ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS February 9, 2021 – BOARD AGENDA

Government Center Board Room

The public is invited to join the meeting remotely by phone call 1-415-655-0001, (access code):182 936 3451; (meeting password): 7282

- 9:00 1) J. Mark Wedel, County Board Chair
 - A) Call to Order
 - B) Pledge of Allegiance
 - C) Board of Commissioners Meeting Procedure
 - D) Approval of Agenda
 - E) Citizens' Public Comment Comments from visitors must be informational in nature and not exceed (5) minutes per person. The County Board generally will not engage in a discussion or debate in those five minutes but will take the information and find answers if that is appropriate. As part of the County Board protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public Board meeting.

 Anyone attending virtually wishing to speak during the public comment period should notify the County Administrator's office at 218-927-7276 option 7 no later than 2:30 P.M. on the Monday before the meeting.
 - Consent Agenda All items on the Consent Agenda are considered to be routine and have been made available to the County Board at least two days prior to the meeting; the items will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from this Agenda and considered under separate motion.
 - A) Correspondence File January 26, 2021 to February 8, 2021
 - B) Approve January 26, 2021 County Board Minutes
 - C) Approve Electronic Funds Transfers
 - D) Approve Commissioner Vouchers
 - E) Approve Auditor's Vouchers Garage Sale Start up Cash
 - F) Approve Auditor's Vouchers MCIT
 - G) Approve Manual Warrants/Voids/Corrections Elan, FSA Claims
 - H) Approve Manual Warrants/Voids/Corrections Elan paid 1/6/21 Allocated
 - I) Approve Manual Warrants/Voids/Corrections MN Care Tax
 - J) Approve Manual Warrants/Voids/Corrections FSA Claims 2020 & 2021
 - K) Approve Manual Warrants/Voids/Corrections Elan paid 1/21/21 Allocated
 - L) Approve Manual Warrants/Voids/Corrections FSA Claims
 - M) Approve County Administrator Performance Evaluation Summary
 - N) Approve Consumption & Display Permit Hidden Meadows
 - O) Approve Consumption & Display Permit Larson's Barn
 - P) Approve Consumption & Display Permit 202 Tavern
 - Q) Approve Affidavit for Duplicate of Lost Warrant
 - R) Adopt Resolution: Set Public Hearing Date for Land Classification April 13, 2021
 - S) Adopt Resolution: Permanent Right-of-Way Easement Grant, MN-AI-089.000
- 9:03 3) Jessica Seibert County Administrator
 - A) Discussion: Brian Martinson, AMC Clean Car Standards

- B) Discussion: Susanne Hinrichs, University of Minnesota Extension 4-H Program Update
- 9:38 4) Kirk Peysar Auditor
 - A) Adopt Resolution: On, Off & Sunday Liquor License Minnesota National Golf Club & Resort
- 9:43 5) John Welle County Engineer
 - A) Adopt Resolution: Award Contract No. 20212
 - B) Adopt Resolution: Trunk Highway 2 Detour Agreement
 - C) Approve Authorize Lease No. LEAR010050
 - a. Approve Aitkin County Highway Dept. to Enter into Lease
 - b. Approve to Continue 130% Royalty Fee Cost for Material Removed from the Pit by Others
 - D) Approve Office Furniture Purchase
- 10:08 Break
- 10:18 6) Terry Neff Environmental Services Director
 - A) Approve Recycling Contract
 - B) Approve Residential Waste Electronics Collection
 - C) Approve Request to Remove Land from the "Restricted" District
- 10:58 7 Rich Courtemanche Land Commissioner
 - A) Discussion: Great River Energy Land Sale
- 11:08 8) Jessica Seibert County Administrator
 - A) Approve Rum River Joint Powers Agreement Content & Structure
 - B) Administrator Updates
- 11:23 9) Committee Updates
- 11:53 Adjourn

28

AITKIN COUNTY BOARD

January 26, 2021

The Aitkin County Board of Commissioners met this 26th day of January, 2021 at 9:07 a.m. at the Aitkin Government Center with the following members present: Board Chair J. Mark Wedel, Commissioners Laurie Westerlund, Donald Niemi, Anne Marcotte, Brian Napstad, County Administrator Jessica Seibert, and Administrative Assistant Angie Sahr.

Call to Order

Motion made by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all voting yes to approve the January 26, 2021 amended agenda. Item 3A – Peggy Jones – American Peat Technology & Brother Justus Whiskey Company Presentation was removed. Move Items 9A, 9B, 9C to Items 3A, 3B, 3C.

Approved Agenda

AITKIN COUNTY HEALTH & HUMAN SERVICES BOARD MEETING

Health & Human Services

Attendance

The Aitkin County Board of Commissioners met this 26th day of January 2021, at 9:08 a.m. as the Aitkin County Health & Human Services Board, with the following members present: Commissioners Brian Napstad, J. Mark Wedel, Don Niemi, Anne Marcotte, and Laurie Westerlund. Others present included: H&HS Director Cynthia Bennett, Lakes & Pines Family Resource Coach Janet Watson, County Administrator Jessica Seibert, Assistant to the County Administrator Angie Sahr, and Jennifer Eisenbart, Aitkin Independent Age (Via Webex).

Agenda

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members present voting yes to approve the January 26, 2021 Health & Human Services Board agenda.

Minutes

Motion by Commissioner Niemi, seconded by Commissioner Marcotte and carried, all members present voting yes to approve the December 22, 2020 Health and Human Services Board minutes.

Bills

Cynthia noted, per Accounting, that there was nothing out of the ordinary for the bills this month.

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members present voting yes to approve the bills.

WRAP Program Presentation

Janet Watson gave the Commissioners an update on the WRAP (We Rally Around Parents) Program and the current status of the program.

Director's Update

Cynthia started by highlighting that the 2021 legislative session had begun and that it had been a quiet first couple of weeks. She stated that the items that the commissioners may hear about and that we hope are addressed are-

- 1. Behavioral Health Initiatives
- 2. Child Welfare Initiatives
- 3. Home and Community Based Services Initiatives
- 4. COVID-19 Waivers, specifically the telehealth waiver that allows us to bill for this service. Previously we were not allowed to bill for this and since the approval of this waiver the county has experienced cost savings in travel time and expenses. Case Managers have more free time and were able to connect with consumers more frequently which was a benefit to our consumers.
- 5. County Based Purchasing –County Based Purchasing (CBP) gives counties special authority to select CBP for delivery of Minnesota Health Care Programs (MHCP) in collaboration with the Minnesota Department of Human Services (DHS). This gives counties the authority to make service related decisions at a local level. As such AMC supports empowering counties that elect County-Based Purchasing (CBP) for delivery of Minnesota Health Care Programs (MHCP) as provided for in state law (256B.692) through direct procurement arrangements with the MN Department of Human Services (DHS).
- 6. DHS Issues The billing errors through the DHS have not been forgotten. This specific piece will be included in a larger attempt to address issues and concerns within DHS. Counties are supportive of the AMC statement which notes that a true, long-range, transformational approach to redesigning how the Department of Human Services delivers services is vital to meeting the needs for Minnesota residents. As the state embarks on this transformational change, it will be important to look at best practices from other states, convene a panel of systems transformational advisors from private and non-profit sectors, and work closely with counties who have long been the state's key partners in delivering services to Minnesotans.
- 7. Modernization: System Upgrade Modernization of human services programs is imperative to the sustainability of publicly funded human services and continues to be a pressing issue. In addition, counties will continue to advocate for changes in the METS system that will enable full integration with other health and human services technology systems. Counties believe that the state should have a plan for sustaining operations.

She continued by giving an update on COVID-19 pilot vaccination clinics conducted by the state last week and this week. The purpose of these clinics and intended outcomes. Reviewed local Public Health vaccination plans, discussed target populations, the limited vaccine available, vaccine specific information and frustrations local Public Health has experienced as we have individuals who want to be vaccinated, we have individuals who are able to administer the vaccine and the reality is we do not have enough vaccine at a local level to do this. She also reiterated that the guidance from the state is changing daily and either she or Erin will keep the commissioners abreast of updated information.

Approval of Contracts/Agreements/Policies

Motion by Commissioner Niemi, seconded by Commissioner Napstad and carried, all members voting yes to approve the MFIP Agreement with NEMOJT for January 1, 2021 through December 31, 2021.

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve the Agreement with the AEOA for January 1, 2021 through December 31, 2021.

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members voting yes to approve the Foster Care Transportation Agreement with the McGregor School District for January 1, 2021 through December 31, 2021.

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to approve the Ambulance Agreement with Mille Lacs Health Systems for January 1, 2021 through December 31, 2021.

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Agreement with Northern Psychiatric Associates for January 1, 2021 through December 31, 2021.

Motion by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all members voting yes to approve the Clubhouse Agreement with Northland Counseling Center for January 1, 2021 through December 31, 2021.

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve the Agreement with Phil Tange for January 1, 2021 through December 31, 2021.

Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve the Family Planning Agreement with Riverwood Healthcare Center for January 1, 2021 through December 31, 2021.

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the Agreement with Woodview Support Services/Oakridge Homes for January 1, 2021 through December 31, 2021.

Motion by Commissioner Niemi, seconded by Commissioner Napstad and carried, all members voting yes to approve the Emergency General Assistance (EGA) Policy.

Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voting yes to approve the Emergency Assistance (EA) Policy.

Committee Reports

CARE Board Report

Commissioner Westerlund said they met last week and reviewed their by-laws, financial policies, created a new member application and even with everything that is going on CARE is doing great.

The meeting was adjourned at 10:05 a.m.

Next Meeting - February 23, 2021

There was no Citizens' Public Comment

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to approve the Consent Agenda as follows.

A) Correspondence File January 5, 2021 to January 25, 2021; B) Approve January 5, 2021 Year End 2020 County Board Minutes; C) Approve January 5, 2021 County Board Minutes; D) Approve Electronic Funds Transfers \$1,041,874.78; E) Approve Commissioner Vouchers 1/8/21: General Fund \$152,420.72, Road & Bridge \$123,821.37. Health & Human Services \$1,361.10, Trust \$4,999.44, Forest Development \$3,874.45. Aitkin County Collaborative \$31,500.00, Long Lake Conservation Center \$819.78, Parks \$113,023.98 for a total of \$431,820.84; F) Approve Commissioner Vouchers 1/22/21; General Fund \$484,565.30, Road & Bridge \$115,932.32, Special Revenue (Unorg R&B. Fire) \$3,771.36, Health & Human Services \$8,068.50, Debt Service \$548,282.51, State \$90.00, Trust \$54,565.06, Forest Development \$49.34, Agency \$24,013.20, Parks \$615.29 for a total of \$1,239.952.88; G) Approve Auditor's Vouchers - Sales & Diesel Tax - December: General Fund \$321.28, Road & Bridge \$1,334.98, Trust \$11.84, Parks \$23.16, for a total of \$1,691.26; H) Approve Auditor's Vouchers – Settlements, Property Tax Overpays: Agency \$568,080.02, Taxes & Penalties \$1,991.80, for a total of \$570,071.82; I) Approve Manual Warrants/Voids/Corrections - Merchant Bank Credit. Card Fees LLCC: Long Lake Conservation Center \$53.15; J) Approve Manual Warrants/Voids/Corrections - Elan paid 12/24/20 Allocated: General Fund -\$1.820.34. Reserves Fund \$350.00, Road & Bridge \$480.00, Health & Human Services \$714.34, Long Lake Conservation Center \$276.00, for a total of \$0.00; K) Approve Manual Warrants/Voids/Corrections - Medical FSA 2020, Elan paid 1/6/21, Mtg Reg & Deed Tax Dec, NSF – Recorders Office: General Fund \$7,064.51, State \$120,283.59, for a total of \$127,348.59; L) Approve Manual Warrants/Voids/Corrections – FSA Claims, State General Tax: General Fund \$1,464.07, State \$60,498.06, for a total of \$61,962.13; M) Approve Schedule County Board of Appeal and Equalization; N) Approve Affidavit for Duplicate of Lost Warrant; O) Approve Aitkin County Housing & Redevelopment Authority Board Appointment; P) Approve Amend SSTS and Permit Inspection Contract; Q) Approve Agreement for Prosecution Services; R) Adopt Resolution: County Timber Auction Dates 2021; S) Adopt Resolution: Conveyance of Tax Forfeited Land to Palisade; T) Adopt Resolution: LG230 Off-Site Gambling – Minnewawa Sportsmen's Club:

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to approve – Schedule County Board of Appeal and Equalization.

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to approve – Affidavit for Duplicate of Lost Warrant.

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to approve – Aitkin County Housing & Redevelopment Authority Board Appointment.

Citizens' Public Comment

Consent Agenda

Schedule County Board of Appeal and Equalization

Approve Affidavit for Duplicate of Lost Warrant

Aitkin County
Housing &
Redevelopment
Authority Board
Appointment

AITKIN COUNTY BOARD

January 26, 2021

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to approve – Amend SSTS and Permit Inspection Contract.

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to approve – Agreement for Prosecution Services.

Agreement for Prosecution Services

Contract

Amend SSTS and

Permit Inspection

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: County Timber Auction Dates 2021.

Resolution #20210126-009 County Timber Auction Dates

Resolution

#20210126-010

Conveyance of

BE IT HEREBY RESOLVED, that certain tracts of timber on tax-forfeited lands in Aitkin County will be offered for sale on public auction, without the sale of land at 9:00 am on May 17,2021 to purchasers regardless of the number of employees.

BE IT ALSO RESOLVED, that that certain tracts of timber on tax-forfeited lands in Aitkin County will be offered for sale on a sealed bid auction, without the sale of land at 1:00 pm on August 11,2021 to purchasers regardless of the number of employees.

AND BE IT ALSO RESOLVED, that that certain tracts of timber on tax-forfeited lands in Aitkin County will be offered for sale on public auction, without the sale of land at 10:00 am on December 13, 2021 to purchasers regardless of the number of employees.

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: Conveyance of Tax Forfeited Land to Palisade.

Tax Forfeited ion of Lane to Palisade

WHEREAS, the parcels of land described as Lot 4, 5, and 6 Block 5 of the subdivision of Palisade in Section 22, of Township 49N Range 25W went tax forfeited in 2014.

WHEREAS, the Aitkin County Board of Commissioners classified the parcels of land as nonconservation at a public hearing on September 22, 2015 at 11:00am at the Aitkin County Courthouse for the classification of parcels of tax-forfeited lands.

WHEREAS, the city council of Palisade has made a formal intention for the parcels to be conveyed to the city to be used to develop senior housing at the December 7, 2020 regular city council meeting at the Palisade City Hall;

WHEREAS, the lot is suitable in width and location to serve as a building site:

WHEREAS, the Aitkin County land commissioner finds no objection to the request;

WHEREAS, the laws that govern tax forfeited lands (282.01 Sub1a) states that conveyance to public entities may be sold by the County Board to an organized or incorporated governmental subdivision of the state for less than their market value if the reduced price will lead to the development of affordable housing;

WHEREAS the City of Palisade, as a governmental subdivision, has documented specific plans for developing affordable housing, and the laws of Minnesota empower it to acquire real property in furtherance of the plans.

AITKIN COUNTY BOARD

January 26, 2021

THEREFORE, BE IT RESOLVED that the Aitkin County Board of Commissioners agrees with the statement of facts and

BE IT FURTHER RESOLVED, the Aitkin County Board of Commissioners agrees to sell the properties to the City of Palisade for one dollar (\$1.00) for the expressed use to develop affordable senior housing.

BE IT FURTHER RESOLVED, the Aitkin County Board of Commissioners directs the Aitkin County Land Department to apply for a state deed to transfer the properties to the City of Palisade for the development of affordable housing.

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: LG230 Off-Site Gambling – Minnewawa Sportsmen's Club.

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the Application to Conduct Off-Site Gambling - Form LG230 - of the Minnewawa Sportsmen's Club at the following location – North of McGregor, MN on Hwy 65 and 5 miles East on Goshawk St. on Lake Minnewawa, McGregor, MN 56431– Shamrock Township. (Note: Date of activity for Raffle – February 13, 2021)

Resolution #20210126-011 LG230 Off-Site Gambling – Minnewawa Sportsmen's Club

Motion by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all members present voted to approve Request to Fill East Central Regional Library Board Vacancy with Marcia Gerber.

Request to Fill East Central Regional Library Board Vacancy

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members present voted to approve Aitkin Co. COVID-19 Business Relief Payments Application and Process.

Aitkin Co. COVID-19 Business Relief Payments Application and Process

Jessica Seibert, County Administrator updated the Board on the following:

- Economic Development meeting with Aitkin Growth
- Aitkin County Economic Development Meeting
- Reasonable Suspicion Drug Training
- Personnel Committee Meeting
- MACA Call
- Travis with Contegrity
- Annual MCIT call
- House & Senate Bills

Administrator Updates

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution – Revoke Portions of CSAH 25;

WHEREAS, a portion of County State-Aid Highway (CSAH) 25 in Section 25, Township 43 North, Range 22 West as now located is a relocation of the former CSAH 25 alignment through this area, and

Resolution #20210126-012 Revoke Portions of CSAH 25

WHEREAS, two segments of the former CSAH 25 alignment that are not part of the

current CSAH 25 alignment remain as connections to public roads maintained by Wagner Township, and

WHEREAS, these segments should be revoked and reverted to Wagner Township as extensions of the existing Wagner Township roads.

NOW, THEREFORE, BE IT RESOLVED, that the following portions of CSAH 25 as hereinafter described are hereby revoked and reverted to Wagner Township.

1. That part of the following described tract: Government Lot One (1), Section Twenty-five (25), Township Forty-three (43) North, Range Twenty-two (22) West;

And that part of the following described tract: The Southwest Quarter of the Northwest Quarter (SW ¼ of NW ¼) of Section Twenty-five (25), Township Forty-three (43) North, Range Twenty-two (22) West; which lie northeasterly and northerly of a line parallel with and 33 feet southwesterly and southerly of and southwesterly and southerly of a line parallel with and 33 feet northeasterly and northerly of the following described line:

Beginning at the northeast corner of Section 25. Township 43 North. Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet: thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet: thence westerly 399.03 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet; thence North 35 degrees 21 minutes 15 seconds West a distance of 42.26 feet; thence northwesterly 7.74 feet along a curve concave to the southwest with a radius of 200.00 feet, a central angle of 55 degrees 05 minutes 20 seconds, and a total length of 192.30 feet to the point of beginning of the line to be described; thence northwesterly 184.56 feet continuing along said curve concave to the southwest with a radius of 200.00 feet, a central angle of 55 degrees 05 minutes 20 seconds, and a total length of 192.30 feet; thence South 89 degrees 33 minutes 25 seconds West 293.22 feet and there terminating.

2. That part of the following described tract: The Southwest Quarter of the Northwest Quarter (SW ¼ of NW ¼) of Section Twenty-five (25), Township Forty-three (43) North, Range Twenty-two (22) West, And that part of the following described tract: County Road, BIG PINE LAKE SHORES, according to the recorded plat thereof, on file in the Aitkin County Recorder's office; which lie northeasterly and northerly of a line parallel with and 33 feet southwesterly and southerly of and southwesterly and southerly of a line parallel with and 33 feet northeasterly and northerly of the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said

Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence southwesterly 614.12 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet; thence South 35 degrees 58 minutes 22 seconds West a distance of 448.46 feet; thence North 54 degrees 03 minute 42 seconds West a distance of 50.00 feet to the point of beginning of the line to be described; thence continuing North 54 degrees 03 minutes 42 seconds West 140.54 feet; thence westerly 176.99 feet along a curve concave to the south with a radius of 115.00 feet, a central angle of 88 degrees 10 minutes 48 seconds, and a total length of 176.99 feet and there terminating.

Motion by Commissioner Niemi, seconded by Commissioner Napstad and carried, all members voted to adopt resolution – Vacate Portions of CSAH 25;

WHEREAS, portions of County State-Aid Highway (CSAH) 25 in Sections 25-26, Township 43 North, Range 22 West and Section 30, Township 43 North, Range 21 West as now located is a relocation of the former CSAH 25 alignment, and

WHEREAS, several portions of the former CSAH 25 right of way are no longer part of the right of way corridor needed for the current location of CSAH 25, and therefore should be vacated.

NOW, THEREFORE, BE IT RESOLVED, that the following portions of CSAH 25 as hereinafter described are hereby vacated.

1. That part of the following described tract: The North Half of the Northwest Quarter (N ½ of NW ¼) of Section Thirty (30), Township Forty-three (43) North, Range Twenty-one (21) West;

lying within the right of way of Aitkin County State Aid Highway Number 25 <u>EXCEPT</u> that part which lies westerly of a line 50 feet easterly of and parallel with the following described line:

Beginning at the northwest corner of Section 30, Township 43 North, Range 21 West, from which the west line of the northwest quarter of said Section 30 bears South 00 degrees 36 minutes 49 seconds East, which point is also the beginning of the line to be described; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southerly 300 feet along a curve concave to the west with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet and there terminating.

2. That part of the following described tract: The Southeast Quarter of the Northeast Quarter (SE ¼ of NE ¼) of Section Twenty-five (25), Township Forty-three (43) North, Range Twenty-two (22) West;

Resolution #20210126-013 Vacate Portions of CSAH 25

AITKIN COUNTY BOARD

lying within the right of way of Aitkin County State Aid Highway Number 25 <u>EXCEPT</u> that part which lies northerly of a line 50 feet southerly of and parallel with the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 700 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet to the beginning of line to be described; thence continuing on said curve a distance of 339.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 700 feet and there terminating.

