

ADOPTED March 26, 2013

By Commissioner Marcotte

032613-035

RESOLUTION

Request Governor of Minnesota to Maintain Budgeted \$29 Million for Human Services Technology

WHEREAS, The Association of Minnesota Counties (AMC) and the Minnesota Association of County Social Service Administrators (MACSSA) both believe Human Services Technology Modernization is a top priority for this legislative session; and

WHEREAS, The House and Senate both set budget targets last week which include reductions in the area of health and human services, which will put this county priority in stiff competition with other budget items.

WHEREAS, Many state programs are running on antiquated DOS based systems developed in the 1980s, and

WHEREAS, There is high risk of system failure if the state does not replace old systems thereby noting we can either invest now or spend significantly more money later; and

WHEREAS, This is not just a State and County administrative problem, as clients will get better, more timely services if we have more efficient technology systems; and

WHEREAS, We have a golden opportunity to leverage federal financial participation via the Affordable Care Act with a relatively small state investment; and

WHEREAS, Failure to invest now will result in a significantly higher state investment later; and

WHEREAS, Better systems are needed because most counties won't be able to add staff, despite a growing workload from the Medical Assistance expansion.

NOW, THEREFORE, BE IT RESOLVED, the Aitkin County Board of Commissioners requests that the Governor maintain \$29 million in his budget for Human Services Technology.

Commissioner Marcotte moved the adoption of the resolution, seconded by Commissioner Niemi, and it was declared adopted upon the following vote:

Members Present: 5 ALL MEMBERS VOTING "Yes"

STATE OF MINNESOTA)
COUNTY OF AITKIN,) ss.

I, Kirk Peysar, Auditor of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th Day of March A.D., 2013, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE AT AITKIN, MINNESOTA, THIS 26th day of MARCH A.D., 2013.

Kirk Peysar
KIRK PEYSAR, County Auditor
By Nonna Boyer - Deputy Auditor

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

ADOPTED March 26, 2013

By Commissioner: Westerlund

032613-036

2013 Boat and Water Safety Grant Agreement

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2013 Boat and Water Safety Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Auditor to sign the agreement in the amount of \$18,628.00 for the term of January 1, 2013, through June 30, 2014.

Commissioner Niemi 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) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th day of March A.D., 2013, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 26th day of March A.D., 2013


KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED March 26, 2013

By Commissioner: Westerlund

032613-037

Minnesota National Golf Course Liquor License

BE IT RESOLVED, the Aitkin County Board of Commissioners agree to approve the following liquor license for a period ending December 31, 2013:

"ON", "OFF" and "SUNDAY" Sale:

Big Sandy Golf, Inc., d/b/a **Minnesota National Golf Course** - Workman Township
This establishment has an address of 23247 480th St., McGregor, MN 55760

Commissioner Niemi 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) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th day of March A.D., 2013, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 26th day of March A.D., 2013


KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED March 26, 2013

By Commissioner: Westerlund

032613-038

Central Specialties, Inc. vs Aitkin County (File No 01-CV-10-328)

BE IT RESOLVED, the Aitkin County Board of Commissioners approve and accept the Mediated Settlement Agreement for the above-referenced case.

Commissioner Niemi 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) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th day of March A.D., 2013, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 26th day of March A.D., 2013



KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED March 26, 2013

By Commissioner: Westerlund

032613-039

Exempt Permit LG220 of the Wealthwood Rod & Gun Club

BE IT RESOLVED, the Aitkin County Board of Commissioners agree to approve the Application for Exempt Permit – Form LG220 – of the Wealthwood Rod & Gun Club, at the following location – Wealthwood Rod & Gun Club, which has an address of 23573 420th Place, Aitkin, MN 56431 – Hazelton Township. (Note: Date of activity for Raffle – September 28, 2013)

Commissioner Niemi 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) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th day of March A.D., 2013, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 26th day of March A.D., 2013


KIRK PEYSAR, County Auditor

BY _____, Deputy

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

ADOPTED March 26, 2013

By Commissioner: Napstad

032613-040

Aitkin County & Mille Lacs County Joint Powers Agreement

WHEREAS, Aitkin County is planning to improve County Road 60 in Idun Township under C.P. 01-60-02, and

WHEREAS, Mille Lacs County is planning to improve a portion of County Road 132 in Eastside Township under SAP 048-596-009, and

WHEREAS, both referenced projects are in close proximity to each other, and

WHEREAS, the representatives of both Aitkin and Mille Lacs Counties believe that cost savings will be realized by combining the projects and letting them under a single construction contract, and

WHEREAS, a Joint Powers Agreement between Aitkin and Mille Lacs Counties has been drafted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Aitkin County Board of Commissioners and the Aitkin County Administrator are hereby authorized to enter into the Joint Powers Agreement herein attached.

Commissioner Niemi 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) ss.
Office of County Auditor,)

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 26th day of March A.D., 2013


KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED March 26, 2013

By Commissioner: Napstad

032613-041

Conservation Property Tax Valuation

WHEREAS, substantial Minnesota sales tax dollars from the Clean Water, Land, and Legacy Amendment have gone to fund conservation easements in this State, and

WHEREAS, these conservation easements should not be used to reduce the property tax valuations of encumbered lands resulting in increased tax burdens for many other property owners, and

WHEREAS, the valuation of property in the fee simple estate provides a more equitable system of property taxation, and

WHEREAS, several thousand acres of conservation easement encumbered land exists in Aitkin County.

NOW THEREFORE BE IT RESOLVED, that the Aitkin County Board supports the current language of House File 1012 and Senate File 1161.

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

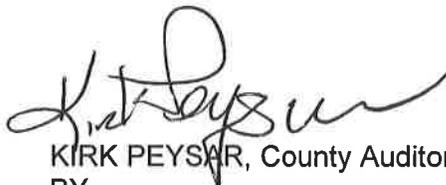
FIVE MEMBERS PRESENT

(4-1 Niemi)

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 26th day of March A.D., 2013


KIRK PEYSAR, County Auditor

BY _____, Deputy