

Board of County Commissioners Agenda Request



Requested Meeting Date: March 9, 2021

Title of Item: Accepting Donation from the LLCF to LLCC **Action Requested: Direction Requested** REGULAR AGENDA Approve/Deny Motion Discussion Item CONSENT AGENDA Adopt Resolution (attach draft) Hold Public Hearing* INFORMATION ONLY *provide copy of hearing notice that was published Submitted by: **Department:** Land Commissioner Land Presenter (Name and Title): **Estimated Time Needed:** Rich Courtemanche n/a **Summary of Issue:** At the February 23, 2021 meeting of the County Board of Commissioners, the board approved hiring a Long Lake Conservation Center manager under the understanding that the budgeted shortfall would be augmented by a \$11,500 financial commitment made by the Long Lake Conservation Foundation (LLCF; 503(c)). At the March 1, 2021, LLCF approved donation of up to \$11,500 to match the county budgeted salary and benefits. I am requesting a motion from the County Board to accept up to \$11,500 of outside funds from the LLCF for the 2021 salary of the LLCC manager. Alternatives, Options, Effects on Others/Comments: Actual amount to be accepted will be dependent on employee start date, benefit package selected, and starting salary. Recommended Action/Motion: Adopt Resolution to accept up to \$11,500 of outside funds from the LLCF for the 2021 salary of the LLCC manager. Financial Impact: Yes Is there a cost associated with this request? What is the total cost, with tax and shipping? \$ Is this budgeted? Yes Please Explain: Additional revenue from outside donation from the LLCF.

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

ADOPTED March 9, 2021

By Commissioner: xxxx

20210309-xxx

Donation to Long Lake Conservation Center - Long Lake Conservation Foundation

WHEREAS, Aitkin County is generally authorized to accept donations of real and personal property with a 2/3 majority vote pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens.

WHEREAS, the following persons and entities have offered to contribute the cash amounts set forth below to the county:

Long Lake Conservation Foundation

Up to \$11,500

WHEREAS, the terms or conditions of the donations, if any, are as follows:

Long Lake Conservation Foundation

Long Lake Conservation Center

WHEREAS, all such donations have been contributed to the county for the benefit of its citizens, as allowed by law.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners finds that it is appropriate to accept the donations offered.

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 9th day of March, 2021 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of March, 2021

Jessica Seibert County Administrator