3. That part of the following described tract: That part of Government Lot One (1), Section Twenty-five (25), Township Forty-three (43) North, Range Twenty-two (22) West, described as follows:

Commencing at the southwest corner of said Government Lot 1; thence easterly along the South line of said Government Lot 1 a distance of 205.00 feet to the actual point of beginning of the tract of land herein described; thence on an assumed bearing of North, along a line parallel with the West line of said Government Lot 1 a distance of 451.83 feet, more or less, to the southerly line of Front Street (Shady Point Road) according to the recorded plat of SHADY POINT TOWNSITE; thence North 80 degrees 00 minutes East, along said southerly line of Front Street, a distance of 419.27 feet, more or less, to an angle point; thence North 59 degrees 37 minutes East, along said southerly line of Front Street, a distance of 98.22 feet, more or less, to the intersection with a line bearing South 15 degrees 21 minutes East from the southeast corner of Lot 6, Block 2 of last said plat; thence South 15 degrees 21 minutes East a distance of 99.29 feet to a point distant 120.00 feet South 15 degrees 21 minutes East from said southeast corner of Lot 6, Bock 2; thence northeasterly a distance of 110 feet, more or less. to a point distant 120.00 feet South 18 degrees 19 minutes East from the point of intersection of the northerly line of said Front Street and said centerline of East Street; according to the recorded plat of FIRST ADDITION TO SHADY POINT TOWNSITE; thence northeasterly a distance of 111 feet, more or less, to a point distant 120.00 feet South 21 degrees 17 minutes East from the southeast corner of Lot 1 of last said plat; thence northeasterly a distance of 109 feet, more or less, to a point distant 120.00 feet South 24 degrees 16 minutes East from the southeast corner of Lot 2 of last said plat; thence northeasterly a distance of 110 feet, more or less, to a point distant 155.00 feet South 27 degrees 15 minutes East from the southeast corner of Lot 3 of last said plat; thence northeasterly a distance of 115 feet, more or less, to a point distant 180.00 feet South 30 degrees 14 minutes East from the southeast corner of Lot 4 of last said plat; thence southeasterly a distance of 85 feet, more or less, to a point on a line 30.00 feet West of and parallel with the East line of said Government Lot 1, said point distance 250.00 feet southerly from the intersection of last said parallel line and the northerly line of said Front Street; thence northeasterly, parallel with said southerly line of Front Street, a distance of 30 feet, more or less, to the East line of said Government Lot 1; thence southerly, along last said East Line, a distance of 740 feet, more or less, to the southeast corner of said Government Lot 1; thence westerly along said South line of Government Lot 1, a distance of 1115 feet, more or less, to the point of the beginning:

lying within the right of way of Aitkin County State Aid Highway Number 25 <u>EXCEPT</u> that part which lies southerly of a line 50 feet northerly of and parallel with the following described line from point A to point B and southwesterly of a line 33 feet northeasterly of and parallel with the following described line from point B to point C:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds. and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,300.00 feet to point A on the line to be described; thence continuing South 89 degrees 17 minutes 10 seconds West a distance of 325.47 feet; thence westerly 399.03 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet to point B on the line to be described; thence North 35 degrees 21 minutes 15 seconds West a distance of 42.26 feet; thence northwesterly 192.30 feet along a curve concave to the southwest with a radius of 200.00 feet, a central angle of 55 degrees 05 minutes 20 seconds, and a total length of 192.30 feet to point C on the line to be described and there terminating.

also <u>EXCEPT</u> that portion of the above described tract which lies northeasterly and northerly of a line parallel with and 33 feet southwesterly and southerly of a line parallel with and 33 feet northeasterly and northerly of the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence westerly 399.03 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet to the beginning of line to be described; thence North 35 degrees 21 minutes 15 seconds West a distance of 42.26 feet; thence northwesterly 192.30 feet along a curve concave to the southwest with a radius of 200.00 feet, a central angle of 55 degrees 05 minutes 20 seconds,

and a total length of 192.30 feet; thence South 89 degrees 33 minutes 25 seconds West 293.22 feet and there terminating.

4. That part of the following described tract: The South 200.00 feet of the West 165.00 feet of Government Lot 1, Section 25, Township 43, Range 22, Aitkin County, Minnesota;

lying within the right of way of Aitkin County State Aid Highway Number 25.

5. That part of the following described tract: The North 192 feet of the Southwest Quarter of the Northwest Quarter (SW ¼ of NW ¼) of Section Twenty-five (25), Township Forty-three (43) North, Range Twenty-two (22) West;

lying within the right of way of Aitkin County State Aid Highway Number 25 <u>EXCEPT</u> that part which lies between a line 50 feet northerly and northwesterly of and parallel with the following described line from point A to point B and 50 feet southerly and southeasterly of and parallel with the same following described line from point A to point B:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,300.00 feet to point A on the line to be described; thence continuing South 89 degrees 17 minutes 10 seconds West a distance of 325.47 feet; thence southwesterly 614.12 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet to point B on the line to be described and there terminating.

also <u>EXCEPT</u> that portion of the above described tract which lies northwesterly of a line 50 feet northwesterly of the above described line from point A to point B and northeasterly of a line 33 feet southwesterly of and parallel with the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence westerly 399.03 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet to the beginning of line to be described; thence North 35

AITKIN COUNTY BOARD

degrees 21 minutes 15 seconds West a distance of 42.26 feet; thence northwesterly 192.30 feet along a curve concave to the southwest with a radius of 200.00 feet, a central angle of 55 degrees 05 minutes 20 seconds, and a total length of 192.30 feet and there terminating.

also <u>EXCEPT</u> that portion of the above described tract which lies northeasterly and northerly of a line parallel with and 33 feet southwesterly and southerly of and southwesterly and southerly of a line parallel with and 33 feet northeasterly and northerly of the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds. and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence westerly 399.03 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet to the beginning of line to be described; thence North 35 degrees 21 minutes 15 seconds West a distance of 42.26 feet; thence northwesterly 192.30 feet along a curve concave to the southwest with a radius of 200.00 feet, a central angle of 55 degrees 05 minutes 20 seconds. and a total length of 192.30 feet; thence South 89 degrees 33 minutes 25 seconds West 293.22 feet and there terminating.

6. That part of the following described tract: The Southwest Quarter of the Northwest Quarter (SW ¼ of NW ¼) of Section Twenty-five (25), Township Forty-three (43) North, Range Twenty-two (22) West, EXCEPT that portion of the northwest quarter thereof lying West of County Road, being a triangular piece bounded by County Road, Pine Lake and 150 feet, more or less, of the North boundary of the Southwest Quarter of the Northwest Quarter commencing from the Northwest corner thereof; AND EXCEPT the North 192 feet of the Southwest Quarter of the Northwest Quarter AND EXCEPTING from the South Half of the South Half of Southwest Quarter of Northwest Quarter of Section Twenty-five (25), Township Forty-three (43) North, Range 22 (22) West a five acre parcel, described as follow: Commencing at the southwest corner of the Southwest Quarter of Northwest Quarter; thence North 330 feet; thence East 660 feet; thence South 330 feet; thence West 660 feet to the point of beginning;

lying within the right of way of Aitkin County State Aid Highway Number 25 EXCEPT that part which lies between a line 50 feet southeasterly of and parallel with the following described line from point A to point B and 50 feet northwesterly of and parallel with the same following described line from point A to point B:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section

25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence westerly 400.00 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet to point A on the line to be described; thence continuing on said curve a distance of 214.12 feet; thence South 35 degrees 58 minutes 22 seconds West a distance of 890.00 feet to point B on the line to be described and there terminating.

also <u>EXCEPT</u> that portion of the above described tract which lies northwesterly of a line 50 feet westerly of the above described line from point A to point B and southwesterly and southerly of a line 33 feet northeasterly and northerly of and parallel with the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence southwesterly 614.12 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet; thence South 35 degrees 58 minutes 22 seconds West a distance of 448.46 feet to the beginning of line to be described; thence North 54 degrees 03 minute 42 seconds West a distance of 190.54 feet; thence westerly 176.99 feet along a curve concave to the south with a radius of 115.00 feet, a central angle of 88 degrees 10 minutes 48 seconds, and a total length of 176.99 feet and there terminating.

7. That part of the following described tract: County Road, BIG PINE LAKE SHORES, according to the recorded plat thereof, on file in the Aitkin County Recorder's office:

lying within the right of way of Aitkin County State Aid Highway Number 25 which lies northerly of a line 33 feet northerly of and parallel with the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36

seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence southwesterly 614.12 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet; thence South 35 degrees 58 minutes 22 seconds West a distance of 448.46 feet to the beginning of line to be described; thence North 54 degrees 03 minute 42 seconds West a distance of 190.54 feet; thence westerly 176.99 feet along a curve concave to the south with a radius of 115.00 feet, a central angle of 88 degrees 10 minutes 48 seconds, and a total length of 176.99 feet and there terminating.

8. That part of the following described tract: County Road, BIG PINE LAKE SHORES, according to the recorded plat thereof, on file in the Aitkin County Recorder's office;

lying within the right of way of Aitkin County State Aid Highway Number 25 which lies northwesterly of a line 50 feet northwesterly of and parallel with the following described line:

Beginning at the southeast corner of Section 26, Township 43 North, Range 22 West, from which the east line of the southeast quarter of said Section 26 bears North 00 degrees 45 minutes 34 seconds West; thence North 00 degrees 45 minutes 34 seconds West a distance of 1,479.97 feet; thence northerly 372.48 feet along a tangential curve concave to the west with a radius of 660.00 feet, a central angle of 32 degrees 20 minutes 08 seconds, and a total length of 372.48 feet; thence North 33 degrees 05 minutes 42 seconds West a distance of 213.49 feet to the beginning of line to be described; thence northerly 795.60 feet along a tangential curve concave to the east with a radius of 660.00 feet, a central angle of 69 degrees 04 minutes 04 seconds, and a total length of 795.60 feet; thence North 35 degrees 58 minutes 22 seconds East a distance of 400.00 feet and there terminating.

And which lies southerly of a line 33 feet southerly of and parallel with the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds. and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence southwesterly 614.12 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet; thence South 35 degrees 58 minutes 22 seconds West a distance of 448.46 feet to the beginning of line to be described; thence North 54 degrees 03 minute 42 seconds West a distance of 190.54 feet; thence westerly 176.99 feet along a curve concave to the south with a radius of 115.00 feet, a central angle of 88 degrees 10 minutes 48 seconds, and a total length of 176.99 feet and there terminating.

9. That part of the following described tract: Lot One (1), Block Five (5), BIG PINE LAKE SHORES, according to the recorded plat thereof, on file in the Aitkin County Recorder's office:

lying within the right of way of Aitkin County State Aid Highway Number 25 <u>EXCEPT</u> that part which lies southeasterly of a line 50 feet northwesterly of and parallel with the following described line:

Beginning at the southeast corner of Section 26, Township 43 North, Range 22 West, from which the east line of the southeast quarter of said Section 26 bears North 00 degrees 45 minutes 34 seconds West; thence North 00 degrees 45 minutes 34 seconds West a distance of 1,479.97 feet; thence northerly 372.48 feet along a tangential curve concave to the west with a radius of 660.00 feet, a central angle of 32 degrees 20 minutes 08 seconds, and a total length of 372.48 feet; thence North 33 degrees 05 minutes 42 seconds West a distance of 213.49 feet to the beginning of line to be described; thence northerly 795.60 feet along a tangential curve concave to the east with a radius of 660.00 feet, a central angle of 69 degrees 04 minutes 04 seconds, and a total length of 795.60 feet; thence North 35 degrees 58 minutes 22 seconds East a distance of 400.00 feet and there terminating.

10. That part of the following described tract: County Road, BIG PINE LAKE SHORES, according to the recorded plat thereof, on file in the Aitkin County Recorder's office:

lying within the right of way of Aitkin County State Aid Highway Number 25 which lies southeasterly of a line 50 feet southeasterly of and parallel with the following described line:

Beginning at the southeast corner of Section 26, Township 43 North, Range 22 West, from which the east line of the southeast quarter of said Section 26 bears North 00 degrees 45 minutes 34 seconds West; thence North 00 degrees 45 minutes 34 seconds West a distance of 1,479.97 feet; thence northerly 372.48 feet along a tangential curve concave to the west with a radius of 660.00 feet, a central angle of 32 degrees 20 minutes 08 seconds, and a total length of 372.48 feet; thence North 33 degrees 05 minutes 42 seconds West a distance of 213.49 feet to the beginning of line to be described; thence northerly 795.60 feet along a tangential curve concave to the east with a radius of 660.00 feet, a central angle of 69 degrees 04 minutes 04 seconds, and a total length of 795.60 feet; thence North 35 degrees 58 minutes 22 seconds East a distance of 400.00 feet and there terminating.

11. That part of the following described tract: That part of the Southwest Quarter of the Northwest Quarter (SW ¼ of NW ¼) of Section Twenty-five (25), Township Forty-three (43) North, Range Twenty-two (22) West, described as follows:

Commencing at the Southwest corner of the Southwest Quarter of the Northwest Quarter; thence North 330 feet; thence East 660 feet; thence South 330 feet; thence West 660 feet to the point of beginning less any part used in roads:

lying within the right of way of Aitkin County State Aid Highway Number 25 <u>EXCEPT</u> that part which lies northwesterly of a line 50 feet southeasterly of and parallel with the following described line:

Beginning at the northeast corner of Section 25, Township 43 North, Range 22 West, from which the east line of the northeast quarter of said Section 25 bears South 00 degrees 36 minutes 49 seconds East; thence South 00 degrees 36 minutes 49 seconds East a distance of 661.65 feet; thence southwesterly 1,039.49 feet along a curve concave to the northwest with a radius of 660.00 feet, a central angle of 90 degrees 14 minutes 25 seconds, and a total length of 1,039.49 feet; thence South 89 degrees 37 minutes 36 seconds West a distance of 1,986.43 feet; thence South 89 degrees 17 minutes 10 seconds West a distance of 1,625.47 feet; thence southwesterly 614.12 feet along a curve concave to the southeast with a radius of 660.00 feet, a central angle of 53 degrees 18 minutes 48 seconds, and a total length of 614.12 feet; thence South 35 degrees 58 minutes 22 seconds West a distance of 800.00 feet to point of beginning of the line to be described; thence continuing South 35 degrees 58 minutes 22 seconds West a distance of 200.00 feet and there terminating.

12. That part of the following described tract: The Northwest Quarter of the Southwest Quarter (NW ¼ of SW ¼) of Section Twenty-five (25), Township Forty-three (43) North, Range Twenty-two (22) West;

lying within the right of way of Aitkin County State Aid Highway Number 25 <u>EXCEPT</u> that part which lies westerly of a line 50 feet easterly of and parallel with the following described line:

Beginning at the southwest corner of Section 25, Township 43 North, Range 22 West, from which the west line of the southwest quarter of said Section 25 bears North 00 degrees 45 minutes 34 seconds West; thence North 00 degrees 45 minutes 34 seconds West a distance of 1,200.00 feet to the beginning of line to be described; thence continuing North 00 degrees 45 minutes 34 seconds West a distance of 279.97 feet; thence northerly 372.48 feet along a tangential curve concave to the west with a radius of 660.00 feet, a central angle of 32 degrees 20 minutes 08 seconds, and a total length of 372.48 feet, and there terminating.

Karla White – Jail Administrator discussed with the Board the Jail Facility Inspection Report.

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution – LG220 – Change of Date – Up North Riders ATV Club Inc. Commissioner Brian Napstad abstained;

WHEREAS, Resolution #20191126-093 was adopted on November 26, 2019, to approve

Jail Facility
Inspection Report

Resolution #20210126-014 LG220 – Change of Date – Up North Riders ATV

AITKIN COUNTY BOARD

Aitkin County Board of Commissioners

January 26, 2021

the Application for Exempt Permit – Form LG220 – of the Up North Riders ATV Club Inc.. Club Inc. at the following location - Fisherman's Bay, which has an address of 50933 State Highway 65, McGregor, MN 55760 - Workman Township. (Note: Date of activity for Raffle – October 10th, 2020) WHEREAS, The Minnesota Gambling Control Board will allow a date change within 1year from the original activity date, upon submission of a written date change request explaining the reason for the change, the new date and whether the location has changed, without being required to submit a new Application. BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the request for a date change for the event cancelled on 10/1/2020, due to the Covid 19 pandemic, to be re-scheduled to October 9th, 2021, at the same location. Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all Individual members present voted to approve Individual Disaster Abatement and Credit - Parcel 08-Disaster 0-031902. Abatement and Credit - Parcel 08-0-031902 Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, **Approve Seasonal** all members present voted to approve Seasonal and Temporary Wage Scale Policy as and Temporary Proposed. Wage Scale Policy as **Proposed** Bobbie Danielson - HR Director gave an update to the board that the Temporary hire to **Temporary Hire** administer the State COVID relief package declined the job offer. Update The Board discussed: Economic Development, Snake River 1W1P Committee, Joint **Board Discussion** Powers Natural Resource Board, NClub, Natural Resources Advisory, Planning Commission, AMC, CARE, Aitkin Airport Commission, Toward Zero Deaths. Motion by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all **Closed Meeting** members voting yes to close the meeting at 11:43 a.m. under MN Statute 13D.03 Subd. 3(a) County Administrator Performance Evaluation. Motion by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all Reopen Meeting members voting yes to reopen the meeting at 12:41 p.m. Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried. Adjourn all members voting yes to adjourn the meeting at 12:41 p.m. until Tuesday, February 9. 2021 at the Aitkin County Government Center. J. Mark Wedel, Board Chair Jessica Seibert

County Administrator



Board of County Commissioners Agenda Request



Requested Meeting Date: 02/09/2021

Title of Item: Electronic Funds Transfer

REGULAR AGENDA	Action Requested:	Direction Requested
CONSENT AGENDA	✓ Approve/Deny Motion	Discussion Item
INFORMATION ONLY	Adopt Resolution (attach dr. *provide	aft) Hold Public Hearing* e copy of hearing notice that was published
Submitted by: Lori Grams		Department: County Treasurer
Presenter (Name and Title):		Estimated Time Needed:
N/A		
Summary of Issue:		
Electronic Funds Transfer thru 2/1/202	21	
	-	
Alternatives, Options, Effects or	Others/Comments:	
, we want to a priority and to a		
Recommended Action/Motion:		
Financial Impact:		
Is there a cost associated with this What is the total cost, with tax and		No
Is this budgeted? Yes	No Please Expl	ain:

ELECTRONIC FUNDS TRANSFER Thru February 1, 2021 Board Meeting February 9, 2021

Amount	Reason	Abstract Number
\$512,994.98	Auditor Warrants	20822
\$499.00	Auditor Warrants	20823
\$5,694.43	Manual Abstract	20825
\$53,170.75	Commissioner Warrants	20824
\$4,454.85	Auditor Warrants	20826
\$247.99	Manual Abstract	20829
\$2,632.94	Commissioner Warrants	20830
\$900.42	Manual Abstract	20833
\$375,469.00	Auditor Warrants	20832
\$2,486.36	Auditor Warrants	20835
\$558,618.24	Payroll Astract	20836
	Manual Abstract	
	Auditor Warrants	
	Payroll Astract	
	\$512,994.98 \$499.00 \$5,694.43 \$53,170.75 \$4,454.85 \$247.99 \$2,632.94 \$900.42 \$375,469.00 \$2,486.36	\$512,994.98 Auditor Warrants \$499.00 Auditor Warrants \$5,694.43 Manual Abstract \$53,170.75 Commissioner Warrants \$4,454.85 Auditor Warrants \$247.99 Manual Abstract \$2,632.94 Commissioner Warrants \$900.42 Manual Abstract \$375,469.00 Auditor Warrants \$2,486.36 Auditor Warrants \$558,618.24 Payroll Astract Manual Abstract Auditor Warrants

\$1,517,168.96

2:45PM

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Page 1

Print List in Order By: 2 1 - Fund (Page Break by Fund)

2 - Department (Totals by Dept)

3 - Vendor Number 4 - Vendor Name Page Break By:

1 - Page Break by Fund

2 - Page Break by Dept

Explode Dist. Formulas N

Paid on Behalf Of Name

on Audit List?: N

Type of Audit List: D D - Detailed Audit List

S - Condensed Audit List

Save Report Options?: N

1 General Fund

2:45PM

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

1		r <u>Name</u> <u>Account/Formula</u>	<u>Rpt</u> <u>Accr</u>	Amount	Warrant Description Service Commissioners		Invoice # Paid On Bhf #	Account/Formula Descripti On Behalf of Name	<u>1099</u>
		Aitkin Independent Age 01- 001- 000- 0000- 6230 Aitkin Independent Age		145.47 145.47	Synopsis 12/22/20	1 Transactio	814729 ns	Printing, Publishing & Adv	N
	14989 14989	01-001-000-0000-6405		1,380.00 1,380.00	Surface Pro / Napstad	1 Transactio	120095 ns	Office & Computer Supplies	N
		Verizon Wireless 01- 001- 000- 0000- 6250 Verizon Wireless		32.84 32.84	Cell Service	1 Transactio	9870628839 ns	Telephone	N
1	DEPT 7	Fotal:		1,558.31	Commissioners		3 Vendors	3 Transactions	
12		Loffler Companies 01- 012- 000- 0000- 6250 Loffler Companies	AP	26.47 26.47	Court Administration Phone/Dec 2020 12/01/2020	12/31/2020 1 Transactio	00001085 ns	Telephone	N
12	DEPT 7	Cotal:		26.47	Court Administration		1 Vendors	1 Transactions	
40		Aitkin Independent Age 01- 040- 000- 0000- 6230 Aitkin Independent Age	AP	268.56 268.56	Auditor 12/2 12/9 BUDGET & T	AXES 1 Transaction	1094106 ns	Printing, Publishing & Adv	N
		American Solutions For Bus 01- 040- 000- 0000- 6405 American Solutions For Bus		98.51 98.51	1099- G FORMS	1 Transaction	05133511 ns	Office & Computer Supplies	N
	9046	Loffler Companies 01- 040- 000- 0000- 6250 01- 040- 021- 0000- 6250	AP AP	31.76 26.47	Phone/Dec 2020 12/01/2020 Phone/Dec 2020 12/01/2020	12/31/2020	00001085 00001085	Telephone License Center-Phone	N N

