

Board of County Commissioners Agenda Request

Title of Item: Mississippi River Public Water Access Cooperative Agreement

8A
Agenda Item #

Requested Meeting Date: February 25, 2025

Action Requested: Direction Requested REGULAR AGENDA Approve/Deny Motion Discussion Item **CONSENT AGENDA** Adopt Resolution (attach draft) Information Only Hold Public Hearing *provide copy of hearing notice that was published Submitted by: **Department:** Dennis (DJ) Thompson Land Presenter (Name and Title): **Estimated Time Needed:** 10 Minutes Dennis (DJ) Thompson, Land Commissioner **Summary of Issue:** The Aitkin County Land Department has been looking at developing a carry-in public water access on the Mississippi River in the Riverside Point area (Section 16, Twp 47, Rge 27). The land involved is county tax-forfeited land. Construction of a new carry-in public water access on the Mississippi River is of high priority under the state public water access program. After consulting with MN DNR Division of Parks and Trails Area Supervisor, it was determined that DNR would make available up to \$10,000 to cover the cost of the project. To receive this funding, Aitkin County would need to enter into a Cooperative Agreement with the State of Minnesota. The Agreement has reviewed by the County Attorney. **Alternatives, Options, Effects on Others/Comments:** Recommended Action/Motion: Adopt resolution to enter into a cooperative agreement with the State of Minnesota and to accept funding for the carry-in public water access project. **Financial Impact:** Is there a cost associated with this request? Yes What is the total cost, with tax and shipping? \$ 10,000.00 Please Explain: Is this budgeted? No Yes It is estimated that funding from the DNR will cover the entire cost of the project. County will provide in-kind assistance.

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

ADOPTED

February 25, 2025

By Commissioner: xxx

20250225-xxx

Cooperative Agreement with State of Minnesota Resolution

WHEREAS, the Aitkin County Board of Commissioners supports the Mississippi River carry-in public water access project.

WHEREAS, the project is a high priority project for MN DNR under the public water access program and MN DNR will provide up to \$10,000 in funding for the project.

THEREFORE, BE IT RESOLVED, that Aitkin County agrees to accept the funding and may enter into a Cooperative Agreement with the State of Minnesota, and

BE IT FURTHER RESOLVED, that the Aitkin County Land Commissioner is hereby authorized to execute such agreements as are necessary to implement the project on behalf of Aitkin County.

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 25th day of February 2025, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25th day of February 2025

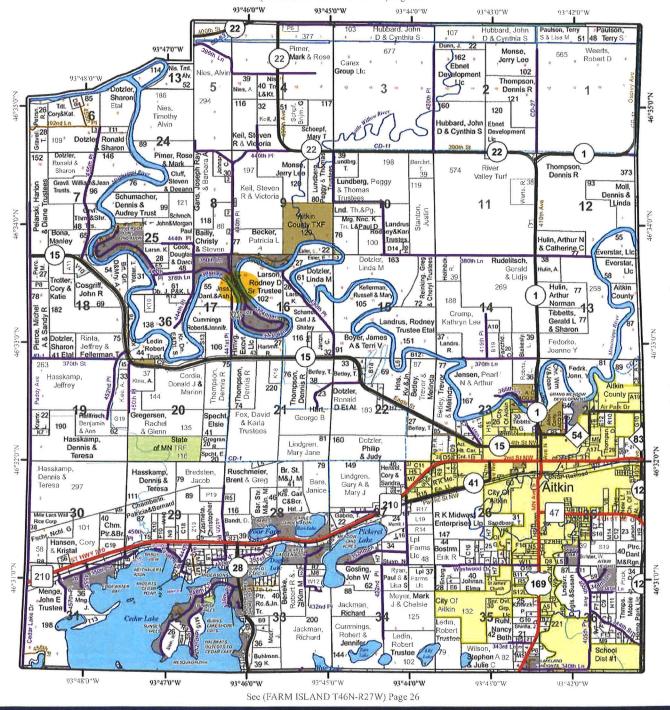
Jessica Seibert County Administrator



AITKIN T47N-R27W



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201 MN Ave. N., Aitkin

ATTORNEYS

218-927-2136

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