, Auditor, Payroll and Health and Human services staff to initiate electronic funds transfers.

**THEREFORE, BE IT RESOLVED**, that the Aitkin County Board delegates the authority to make electronic funds transfers to the Aitkin County Treasurer and for the County Treasurer to designate county staff to make electronic funds transfers for the year 2021.

**BE IT FURTHER RESOLVED**, that the County Treasurer will:

- A. Provide a copy of this resolution to the disbursing bank;
- B. Identify the initiator of the transaction and document the transaction with proper approval including confirmation of transaction;
- C. Provide a list of all transactions made by electronic fund transfer to the County Board at its next regularly scheduled meeting.

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

Witness my hand and seal this 15<sup>th</sup> day of December, 2020

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

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Final Contract Payment – Contract No. 20196

**WHEREAS**, Contract No. 20196 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 Design Electric in the amount of \$1,395.69.

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

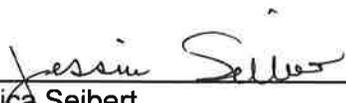
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Jessica Seibert  
County Administrator

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Reaffirming Change/Petty Cash Funds

**BE IT RESOLVED**, The Aitkin County Board of Commissioners reaffirms the following funds

Treasurer	\$800.00
Recorder	\$1000.00
Health	\$50.00
Human Resources	\$500.00
Sheriff	\$400.00
License Center	<u>\$1000.00</u>
<b>Total General Fund</b>	<b>\$3750.00</b>
Emergency Revolving fund	\$3000.00
<b>Total Health and Human Services</b>	<b>\$3000.00</b>
<b>Long Lake Conservation Center</b>	<b>\$0.00</b> Received into 19521.5840
<b>Total for all change funds</b>	<b>\$6750.00</b>

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

FIVE MEMBERS PRESENT

All Members Voting Yes

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20201215-100

CSAH 10 No Parking Zone

**WHEREAS**, current and anticipated utility construction along CSAH 10 in Sections 27 and 34 of Verdon Township is creating safety concerns due to the volume of parked vehicles in this area, and

**WHEREAS**, an ordinance regulating the parking of vehicles on County Highways was enacted on September 15, 1987.

**NOW THEREFORE, BE IT RESOLVED**, that parking be prohibited at all times along Aitkin County State-Aid Highway 10 from 1000 feet south of the intersection of 590th Street to 5000 feet north of the intersection of 590th Street.

**BE IT FURTHER RESOLVED**, that this no-parking restriction shall expire on December 15, 2021

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

FIVE MEMBERS PRESENT

All Members Voting Yes

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