WLC1 2/2/21 2:45PM 1 General Fund

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

<u>N</u>	lor <u>Name</u> <u>Account/Formula</u> Loffler Companies	<u>Rpt</u> <u>Accr</u>	Amount 58.23	Warrant Description Service		Invoice # Paid On Bhf #	Account/Formula Descripti On Behalf of Name	1099
	Mn Counties Information Systomation Systomation Systomation Systomation Systomation Systomation Systomation Systomation Systomatical Systomatics Information Systematics Information Infor		4,977.00 4,977.00	2021 Payroll Qtrly Sup	oort 1 Transaction	1972 ns	Services, Labor, Contracts	N
	00 Proulx/Donald and Elisa 01- 040- 000- 0000- 5119 00 Proulx/Donald and Elisa		990.00 990.00	Refund 2021 Liquor Lid	ense 1 Transaction	ns	Liquor Licenses	N
	5 The Office Shop Inc 01- 040- 021- 0000- 6405 01- 040- 021- 0000- 6405 5 The Office Shop Inc		115.39 56.85 172.24	TONER, ENVELOPES OFFICE SUPPLIES	2 Transaction	1091132- 0 3014610- 0 ns	Office & Computer Supplies Office & Computer Supplies	G G
40 DEP	Г Total:		6,564.54	Auditor		6 Vendors	8 Transactions	
42 DEP 904 904		АР	15.88 15.88	Treasurer Phone/Dec 2020 12/01/2020	12/31/2020 1 Transaction	00001085	Telephone	N
42 DEP	Г Total:		15.88	Treasurer		1 Vendors	1 Transactions	
	 Holiday Credit Office 01-043-000-0000-6511 Holiday Credit Office 	АР	277.13 277.13	Assessor Dec Fuel 12/01/2020	12/31/2020 1 Transaction	1400000147443	Gas And Oil	N
904 90 4	 6 Loffler Companies 01- 043- 000- 0000- 6250 6 Loffler Companies 	AP	63.52 63.52	Phone/Dec 2020 12/01/2020	12/31/2020 1 Transaction	00001085	Telephone	N
301	8 Marshall & Swift-Boeckh, LL0 01- 043- 000- 0000- 6405	C	656.20	CoreLogic Renewal		2964201	Office, Film & Computer Supplies	N

WLC1

2/2/21 2:45PM 1 General Fund

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

	<u>No.</u>	Name Account/Formula Account/Rormula Marshall & Swift-Boeckh, LLC	<u>Amount</u> 656.20	Warrant Description Service Da	ates 1 Transaction	Invoice # Paid On Bhf #	Account/Formula Descripti On Behalf of Name	1099
		Mn Counties Information Systems 01- 043- 000- 0000- 6405 Mn Counties Information Systems	1,277.00 1,277.00	MCIS Fee 2021 1st Qtr	1 Transaction	1993 is	Office, Film & Computer Supplies	N
		Mowers/Ben 01- 043- 000- 0000- 6405 Mowers/Ben	145.00 145.00	Work Boot reimbursement	1 Transaction	s	Office, Film & Computer Supplies	N
		The Office Shop Inc 01- 043- 000- 0000- 6405 The Office Shop Inc	29.35 29.35	Homestead stamp	1 Transaction	1090563-0 s	Office, Film & Computer Supplies	G
	÷	The Tire Barn 01- 043- 000- 0000- 6511 AP 01- 043- 000- 0000- 6511 AP 01- 043- 000- 0000- 6302 01- 043- 000- 0000- 6511 01- 043- 000- 0000- 6511	61.35- 41.29 241.35 43.87	Credit Inv #54912 (pd twic LOF/2012 Escape XLT Battery/2013 Escape SEL LOF/2013 Escape SEL	ce)	54912 55407 56314 56314	Gas And Oil Car Maintenance Gas And Oil	N N N
	13934	The Tire Barn Westerlund/Stacy	43.87 309.03	LOF/2016 Escape SE	5 Transaction	56316 s	Gas And Oil	N
		01- 043- 000- 0000- 6405 Westerlund/Stacy	145.00 145.00	Work Boot reimbursement	1 Transaction	s	Office, Film & Computer Supplies	N
43	DEPT T	otal:	2,902.23	Assessor		8 Vendors	12 Transactions	
44		ArchKey Technologies 01- 044- 000- 0000- 6231 ArchKey Technologies	1,664.00 1,664.00	Central Services Genetric 5- yr renewal	1 Transaction	88557 s	Services, Labor, Contracts	Y
		Association of Mn Counties 01- 044- 000- 0000- 6844 Association of Mn Counties	2,300.00 2,300.00	MRC - 2021 Annual Dues	1 Transaction	57867 s	MN Rural Counties Caucus	N
		Canon Financial Services, Inc 01- 044- 000- 0000- 6231	248.78 Copyright 201	Copier charges 10- 2020 Integrated Fin	ancial Syste	26019592 ems	Services, Labor, Contracts	N

General Fund

2:45PM

Aitkin County

INTEGRATED FINANCIAL SYSTEMS

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

	No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service 01/01/2021	<u>Dates</u> 01/31/2021	Invoice # Paid On Bhf #	Account/Formula Descripti 1 On Behalf of Name	1099
	783	Canon Financial Services, Inc		248.78		1 Transaction	18		
	9046	Loffler Companies 01- 044- 000- 0000- 6250	AP	26.47	Phone/Dec 2020 12/01/2020	12/31/2020	00001085	Telephone	N
	9046	Loffler Companies		26.47	12/01/2020	1 Transaction	ns		
	14795	Support Within Reach							
	14795	01- 044- 000- 0000- 6847 Support Within Reach		1,500.00 1,500.00	2021 Appropriation	1 Transaction	369 as	Support within Reach	N
44	DEPT T	otal:		5,739.25	Central Services		5 Vendors	5 Transactions	
49	DEPT 248	Association of Mn Counties	1		Information Technologi	es			
		01- 049- 000- 0000- 6208 Association of Mn Counties		1,687.00 1,687.00	2021 MNCITLA DUES	1 Transaction	MNCITLA2021 as	Training/Education	N
		Loffler Companies							
		01- 049- 000- 0000- 6250	AP	31.76	Phone/Dec 2020 12/01/2020	12/31/2020	00001085	Telephone	N
	9046	Loffler Companies		31.76		1 Transaction	ıs		
		Marco Technologies LLC 01- 049- 000- 0000- 6231 01- 049- 000- 0000- 6231 01- 049- 000- 0000- 6231 01- 049- 000- 0000- 6231 01- 049- 000- 0000- 6231 Marco Technologies LLC		690.24 251.61 925.44 2,592.00 519.84 4,979.13	SMARTNET 8X5 NBD SWSS TECH SUP. CISCOWORKS SERVICE I ASA FIREPOWER AMP, U ANYCONNECT APEX		INV8361685 INV8361685 INV8361685 INV8361685 INV8361685	Programming, Services, Contracts Programming, Services, Contracts Programming, Services, Contracts Programming, Services, Contracts Programming, Services, Contracts	N N N N
49	DEPT T	'otal:		6,697.89	Information Technolog	ies	3 Vendors	7 Transactions	
52		Loffler Companies 01- 052- 000- 0000- 6250	AP	37.06	Administration Phone/Dec 2020		00001085	Telephone	N
		01 000 000 0230	, M	37.00	12/01/2020	12/31/2020	00001000	CEPHOIL	11

2/2/21 2:45PM 1 General Fund

Aitkin County

INTEGRATED FINANCIAL SYSTEMS

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

DEPT Section Section		<u>No.</u>	or <u>Name</u> <u>Account/Formula</u> Account/Formula	Rpt cr Amount 37.06	Warrant Descripti Service	on 2 Dates 1 Transaction	Invoice # Paid On Bhf #	Account/Formula Descripti On Behalf of Name	1099
Proper	52	DEPT	Total:	37.06	Administration		1 Vendors	1 Transactions	
No. No.	53		Loffler Companies		Human Resources				
DEPT Sea Change Printing & Marketing Serv LLC 01-060-000-0000-6406 AP 4.984.25 218.26 CE - ADDITIONAL BALLOTS 3411.9 R Ballots & Programming N N DEPT Sea Change Printing & Marketing Serv LLC Sea Mall BalLOTS 3 Transactions 3 Transactions N Transactions N Sea Change Printing & Marketing Serv LLC Sea Mall BalLOTS N Sea Change Printing & Marketing Serv LLC Sea Mall BalLOTS 3 Transactions N Sea Change Printing & Marketing Serv LLC Sea Mall BalLOTS 3 Transactions N Sea Change Printing & Marketing Serv LLC Sea Mall BalLOTS N Sea Change Printing & Marketing Serv LLC Sea Mall BalLOTS N Sea Change Printing & Marketing Serv LLC Sea Mall BalLOTS N Sea Change Printing & Marketing Serv LLC Sea Mall BalLOTS N Sea Change Printing & Marketing Serv LLC Sea Mall BalLOTS 3 Transactions N Sea Change Printing & Marketing Serv LLC Sea Mall BalLOTS N Sea Change Printing & Marketing Serv LLC Sea Mall BalLOTS N Sea Change Printing & Marketing Serv LLC Sea Mall BalLOTS 3 Transactions N Sea Change Printing & Marketing Serv LLC Sea Mall BalLOTS 3 Transactions N Sea Change Printing & Marketing Serv LLC Sea Mall BalLOTS 3 Transactions N Sea Change Printing & Marketing Serv LLC Sea Mall BalLOTS S			01- 053- 000- 0000- 6250 AP	15.88		12/31/2020	00001085	Telephone	N
DEPT		9046	Loffler Companies	15.88		1 Transaction	ns		
13129 SeaChange Printing & Marketing Serv LLC 4.984.26 GE BALLOTS AND FILES 34118 Ballots & Programming N 01-060-000-0000-6406 AP 218.26 GE - ADDITIONAL BALLOTS 34119 R Ballots & Programming N 01-060-000-0000-6406 AP 13.288.06 GE - ADDITIONAL BALLOTS 39958-R Ballots & Programming N N Ballots & Programming N Ballots & Programming N N Programming Pro	53	DEPT '	Total:	15.88	Human Resources		1 Vendors	1 Transactions	
13129	60			erv LLC	Elections				
No. 13129 SeaChange Printing & Marketing Serv LLC 13,288.06 18,490.58 Elections 1 Vendors 3 Transactions 1 Tran									
13129 SeaChange Printing & Marketing Serv LLC 18,490.58 Elections 1 Vendors 3 Transactions 1						LUIS			
Position Position		13129				3 Transaction		3	
Canon Financial Services, Inc 01- 090- 000- 06025 326.99 Copier charges 26019593 Office Equipment N	60	DEPT '	Total:	18,490.58	Elections		1 Vendors	3 Transactions	
10-090-000-000-6625 326.99 Copier charges 26019593 Office Equipment N	90				Attorney				
12/01/2020 12/31/2020 12/31/2020 12/31/2020 12/31/2020 12/31/2020 12/31/2020 12/31/2020 12/31/2020 12/31/2020 12/31/2020 12/31/2020 12/31/2020 12/31/2020 12/31/2020 12/31/2020 12/31/2020 13/		783		326.99		01/31/2021	26019593	Office Equipment	N
O1- 090- 000- 0000- 6250 AP 68.82 Phone/Dec 2020 00001085 Telephone N		783	Canon Financial Services, Inc	326.99		1 Transaction	ns		
12/01/2020 12/31/2020 12/31/2020 1 Transactions		9046	Loffler Companies						
9046 Loffler Companies 68.82 1 Transactions 9489 Redwood Toxicology Laboratory, Inc 01- 090- 000- 0000- 6213 AP 33.35 Pretrial testing 33.35 Pretrial testing 1 Transactions 122891 Drug & Forfeiture Ms387.213 6 86235 The Office Shop Inc 01- 090- 000- 0000- 6405 9.47 Office Supplies 1090456- 0 Office & Computer Supplies G			01- 090- 000- 0000- 6250 AP	68.82		10/01/0000	00001085	Telephone	N
01- 090- 000- 6213 AP 33.35 Pretrial testing 122891 Drug & Forfeiture Ms387.213 6 9489 Redwood Toxicology Laboratory, Inc 33.35 The Office Shop Inc 01- 090- 000- 0000- 6405 9.47 Office Supplies 1090456- 0 Office & Computer Supplies G		9046	Loffler Companies	68.82	12/01/2020		ns		
9489 Redwood Toxicology Laboratory, Inc 33.35 1 Transactions 86235 The Office Shop Inc 01- 090- 000- 0000- 6405 9.47 Office Supplies 1090456- 0 Office & Computer Supplies G		9489		Inc					
86235 The Office Shop Inc 01- 090- 000- 0000- 6405 9.47 Office Supplies 1090456- 0 Office & Computer Supplies G		0400			Pretrial testing	1 Transaction		Drug & Forfeiture Ms387.213	6
01- 090- 000- 0000- 6405 9.47 Office Supplies 1090456- 0 Office & Computer Supplies G		5409	Reuwood Toxicology Laboratory, I	33.35		1 Transaction	15		
		86235							
			01- 090- 000- 0000- 6405		**		1090456-0	Office & Computer Supplies	G

WLC1 2/2/21 2:45PM L General Fund

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

	<u>No.</u>	Name Rpt Account/Formula Accr O1- 090- 000- 0000- 6405 O1- 090- 000- 0000- 6405 The Office Shop Inc	Amount 48.47 32.95 90.89	Warrant Description Service Office Supplies Office Supplies		Invoice # Paid On Bhf # 1090456-1 1090628-0 ns	Account/Formula Descripti On Behalf of Name Office & Computer Supplies Office & Computer Supplies	1099 G G
		Thomson Reuters- West Publishing 01- 090- 000- 0000- 6239 Thomson Reuters- West Publishing	333.26 333.26	Library Plan Charges	1 Transaction	843690278 ns	Computer Research	N
90	DEPT 7	Total:	853.31	Attorney		5 Vendors	7 Transactions	
100		Loffler Companies 01- 100- 000- 0000- 6250 AP Loffler Companies	15.88 15.88	Recorder Phone/Dec 2020 12/01/2020	12/31/2020 1 Transaction	00001085 ns	Telephone	N
100	DEPT 7	Fotal:	15.88	Recorder		1 Vendors	1 Transactions	
110		Aitkin Tire Shop 01-110-000-0000-6231 Aitkin Tire Shop	106.00 106.00	Courthouse Maintenand TIRE FOR SWEEPER	ce 1 Transaction	60434 as	Services, Labor, Contracts	Y
		First Western Equipment Finance 01- 110- 000- 0000- 6625 First Western Equipment Finance	5,256.66 5,256.66	LEASE ON FLOOR CARE	EQUIPMENT 1 Transaction	3094551 ns	Capital Equipment	N
		Hyytinen Hardware Hank 01- 110- 000- 0000- 6422 Hyytinen Hardware Hank	79.63 79.63	MAINT. ITEMS	1 Transaction	1620373 ns	Janitorial Supplies	N
		Loffler Companies 01- 110- 000- 0000- 6250 AP Loffler Companies	10.59 10.59	Phone/Dec 2020 12/01/2020	12/31/2020 1 Transaction	00001085	Phone	N
	9692	Minnesota Energy Resources Corporation 01- 110- 000- 0000- 6254	1,727.89	GAS SERVICE - CH	1 1141154(1101	0506823754	Utilities & Heating	N

2/2/21 2:45PM 1 General Fund **Aitkin County**



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

		· <u>Name</u> Account/Formula	<u>Rpt</u> <u>Accr</u>	Amount	Warrant Description Service 12/17/2020		Invoice # Paid On Bhf #	Account/Formula Descripti On Behalf of Name	1099
	9692	Minnesota Energy Resources	Corporation	1,727.89		1 Transaction	ns		
		Public Utilities							
		01- 110- 000- 0000- 6254		3,094.41	Utilities 12/16/2020	01/16/2021	1430-00	Utilities & Heating	N
		01- 110- 000- 0000- 6254		117.71	Utilities 12/16/2020	01/16/2021	50109-00	Utilities & Heating	N
		01- 110- 000- 0000- 6254		151.24	Utilities 12/16/2020	01/16/2021	50186-00	Utilities & Heating	N
		01- 110- 000- 0000- 6254		314.34	Utilities 12/16/2020	01/16/2021	50188-00	Utilities & Heating	N
		01- 110- 000- 0000- 6254		40.06	Utilities 12/16/2020	01/16/2021	50202-00	Utilities & Heating	N
		01-110-000-0000-6254		25.38	Utilities 12/16/2020	01/16/2021	509-00	Utilities & Heating	N
	3950	Public Utilities		3,743.14		6 Transaction	ns		
		Riley Auto Supply 01- 110- 000- 0000- 6422 Riley Auto Supply		16.99 16.99	WIPER FOR SWEEPER	1 Transaction	622077 ns	Janitorial Supplies	N
		Stericycle,Inc 01- 110- 000- 0000- 6255		30.10	Steri- Safe 02/01/2021	02/28/2021	4009867061	Garbage	6
	10698	Stericy cle,Inc		30.10	02/01/2021	1 Transaction	ns		
110	DEPT T	otal:		10,971.00	Courthouse Maintenar	nce	8 Vendors	13 Transactions	
120	DEPT 10452	AT&T Mobility			Service Officer				
		01- 120- 000- 0000- 6250	AP	99.72	Cell Service 11/26/2020	12/25/2020	287298585696	Telephone	N
	10452	AT&T Mobility		99.72		1 Transaction	ns		
		Holiday Credit Office 01- 120- 000- 0000- 6511	АР	116.19	Dec Fuel - Vets Van 12/01/2020	12/31/2020	1400000136034	Gas And Oil	N

2:45PM 1 General Fund

Aitkin County

INTEGRATED FINANCIAL SYSTEMS

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

<u>No.</u>	r <u>Name</u> <u>Account/Formula</u> Holiday Credit Office	<u>Rpt</u> <u>Accr</u>	<u>Amount</u> 116.19	Warrant Descriptio Service		Invoice # Paid On Bhf #	Account/Formula Descripti 1 On Behalf of Name	<u>099</u>
	Loffler Companies 01-120-000-0000-6250 Loffler Companies	AP	15,88 15.88	Phone/Dec 2020 12/01/2020	12/31/2020 1 Transaction	00001085 s	Telephone	N
3518	Voyageur Press Of Mcgregor 01- 120- 000- 0000- 6230 Voyageur Press Of Mcgregor		100.00 100.00	Display Ad 1/5/21	1 Transaction	42622	Printing, Publishing & Adv	G
120 DEPT	Total:		331.79	Service Officer		4 Vendors	4 Transactions	
	Aitkin Independent Age 01- 122- 000- 0000- 6230 Aitkin Independent Age		100.71 100.71	Planning & Zoning Notice of Hrg 2/3	1 Transaction	815667 s	Printing, Publishing & Adv	N
	Canon Financial Services, Inc 01- 122- 000- 0000- 6231 Canon Financial Services, Inc		166.12 166.12	Copier charges 01/01/2021	01/31/2021 1 Transaction	26019590 s	Services, Labor, Contracts, Programm	n N
	Christensen/Charles 01- 122- 000- 0000- 6350 01- 122- 038- 0000- 6330 Christensen/Charles		60.00 74.48 134.48	PC per diem PC mileage	2 Transaction	s	Per Diem Boa/Pc Mileage	Y N
	Graffunder/Steven 01- 122- 000- 0000- 6820 Graffunder/Steven		200.00 200.00	Refund - app canceled	1 Transaction	2019- 005301 s	Refunds & Reimbursements	N
	Kulifaj / Stephen 01- 122- 000- 0000- 6350 01- 122- 038- 0000- 6330 Kulifaj / Stephen		60.00 72.24 132.24	PC per diem PC mileage	2 Transaction	s	Per Diem Boa/Pc Mileage	Y N
11990	Lange/David 01- 122- 000- 0000- 6350	Co	60.00	PC per diem	iin on oiol Crust o		Per Diem	Y

