



Board of County Commissioners Agenda Request

5D
Agenda Item #

Requested Meeting Date: May 14, 2024

Title of Item: Adopt Resolution - County Engineer Reappointment

<input checked="" type="checkbox"/> REGULAR AGENDA <input 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) <small><i>*provide copy of hearing notice that was published</i></small>	<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): Jessica Seibert, County Administrator		Estimated Time Needed: 2 Min.
Summary of Issue: Minnesota Statute 163.07 requires each County Board in Minnesota to appoint and employ a County Engineer. All reappointments are for four year terms and made in May of the year in which the term expires. John Welle's current four year term expires at the end of 2024.		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion: Adopt attached resolution reappointing County Engineer John Welle.		
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>		

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

ADOPTED May 14, 2024

By Commissioner: xxx

20240514-xxx

County Engineer Reappointment

WHEREAS, Minnesota Statute, Section 163.07 requires all County Engineers in Minnesota to serve four-year terms;

NOW THEREFORE BE IT RESOLVED, that John Welle is hereby appointed County Engineer of Aitkin County for a four-year term commencing January 1, 2025, pursuant to the provisions of Minnesota Statute, Section 163.07.

Commissioner xxx seconded the adoption of the resolution and it was declared adopted upon the following vote:

xxx MEMBERS PRESENT

All Members Voting xxx

**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 14th day of May, 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 14th day of May, 2024

Jessica Seibert
County Administrator