



Board of County Commissioners Agenda Request

9C
Agenda Item #

Requested Meeting Date: February 8, 2022

Title of Item: Approve Transfer Resolution

<input checked="" type="checkbox"/> REGULAR AGENDA	Action Requested:	<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*

Submitted by: Jessica Seibert	Department: Administration
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Presenter (Name and Title): Jessica Seibert, County Administrator/Dave McMillan, LLCC	Estimated Time Needed: 20 min.
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Summary of Issue:

Dave McMillan, Long Lake Conservation Center, will provide an overview of recent activity and an update on projected business for 2022.

The Board will also be asked to approve a transfer to zero out the 2021 year end LLCC balance (see attached). The resolution has been reviewed and recommended for adoption by the Budget Committee.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:
Recommend approval of attached transfer resolution.

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:*

By Commissioner: xx

20220208-xxx

Long Lake Conservation Center Fund Transfer

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby approve the following transfer of funds:

\$106,325.12 from Fund 22 Coronavirus Relief Fund (American Rescue Plan) to Fund 19 Long Lake Conservation Center (LLCC) to zero out the December 31, 2021 LLCC fund balance.

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 8th day of February 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 8th day of February, 2022.

Jessica Seibert
County Administrator