2/2/21 2:45PM 1 General Fund **Aitkin County**

INTEGRATED FINANCIAL SYSTEMS

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

		Name Account/Formula 01- 122- 038- 0000- 6330	Rpt Accr	<u>Amount</u>	Warrant Description Service PC mileage		Invoice # Paid On Bhf #	Account/Formula Descripti 1 On Behalf of Name Boa/Pc Mileage	N N
		Lange/David		201.12	5	2 Transaction	ns	S	
	9046	Loffler Companies 01- 122- 000- 0000- 6250	AP	26.47	Phone/Dec 2020 12/01/2020	12/31/2020	00001085	Telephone	N
	9046	Loffler Companies		26.47	3-2-2-3-6-4	1 Transaction	ns		
		Sonnee/Dennise J 01- 122- 038- 0000- 6330 01- 122- 000- 0000- 6350		62.72 60.00	PC mileage PC per diem			Boa/Pc Mileage Per Diem	Y Y
	13424	Sonnee/Dennise J		122.72		2 Transaction	ns		
		The Office Shop Inc 01- 122- 000- 0000- 6405 The Office Shop Inc		13.49 13.49	invisible tape, correction	n tap 1 Transaction	1090761-0	Office, Computer, Film, & Field Supp	l G
122	DEPT T			1,097.35	Planning & Zoning		9 Vendors	13 Transactions	
123	DEPT				Coroner				
123	3987	Ramsey County Medical Exa 01-123-000-0000-6260 Ramsey County Medical Exa		1,567.00 1,567.00	Coroner ME 20- 3624, Medex 02	8880 1 Transaction	12/18/2020 ns	Autopsies Pathologist, Xrays, Etc	N
123	3987 3987 9151	01-123-000-0000-6260	es PA			1 Transaction	1344 1344 1344	Autopsies Pathologist, Xrays, Etc Coroner Fees Coroner Fees Coroner Fees	N 6 6 6 6
123	3987 3987 9151	01- 123- 000- 0000- 6260 Ramsey County Medical Exa River Valley Forensic Service 01- 123- 000- 0000- 6231 01- 123- 000- 0000- 6231 01- 123- 000- 0000- 6231 River Valley Forensic Service	es PA	1,567.00 250.00 500.00 250.00	ME 20- 3624, Medex 02 ME 20- 3378 ME 20- 3624	1 Transaction	1344 1344 1344	Coroner Fees Coroner Fees	6
	3987 3987 9151 9151 DEPT T	01- 123- 000- 0000- 6260 Ramsey County Medical Exa River Valley Forensic Servic 01- 123- 000- 0000- 6231 01- 123- 000- 0000- 6231 01- 123- 000- 0000- 6231 River Valley Forensic Servic otal: Aitkin County Sheriff	es PA	250.00 500.00 250.00 1,000.00 2,567.00	ME 20- 3624, Medex 02 ME 20- 3378 ME 20- 3624 December monthly server Coroner Enforcement	1 Transaction vices 3 Transaction	1344 1344 1344 138 2 Vendors	Coroner Fees Coroner Fees Coroner Fees 4 Transactions	6 6 6
123	3987 3987 9151 9151 DEPT T	01- 123- 000- 0000- 6260 Ramsey County Medical Exa River Valley Forensic Servic 01- 123- 000- 0000- 6231 01- 123- 000- 0000- 6231 01- 123- 000- 0000- 6231 River Valley Forensic Servic otal:	es PA	250.00 500.00 250.00 1,000.00	ME 20- 3624, Medex 02 ME 20- 3378 ME 20- 3624 December monthly server.	1 Transaction vices 3 Transaction	1344 1344 1344 1344 18 2 Vendors	Coroner Fees Coroner Fees Coroner Fees	6

1 General Fund

2:45PM

Aitkin County

INTEGRATED FINANCIAL SYSTEMS

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Account/Formula 01- 200- 000- 0000- 6410 01- 200- 000- 0000- 6410	Rpt Accr AP AP	Amount 164.99 1,024.84		<u>Dates</u>	<u>Paid On Bhf #</u> 28761984 28833084	Account/Formula Descripti On Behalf of Name Clothing Allowance Clothing Allowance	1099 N N
Galls LLC 01- 200- 000- 0000- 6409		98.92 98.92	3 pair Peerless handcuff	s	17416541	Deputy Supplies	N
01- 200- 003- 0000- 6241		1,710.00 1,710.00	PATROL subscription de		333874 is	Registration Fee	N
01- 200- 000- 0000- 6250	AP	153.53	Phone/Dec 2020 12/01/2020	12/31/2020	00001085	Telephone	N
Loffler Companies		153.53		1 Transaction	ıs		
01- 200- 000- 0000- 6240		75.00 75.00	2021 NLEAC Dues	1 Transaction	ıs	Dues	N
01- 200- 000- 0000- 6272	AP	880.00 880.00	PEP/Dep Sheriff	1 Transaction	70016043	Physical Examinations	6
01- 200- 000- 0000- 6150		1,000.00 1,000.00	Health Ins - Feb	1 Transaction	ıs	Health Insurance- Employer	N
01- 200- 201- 0000- 6610 01- 200- 000- 0000- 6610		340.00 197.58 537.58	riot helmet (2) #223 outer carrier	2 Transaction	11478407 11478482 is	Equipment Equipment & Radios	N N
01- 200- 000- 0000- 6405 The Office Shop Inc		97.84 97.84	office supplies	1 Transaction	1091118-0 s	Office Supplies	G
	01- 200- 000- 0000- 6410 Duluth Trading Co. Galls LLC 01- 200- 000- 0000- 6409 Galls LLC League Of Minnesota Cities 01- 200- 003- 0000- 6241 League Of Minnesota Cities Loffler Companies 01- 200- 000- 0000- 6250 Loffler Companies NLEAC 01- 200- 000- 0000- 6240 NLEAC Riverwood Healthcare Center 01- 200- 000- 0000- 6272 Riverwood Healthcare Center Sandberg/Kristi 01- 200- 000- 0000- 6150 Sandberg/Kristi	Account/Formula 01-200-000-0000-6410 AP 01-200-000-0000-6410 AP Duluth Trading Co. Galls LLC 01-200-000-0000-6409 Galls LLC League Of Minnesota Cities 01-200-003-0000-6241 League Of Minnesota Cities 01-200-003-0000-6241 League Of Minnesota Cities NLEAC 01-200-000-0000-6250 AP Loffler Companies NLEAC 01-200-000-0000-6240 NLEAC Riverwood Healthcare Center 01-200-000-0000-6272 Riverwood Healthcare Center Sandberg/Kristi 01-200-000-0000-6150 Sandberg/Kristi Streichers 01-200-201-0000-6610 01-200-000-0000-6610 Streichers The Office Shop Inc 01-200-000-0000-6405 The Office Shop Inc	Account/Formula Accr Amount 01- 200- 000- 0000- 6410 AP 164.99 01- 200- 000- 0000- 6410 AP 1,024.84 Duluth Trading Co. 1,189.83 Galls LLC 01- 200- 000- 0000- 6409 98.92 Galls LLC 98.92 League Of Minnesota Cities 01- 200- 003- 0000- 6241 1,710.00 League Of Minnesota Cities 1,710.00 Loffler Companies 153.53 NLEAC 75.00 01- 200- 000- 0000- 6250 AP 153.53 NLEAC 75.00 Riverwood Healthcare Center 75.00 Riverwood Healthcare Center 880.00 Riverwood Healthcare Center 880.00 Sandberg/Kristi 1,000.00 Sandberg/Kristi 1,000.00 Streichers 340.00 01- 200- 201- 0000- 6610 340.00 01- 200- 000- 0000- 6610 197.58 Streichers 537.58 The Office Shop Inc 97.84 The Office Shop Inc 97.84	Account/Formula Accr Amount Service I 01- 200- 000- 0000- 6410 AP 164.99 fire hose pants 01- 200- 000- 0000- 6410 AP 1,024.84 fleece uniform pants Duluth Trading Co. 1,189.83 3 pair Peerless handcuff Galls LLC 98.92 3 pair Peerless handcuff Galls LLC 1,710.00 PATROL subscription de League Of Minnesota Cities 1,710.00 Phone/Dec 2020 2020 League Of Minnes	Account/Formula	Account/Formula Accr Amount Service Dates Paid On Bhf # 01-200-000-0000-6410 AP 164.99 fire hose pants 28761984 01-200-000-0000-6410 AP 1,024.84 fleece uniform pants 2 Transactions Calls LIC 01-200-000-0000-6409 98.92 3 pair Peerless handcuffs 17416541 01-200-003-0000-6409 98.92 3 pair Peerless handcuffs 17416541 01-200-003-0000-6240 1,710.00 PATROL subscription deputies 333874 League Of Minnesota Cities 1,710.00 PATROL subscription deputies 333874 League Of Minnesota Cities 1,710.00 PATROL subscription deputies 333874 League Of Minnesota Cities 1,710.00 1 Transactions League Of Minnesota Cities 1,710.00 1 Transactions League Of Minnesota Cities 1,710.00 1 Transactions Minnesota Cities 1,710.00 2021 NIEAC Dues 1 Transactions NIEAC 75.00 2021 NIEAC Dues 1 Transactions NIEAC	Accor

WLC1 2/2/21 2:45PM 1 General Fund

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

	<u>No.</u>	r <u>Name</u> Account/Formula 01- 200- 000- 0000- 6302 The Tire Barn	<u>Rpt</u> <u>Accr</u>	Amount 181.25 181.25	Warrant Description Service 1 tire, balance #209		Invoice # Paid On Bhf # 56286	Account/Formula Description On Behalf of Name Car Maintenance	1099 N
		WEX Bank 01- 200- 000- 0000- 6511 WEX Bank		4,860.48 4,860.48	deputy gas	1 Transaction	69666051 s	Gas And Oil	N
200	DEPT 7	Гotal:		11,004.43	Enforcement		12 Vendors	14 Transactions	
202		Public Utilities 01- 202- 000- 0000- 6254 Public Utilities		37.05 37.05	Boat & Water Utilities 12/16/2020	01/16/2021 1 Transaction	1345-00 s	Utilities	N
202	DEPT 7	Total:		37.05	Boat & Water		1 Vendors	1 Transactions	
203		WEX Bank 01- 203- 000- 0000- 6511 WEX Bank		352.99 352.99	Snowmobile #208 gas	1 Transaction	69666051 s	Gas And Oil	N
203	DEPT 7	Cotal:		352.99	Snowmobile		1 Vendors	1 Transactions	
252		Brainerd Dispatch 01- 252- 252- 0000- 6405 Brainerd Dispatch		248.04 248.04	Corrections inmate subscription	1 Transaction	178183054 s	Prisoner Welfare	N
		Canon Financial Services, Inc 01-252-000-0000-6231 Canon Financial Services, Inc		101.52 101.52	dispatch copier lease	1 Transaction	26019599 s	Services & Labor (Incl Contracts)	N
	5583	Crawford Supply Company 01- 252- 252- 0000- 6405 Crawford Supply Company		88.20 88.20	old spice deoderant	1 Transaction	1393092 s	Prisoner Welfare	N
	88628	Dalco Enterprises, Inc.							

WLC1 2/2/21 2:45PM 1 General Fund

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

	n Name Account/Formula 01- 252- 000- 0000- 6422 01- 252- 000- 0000- 6422 01- 252- 000- 0000- 6421 01- 252- 000- 0000- 6422 01- 252- 000- 0000- 6422 01- 252- 000- 0000- 6422 01- 252- 000- 0000- 6422 01- 252- 000- 0000- 6422 01- 252- 000- 0000- 6422 Dalco Enterprises, Inc.	<u>Rpt</u> <u>Accr</u>	Amount 347.27- 947.52 258.45 394.00 6.78 620.88 7.80 1,147.40 3,035.56	Warrant Description Service I credit on invoice janitorial supplies laundry detergent janitorial supplies mop janitorial supplies mop handle janitorial supplies		Invoice # Paid On Bhf # 3403844 3686408 3689877 3693573 3700686 3700724 3704143 3712816	Account/Formula Descripti On Behalf of Name Janitorial Supplies Janitorial Supplies Laundry Supplies Janitorial Supplies Janitorial Supplies Janitorial Supplies Janitorial Supplies Janitorial Supplies Janitorial Supplies	1099 N N N N N N
	Duluth News Tribune 01- 252- 252- 0000- 6405 Duluth News Tribune		773.76 773.76	inmate subscription	1 Transaction	178086274 IS	Prisoner Welfare	N
	Galls LLC 01- 252- 000- 0000- 6410 01- 252- 000- 0000- 6410 Galls LLC		281.54 195.47 477.01	uniform shirts 301, 324 winter jacket #316	2 Transaction	17395041 17451201 as	Clothing Allowance Clothing Allowance	N N
	Keefe Supply Company 01-252-252-0000-6405 Keefe Supply Company		1,154.44 1,154.44	commissary supplies	1 Transaction	1393090 as	Prisoner Welfare	N
	League Of Minnesota Cities 01- 252- 003- 0000- 6241 League Of Minnesota Cities		1,980.00 1,980.00	PATROL subscription Co	orr 1 Transaction	333874 is	School Registration Fee	N
	Loffler Companies 01- 252- 000- 0000- 6250 Loffler Companies	АР	74.11 74.11	Phone/Dec 2020 12/01/2020	12/31/2020 1 Transaction	00001085	Telephone	N
11946 11946	McGuire Mechanical 01- 252- 000- 0000- 6590 01- 252- 000- 0000- 6590 McGuire Mechanical	AP AP	243.12 213.50 456.62	dishwasher repair dishwasher repair	2 Transaction	30753 30754 s	Repair & Maintenance Supplies Repair & Maintenance Supplies	N N
3334	MCIT 01- 252- 000- 0000- 6231		2,500.00	deductible- L. Mindrum o	claim	D981315765	Services & Labor (Incl Contracts)	N

WLC1 2/2/21 1 General Fund

2:45PM

Aitkin County

INTEGRATED FINANCIAL SYSTEMS

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

<u>No.</u>	r <u>Name</u> <u>Account/Formula</u> MCIT	<u>Rpt</u> <u>Accr</u>	Amount 2,500.00	Warrant Description Service		Invoice # Paid On Bhf #	Account/Formula Descripti 1 On Behalf of Name	<u>1099</u>
	McKesson Medical Surgical 01- 252- 000- 0000- 6262 01- 252- 000- 0000- 6262 01- 252- 000- 0000- 6262 01- 252- 000- 0000- 6262 01- 252- 000- 0000- 6262 McKesson Medical Surgical		58.68 16.71 39.06 675.92 3.54 793.91	thermoscan probe coverage container acetominophen OTC medication, suppledectrodes		13052916 17624951 17633310 17645547 17645770	Medical Expenses & Supplies - Inmat Medical Expenses & Supplies - Inmat	t N t N t N
	Menards Baxter 01- 252- 000- 0000- 6405 Menards Baxter		42.99 42.99	wire shelf	1 Transaction	7231 ns	Office & Computer Supplies	N
	Mille Lacs Energy Coop- Albe 01- 252- 000- 0000- 6254 Mille Lacs Energy Coop- Albe	AP	495.24 495.24	shelter/tower	1 Transaction	34- 54- 015- 01 ns	Utilities & Heating	N
9692	Minnesota Energy Resources 01- 252- 000- 0000- 6254 01- 252- 000- 0000- 6254 01- 252- 000- 0000- 6254	s Corporation	2,075.58 325.43 173.16	GAS SERVICE - JAIL 12/17/2020 GAS SERVICE - JAIL 12/18/2020 GAS SERVICE - STS	01/18/2021	0505221458 0505399584 0506726121	Utilities & Heating Utilities & Heating Utilities & Heating	N N N
9692	2 Minnesota Energy Resources Corporation		2,574.17	12/18/2020	01/19/2021 3 Transactions			
	Pan- O- Gold Baking Compan 01- 252- 000- 0000- 6418 01- 252- 000- 0000- 6418 Pan- O- Gold Baking Compan		73.00 52.04 125.04	groceries groceries	2 Transaction	10002421014009 10002421021009 ns	Groceries Groceries	N N
3950	Public Utilities 01- 252- 000- 0000- 6254 01- 252- 000- 0000- 6254 01- 252- 000- 0000- 6254		5,157.03 86.66 900.33	Utilities	01/16/2021 01/16/2021 01/16/2021	1431- 00 507- 00 512- 00	Utilities & Heating Utilities & Heating Utilities & Heating	N N N

WLC1

2/2/21 2:45PM 1 General Fund

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

	No.	r <u>Name</u> <u>Account/Formula</u> Public Utilities	<u>Rpt</u> <u>Accr</u>	Amount 6,144.02	Warrant Description Service		Invoice # Paid On Bhf #	Account/Formula Descripti On Behalf of Name	1099
a.		Reinhart Foodservice 01- 252- 000- 0000- 6418 01- 252- 000- 0000- 6418 01- 252- 000- 0000- 6418 01- 252- 000- 0000- 6418 01- 252- 000- 0000- 6418 01- 252- 000- 0000- 6418 01- 252- 000- 0000- 6418 01- 252- 000- 0000- 6418 01- 252- 000- 0000- 6418	АР	50,76 77.89 35.56 2,167.52 39.37 39.37 45.17 1,558.44 39.37	cereal, O.J. choc milk, apple juice choc milk groceries diced chicken breasts diced chicken breast potato triangles groceries diced chicken breast		438699 443011 470842 476591 476624 476624 479443 483230 483240	Groceries Groceries Groceries Groceries Groceries Groceries Groceries Groceries Groceries	
	9295	01- 252- 000- 0000- 6420 01- 252- 000- 0000- 6420 Reinhart Foodservice		6.16- 11.38- 4,035.91	return mit return plastic bags	11 Transaction	484056 484064 as	Kitchen Supplies Kitchen Supplies	N N
	86235 9302	The Office Shop Inc 01- 252- 000- 0000- 6405 01- 252- 000- 0000- 6405 The Office Shop Inc WEX Bank 01- 252- 000- 0000- 6330 WEX Bank		199.39 56.60- 142.79 169.77 169.77	office supplies return office supplies transport gas	2 Transaction 1 Transaction	69666051	Office & Computer Supplies Office & Computer Supplies Prisoner Transportation & Travel	G G N
252	DEPT T	otal:		25,413.10	Corrections		20 Vendors	49 Transactions	
253		Loffler Companies 01- 253- 000- 0000- 6250 Loffler Companies	АР	5.29 5.29	Sentence to Serve Phone/Dec 2020 12/01/2020	12/31/2020 1 Transaction	00001085 is	Telephone	N
253	DEPT T	otal:		5.29	Sentence to Serve		1 Vendors	1 Transactions	
255		Loffler Companies 01- 255- 000- 0000- 6250	AP	5.29	General Crime Victim G Phone/Dec 2020	rant	00001085	Telephone	N

1 General Fund

2:45PM

Aitkin County

INTEGRATED FINANCIAL SYSTEMS

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

	<u>No.</u>	Name Account/Formula Loffler Companies	<u>Rpt</u> <u>Accr</u>	Amount 5.29	Warrant Description Service 12/01/2020		Invoice # Paid On Bhf #	Account/Formula Descripti On Behalf of Name	1099
255	DEPT T	otal:		5.29	General Crime Victim	Grant	1 Vendors	1 Transactions	
257	DEPT 4641	Holiday Credit Office			Community Correction	s			
		01- 257- 257- 0000- 6335	AP	19.10	Dec Fuel 12/01/2020	12/31/2020	1400000155373	Gas/Vehicle Fuel Charges	N
		01- 257- 258- 0000- 6335	AP	80.48	Dec Fuel 12/01/2020	12/31/2020	1400000155373	Gas/Vehicle Fuel Charges	N
	4641	Holiday Credit Office		99.58		2 Transaction	as		
	9046	Loffler Companies 01- 257- 000- 0000- 6220	AP	52.94	Phone/Dec 2020 12/01/2020	12/31/2020	00001085	Telephone	N
	9046	Loffler Companies		52.94	12/01/2020	1 Transaction	as		
		Redwood Toxicology Labor 01- 257- 267- 0000- 6274 Redwood Toxicology Labor	AP	16.69 16.69	Urinalysis testing	1 Transaction	022399	Drug Testing Fee	6
257	DEPT T		,,	169.21	Community Correction		3 Vendors	4 Transactions	
280	DEPT 1946	Guida/Daniel 01- 280- 201- 0000- 6610	AP	567.81	Emergency Managemen Meals 12/1/2020 traini		12/01/2020	Enbridge Pipeline - Equipment	N
	1946	Guida/Daniel	1 11	567.81		1 Transaction		Zazaruge repeinte zaprinent	
		Jacobson Community Cente 01- 280- 201- 0000- 6610 Jacobson Community Cente		1,550.00 1,550.00	January Rent Command	d Ctr 1 Transaction	ns	Enbridge Pipeline - Equipment	Ĭ
280	DEPT T	otal:		2,117.81	Emergency Manageme	nt	2 Vendors	2 Transactions	
390	DEPT 9046	Loffler Companies			Environmental Health (FBL)			
		01- 390- 000- 0000- 6250	AP	26.47	Phone/Dec 2020	E: 10 :	00001085	Telephone	N

2/2/21 2:45PM 1 General Fund

Aitkin County

INTEGRATED FINANCIAL SYSTEMS

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

	Vendor Name Rpt No. Account/Formula Accr 9046 Loffler Companies	<u>Amount</u> 26.47	Warrant Description Service Dates 12/01/2020 12/31/2020 1 Transact		Account/Formula Desc On Behalf of Name	ripti 1099
390	DEPT Total:	26.47	Environmental Health (FBL)	1 Vendors	1 Transactions	
391	DEPT 1754 Garrison Disposal Company, Inc		Solid Waste			
	01- 391- 060- 0000- 6360 AP	8,196.97	Recycling/Nov 11/01/2020 11/30/2020	0	Recycling Contract	N
	01- 391- 060- 0000- 6360 AP	4,885.38	Recycling/Dec 12/01/2020 12/31/2020		Recycling Contract	N
	1754 Garrison Disposal Company, Inc	13,082.35	2 Transac			
	9046 Loffler Companies 01- 391- 000- 0000- 6250 AP	10.59	Phone/Dec 2020 12/01/2020 12/31/202	00001085	Telephone	N
	9046 Loffler Companies	10.59	1 Transac			
391	DEPT Total:	13,092.94	Solid Waste	2 Vendors	3 Transactions	
601	DEPT 9046 Loffler Companies		Extension			
	01- 601- 000- 0000- 6250 AP	5.29	Phone/Dec 2020 12/01/2020 12/31/2020	00001085 0	Telephone	N
	9046 Loffler Companies	5.00	1 Transac			
		5.29	1 IIdiisa	ctions		
601	DEPT Total:	5.29	Extension	1 Vendors	1 Transactions	
601 711	DEPT Total: DEPT 9046 Loffler Companies				1 Transactions	
	DEPT		Extension Economic Development Phone/Dec 2020	1 Vendors	1 Transactions Telephone	N
	DEPT 9046 Loffler Companies	5.29	Extension Economic Development	1 Vendors 00001085		N
	DEPT 9046 Loffler Companies 01- 711- 000- 0000- 6250 AP	5.29	Extension Economic Development Phone/Dec 2020 12/01/2020 12/31/2020	1 Vendors 00001085		N

