November 22, 2016

By Commissioner: Napstad

20161122-073

#### Request for Reimbursement of Property Tax Relief

WHEREAS, the County of Aitkin experienced wind and storm events on July 20 and 21, 2016, and;

**WHEREAS**, said disaster caused extensive property damage to residential and seasonal properties in the County of Aitkin, and;

**WHEREAS,** a local emergency has been declared pursuant to section 12.29 by the Aitkin County Board of Commissioners in resolution 20160726-050, and;

**WHEREAS,** Minnesota Statutes, sections 273.1231 – 273.1235 provide for property tax relief upon reassessment of properties damaged by disaster, and upon application to the Governor of the State of Minnesota and the Executive Council, and;

WHEREAS, the minimum requirements of the aforementioned statutes have been met as demonstrated in the attached damage assessment reports;

**NOW, THEREFORE, BE IT RESOLVED** by the County of Aitkin that the County of Aitkin hereby requests that the property tax abatements and credits granted to property owners under sections 273.1231 – 273.1235 for the disaster that occurred on July 20 and 21, 2016, be reimbursed pursuant to the provisions of Minnesota Statutes, sections 273.1231 – 273.1235.

Commissioner Marcotte 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, Patrick Wussow, Interim 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 22nd day of November 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of November 2016

Patrick Wussow

November 22, 2016

By Commissioner: Napstad

20161122-074

### 2016 Federal Boating Supplemental Equipment Grant Agreement

**BE IT RESOLVED**, that the Aitkin County Board of Commissioners approve the 2016 Boat & Water Federal Safety Grant Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Administrator to sign the agreement in the amount of \$20,077.00 for the term of October 1, 2016 through January 31, 2017.

Commissioner Marcotte 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, Patrick Wussow, Interim 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 <u>22nd day</u> of <u>November 2016</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of November 2016

Patrick Wussow

November 22, 2016

By Commissioner: Napstad

20161122-075

### All Terrain Vehicle Trail Funding

**WHEREAS,** local units of government can apply for State aide for trail development, maintenance, grooming and administration from the Minnesota Department of Natural Resources at the rate of 90% reimbursement of costs of grooming and maintenance, and

**WHEREAS**, Aitkin County does not have the facilities to maintain the entire trail system in Aitkin County, and

WHEREAS, Clubs wish to contract with the County for maintaining these trails, and

**WHEREAS,** these trails benefit the recreation, resort, tourism, industry, and economy of Aitkin County.

**NOW THEREFORE, BE IT RESOLVED,** that the Aitkin County Trail Administrator be authorized to apply for Grants in Aide assistance funds for All Terrain Vehicle Trail maintenance and grooming for the following trail:

Northwoods Regional ATV trail which consists of the following segments: South Soo Line, North Soo Line, Rabey Line, Blind Lake, Redtop, Moose River Connector, Lawler, Blind Lake Connector Trail, Hill City Connector trail, Solana ATV trails, Axtell technical area.

**BE IT FURTHER RESOLVED,** that the Aitkin County Trail Administrator be authorized to contract for the development, maintenance and grooming of the aforementioned trails with qualified, interested clubs.

Commissioner Marcotte 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, Patrick Wussow, Interim 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 <u>22nd day</u> of <u>November 2016</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of November 2016

Patrick Wussow

November 22, 2016

By Commissioner: Napstad

20161122-076

#### **2017 ELECTED OFFICIALS SALARIES**

**BE IT RESOLVED,** the Aitkin County Board of Commissioners set the 2017 salaries of Aitkin County Elected Officials at:

County Auditor, Kirk Peysar \$ 86,093.23 plus \$575.00 one-time lump sum payment County Treasurer, Lori Grams \$ 73,952.71 plus \$575.00 one-time lump sum payment County Recorder, Michael Moriarty \$ 66,418.52

County Sheriff, Scott Turner \$ 98,775.97 plus \$575.00 one-time lump sum payment \$116,126.48 plus \$575.00 one-time lump sum payment

These salaries are based upon responsibilities of the office, duties, skills, qualifications, experience, and performance.

Commissioner Marcotte 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, Patrick Wussow, Interim 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 <u>22nd day</u> of <u>November 2016</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of November 2016

Patrick Wussow

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

**ADOPTED** 

November 22, 2016

By Commissioner: Westerlund

20161122-077

#### **2017 Commissioner Salaries**

**BE IT RESOLVED**, the Aitkin County Board of Commissioners set the 2017 County Commissioner's salary at \$30,253.00, which is the same rate of pay as 2016. Commissioners are not eligible to receive per diems from Aitkin County. Per diems may be accepted from other organizations in accordance with the law and the Aitkin County Code of Ethics.

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

FIVE MEMBERS PRESENT

3-1-1 (Napstad abstained, Marcotte opposed)

## STATE OF MINNESOTA) COUNTY OF AITKIN)

I, Patrick Wussow, Interim 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 <u>22nd day</u> of <u>November 2016</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22th day of November 2016

Patrick Wussow