

# **Board of County Commissioners Agenda Request**

2T
Agenda Item #

### **Requested Meeting Date:**

Title of Item:

| Approve/Deny Motion                                | Discussion Item   |
|--|---|
|  | ch draft) Hold Public Hearing* rovide copy of hearing notice that was published |
|  | Department:   |
|  | Estimated Time Needed:  |
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| Alternatives, Options, Effects on Others/Comments: |   |
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|  |   |
| Recommended Action/Motion:                         |   |
|  |   |
| request? Yes                                       | No  |
|  | Explain:  |
|  | ,   |
|  | Adopt Resolution (attactive in the image)  Others/Comments:                     |

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

ADOPTED October 27, 2020

By Commissioner: xxxx 20201027-xxx

#### Final Contract Payment - Contract No. 20182

**WHEREAS**, Contract No. 20182 has in all been completed, and the County Board being fully advised in the premises.

**NOW THEN BE IT RESOLVED**, That the Aitkin County Board of Commissioners does hereby accept said completed contract for and on behalf of the County of Aitkin and authorize final payment to Knife River in the amount of \$8,819.38.

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 27th day of October, 2020 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 27th day of October, 2020

Jessica Seibert County Administrator