2/2/21 2:45PM 3 Road & Bridge

Aitkin County

INTEGRATED FINANCIAL SYSTEMS

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

301	No. DEPT 8491	Avenu Holdings LLC 03- 301- 000- 0000- 6300 03- 301- 000- 0000- 6300 Avenu Holdings LLC	Amount 268.79 6,042.91 6,311.70	Warrant Description Service Da R&B Administration E TIME NEW ROADS	tes 2 Transaction	Invoice # Paid On Bhf # INVB- 021509 INVB- 021509	Account/Formula Description Behalf of Name Service Contracts Service Contracts	1099 N N
		Canon Financial Services, Inc 03- 301- 000- 0000- 6300 Canon Financial Services, Inc	162.82 162.82	CONTRACT CHARGE	1 Transactior	26019598 as	Service Contracts	N
		Culligan 03- 301- 000- 0000- 6400 Culligan	29.60 29.60	WATER	1 Transaction	518423 ns	Supplies And Materials	N
		Innovative Office Solutions, LLC 03-301-000-0000-6400 Innovative Office Solutions, LLC	164.72 164.72	OFFICE SUPPLIES	1 Transaction	IN3243518 ns	Supplies And Materials	N
		Mn Counties Intergovernmental Trus 03-301-000-0000-6352 AP Mn Counties Intergovernmental Trus	1,000.00	CLAIM NO 20PC1133	1 Transaction	D08391836 as	Insurance	N
		Shred Right 03-301-000-0000-6400 Shred Right	30.00 30.00	DOCUMENT DESTRUCTION	I 1 Transaction	544045 as	Supplies And Materials	N
301	DEPT T	otal:	7,698.84	R&B Administration		6 Vendors	7 Transactions	
302		DLT Solutions, Inc 03- 302- 000- 0000- 6300 DLT Solutions, Inc	5,798.98 5,798.98	R&B Engineering/Construct ANNUAL SUBSCRIPTIONS 2		SI465806 as	Service Contracts	N
		Riverwood Healthcare Center 03- 302- 000- 0000- 6296 AP Riverwood Healthcare Center	110.00 110.00	PEP/Eng Tech	1 Transaction	70016043	Meeting Expense/Physicals	6
	9028	Thompson/Randall 03- 302- 000- 0000- 6411	111.48 Copyright 201	WORK BOOTS REIMBURSEN 10- 2020 Integrated Fin		FLEET FARM	Safety Footwear	N

2/21 2:45PM Road & Bridge **Aitkin County**

INTEGRATED FINANCIAL SYSTEMS

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

\	<u>No.</u>	Name Account/Formula Thompson/Randall	Rpt Accr	<u>Amount</u>	Warrant Description Service D	-	Invoice # Paid On Bhf #	Account/Formula Descripti On Behalf of Name	<u>1099</u>
302	DEPT 7	Cotal:		6,020.46	R&B Engineering/Const	ruction	3 Vendors	3 Transactions	
303	DEPT 50	Aitkin Body Shop, Inc			R&B Highway Maintenan	ce			
		03- 303- 000- 0000- 6298 Aitkin Body Shop, Inc	AP	41.41 41.41	AITKIN SHOP SUPPLIES	1 Transaction	2004 as	Shop Maintenance	N
	86467	Auto Value Aitkin 03- 303- 000- 0000- 6590	AP	225.99	REPAIR PARTS		40171498	Repair & Maintenance Supplies	N
		03- 303- 000- 0000- 6590 03- 303- 000- 0000- 6590 03- 303- 000- 0000- 6590		671.77 321.36 56.98	REPAIR PARTS REPAIR PARTS REPAIR PARTS		40171848 40172298 40172300	Repair & Maintenance Supplies Repair & Maintenance Supplies Repair & Maintenance Supplies	N N N
		03- 303- 000- 0000- 6590 03- 303- 000- 0000- 6590		99.37- 30.98	REPAIR PARTS REPAIR PARTS- FILTER		40172315 40172333	Repair & Maintenance Supplies Repair & Maintenance Supplies	N N
	86467	03- 303- 000- 0000- 6590 03- 303- 000- 0000- 6298 Auto Value Aitkin		30.98 33.99 1,272.68	REPAIR PARTS AITKIN SHOP SUPPLIES	8 Transaction	40172356 40172711 as	Repair & Maintenance Supplies Shop Maintenance	N N
	163	Charter Communications 03- 303- 000- 0000- 6254		141.76	PHONE: HWY OFFICE		0-022823011921	Utilities	N
	163 14887	Charter Communications Cintas Corporation		141.76		1 Transaction	18		
		03- 303- 000- 0000- 6298 Cintas Corporation		45.71 45.71	SHOP LAUNDRY	1 Transaction	4073895952 as	Shop Maintenance	N
		Compass Minerals America 03- 303- 000- 0000- 6518 Compass Minerals America	AP	1,794.42 1,794.42	DE- ICING SALT	1 Transaction	696152 is	De- Icing Salt	N
		Darlow Excavating 03-303-000-0000-6521 Darlow Excavating	AP	665.00 665.00	DEC 2020 PLOWING	1 Transaction	1/8	Maintenance Supplies	Y
		Dotzler Power Equipment 03- 303- 000- 0000- 6298		62.99	AITKIN SHOP SUPPLIES		19024	Shop Maintenance	N

2/2/21 2:45PM B Road & Bridge

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

No.	r <u>Name</u> <u>Account/Formula</u> Dotzler Power Equipment	Rpt Accr	<u>Amount</u> 62.99	Warrant Descriptio Service		Invoice # Paid On Bhf #	Account/Formula Descripti On Behalf of Name	<u>1099</u>
	East Central Energy 03-303-000-0000-6254 03-303-000-0000-6254 East Central Energy		101.15 25.43 126.58	DEC/JAN POWER- MCGI DEC/JAN POWER- STRE		35018290 35018408 ss	Utilities Utilities	N N
	Federated Co- Ops Inc. 03- 303- 000- 0000- 6297 Federated Co- Ops Inc.		614.67 614.67	MCGRATH SHOP PROPA	NNE 1 Transaction	417652 as	Shop Fuel	N
	Garrison Disposal Company, 03- 303- 000- 0000- 6254 Garrison Disposal Company,	AP	140.28 140.28	AITKIN SHOP	1 Transaction	155982 is	Utilities	N
	H & R Construction Co 03-303-000-0000-6521 H & R Construction Co		2,685.33 2,685.33	GUARDRAIL REPAIR	1 Transaction	18867 IS	Maintenance Supplies	N
	Lake Country Power 03- 303- 000- 0000- 6254 03- 303- 000- 0000- 6254 03- 303- 000- 0000- 6254 Lake Country Power	AP AP AP	95.74 132.85 57.00 285.59	DEC JACOBSON DEC SWATARA DEC CSAH 6	3 Transaction	1400073000 140946401 143093502 is	Utilities Utilities Utilities	N N N
	Loffler Companies 03- 303- 000- 0000- 6254 Loffler Companies	AP	95.30 95.30	Phone/Dec 2020 12/01/2020	12/31/2020 1 Transaction	00001085	Utilities	N
	M R Sign Co Inc 03-303-000-0000-6516 M R Sign Co Inc		1,178.50 1,178.50	E- 911 SIGN POSTS	1 Transaction	211008 ss	Signs & Posts	N
	Mike's Bobcat Service 03- 303- 000- 0000- 6521 Mike's Bobcat Service	AP	300.00 300.00	PLOWING	1 Transaction	1/7/21 ss	Maintenance Supplies	N
3160	Mille Lacs Energy Coop-Albe	rt Lea						

2/21 2:45PM Road & Bridge

Aitkin County

INTEGRATED FINANCIAL SYSTEMS

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

	r <u>Name</u>	Rpt		Warrant Description		Invoice #	Account/Formula Descripti	1099
<u>No.</u>	Account/Formula	Accr	<u>Amount</u>	Service D	<u>ates</u>	Paid On Bhf #	On Behalf of Name	
	03- 303- 000- 0000- 6254	AP	957.87	POWER: PALISADE		18- 52- 026- 01	Utilities	N
	03- 303- 000- 0000- 6254	AP	54.45	169 & CSAH 3		19- 23- 010- 01	Utilities	N
	03-303-000-0000-6254	AP	55.42	CSAH 5		27- 35- 015- 02	Utilities	N
	03- 303- 000- 0000- 6254	AP	186.64	POWER: MCGREGOR		29- 53- 003- 01	Utilities	N
	03- 303- 000- 0000- 6254	AP	56.41	CSAH 8		30-06-012-02	Utilities	N
	03- 303- 000- 0000- 6254	AP	53.34	CSAH 4		32- 32- 007- 02	Utilities	N
	03- 303- 000- 0000- 6254	AP	2,288.01	POWER: AITKIN		32- 52- 007- 02	Utilities	N
	03- 303- 000- 0000- 6254	AP	61.64	169 & CSAH 28		39- 62- 022- 01	Utilities	N
	03- 303- 000- 0000- 6254	AP	42.09	CSAH 12		40- 06- 000- 01	Utilities	N
	03- 303- 000- 0000- 6254	AP	56.41	CSAH 12		46- 56- 023- 02	Utilities	N
	03- 303- 000- 0000- 6254	AP	56.43	CSAH 11		48- 09- 009- 02	Utilities	N
	03- 303- 000- 0000- 6254	AP	54.92	47 & CSAH 2		54- 51- 104- 01	Utilities	N
3160	Mille Lacs Energy Coop- Al	bert Lea	3,923.63		12 Transaction	18		
10720	Nuss Truck Group Inc							
	03- 303- 000- 0000- 6590		37.18	REPAIR PARTS		6134443P	Repair & Maintenance Supplies	N
	03-303-000-0000-6590		102.01	REPAIR PARTS		6134462P	Repair & Maintenance Supplies	N
	03- 303- 000- 0000- 6590		196.29	REPAIR PARTS		6134496P	Repair & Maintenance Supplies	N
	03- 303- 000- 0000- 6590		102.01-	REPAIR PARTS		CM6134462P	Repair & Maintenance Supplies	N
10720	Nuss Truck Group Inc		233.47		4 Transaction	ıs		
14861	Parman Energy Group							
	03- 303- 000- 0000- 6298		284.41	AITKIN SHOP SUPPLIES		0927877- IN	Shop Maintenance	N
14861	Parman Energy Group		284.41		1 Transaction	ns	•	
3950	Public Utilities							
	03-303-000-0000-6254		53.36	HWY 47 & CR 12		1686-00	Utilities	N
	03-303-000-0000-6254		46.42	HWY 210 W & CR 28		59455-00	Utilities	N
	03-303-000-0000-6254		103.69	AITKIN SHOP: WATER		63335-00	Utilities	N
	03- 303- 000- 0000- 6254		53.38	HWY 210/169 E & CR 12		63388-00	Utilities	N
3950	Public Utilities		256.85		4 Transaction	ns		
9273	Reichert Enterprises, Inc							
32.0	03- 303- 000- 0000- 6590		294.00	REPAIR LABOR		108918	Repair & Maintenance Supplies	Y
	03- 303- 000- 0000- 6590		781.25	REPAIR PARTS		108918	Repair & Maintenance Supplies	Y
	03-303-000-0000-6590		225.87	REPAIR PARTS		108995	Repair & Maintenance Supplies	N
9273	Reichert Enterprises, Inc		1,301.12	1221 / 111 1 / 11 (I)	3 Transaction		repair a manientaire supplies	4.1
8300	Smith/Greg							
6300	Jimin/Greg							

/2/21 2:45PM Road & Bridge

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

p	a	σ	ρ	2	7
r	a	ν	•		_

	<u>No.</u>	r <u>Name</u> Account/Formula 03- 303- 000- 0000- 6411 Smith/Greg	Rpt Accr	Amount 139.99 139.99	Warrant Description Service D WORK BOOTS REIMBURSE	<u>ates</u>	Invoice # Paid On Bhf #	Account/Formula Descripti On Behalf of Name Safety Footwear	1099 N
		Texas Refinery Corp 03- 303- 000- 0000- 6298 Texas Refinery Corp		896.00 896.00	AITKIN SHOP SUPPLIES	1 Transaction	212805 ns	Shop Maintenance	N
		Wayne's Sanitation LLC 03-303-000-0000-6254 Wayne's Sanitation LLC		52.73 52.73	GARBAGE: MCGRATH	1 Transaction	313592 ns	Utilities	N
		WEX BANK 03-303-000-0000-6513 03-303-000-0000-6513 03-303-000-0000-6513 WEX BANK	AP AP	533.20 2,306.04 33.74- 2,805.50	GASOLINE GASOLINE REBATE	3 Transaction	1/1-1/6/21 12/8-12/31/20 12/8-12/31/20 as	Motor Fuel & Lubricants Motor Fuel & Lubricants Motor Fuel & Lubricants	N N N
		Wilkie/Gary L. 03- 303- 000- 0000- 6411 Wilkie/Gary L.		145.00 145.00	WORK BOOTS REIMBURSE	EMENT 1 Transaction	5085745 ns	Safety Footwear	N
		Ziegler Inc 03- 303- 000- 0000- 6590 Ziegler Inc		172.84 172.84	REPAIR PARTS	1 Transaction	PC190100739	Repair & Maintenance Supplies	N
303	DEPT T	otal:		19,661.76	R&B Highway Maintenar	nce	26 Vendors	57 Transactions	
307		Aitkin Independent Age 03- 307- 000- 0000- 6230 Aitkin Independent Age		218.21 218.21	R&B Capital Infrastructure AD FOR BID	2 1 Transaction	482628 as	Printing & Publishing	N
307	DEPT T	otal:		218.21	R&B Capital Infrastructur	re	1 Vendors	1 Transactions	
308		Widseth Smith & Nolting Inc 03- 308- 000- 0000- 6600		1,320.00	R&B Equipment & Facilities ACHD REMODEL	s	209018	Capital Outlay- Facilities	N

2/21 2:45PM Road & Bridge

Aitkin County

INTEGRATED FINANCIAL SYSTEMS

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

	Vendor Name No. Account/Formula 5128 Widseth Smith & Nolting Inc		ount 20.00	Warrant Description Service Dates 1 Transaction	Invoice # Paid On Bhf #	Account/Formula Descripti 1099 On Behalf of Name
308	DEPT Total:	1,3	20.00	R&B Equipment & Facilities	1 Vendors	1 Transactions
3	Fund Total:	34,9	19.27	Road & Bridge		69 Transactions

2/2/21 2:45PM 4 Special Revenue(Unorg R&

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

I UKC 4

	Vendor <u>Name</u> <u>No.</u> <u>Account/Formula</u>	<u>Rpt</u> <u>Accr</u>	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Descripti 1099 On Behalf of Name
422	DEPT			Unorganized Fire		
	6062 City Of McGrath Fire Depart	ment				
	04- 422- 000- 0000- 6801		610.94	2021 Fire Prot Unorg 45-24		Appropriations N
	6062 City Of McGrath Fire Depart	ment	610.94	1 Transaction	ns	
422	DEPT Total:		610.94	Unorganized Fire	1 Vendors	1 Transactions
4	Fund Total:		610.94	Special Revenue(Unorg R&B,Fire		1 Transactions

/2/21 2:45PM Health & Human Services **Aitkin County**



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

400		Pr Name Rpt Account/Formula Accr Brainerd Dispatch- Circulation Dept	Amount	Warrant Description Service Dates Public Health Department	Invoice # Paid On Bhf #	Account/Formula Descripti On Behalf of Name	1099
		05- 400- 440- 0410- 6231	34.73	Agency Subscription (52 Wks) 03/01/2021 02/28/2022	Acct #17818326	Services/Labor/Contracts	N
	10460	Brainerd Dispatch- Circulation Dept	34.73	1 Transaci	tions		
	783	Canon Financial Services, Inc					
		05-400-440-0410-6301	23.74	OSS Contract Charge - 01/21 01/01/2021 01/31/2021	26019589	Equipment Lease/Space Rental	N
		05- 400- 440- 0410- 6301	265.77	PH contract Charge - 01/21 01/01/2021 01/31/2021	26019591	Equipment Lease/Space Rental	N
		05- 400- 440- 0410- 6301	38.75	Mailroom Contract Charge - 01/ 01/01/2021 01/31/2021	26019597	Equipment Lease/Space Rental	N
	783	Canon Financial Services, Inc	328.26	3 Transact			
	88880	Datacomm Computers & Networks Inc					
		05- 400- 440- 0410- 6402	896.00	Intel Cor i5 - (SB) 01/19/2021	13522	Computer/Technology Supplies	N
	88880	Datacomm Computers & Networks Inc	896.00	1 Transact	tions		
	11051	Department of Human Services					
			500.44	Marit Custom OF 02 /20 /21	A 200MD 01 21 C	Complete /Labor / Contracte	NI
		05-400-440-0410-6231	566.44	Merit System QE 03/30/21 01/01/2021 03/31/2021	A300MR0121C	Services/Labor/Contracts	N
	11051		566.44 566.44			Services/Labor/Contracts	N
		05- 400- 440- 0410- 6231		01/01/2021 03/31/2021		Services/Labor/Contracts	N
		05- 400- 440- 0410- 6231 Department of Human Services		01/01/2021 03/31/2021 1 Transact Phone/Dec 2020	00001085	Services/Labor/Contracts Telephone	N N
		05- 400- 440- 0410- 6231 Department of Human Services Loffler Companies	566.44	O1/01/2021 O3/31/2021 1 Transact Phone/Dec 2020 12/01/2020 12/31/2020 Phone/Dec 2020	00001085 00001085		
		05- 400- 440- 0410- 6231 Department of Human Services Loffler Companies 05- 400- 440- 0410- 6250 AP	566.44 8.89	01/01/2021 03/31/2021 1 Transact Phone/Dec 2020 12/01/2020 12/31/2020	00001085 00001085	Telephone	N
	9046	05- 400- 440- 0410- 6231 Department of Human Services Loffler Companies 05- 400- 440- 0410- 6250 AP 05- 400- 440- 0410- 6250 AP	566.44 8.89 2.22 63.52	O1/01/2021 O3/31/2021 1 Transact Phone/Dec 2020 12/01/2020 12/31/2020 Phone/Dec 2020 12/01/2020 12/31/2020 Phone/Dec 2020 12/01/2020 12/31/2020	00001085 00001085 00001085	Telephone Telephone	N N
	9046	05- 400- 440- 0410- 6231 Department of Human Services Loffler Companies 05- 400- 440- 0410- 6250 AP 05- 400- 440- 0410- 6250 AP	566.44 8.89 2.22	O1/01/2021 O3/31/2021 1 Transact Phone/Dec 2020 12/01/2020 12/31/2020 Phone/Dec 2020 12/01/2020 12/31/2020 Phone/Dec 2020	00001085 00001085 00001085	Telephone Telephone	N N
	9046 9046	05- 400- 440- 0410- 6231 Department of Human Services Loffler Companies 05- 400- 440- 0410- 6250 AP 05- 400- 440- 0410- 6250 AP Loffler Companies Minnesota Energy Resources Corporation	566.44 8.89 2.22 63.52 74.63	O1/01/2021 O3/31/2021 1 Transact Phone/Dec 2020 12/01/2020 12/31/2020 Phone/Dec 2020 12/01/2020 12/31/2020 Phone/Dec 2020 12/01/2020 12/31/2020 3 Transact	00001085 00001085 000001085 000001085	Telephone Telephone Telephone	N N
	9046 9046 9692	05- 400- 440- 0410- 6231 Department of Human Services Loffler Companies 05- 400- 440- 0410- 6250 AP 05- 400- 440- 0410- 6250 AP Loffler Companies	566.44 8.89 2.22 63.52	O1/01/2021 O3/31/2021 1 Transact Phone/Dec 2020 12/01/2020 12/31/2020 Phone/Dec 2020 12/01/2020 12/31/2020 Phone/Dec 2020 12/01/2020 12/31/2020	00001085 00001085 000001085 000001085 0tions	Telephone Telephone	N N

2/2/21 2:45PM 5 Health & Human Services

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

No.	r <u>Name</u> Account/Formula Public Utilities	Rpt Accr	Amount	Warrant Description Service		Invoice # Paid On Bhf #	Account/Formula Descripti On Behalf of Name	<u>1099</u>
3550	05- 400- 440- 0410- 6254		281.01	Electric Bill 12/16/2020	01/16/2021	1433-00	Utilities- Gas and Electric	N
3950	Public Utilities		281.01		1 Transactio	ns		
10698	Stericycle,Inc 05- 400- 440- 0410- 6231		16.86	Steri- Safe 02/01/2021	02/28/2021	4009867061	Services/Labor/Contracts	6
10698	Stericycle,Inc		16.86		1 Transactio	ns		
400 DEPT	Total:		2,297.17	Public Health Departn	nent	8 Vendors	12 Transactions	
420 DEPT	Besidered Disease Classics	D		Income Maintenance				
10400	Brainerd Dispatch- Circulatio 05- 420- 600- 4800- 6231	m Dept	81.85	Agency Subscription (5	2 Wks) 02/28/2022	Acct #17818326	Services/Labor/Contracts	N
10460	Brainerd Dispatch- Circulation Dept		81.85	03/01/2021	1 Transactio	ns		
783	Canon Financial Services, Inc	c		OSS Control Charact	01 /21	26010500	Empirement Longo (Space Bonta)	M
	05- 420- 600- 4800- 6301		55.97	OSS Contract Charge - 01/01/2021	01/21	26019589	Equipment Lease/Space Rental	N
	05- 420- 640- 4800- 6301		120.14	CS Contract Charge - (01/01/2021	01/21 01/31/2021	26019596	Equipment Lease/Space Rental	N
	05- 420- 600- 4800- 6301		91.34	Mailroom Contract Cha	arge - 01/ 01/31/2021	26019597	Equipment Lease/Space Rental	N
783	Canon Financial Services, Inc	C	267.45		3 Transaction	ns		
11051	Department of Human Servi 05- 420- 600- 4800- 6231	ces	1,335.18	Merit System QE 03/30 01/01/2021	7/21 03/31/2021	A300MR0121C	Services/Labor/Contracts	N
11051	Department of Human Service	ces	1,335.18		1 Transactio	ns		
9046	Loffler Companies							•
	05- 420- 600- 4800- 6250	AP	20.96	Phone/Dec 2020 12/01/2020	12/31/2020	00001085	Telephone	N
	05- 420- 600- 4800- 6250	AP	5.24	Phone/Dec 2020 12/01/2020	12/31/2020	00001085	Telephone	N
	05- 420- 600- 4800- 6250	AP	58.23	Phone/Dec 2020 12/01/2020	12/31/2020	00001085	Telephone	N

