



Board of County Commissioners Agenda Request

6A
Agenda Item #

Requested Meeting Date: November 23, 2021

Title of Item: Approve Transfer Resolution

<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) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
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Submitted by: Jessica Seibert	Department: Administration
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Presenter (Name and Title): Jessica Seibert, County Administrator	Estimated Time Needed: 20 min.
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Summary of Issue:

Bruce Schwartzman with BKV Group and Travis Fuechtmann with Contegrity Group will be present to review any outstanding construction items related to the Government Center project. The Board will be asked to approve the final transfer needed to close out the Fund 14 Government Center account.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:
 Approve Resolution - Close Out Government Center - Fund 14 Activity

Financial Impact:

Is there a cost associated with this request? Yes No

What is the total cost, with tax and shipping? \$

Is this budgeted? Yes No *Please Explain:*

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

ADOPTED November 23, 2021

By Commissioner: xx

20211123-0xx

Close Out Government Center – Fund 14 Activity

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the MCIT Trust Fund and the General Fund to the Capital Project Fund for the Government Center completion. Monies to be transferred from the MCIT Trust Fund and General Fund as given below:

Minnesota Trust Insurance Fund	\$850,000.00
General Fund	\$397,107.79
Total to Close Out Fund 14	\$1,247,107.79

Commissioner xx 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, 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 23rd day of November 2021, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 23rd day of November 2021

Jessica Seibert
County Administrator