



# Board of County Commissioners Agenda Request

7A  
Agenda Item #

**Requested Meeting Date:** 2-23-21

**Title of Item:** Resolutions - LRIP Grant Applications

<input checked="" type="checkbox"/> REGULAR AGENDA	<b>Action Requested:</b>	<input type="checkbox"/> Direction Requested
<input type="checkbox"/> CONSENT AGENDA	<input type="checkbox"/> Approve/Deny Motion	<input type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY	<input checked="" type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Hold Public Hearing*

*\*provide copy of hearing notice that was published*

<b>Submitted by:</b> John Welle	<b>Department:</b> Highway Department
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<b>Presenter (Name and Title):</b> John Welle, Aitkin County Engineer	<b>Estimated Time Needed:</b> 10 minutes
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**Summary of Issue:**  
The 2020 Legislature in the 5th Special Session appropriated \$75 million to the Local Road Improvement Program (LRIP) as part of the bonding bill. These funds are available to fund improvements on city, township, and county roads throughout Minnesota. Grant applications are currently being accepted by the Minnesota Department of Transportation for eligible local projects through March 3, 2021.

Attached are resolutions supporting the application of LRIP grants for two projects that are currently in the Aitkin County Capital Road Improvement Plan. S.A.P 001-617-004 is a bituminous resurfacing project on CSAH 17 scheduled for 2022 and S.P. 001-611-003 is a shoulder widening/bituminous surfacing project on CSAH 11 scheduled for 2023.

Also attached are project sponsor resolutions that have been requested by the following city/townships for their application for an LRIP grant on the following roads:

1. City of Aitkin - Bunker Hill Drive project
2. Fleming Township - 328th Avenue project
3. Shamrock Township - Long Point Place/Bridge Road project

Additional requests may be received from other townships prior to next week's meeting, in which case those additional resolutions will also be requested.

**Alternatives, Options, Effects on Others/Comments:**

**Recommended Action/Motion:**  
Adopt resolutions.

**Financial Impact:**  
Is there a cost associated with this request?  Yes  No  
What is the total cost, with tax and shipping? \$  
Is this budgeted?  Yes  No *Please Explain:*

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

ADOPTED February 23, 2021

By Commissioner: xxxx

20210223-xxx

LRIP Grant Application – S.A.P. 001-617-004

**WHEREAS**, grant applications are currently being solicited by the Minnesota Department of Transportation for eligible local projects for the Local Road Improvement Program, and

**WHEREAS**, State Aid Project (SAP) No. 001-617-004 is an eligible resurfacing project on Aitkin County State-Aid Highway No. 17.

**THEREFORE BE IT RESOLVED**, that Aitkin County hereby supports the application of SAP 001-617-004 for the Local Road Improvement Program.

Commissioner xxxx moved for 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 23<sup>rd</sup> day of February, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 23<sup>rd</sup> day of February, 2021

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

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

ADOPTED February 23, 2021

By Commissioner: xxxx

20210223-xxx

LRIP Grant Application – S.A.P. 001-611-003

**WHEREAS**, grant applications are currently being solicited by the Minnesota Department of Transportation for eligible local projects for the Local Road Improvement Program, and

**WHEREAS**, State Project (SP) No. 001-611-003 is an eligible reconstruction project on Aitkin County State-Aid Highway No. 11.

**THEREFORE BE IT RESOLVED**, that Aitkin County hereby supports the application of SP 001-611-003 for the Local Road Improvement Program.

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

FIVE MEMBERS PRESENT

All Members Voting

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COUNTY OF AITKIN}

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Jessica Seibert  
County Administrator

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ADOPTED February 23, 2021

By Commissioner: xxxx

20210223-xxx

**LRIP Grant Application – City of Aitkin – Bunker Hill Drive Project**

**WHEREAS**, grant applications are currently being solicited by the Minnesota Department of Transportation for eligible local projects for the Local Road Improvement Program, and

**WHEREAS**, the City of Aitkin desires to submit a grant application for the Local Road Improvement Program for their Bunker Hill Drive project, and

**WHEREAS**, the Local Road Improvement Program requires that Aitkin County act as the sponsor for this project.

**THEREFORE BE IT RESOLVED**, that Aitkin County agrees to act as the sponsoring agency for the Bunker Hill Drive project to accept, on behalf of the City of Aitkin, the Local Road Improvement Program grant and to ensure that the project is performed in compliance with all applicable laws, rules and regulations.

**BE IT FURTHER RESOLVED** that John Welle, Aitkin County Engineer is hereby authorized to act as agent on behalf of this sponsoring agency.

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

**FIVE MEMBERS PRESENT**

**All Members Voting**

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Jessica Seibert  
County Administrator

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ADOPTED February 23, 2021

By Commissioner: xxxx

20210223-xxx

LRIP Grant Application – Fleming Township – 328<sup>th</sup> Avenue Project

**WHEREAS**, grant applications are currently being solicited by the Minnesota Department of Transportation for eligible local projects for the Local Road Improvement Program, and

**WHEREAS**, Fleming Township desires to submit a grant application for the Local Road Improvement Program for a bituminous resurfacing project on 328<sup>th</sup> Avenue, and

**WHEREAS**, the Local Road Improvement Program requires that Aitkin County act as the sponsor for this project.

**THEREFORE BE IT RESOLVED**, that Aitkin County agrees to act as the sponsoring agency for the 328<sup>th</sup> Avenue project to accept, on behalf of Fleming Township, the Local Road Improvement Program grant and to ensure that the project is performed in compliance with all applicable laws, rules and regulations.

**BE IT FURTHER RESOLVED** that John Welle, Aitkin County Engineer is hereby authorized to act as agent on behalf of this sponsoring agency.

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

FIVE MEMBERS PRESENT

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Jessica Seibert  
County Administrator

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ADOPTED February 23, 2021

By Commissioner: xxxx

20210223-xxx

**LRIP Grant Application – Shamrock Township – Long Point Place/Bridge Road Project**

**WHEREAS**, grant applications are currently being solicited by the Minnesota Department of Transportation for eligible local projects for the Local Road Improvement Program, and

**WHEREAS**, Shamrock Township desires to submit a grant application for the Local Road Improvement Program for an improvement project on Long Point Place/Bridge Road, and

**WHEREAS**, the Local Road Improvement Program requires that Aitkin County act as the sponsor for this project.

**THEREFORE BE IT RESOLVED**, that Aitkin County agrees to act as the sponsoring agency for the Long Point Place/Bridge Road project to accept, on behalf of Shamrock Township, the Local Road Improvement Program grant and to ensure that the project is performed in compliance with all applicable laws, rules and regulations.

**BE IT FURTHER RESOLVED** that John Welle, Aitkin County Engineer is hereby authorized to act as agent on behalf of this sponsoring agency.

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

**FIVE MEMBERS PRESENT**

**All Members Voting**

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Jessica Seibert  
County Administrator