2/21 2:45PM Health & Human Services

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

		r <u>Name</u> <u>Account/Formula</u> 05- 420- 640- 4800- 6250	<u>Accr</u> AP	<u>Amount</u> 31.76	Warrant Description Service Phone/Dec 2020 12/01/2020		Invoice # Paid On Bhf # 00001085	Account/Formula Descripti On Behalf of Name Telephone	1099 N
	9046	Loffler Companies		116.19	, 2, 3 , , 2323	4 Transaction	าร		
	9692	Minnesota Energy Resources 05-420-600-4800-6254	s Corporation	233.92	Gas Bill 12/18/2020	01/19/2021	0506533565-000	Utilities- Gas and Electric	N
	9692	Minnesota Energy Resources	s Corporation	233.92		1 Transaction	ns		
		Public Utilities 05- 420- 600- 4800- 6254		662.37	Electric Bill 12/16/2020	01/16/2021	1433-00	Utilities- Gas and Electric	N
	3950	Public Utilities		662.37		1 Transaction	ıs		
	10698	Stericycle,Inc 05- 420- 600- 4800- 6231		39.73	Steri- Safe 02/01/2021	02/28/2021	4009867061	Services/Labor/Contracts	6
	10698	Stericycle,Inc		39.73		1 Transaction	ns		
420	DEPT T	Гotal:		2,736.69	Income Maintenance		7 Vendors	12 Transactions	
420 430	DEPT	Brainerd Dispatch- Circulatio	on Dept		Social Services	2 Wiles)			N
	DEPT 10460			2,736.69 131.46 131.46		2 Wks) 02/28/2022 1 Transaction	Acct #17818326	12 Transactions Services/Labor/Contracts	N
	DEPT 10460 10460	Brainerd Dispatch- Circulatio 05- 430- 700- 4800- 6231	on Dept	131.46	Social Services Agency Subscription (5 03/01/2021 OSS Contract Charge -	02/28/2022 1 Transaction 01/21	Acct #17818326		N N
	DEPT 10460 10460	Brainerd Dispatch- Circulation 05- 430- 700- 4800- 6231 Brainerd Dispatch- Circulation Canon Financial Services, Inc.	on Dept	131.46 131.46	Social Services Agency Subscription (5 03/01/2021 OSS Contract Charge - 01/01/2021 Mailroom Contract Cha	02/28/2022 1 Transaction 01/21 01/31/2021 rge - 01/	Acct #17818326 ns	Services/Labor/Contracts	
	DEPT 10460 10460 783	Brainerd Dispatch- Circulation 05- 430- 700- 4800- 6231 Brainerd Dispatch- Circulation Canon Financial Services, Inc. 05- 430- 700- 4800- 6301	on Dept	131.46 131.46 89.89	Social Services Agency Subscription (5 03/01/2021 OSS Contract Charge - 01/01/2021	02/28/2022 1 Transaction 01/21 01/31/2021	Acct #17818326 as 26019589 26019597	Services/Labor/Contracts Equipment Lease/Space Rental	N
	DEPT 10460 10460 783 783 5398	Brainerd Dispatch- Circulation 05- 430- 700- 4800- 6231 Brainerd Dispatch- Circulation Canon Financial Services, Inc. 05- 430- 700- 4800- 6301 05- 430- 700- 4800- 6301	on Dept	131.46 131.46 89.89 146.70	Social Services Agency Subscription (5 03/01/2021 OSS Contract Charge - 01/01/2021 Mailroom Contract Cha	02/28/2022 1 Transaction 01/21 01/31/2021 rge - 01/ 01/31/2021 2 Transaction	Acct #17818326 as 26019589 26019597	Services/Labor/Contracts Equipment Lease/Space Rental	N

430

5

2/2/21 2:45PM 5 Health & Human Services **Aitkin County**



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

<u>No.</u>	r <u>Name</u> <u>Account/Formula</u> Department of Human Service	<u>Rpt</u> <u>Accr</u>	Amount	Warrant Description		Invoice # Paid On Bhf #	Account/Formula Descripti 1 On Behalf of Name	099
	05- 430- 700- 4800- 6231		2,144.38	Merit System QE 03/30 01/01/2021	/21 03/31/2021	A300MR0121C	Services/Labor/Contracts	N
11051	Department of Human Service	es	2,144.38		1 Transaction	S		
9046	Loffler Companies							
5010	05- 430- 700- 4800- 6250	AP	33.67	Phone/Dec 2020 12/01/2020	12/31/2020	00001085	Telephone	N
	05- 430- 700- 4800- 6250	AP	8.42	Phone/Dec 2020	, 0 ., _0_0	00001085	Telephone	N
				12/01/2020	12/31/2020			
	05- 430- 700- 4800- 6250	AP	132.35	Phone/Dec 2020		00001085	Telephone	N
9046	Loffler Companies		174.44	12/01/2020	12/31/2020 3 Transaction	0		
5010	Lorrier companies		174.44		3 Hansaction	.5		
9692	Minnesota Energy Resources	Corporation						
	05- 430- 700- 4800- 6254		375.69	Gas Bill		0506533565-000	Utilities- Gas and Electric	N
0.000	Minneson Process Process		V	12/18/2020	01/19/2021			
9692	Minnesota Energy Resources (Corporation	375.69		1 Transaction	S		
3950	Public Utilities							
	05- 430- 700- 4800- 6254		1,063.81	Electric Bill		1433-00	Utilities- Gas and Electric	N
				12/16/2020	01/16/2021			
3950	Public Utilities		1,063.81		1 Transaction	s		
84172	Riverwood Healthcare Center							
	05- 430- 700- 4800- 6272	AP	110.00	PEP/Social Worker		70016043	New Employee Physical Examinations	6
84172	Riverwood Healthcare Center		110.00	,	1 Transaction	s	,	
10698	Stericycle,Inc			C		4000007001	S 1 10 10 1	
	05- 430- 700- 4800- 6231		63.81	Steri- Safe 02/01/2021	02/28/2021	4009867061	Services/Labor/Contracts	6
10698	Stericycle,Inc		63.81	02/01/2021	1 Transaction	s		
DEPT T	otal:		4,467.57	Social Services		9 Vendors	12 Transactions	
Fund T	otal:		9,501.43	Health & Human Servi	ces		36 Transactions	

WLC1 2/2/21 10 Trust

2:45PM

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

		Name Account/Formula	<u>Rpt</u> <u>Accr</u>	Amount	Warrant Description Service		Invoice # Paid On Bhf #	Account/Formula Descripti On Behalf of Name	1099
921	DEPT 9046	Loffler Companies			Co. Development				
		10- 921- 000- 0000- 6250	AP	5.29	Phone/Dec 2020 12/01/2020	12/31/2020	00001085	Telephone	N
		10- 921- 000- 0000- 6250	AP	5.29	Phone/Dec 2020 12/01/2020	12/31/2020	00001085	Telephone	N
	9046	Loffler Companies		10.58		2 Transaction	ns		
		Northern Counties Land Use 10- 921- 000- 0000- 6240 Northern Counties Land Use		1,000.00 1,000.00	NCLUCB 2021 DUES	1 Transaction	2021 DUES	Dues	N
921	DEPT T		Coola Boala		Co Development	Trunsuction		2 Transactions	
921	DEFI	otar.		1,010.58	Co. Development		2 Vendors	3 Transactions	
923	DEPT 783	Canon Financial Services, Inc	r		Forfeited Tax Sales				
		10- 923- 000- 0000- 6231		158.21	COPIER CONTRACT CH. 01/01/2021	ARGE 01/31/2021	26019594	Services, Labor, Contracts	N
	783	Canon Financial Services, Inc	С	158.21		1 Transaction	ns		
	1754	Garrison Disposal Company , 10- 923- 000- 0000- 6254	, Inc	110.30	GARBAGE - LAND DEPT 01/01/2021	Г. BLDG. 01/31/2021	155936	Utilities	N
	1754	Garrison Disposal Company,	Inc	110.30		1 Transaction	ns		
	9046	Loffler Companies 10- 923- 000- 0000- 6250	AP	74.11	Phone/Dec 2020 12/01/2020	12/31/2020	00001085	Telephone	N
	9046	Loffler Companies		74.11	1270172020	1 Transaction	ns		
		Norland Environmental Serv 10- 923- 000- 0000- 6231	ice Inc	2,361.50	CLEAN UP OF HILL CITY 01/20/2021	/ CHURCH 01/20/2021	24328	Services, Labor, Contracts	Y
	9526	Norland Environmental Serv	ice Inc	2,361.50	0.7, 20, 202.	1 Transaction	ıs		
		Timmer Implement of Aitkin 10- 923- 000- 0000- 6590 Timmer Implement of Aitkin	AP	17.49 17.49	FUEL FILTER	1 Transaction	AA00932 ns	Repair & Maintenance Supplies	N

WLC1 2/2/21 10 Trust

2:45PM

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

923	Vendor <u>Name</u> <u>No. Account/Formula</u> DEPT Total:	Rpt Accr	<u>Amount</u> 2,721.61	Warrant Description Service Dates Forfeited Tax Sales	Invoice # Paid On Bhf # 5 Vendors	Account/Formula Descripti 1099 On Behalf of Name 5 Transactions
10	Fund Total:		3,732.19	Trust		8 Transactions

2/2/21 2:45PM 11 Forest Development

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

	Vendor <u>Name</u> <u>No. Account/Formula</u>	<u>Rpt</u> <u>Accr Amount</u>	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Descripti 10 On Behalf of Name	<u> </u>
925	DEPT 10438 Commissioner Of Revenue		Resource Management			
	11- 925- 000- 0000- 6280	675.00	PURCHASES 01/01/2020 12/31/2020	DEEDISSUES2020	State Deed Forfeited Tax Sales	N
	11- 925- 000- 0000- 6282	100.00	REPURCHASES 01/01/2020 12/31/2020	DEEDISSUES2020	State Deed Repurchase	N
	10438 Commissioner Of Revenue	775.00	2 Transact	ions		
925	DEPT Total:	775.00	Resource Management	1 Vendors	2 Transactions	
939	DEPT 5398 CDW Government, Inc		County Surveyor			
	11- 939- 000- 0000- 6405	334.78	LED MONITOR 01/07/2021 01/07/2021	6308261	Office & Computer Supplies	N
	5398 CDW Government, Inc	334.78	1 Transacti	ons		
939	DEPT Total:	334.78	County Surveyor	1 Vendors	1 Transactions	2
11	Fund Total:	1,109.78	Forest Development		3 Transactions	

2/2/21 2:45PM 14 Capital Project

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

	Vendor <u>Name</u> <u>No. Account/Formula</u>	Rpt Accr Am	<u>nount</u>	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Descripti On Behalf of Name	1099
949	DEPT			Courthouse Addition			
	9023 CE Contract 14- 949- 000- 0000- 6630 9023 CE Contract		375.00 375.00	SHADES FOR COURT ADMIN. WINDOW 1 Transaction	10804 ns	Miscellaneous- Capital Expense	N
	9253 Gull Lake Glass Inc. 14- 949- 000- 0000- 6630 9253 Gull Lake Glass Inc.		120.60 120.60	PLEXI IN BOARDROOM 1 Transaction	9885972 ns	Miscellaneous- Capital Expense	N
	9547 Skaulerud/Alan 14- 949- 000- 0000- 6630 9547 Skaulerud/Alan	•	750.00 750.00	MOVING ATTORNEY'S FILES, 1 Transaction	0979 as	Miscellaneous- Capital Expense	Y
949	DEPT Total:	4,2	245.60	Courthouse Addition	3 Vendors	3 Transactions	
14	Fund Total:	4,2	245.60	Capital Project		3 Transactions	

2/2/21 2:45PM 19 Long Lake Conservation Co

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

521	<u>No.</u> DEPT	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service LLCC Administration		Invoice # Paid On Bhf #	Account/Formula Descripti 1 On Behalf of Name	1099
		Beartooth True Value 19- 521- 000- 0000- 6590 Beartooth True Value	AP	23.39 23.39	B144529- V BELT	1 Transaction	ACCT #1075 as	Repair & Maintenance Supplies	N
	11419	Beaudry Propane 19- 521- 000- 0000- 6254		377.33	PROPANE 01/18/2021	01/18/2021	1742335	Utilities	N
		19- 521- 000- 0000- 6254		340.26	PROPANE 01/18/2021	01/18/2021	1742336	Utilities	N
		19- 521- 000- 0000- 6254		209.80	PROPANE 01/18/2021	01/18/2021	1742337	Utilities	N
	11419	Beaudry Propane		927.39		3 Transaction	ıs		
	783	Canon Financial Services, Inc 19- 521- 000- 0000- 6231		106.01	CONTRACT CHARGE 01/20/2021	02/19/2021	26019600	Services, Labor, Contracts	N
	783	Canon Financial Services, Inc		106.01	01/20/2021	1 Transaction	as		
	3160	Mille Lacs Energy Coop-Alber	t Lea						
		19- 521- 000- 0000- 6254	AP	123.49	271300901 STAFF RES 12/01/2020	01/01/2021	DEC 2020	Utilities	N
		19- 521- 000- 0000- 6254	AP	46.97	271300801 PARK LOT 12/01/2020	01/01/2021	DEC 2020	Utilities	N
		19- 521- 000- 0000- 6254	AP	22.99	271300401 DIR RES 12/01/2020	01/01/2021	DEC 2020	Utilities	N
		19- 521- 000- 0000- 6254	AP	1,150.58	271300502 ENERGY C 12/01/2020	01/01/2021	DEC 2020	Utilities	N
		19- 521- 000- 0000- 6254	AP	348.05	271300601 DINING 12/01/2020	01/01/2021	DEC 2020	Utilities	N
		19- 521- 000- 0000- 6254	AP	452.38	271300703 NSL 12/01/2020	01/01/2021	DEC 2020	Utilities	N
	3160	Mille Lacs Energy Coop-Alber	t Lea	2,144.46	12/01/2020	6 Transaction	as		
		Rieger Logging 19- 521- 000- 0000- 6254		10,800.00	OAK 01/19/2021	01/19/2021	LLCCFWD2019	Utilities	N
	5938	Rieger Logging		10,800.00	01/13/2021	1 Transaction	ıs		

2:45PM 19 Long Lake Conservation Co

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

	Vendor Name Rpt No. Account/Formula Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Descripti On Behalf of Name	<u>1099</u>
	14812 SCI Broadband/Savage Communications 19- 521- 000- 0000- 6250	673.77	INTERNET 02/01/2021 02/28/2021	024-033167	Telephone	N
	14812 SCI Broadband/Savage Communications	673.77	1 Transacti	ons		
	86235 The Office Shop Inc 19- 521- 000- 0000- 6231 AP 86235 The Office Shop Inc	29.66 29.66	COPIER CONTRACT 1 Transacti	314306-0 ons	Services, Labor, Contracts	G
521	DEPT Total:	14,704.68	LLCC Administration	7 Vendors	14 Transactions	
524	DEPT		LLCC Maintenance			
	13725 Beartooth True Value 19- 524- 000- 0000- 6590 AP 13725 Beartooth True Value	12.12 12.12	B142675- BITS 1 Transaction	ACCT #1075 ons	Repair & Maintenance Supplies	N
	9129 First Western Equipment Finance 19- 524- 000- 0000- 6590	3,471.34	EXTRACTOR/FLOOR SCRUBBER LEASE 01/01/2021 12/31/2021	3094551	Repair & Maintenance Supplies	N
	9129 First Western Equipment Finance	3,471.34	1 Transacti	ons		
	 Palisade Cooperative Oil Assoc 19-524-000-0000-6511 AP Palisade Cooperative Oil Assoc 	11.92 11.92	WOOD LOT FUEL 1 Transaction	458560 pons	Gas And Oil	N
524	DEPT Total:	3,495.38	LLCC Maintenance	3 Vendors	3 Transactions	
19	Fund Total:	18,200.06	Long Lake Conservation Center		17 Transactions	

WLC1 2/2/21 21 Parks

2:45PM

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

520	No. DEPT	r <u>Name</u> <u>Account/Formula</u>	<u>Rpt</u> <u>Accr</u>	Amount	Warrant Description Service Parks		Invoice # Paid On Bhf #	Account/Formula Descripti On Behalf of Name	1099
	9075	Aardvark by On Site Compar 21- 520- 000- 0000- 6231	aies AP	234.00	AITKIN CAMP RESTRO	OM 12/31/2020	1063594	Services, Labor, Contracts	N
	9075	Aardvark by On Site Compar	nies	234.00		1 Transaction	ns		
	13649	Aitkin Rental Center 21- 520- 000- 0000- 6802		150.00	BOBCAT RENTAL 12/23/2021	12/23/2021	10680	Trail Grants- State	1
	13649	Aitkin Rental Center		150.00		1 Transaction	ns		
	9339	Dennis' Towing 21- 520- 000- 0000- 6231		182.00	WINCH OUT 2020 F- 35 01/15/2021	0 01/15/2021	21- 474	Services, Labor, Contracts	N
	9339	Dennis' Towing		182.00		1 Transaction	ns		
	9298	Elite Environmental Services 21- 520- 000- 0000- 6523		800.00	REMOVAL OF BLDG TIL 01/19/2021	.ES 01/19/2021	179	Misc Bldg & Bshop Supplies	Y
	9298	Elite Environmental Services		800.00		1 Transaction	ns		
		Mille Lacs Energy Coop- Aitk 21- 520- 000- 0000- 6254		64.83	ELECTRICITY FOR BERO	GLUND PARK 12/31/2020	18- 51- 106- 02	Utilities	N
	8819	Mille Lacs Energy Coop- Aitk	in	64.83		1 Transaction	ns		
	3950	Public Utilities 21- 520- 000- 0000- 6254		55.45	Utilities 12/16/2020	01/16/2021	1670-00	Utilities	N
		21- 520- 000- 0000- 6254		33.38	Utilities 12/16/2020	01/16/2021	1671-00	Utilities	N
		21- 520- 000- 0000- 6254		224.62	Utilities 12/16/2020	01/16/2021	348-00	Utilities	N
	3950	Public Utilities		313,45		3 Transaction	าร		
		Up North Riders 21- 520- 000- 0000- 6802	AP Q	6,620.08	LAWLER LOOPS 08/27/2020	08/27/2020	2000672261	Trail Grants- State	N

WLC1 2/2/21 21 Parks

2:45PM

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

		r <u>Name</u> <u>Account/Formula</u> Up North Riders	Acc	<u>Rpt</u> r	Amount 6,620.08	Warrant Description Service De		Invoice # Paid On Bhf #	Account/Formula Descripti I On Behalf of Name	<u>1099</u>
	5128	Widseth Smith & Nolting Inc 21- 520- 000- 0000- 6808	AP	Q	21,561.50	NWOODS REG TRAIL PHA 12/11/2020 1	ASE 1 12/11/2020	208847	State Grant- Other	N
	5128	Widseth Smith & Nolting Inc			21,561.50		1 Transaction	ns		
520	DEPT T	Cotal:			29,925.86	Parks		8 Vendors	10 Transactions	
21	Fund T	'otal:			29,925.86	Parks			10 Transactions	
	Final T	otal:			212,364.71	197 Vendors		310 Transactions		

2:45PM

Aitkin County



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Recap by Fund	<u>Fund</u>	AMOUNT	<u>Name</u>		
	1	110,119.58	General Fund		
	3	34,919.27	Road & Bridge		
	4	610.94	Special Revenu	e(Unorg R&B,Fire	
	5	9,501.43	Health & Huma	n Services	
	10	3,732.19	Trust		
	11	1,109.78	Forest Develop	ment	
	14	4,245.60	Capital Project		
	19	18,200.06	Long Lake Cons	servation Center	
	21	29,925.86	Parks		
	All Funds	212,364.71	Total	Approved by,	. E. P. C.
					. NO EXECUTE EXECUTE EXECUTE OF EASIER EXECUTE EXECUTE EXECUTE

WLC1 1/20/21

3:24PM

Aitkin County

INTEGRATED FINANCIAL SYSTEMS

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 1

Print List in Order By: 2

1 - Fund (Page Break by Fund)

2 - Department (Totals by Dept)

3 - Vendor Number

4 - Vendor Name

Page Break By:

1 - Page Break by Fund

Garage Sale Start up Cash

2 - Page Break by Dept

Explode Dist. Formulas N

Paid on Behalf Of Name

on Audit List?: N

Type of Audit List:

D - Detailed Audit List

S - Condensed Audit List

Save Report Options?:

D

WLC1 1/20/21 3:24PM 1 General Fund

Aitkin County



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

	Vendor <u>Name</u> <u>No.</u> <u>Account/Formula</u>	<u>Rpt</u> <u>Accr</u>	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Descripti 1099 On Behalf of Name
44	DEPT			Central Services		
	9542 Seibert/Jessica 01- 044- 000- 0000- 5840 9542 Seibert/Jessica		499.00 499.00	Change for County Garage Sale 1 Transaction	ons	Misc Receipts N
44	DEPT Total:		499.00	Central Services	1 Vendors	1 Transactions
1	Fund Total:		499.00	General Fund		1 Transactions
	Final Total:		499.00	1 Vendors	1 Transactions	

WLC1 1/20/21

3:24PM

Aitkin County

INTEGRATED FINANCIAL SYSTEMS

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Recap by Fund	Fund	AMOUNT	Name		
	1	499.00	General Fund		
	All Funds	499.00	Total	Approved by,	SERVER COLUMN CRANT FACT PARAMETER CRAFF
					$x_{111111111111111111111111111111111111$

WLC1 1/27/21

11:41AM

Aitkin County

Audit List for Board AUDITOR'S VOUCHERS ENTRIES



Page 1

Print List in Order By: 1

1 - Fund (Page Break by Fund)2 - Department (Totals by Dept)3 - Vendor Number

4 = Vendor Name

Explode Dist. Formulas Y

Paid on Behalf Of Name

on Audit List?:

N D

Type of Audit List:

D - Detailed Audit List

S - Condensed Audit List

Save Report Options?: N

INTEGRATED FINANCIAL SYSTEMS

1/27/21 11:41AM 1 General Fund

WLC1

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

	Vendor <u>Name</u>	<u>Rpt</u>	Warrant Description		nt/Formula Descripti 1099
	No. Account/Formula	Accr Amou	<u>at</u> <u>Service Dates</u>	Paid On Bhf # O	n Behalf of Name
	3255 Mn Counties Intergovernme	ntal Trust			
51	01-001-000-0000-6352	1,339	2021 Property.Liability Premiu	18412R Insurance	ce N
			01/01/2021 12/31/2021		
1	01- 001- 000- 0000- 6353	423	18 2021 Work Comp Premium	18412R Workers	Compensation Insurance N
			01/01/2021 12/31/2021		
52	01- 040- 000- 0000- 6352	1,339	2021 Property.Liability Premiu	18412R Insurance	e N
			01/01/2021 12/31/2021		
2	01- 040- 000- 0000- 6353	522	-	18412R Workers	Compensation Insurance N
			01/01/2021 12/31/2021	12004	
53	01- 040- 021- 0000- 6352	800		18412R Insurance	ce N
			01/01/2021 12/31/2021		
3	01- 040- 021- 0000- 6353	199	-	18412R Workers	Compensation Insurance N
			01/01/2021 12/31/2021		
54	01- 042- 000- 0000- 6352	800.		18412R Insurance	ce N
			01/01/2021 12/31/2021		
4	01- 042- 000- 0000- 6353	269.		18412R Workers	Compensation Insurance N
			01/01/2021 12/31/2021		
55	01- 043- 000- 0000- 6352	5,509		18412R Insurance	ce N
			01/01/2021 12/31/2021		t .
5	01- 043- 000- 0000- 6353	222.		18412R Workers	Compensation Insurance N
			01/01/2021 12/31/2021		
6	01- 043- 000- 0000- 6353	245.		18412R Workers	Compensation Insurance N
			01/01/2021 12/31/2021	40.4407	
7	01- 043- 000- 0000- 6353	4,860		18412R Workers	Compensation Insurance N
			01/01/2021 12/31/2021	104107	27
56	01- 044- 000- 0000- 6352	40,168.		18412R Insurance	ce N
	01 045 000 0000 0050		01/01/2021 12/31/2021	104100	N.
58	01- 045- 000- 0000- 6352	4,924.		18412R Insurance	ce N
	01 040 000 0000 0000		01/01/2021 12/31/2021	104100	N
57	01- 049- 000- 0000- 6352	1,334.		18412R Insurance	e N
_	01 040 000 0000 0050		01/01/2021 12/31/2021	104100	Comment I among N
8	01- 049- 000- 0000- 6353	510.		18412R Workers	Compensation Insurance N
	01 052 000 0000 0250		01/01/2021 12/31/2021	104100	Validas (Passianas et (Lial N
59	01- 053- 000- 0000- 6352	1,334.		18412R Insuranc	ce- Vehicles/Equipment/Lial N
	01 053 000 0000 0353	470	01/01/2021 12/31/2021	10410D Washing	Commitment of N
9	01- 053- 000- 0000- 6353	476.		18412R Workers	Comp Insurance N
10	01 060 000 0000 6353	04	01/01/2021 12/31/2021	19412B Washing	Composition Industria
10	01-060-000-0000-6353	21.		18412R Workers	Compensation Insurance N
			01/01/2021 12/31/2021		

INTEGRATED FINANCIAL SYSTEMS

1/27/21 11:41AM 1 General Fund

WLC1

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

,	Vendor <u>Name</u> No. Account/Formula	<u>Rpt</u> Accr Amount	Warrant Description Service Dates	Invoice # Paid On Bh	Account/Formula Descripti f # On Behalf of Name	1099
73	01- 090- 000- 0000- 6352	2,674.00	2021 Property.Liability Premiu	18412R	Insurance	N
			01/01/2021 12/31/2021			
11	01- 090- 000- 0000- 6353	489.87	2021 Work Comp Premium	18412R	Workers Compensation Insurance	N
			01/01/2021 12/31/2021			
12	01- 090- 000- 0000- 6353	338.00	2021 Work Comp Premium	18412R	Workers Compensation Insurance	N
	01- 100- 000- 0000- 6352	200.00	01/01/2021 12/31/2021 2021 Property.Liability Premiu	18412R	Insurance	N
60	01- 100- 000- 0000- 6332	800.00	01/01/2021 12/31/2021	10412K	msurance	14
13	01- 100- 000- 0000- 6353	253.54	2021 Work Comp Premium	18412R	Workers Compensation Insurance	N
10	01 100 000 0000 0000	255.5	01/01/2021 12/31/2021		•	
61	01-110-000-0000-6352	1,776.00	2021 Property.Liability Premiu	18412R	Insurance	N
			01/01/2021 12/31/2021			
14	01- 110- 000- 0000- 6353	4,721.00	2021 Work Comp Premium	18412R	Workers Compensation Insurance	N
			01/01/2021 12/31/2021		•	
62	01- 120- 000- 0000- 6352	944.00	2021 Property.Liability Premiu	18412R	Insurance	N
4.5	01 130 000 0000 6353	142.05	01/01/2021 12/31/2021	18412R	Workers Compensation Insurance	N
15	01- 120- 000- 0000- 6353	143.85	2021 Work Comp Premium 01/01/2021 12/31/2021	10412K	workers compensation insurance	14
63	01- 122- 000- 0000- 6352	965.50	2021 Property.Liability Premiu	18412R	Insurance	N
03	01 122 000 0000 0332	303.30	01/01/2021 12/31/2021	101121		
16	01- 122- 000- 0000- 6353	271.51	2021 Work Comp Premium	18412R	Workers Compensation Insurance	N
			01/01/2021 12/31/2021			
17	01- 122- 000- 0000- 6353	2,189.83	2021 Work Comp Premium	18412R	Workers Compensation Insurance	N
			01/01/2021 12/31/2021			
64	01- 200- 000- 0000- 6352	51,648.00	2021 Property.Liability Premiu	18412R	Insurance	N
	01 000 000 0000 0050		01/01/2021 12/31/2021	10410D	Washana Commonaction Inguina	N
18	01- 200- 000- 0000- 6353	22,955.49	2021 Work Comp Premium	18412R	Workers Compensation Insurance	1/4
19	01- 200- 000- 0000- 6353	21.00	01/01/2021 12/31/2021 2021 Work Comp Premium	18412R	Workers Compensation Insurance	N
19	01- 200- 000- 0000- 0333	21.00	01/01/2021 12/31/2021	1011210	Workers compensation insurance	
20	01- 200- 000- 0000- 6353	165.37	2021 Work Comp Premium	18412R	Workers Compensation Insurance	N
			01/01/2021 12/31/2021			
67	01- 202- 000- 0000- 6352	2,212.00	2021 Property.Liability Premiu	18412R	Insurance	N
			01/01/2021 12/31/2021			
21	01- 202- 000- 0000- 6353	318.94	2021 Work Comp Premium	18412R	Workers Compensation Insurance	N
	01 050 000 0000 0050		01/01/2021 12/31/2021	10410D	In all was a co	NT
65	01- 252- 000- 0000- 6352	750.00	2021 Property.Liability Premiu	18412R	Insurance	N
22	01-252-000-0000-6353	15,857.84	01/01/2021 12/31/2021 2021 Work Comp Premium	18412R	Workers Compensation Insurance	N
22	01- 232- 000- 0000- 0333	15,657.04	2021 Work Comp Heinum	TOTIEN	The compensation monthless	

INTEGRATED FINANCIAL SYSTEMS

WLC1 1/27/21 11:41AM I General Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

	Vendor <u>Name</u> No. Account/Formula Acco	<u>Rpt</u> Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Descripti # On Behalf of Name	1099
	Troi incoming to the control of the	11110411	01/01/2021 12/31/2021			
23	01- 252- 000- 0000- 6353	642.84	2021 Work Comp Premium	18412R V	Workers Compensation Insurance	N
			01/01/2021 12/31/2021		-	
24	01- 252- 000- 0000- 6353	726.00	2021 Work Comp Premium	18412R V	Workers Compensation Insurance	N
			01/01/2021 12/31/2021			
66	01- 253- 000- 0000- 6352	1,619.00	2021 Property, Liability Premiu	18412R I	insurance	N
			01/01/2021 12/31/2021			
25	01- 253- 000- 0000- 6353	1,920.74	2021 Work Comp Premium	18412R V	Workers Comp Insurance	N
			01/01/2021 12/31/2021			
26	01- 255- 000- 0000- 6353	121.92	2021 Work Comp Premium	18412R V	Workers Compensation Insurance	N
			01/01/2021 12/31/2021			
68	01- 257- 000- 0000- 6352	2,538.00	2021 Property.Liability Premiu	18412R F	Property Casualty Insurance- MCIT	N
			01/01/2021 12/31/2021			
27	01- 257- 000- 0000- 6353	36.38	2021 Work Comp Premium	18412R V	Workers Compensation Insurance	N
			01/01/2021 12/31/2021			
28	01- 257- 000- 0000- 6353	7,565.16	2021 Work Comp Premium	18412R V	Workers Compensation Insurance	N
			01/01/2021 12/31/2021			
69	01- 280- 000- 0000- 6352	295.00	2021 Property.Liability Premiu	18412R I	Insurance	N
			01/01/2021 12/31/2021			
70	01- 390- 000- 0000- 6352	1,356.50	2021 Property Liability Premiu	18412R I	insurance	N
			01/01/2021 12/31/2021			
29	01- 390- 000- 0000- 6353	933.08	2021 Work Comp Premium	18412R V	Workers Compensation Insurance	N
			01/01/2021 12/31/2021			
71	01- 391- 000- 0000- 6352	1,589.00	2021 Property.Liability Premiu	18412R I	Insurance	N
			01/01/2021 12/31/2021			
30	01- 391- 000- 0000- 6353	1,751.96	2021 Work Comp Premium	18412R V	Workers Compensation Insurance	N
			01/01/2021 12/31/2021			
85	01- 600- 550- 0000- 6352	2,966.00	2021 Property.Liability Premiu	18412R	Ag Society Insurance	N
			01/01/2021 12/31/2021			
74	01- 711- 000- 0000- 6352	267.00	2021 Property.Liability Premiu	18412R I	Insurance	N
			01/01/2021 12/31/2021			
31	01- 711- 000- 0000- 6353	179.99	2021 Work Comp Premium	18412R V	Workers Compensation Insurance	N
			01/01/2021 12/31/2021			
	3255 Mn Counties Intergovernmental Trus	st 199,304.03	55 Transactions			
1 Fund Total:		199,304.03	General Fund	1 Vendo	ors 55 Transactions	

INTEGRATED FINANCIAL SYSTEMS

1/27/21 11:41AM 3 Road & Bridge

WLC1

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

	Vendor <u>Name</u>	<u>Rpt</u>	<u>v</u>	Varrant Description	1	Invoice #	Account/Formula Descrip	i <u>1099</u>
	No. Account/Formula	Accr Amo	unt	Servic	<u>e Dates</u>	Paid On Bh	of # On Behalf of Name	
	3255 Mn Counties Intergovernm	iental Trust						
75	03-301-000-0000-6352	15,00	3.00 2	2021 Liability Premium		18412R	Insurance	N
				01/01/2021	12/31/2021			
77	03- 301- 000- 0000- 6352	6,37	1.00 2	2021 Inland Marine Pren	ni um	18412R	Insurance	N
				01/01/2021	12/31/2021			
78	03- 301- 000- 0000- 6352	33,52	4.00 2	2021 Auto Premium		18412R	Insurance	N
			0	01/01/2021	12/31/2021	10410D	T	NT.
79	03- 301- 000- 0000- 6352	25	6.00 2	2021 Bond Premium		18412R	Insurance	N
	03 301 000 0000 6353	4.0	0.00	01/01/2021	12/31/2021	18412R	Workers Compensation Insurance	e N
33	03- 301- 000- 0000- 6353	16	8.00 2	2021 Work Comp Premi		10412K	Workers Compensation insurance	C IN
34	03- 301- 000- 0000- 6353	4.03	9.07 2	01/ 01/2021 2021 Work Comp Premi	12/31/2021	18412R	Workers Compensation Insurance	e N
34	03-301-000-0000-0333	4,02	3.07 2	01/01/2021	12/31/2021	1041210	Workers compensation mouraine	,
35	03-302-000-0000-6353	60	1.00 2	2021 Work Comp Premi		18412R	Workers Compensation Insurance	e N
55	35 502 000 0000 0555			01/01/2021	12/31/2021		=	
36	03- 302- 000- 0000- 6353	1,17	3.94 2	2021 Work Comp Premi		18412R	Workers Compensation Insurance	e N
				01/01/2021	12/31/2021			
76	03- 303- 000- 0000- 6352	7,28	3.00 2	021 Property Premium		18412R	Insurance	N
				01/01/2021	12/31/2021			
37	03- 303- 000- 0000- 6353	28,80	3.00 2	2021 Work Comp Premi	um	18412R	Workers Compensation Insurance	e N
	,			01/01/2021	12/31/2021			
38	03- 303- 000- 0000- 6353	4,83	5.00 2	2021 Work Comp Premi	um	18412R	Workers Compensation Insurance	e N
				01/01/2021	12/31/2021			
	3255 Mn Counties Intergovernm	ental Trust 102,04	7.01		11 Transactions			
3 Fu	nd Total:	102,04	7.01	Road &	Bridge	1 Ver	ndors 11 Transaction	S
					5			



1/27/21 11:41AM 5 Health & Human Services

WLC1

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

	Vendor	<u>Name</u>	<u>Rpt</u>		Warrant Description	Ž.	Invoice #		nula Descripti 1	L0 <u>99</u>
	<u>No.</u>	Account/Formula	<u>Accr</u>	Amount	Service	<u> Dates</u>	Paid On Bh	f# On Beha	lf of Name	
	3255	Mn Counties Intergovern	nental Trust							
81		05- 400- 440- 0410- 6352		2,387.00	2021 Property.Liability P	remiu	18412R	Insurance- Vehic	les/Equipment/Lial	N
					01/01/2021	12/31/2021				
39		05- 400- 440- 0410- 6353		5,570.70	2021 Work Comp Premiu	ım	18412R	Workers Comp I	nsurance	N
					01/01/2021	12/31/2021				
40		05- 420- 600- 4800- 6353		1,738.50	2021 Work Comp Premiu	ım	18412R	Workers Comp I	nsurance	N
					01/01/2021	12/31/2021				
80		05- 430- 700- 4800- 6352		17,668.00	2021 Property.Liability P	remiu	18412R	Insurance- Vehic	les/Equipment/Lial	N
					01/01/2021	12/31/2021				
41		05- 430- 700- 4800- 6353		3,422.80	2021 Work Comp Premiu	ım	18412R	Workers Comp I	nsurance	N
					01/01/2021	12/31/2021				
	3255	Mn Counties Intergoverni	nental Trust	30,787.00		5 Transactions				
5 Fu	ınd Total:			30.787.00	Health &	Human Service	s 1 Ven	dors	5 Transactions	
210				,,	1144141					

WLC1 1/27/21 10 Trust

11:41AM

Aitkin County



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

7	Vendor <u>Name</u> <u>No. Account/Formula</u>	<u>Rpt</u> <u>Accr</u>	Amount	Warrant Description Service	<u>1</u> e Dates	Invoice # Paid On		ormula Descripti half of Name	<u>1099</u>
	3255 Mn Counties Intergovern	nental Trust							
46	10- 921- 000- 0000- 6353		323.29	2021 Work Comp Premi	um	18412R	Workers Com	pensation Insurance	N
82	10- 923- 000- 0000- 6352		9,336.00	01/01/2021 2021 Property.Liability F	12/31/2021 Premiu	18412R	Insurance		N
47	10- 923- 000- 0000- 6353		5,579.38	01/01/2021 2021 Work Comp Premi	12/31/2021 um	18412R	Workers Com	pensation Insurance	N
	3255 Mn Counties Intergovernm	nental Trust	15,238.67	01/01/2021	12/31/2021 3 Transactions	1			
10 Fu	nd Total:		15,238.67	Trust		1 '	Vendors	3 Transactions	

INTEGRATED FINANCIAL SYSTEMS

WLC1 1/27/21 11:41AM 11 Forest Development

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor <u>Name</u> <u>No.</u> <u>Account</u> /	Formula <u>Acc</u>	Rpt r Amount	Warrant Description Service D	<u>Invoi</u> ates <u>P</u>	<u>ce #</u> Acc aid On Bhf #	ount/Formula Descripti 1099 On Behalf of Name
3255 Mn Count	ies Intergovernmental Tru	ıst				
83 11-925-00	0- 0000- 6352	2,322.00	2021 Property.Liability Prem	iu 1 84 12	R Insu	rance N
			01/01/2021 1	12/31/2021		
48 11- 925- 00	0- 0000- 6353	779.63	2021 Work Comp Premium	18412	R Wor	kers Compensation Insurance N
			01/01/2021 1	12/31/2021		
49 11- 925- 00	0- 0000- 6353	1,451.21	2021 Work Comp Premium	18412	R Wor	kers Compensation Insurance N
			01/01/2021 1	12/31/2021		
50 11- 925- 00	0- 0000- 6353	1,125.45	2021 Work Comp Premium	18412	R Wor	kers Compensation Insurance N
			01/01/2021 1	12/31/2021		
3255 Mn Count	ies Intergovernmental Tru	ıst 5,678.29	4	Transactions		
11 Fund Total:		5,678.29	Forest Deve	elopment	1 Vendors	4 Transactions

WLC1 1/27/21 11:41AM 19 Long Lake Conservation Co

Aitkin County



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendo	r <u>Name</u>	<u>Rpt</u>		Warrant Description	1	Invoice #	Account/Formula Descripti	1099
<u>No.</u>	Account/Formula	<u>Accr</u>	Amount	Service Dates		Paid On Bh	f # On Behalf of Name	
3255	Mn Counties Intergovernm	ental Trust						
84	19- 521- 000- 0000- 6352		11,916.00	2021 Property.Liability P	remiu	18412R	Insurance	N
				01/01/2021	12/31/2021			
42	19- 521- 000- 0000- 6353		97.00	2021 Work Comp Premit	ım	18412R	Workers Compensation Insurance	N
				01/01/2021	12/31/2021			
43	19- 522- 000- 0000- 6353		3,996.00	2021 Work Comp Premiu	ım	18412R	Workers Compensation Insurance	N
				01/01/2021	12/31/2021			
44	19- 523- 000- 0000- 6353		680.00	2021 Work Comp Premit		18412R	Workers Compensation Insurance	N
				01/01/2021	12/31/2021			
45	19- 524- 000- 0000- 6353		1,426.00	2021 Work Comp Premit		18412R	Workers Compensation Insurance	N
				01/01/2021	12/31/2021			
3255	Mn Counties Intergovernm	ental Trust	18,115.00		5 Transactions			
19 Fund Tota	ıl:		18.115.00	Long La	ke Conservation	Center 1 Ver	ndors 5 Transactions	
	 -		,	2016 20	Jonesti vadon			

WLC1 1/27/21 11:41AM 21 Parks

Aitkin County



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

,	Vendor <u>Name</u> <u>No.</u> <u>Account/Formula</u>	<u>Rpt</u> <u>Accr</u>	Amount	Warrant Description Service	<u>e Dates</u>	Invoice # Paid O		rmula Descripti alf of Name	1099
	3255 Mn Counties Intergovernm	ental Trust							
72	21- 520- 000- 0000- 6352		3,137.00	2021 Property.Liability F	remiu	18412R	Insurance		N
32	21- 520- 000- 0000- 6353		1,162.00	01/01/2021 2021 Work Comp Premi	12/31/2021 um	18412R	Workers Comp	ensation Insurance	N
	3255 Mn Counties Intergovernm	ental Trust	4,299.00	01/01/2021	12/31/2021 2 Transactions	3			
21 Ft	und Total:		4,299.00	Parks			1 Vendors	2 Transactions	
	Final Total:		375,469.00	7 Vendors	85	Transactions			

WLC1 1/27/21

11:41AM

Aitkin County

INTEGRATED FINANCIAL SYSTEMS

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Recap by Fund	Fund	AMOUNT	<u>Name</u>								
	1	199,304.03	General Fund								
	3	102,047.01	Road & Bridge								
	5	30,787.00	Health & Humai	n Services							
	10	15,238.67	Trust								
	11	5,678.29	Forest Develop	Forest Development							
	19	18,115.00	Long Lake Cons	Long Lake Conservation Center							
	21	4,299.00	Parks								
A	All Funds	375,469.00	Total	Approved by,	\$1.83.13444.15455.1541.1541.154.1543.1543.15						
					. As we have the second terms of the second terms of $\hat{\theta}$						
					440 - 440 CHARLESTON - CONTROL OF THE CONTROL OF TH						

KMR1 1/21/21

3:37PM

Aitkin County

INTEGRATED FINANCIAL SYSTEMS

Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

Elan Esa Claims

Page 1

Print List in Order By: 1

1 - Fund (Page Break by Fund)

2 - Department (Totals by Dept)

3 - Vendor Number 4 - Vendor Name

Explode Dist. Formulas Y

Paid on Behalf Of Name

on Audit List?: N

Type of Audit List:

D - Detailed Audit List

S - Condensed Audit List

Save Report Options?: N

D

KMR1 1/21/21 3:37PM

General Fund

Aitkin County



Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

	Vendor <u>Name</u> <u>No.</u> <u>Account/Formula</u>	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid (Acco	ount/Formula Descripti 1099 On Behalf of Name
2	8410 Bremer Bank 01- 044- 904- 0000- 6360 8410 Bremer Bank		1,395.87 1,395.87	Med FSA Claims 2021 1 Transaction	39675060 ons	Flex I	Plan Withdrawals N
1	5462 Bremer Bank (Elan ACH) 01- 044- 000- 0000- 6800 5462 Bremer Bank (Elan ACH)		4,298.56 4,298.56	ELAN - Paid 01/21/2021 1 Transaction	ons	ELAN	- Statement Payment N
1 Fu	nd Total:		5,694.43	General Fund		2 Vendors	2 Transactions
	Final Total:		5,694.43	2 Vendors	2 Transactions		

KMR1 1/21/21

3:37PM

Aitkin County



Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

Recap by Fund	<u>Fund</u>	AMOUNT	Name		
	1	5,694.43	General Fund		
	All Funds	5,694.43	Total	Approved by,	

KMR1 1/21/21

3:42PM

Aitkin County



Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

Page 1

Print List in Order By: 1

1 - Fund (Page Break by Fund)

2 - Department (Totals by Dept)

3 - Vendor Number 4 - Vendor Name Elan Paid 1/4/21-Allocated

Explode Dist. Formulas Y

Paid on Behalf Of Name

on Audit List?:

Type of Audit List:

D

D - Detailed Audit List

S - Condensed Audit List

Save Report Options?: N

INTEGRATED FINANCIAL SYSTEMS

1/21/21 3:42PM 1 General Fund

KMR1

Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

	Vendor <u>Name</u> No. Account/Formula	Rpt Acor Amour	Warrant Description	<u>Invoice #</u> tes	Account/Formula Descripti f # On Behalf of Name	1099	
		Accr Amour	t <u>Service Da</u>	Palu Oli Bii	1 # On benan of Name		
	5462 Bremer Bank (Elan ACH)						
34	01- 043- 000- 0000- 6240	205.0			Dues & License Renewal	N	
35	01- 043- 000- 0000- 6240	184.0			Dues & License Renewal		
37	01- 044- 000- 0000- 6800	5,934.6		zat	ELAN - Statement Payment	N	
9	01- 044- 920- 0000- 6800	399.9	9 Covid- 19 Headset (TL)		COVID Related Expenditures	N	
			12/28/2020				
10	01- 049- 000- 0000- 6231	89.1	O Freepikcompany Icon Subscrip	oti	Programming, Services, Contracts	N	
11	01- 049- 000- 0000- 6405	27.9	8 Cable Management Tray		Office Supplies (Non Computer)	N	
22	01- 053- 000- 0000- 6405	319.9	9 Wireless Laser Printer- Nikki K		Office & Computer Supplies	N	
23	01- 053- 000- 0000- 6405	319.9	9 Wireless Laser Printer- Bobbie		Office & Computer Supplies	N	
24	01- 053- 000- 0000- 6405	307.9	8 Toner Cartridges - N.K. & B.D.	Toner Cartridges - N.K. & B.D.			
36	01- 110- 000- 0000- 6422	576.6	4 Safety Bits	Safety Bits J			
12	01- 120- 000- 0000- 6405	112.9	O Calendars - wall & books		Office & Computer Supplies	N	
32	01-122-000-0000-6231	14.9	9 Zoom- Monthly Sub. P&Z	Zoom- Monthly Sub. P&Z		N	
			12/22/2020 01	/21/2021			
17	01- 200- 000- 0000- 6405	25.9	7 Organizer Box #220		Office Supplies	N	
18	01- 200- 000- 0000- 6405	25.1			Office Supplies	N	
19	01- 200- 000- 0000- 6405	137.9	6 Batteries		Office Supplies	N	
25	01- 200- 000- 0000- 6405	69.9	9 Webcam - Interrogation Room	1	Office Supplies	N	
14	01-200-000-0000-6409	59.9	9 Voice Recorder #220		Deputy Supplies	N	
20	01- 200- 019- 0000- 6231	68.4	9 Nationwide/K- 9 Insurance		Services, Labor, Contracts	N	
16	01- 200- 201- 0000- 6610	26.8	9 Lockbox Command Center		Equipment	N	
15	01- 252- 000- 0000- 6405	37.7	8 Ink Cartridge #302		Office & Computer Supplies	N	
33	01- 043- 000- 0000- 6240	220.0	•	2100129221	Dues & License Renewal	N	
21	01- 044- 920- 0000- 6800	14.9	•		COVID Related Expenditures	N	
			•	/22/2021			
13	01- 053- 000- 0000- 6298	75.0		C. Goble	Employee Recognition	N	
. 3	5462 Bremer Bank (Elan ACH)	2,613.8		ransactions	£ -,		
		2,010.0	20 1				
1 Fu	nd Total:	2,613.8	5- General Fund	1 Ven	adors 23 Transactions		



1/21/21 3:42PM 5 Health & Human Services

KMR1

Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

	Vendor <u>Name</u> <u>No. Account/Formula</u>	Rpt Accr Amou	Warrant Description Service Dates	Invoice # Paid On Bl	Account/Formula Descriptinf # On Behalf of Name	1099
	5462 Bremer Bank (Elan ACH)					
5	05- 400- 440- 0410- 6405	1.	2 Admin- Acrylic Paint Pens		Office Supplies	N
			12/17/2020			
7	05- 400- 440- 0410- 6405	24.	5 Acctg - Toner		Office Supplies	N
			12/16/2020			
5	05- 420- 600- 4800- 6405	3.	5 Admin- Acrylic Paint Pens		Office Supplies	N
			12/17/2020			
7	05- 420- 600- 4800- 6405	50.	6 Acctg - Toner		Office Supplies	N
			12/16/2020			
6	05- 420- 640- 4800- 6402	26.	8 CS- Webcam (MK)		Computer/Technology Supplies	N
			12/16/2020			
5	05- 430- 700- 4800- 6405	6.1	O Admin- Acrylic Paint Pens		Office Supplies	N
			12/17/2020			
7	05- 430- 700- 4800- 6405	78.	9 Acctg - Toner		Office Supplies	N
			12/16/2020			
8	05- 430- 700- 4800- 6810	1,920.0	O AMH Init - Flex - Docusign		Mh Init - Flex	N
			12/25/2020			
1	05- 430- 700- 4800- 6810	79.9	9 MH- Flex - Clothing	64015313	Mh Init - Flex	N
			12/28/2020			
3	05- 430- 710- 3980- 6020	9.	- 0 1	64264750	License & Resource Development	N
			12/22/2020			
2	05- 430- 710- 3980- 6020	9.	0 .	64406826	License & Resource Development	N
			12/22/2020			
4	05- 430- 710- 3460- 6065	9.0		67127661	STAY Funds - Adolescent Life Skil	ls N
	E400 B B 1 (D) 4 (CF)		12/23/2020			
	5462 Bremer Bank (Elan ACH)	2,219.6	4 12 Trans	actions		
5 F	und Total:	2,219.6	4 Health & Human S	Services 1 Ve	ndors 12 Transactions	



KMR1 1/21/21 10 Trust

3:42PM

Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

	Vendor <u>Name</u>	<u>Rpt</u>		Warrant Description		Invoice #	Account/Formula Descrip	ti 1099
	No. Account/Formula	<u>Accr</u>	Amount	Service Dat	tes	<u>Paid On Bh</u>	f # On Behalf of Name	
	5462 Bremer Bank (Elan ACH)							
27	10- 923- 000- 0000- 6208		20.00	UofM Webinar- SFEC X100- 202	21		Training/Education	
31	10- 923- 000- 0000- 6208		60.00	UofM 2021 Forestry & Wildlife	e		Training/Education	N
				01/12/2021 01/	//14/2021			
26	10- 923- 000- 0000- 6405		32.10	Gel Pens & Laptop Case			Office Supplies	N
30	10- 923- 000- 0000- 6590		48.99	Solenoid for Switch Relay		3175430	Repair & Maintenance Supplies	N
28	10- 923- 000- 0000- 6254		194.98	Spectrum Internet Service		45857122020	Utilities	N
				12/20/2020 01/	/19/2021			
29	10- 923- 000- 0000- 6590		38.14	Winch Power Cable Plugs		8553845	Repair & Maintenance Supplies	N
	5462 Bremer Bank (Elan ACH)		394.21	6 Tr	ransactions			
10 F	und Total:		394.21	Trust		1 Ven	ndors 6 Transactions	
	Final Total:		0.00	2 Vandava	41.7			
	rmai i otai:		0.00	3 Vendors	41	Transactions		

KMR1 1/21/21

3:42PM

Aitkin County



Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

Recap by Fund	Fund	AMOUNT	<u>Name</u>		
	1	-2,613.85	General Fund		
	5	2,219.64	Health & Human Servi	ces	
	10	394.21	Trust		
	All Funds	0.00	Total	Approved by,	
					. The second decreases the second for each second decreases as
					- WORLDON STREETING ADDRESSES ADDRESSES ADDRESSES ADDRESSES ADDRESSES ADDRESSES ADDRESSES

KMR1 1/22/21

3:04PM

Aitkin County

INTEGRATED FINANCIAL SYSTEMS

Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

Page 1

Print List in Order By: 1

1 - Fund (Page Break by Fund)

2 - Department (Totals by Dept)

3 - Vendor Number 4 - Vendor Name

Explode Dist. Formulas Y

Paid on Behalf Of Name

on Audit List?:

N

Type of Audit List: D D - Detailed Audit List

S - Condensed Audit List

Save Report Options?: N

MN care Tax



1/22/21 3:04PM Health & Human Services

KMR1

Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

Vende <u>No.</u>	or <u>Name</u> . <u>Account/Formula</u>	<u>Rpt</u> <u>Accr</u>	Amount	Warrant Description Service Dates	Invoice # Acco	ount/Formula Descripti 1099 On Behalf of Name
9046	•					
1	05- 400- 400- 0402- 6231		62.59	2020 MN Care Tax- Type 399	Servic	es/Labor/Contracts N
2	05- 400- 400- 0402- 6231		185.40	01/01/2020 12/31/2020 2021 MN Care Tax- Type 399	Servic	res/Labor/Contracts N
00466	- Dromor Dowle M A		0.47.00	01/01/2021 03/31/2021	_	
90465	Bremer Bank, N.A.		247.99	2 Transactions	S	
5 Fund Tota	al:		247.99	Health & Human Service	es 1 Vendors	2 Transactions
Fina	ıl Total:		247.99	1 Vendors 2 7	Transactions	

KMR1 1/22/21

3:04PM

Aitkin County



Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

Recap by Fund	<u>Fund</u>	AMOUNT	Name		
	5	247.99	Health & Hum	an Services	
	All Funds	247.99	Total	Approved by,	
					SERVE EXCENSE REPORTE EXCENSES EXCENSES EXCENSES EXCENSES EXCENSES EXCENSES.

KMR1 1/27/21

1:34PM

D

Aitkin County



Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

Page 1

Print List in Order By: 1

1 - Fund (Page Break by Fund)

2 - Department (Totals by Dept)

3 - Vendor Number 4 - Vendor Name

Explode Dist. Formulas Y

Paid on Behalf Of Name

on Audit List?:

Type of Audit List:

D - Detailed Audit List

S - Condensed Audit List

Save Report Options?: N

FSA Claims 2020 & 2021



1/27/21 1:34PM 1 General Fund

KMR1

Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

	ndor <u>Name</u> No. <u>Account/Formula</u>	<u>Rpt</u> <u>Accr</u>	Amount	Warrant Description Service Dates	Invoice # Paid O		t/Formula Descript Behalf of Name	i <u>1099</u>
	8410 Bremer Bank							
1	01- 044- 904- 0000- 6360		623.82	Dep Care FSA Claims 2020	39685350	Flex Plan	Withdrawals	N
2	01- 044- 904- 0000- 6360		276.60	Med FSA Claims 2021	39685350	Flex Plan	Withdrawals	N
8410 Bremer Bank			900.42	2 Transac	tions			
1 Fund	Total:		900.42	General Fund		1 Vendors	2 Transactions	
	Final Total:		900.42	1 Vendors	2 Transactions			

KMR1 1/27/21

1:34PM

Aitkin County



Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

Recap by Fund	Fund	AMOUNT	<u>Name</u>		
	1	900.42	General Fund		
	All Funds	900.42	Total	Approved by,	

KMR1 1/28/21

3:54PM

D

Aitkin County



Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

Page 1

Print List in Order By: 1

1 = Fund (Page Break by Fund)

2 - Department (Totals by Dept)

3 - Vendor Number 4 - Vendor Name

Explode Dist. Formulas Y

Paid on Behalf Of Name

on Audit List?: N

Type of Audit List:

D - Detailed Audit List

S - Condensed Audit List

Save Report Options?: N

Elan Paid Varlar Allocadad

INTEGRATED FINANCIAL SYSTEMS

1/28/21 3:54PM 1 General Fund

KMR1

Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

	Vendor	Name	<u>Rpt</u>		Warrant Description	Invoice #	Account/Formula Descripti	<u> 1099</u>
	No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bh	f# On Behalf of Name	
	5462	Bremer Bank (Elan ACH)						
14		01- 040- 021- 0000- 6405		16.98	Digital Alarm Clock- Front Desk		Office & Computer Supplies	N
31		01- 044- 000- 0000- 6800		4,298.56-	ELAN Paid 01/21/21 - Allocated		ELAN - Statement Payment	N
10		01- 049- 000- 0000- 6402		275.49	Plantronics Savi W745 & APD- 80		Computer Supplies & Software	N
25		01- 122- 000- 0000- 6208		230.00	UofM- SSTS Westerlund&Turnock		Training/Education	N
					03/01/2021 03/01/2021			
24		01- 122- 000- 0000- 6405		15.09	Shredder Supplies		Office, Computer, Film, & Field Supp	N
17		01- 200- 000- 0000- 6405	AP	15.98	USB ext Jen		Office Supplies	N
18		01- 200- 000- 0000- 6405		35.00	Lakeside Loot- Admin Microwave		Office Supplies	N
28		01- 200- 000- 0000- 6405		32.99	Printer Drum - Jen		Office Supplies	N
20		01- 200- 000- 0000- 6610		893.01	Tactical Adv 2 Glock Handguns	Tactical Adv 2 Glock Handguns		N
19		01- 200- 003- 0000- 6241		125.00	MSA- Civil Reg. Jen		Registration Fee	N
9		01- 252- 000- 0000- 6405		37.49	Walmart - Office Supplies		Office & Computer Supplies	N
16		01- 252- 000- 0000- 6405		206.06	United Group- Dispatch Chair Pa		Office & Computer Supplies	N
27		01- 253- 000- 0000- 6405		15.99	Ebay- Battery for Trailer Brake		Operating Supplies	N
26		01- 391- 000- 0000- 6208		195.00	UofM-SSTS Neff		Training/Education	N
					03/16/2021 03/17/2021			
23		01- 122- 000- 0000- 6405		60.99	Paper Shredder		Office, Computer, Film, & Field Supj	N
29		01- 052- 000- 0000- 6231		15.98	Cisco Systems(Webex)	161-00122962	Services, Labor, Contracts	N
					01/06/2021 02/05/2021			
30		01- 090- 000- 0000- 6240		120.00	Notary Renewal - S. Swanson	27205	Dues & Registration Fee	N
	5462	Bremer Bank (Elan ACH)		2,007.51-	17 Transaction	ns		
1 Fu	ınd Total:			2,007.51-	General Fund	1 Ven	dors 17 Transactions	

INTEGRATED FINANCIAL SYSTEMS

1/28/21 3:54PM 3 Road & Bridge

KMR1

Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

Ve	Vendor <u>Name</u> <u>Rpt</u> <u>No. Account/Formula Accr</u>		Amount	Warrant Description Service Dates	Invoice # Account/Formula Descripti Paid On Bhf # On Behalf of Name			<u>1099</u>
	5462 Bremer Bank (Elan ACH)							
13	03-301-000-0000-6400		180.00	Docusign		Supplies And M	aterials	N
11	03- 301- 000- 0000- 6296		180.00	01/03/2021 02/02/2021 MCEA Conference- Quale	53253	Meeting Expens	e/Physicials	N
12	03- 302- 000- 0000- 6296		250.00	01/20/2021 01/21/2021 Concrete Field 1&2- Kazmerzak	760468	Meeting Expens	e/Physicals	N
12	03 302 000 0000 0230		230.00	04/29/2021 04/29/2021	7 00 100	Meeting Expens	c/ i ily siculs	11
:	5462 Bremer Bank (Elan ACH)		610.00	3 Transaction	s			
3 Fund	Total:		610.00	Road & Bridge	1 Ve	ndors	3 Transactions	

INTEGRATED FINANCIAL SYSTEMS

KMR1 1/28/21 3:54PM 5 Health & Human Services

Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

	Vendor <u>Name</u>	<u>Rpt</u>		Warrant Description	Invoice #	Account/Formula Descripti 1	.099
	No. Account/Formula	Accr	Amount	<u>Service Dates</u>	Paid On Bhf	C# On Behalf of Name	
_	5462 Bremer Bank (Elan ACH)			De charac Barbara handara		Dogtogo	N
3	05- 400- 440- 0410- 6205		1.92	Postage- Broken headset		Postage	IN
4	05- 400- 440- 0410- 6205		1.92	01/06/2021 Postage- Broken headset		Postage	N
4	03-400-440-0410-0203		1.52	01/08/2021		Tostage	11
5	05- 400- 440- 0410- 6239	AP	2.80	Availity - Dec '20		Software Fees/License Fees	N
3	05 100 110 0110 0235	7 11	2.00	12/01/2020 12/31/2020		301ttv a101 200,	
8	05- 400- 440- 0410- 6405		26.79	Agency- Batteries/Binders/Power		Office Supplies	N
-				01/12/2021			
6	05- 400- 440- 0410- 6450		69.86	Agency - Headsets		Small Equipment: Telephones, Chair	N
				01/08/2021			
3	05- 420- 600- 4800- 6205		4.50	Postage- Broken headset		Postage	N
				01/06/2021			
4	05- 420- 600- 4800- 6205		4.50	Postage- Broken headset		Postage	N
				01/08/2021			
5	05- 420- 600- 4800- 6239	AP	6.60	Availity - Dec '20		Software Fees/License Fees	N
				12/01/2020 12/31/2020		0.00	3.7
8	05- 420- 600- 4800- 6405		63.15	Agency- Batteries/Binders/Power		Office Supplies	N
_	05 400 600 4000 6450		404.00	01/12/2021		Corell Equipment Telephones Chair	λī
6	05- 420- 600- 4800- 6450		164.67	Agency - Headsets		Small Equipment: Telephones,Chair	IN
3	05- 430- 700- 4800- 6205		7.23	01/08/2021 Postage- Broken headset		Postage	N
3	03-430-700-4800-0203		7.23	01/06/2021		Tostage	14
4	05- 430- 700- 4800- 6205		7.23	Postage- Broken headset		Postage	N
7	03 130 700 1000 0203		7.23	01/08/2021		Tostage	
5	05- 430- 700- 4800- 6239	AP	10.60	Availity - Dec '20		Software Fees/License Fees	N
				12/01/2020 12/31/2020		<u> </u>	
7	05- 430- 700- 4800- 6405		27.66	SS - Planner (NA)		Office Supplies	N
				01/13/2021			
8	05-430-700-4800-6405		101.42	Agency- Batteries/Binders/Power		Office Supplies	N
				01/12/2021			
6	05- 430- 700- 4800- 6450		264.47	Agency - Headsets		Small Equipment: Telephones, Chair	N
				01/08/2021			
2	05- 430- 700- 4800- 6810	AP	123.05	MH- Flex - Clothing	64045329	Mh Init - Flex	N
				12/28/2020			
1	05- 430- 700- 4800- 6810	AP	201.00	MH-Flex - Phone Charges 3 mo	64808141	Mh Init - Flex	N
	54C2 Promor Porty (Plan A CVI)		1 000 07	12/03/2020			
	5462 Bremer Bank (Elan ACH)		1,089.37	18 Transactions			

INTEGRATED FINANCIAL SYSTEMS

KMR1 1/28/21 3:54PM 5 Health & Human Services

Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

Page 5

Vendor Name Warrant Description Invoice # Account/Formula Descripti 1099 <u>Rpt</u> Paid On Bhf # On Behalf of Name No. Account/Formula **Service Dates** Accr **Amount** 5 Fund Total: 1,089.37 Health & Human Services 1 Vendors 18 Transactions



KMR1 1/28/21 10 Trust

3:54PM

Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

Vendor <u>Name</u> No. <u>Account/Fo</u>	<u>Rpt</u> rmula <u>Accr</u>	Amount	Warrant Description Service Dates	Invoice # Paid On Bl	Account/Formula Inf# On Behalf of M	
5462 Bremer Bank	(Elan ACH)					
22 10- 923- 000- 0	000- 6208	173.14	Webex Starter Annual Fee	161-00121828	Training/Education	N
21 10- 923- 000- 0	000- 6208	60.00	UofM 2021 Forestry&Wildlife Re	Courtemanche	Training/Education	N
5462 Bremer Bank	(Elan ACH)	233.14	2 Transact	tions		
10 Fund Total:		233.14	Trust	1 Ve	ndors 2 Tran	sactions



KMR1 1/28/21 3:54PM 19 Long Lake Conservation Co

Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

1	/endor <u>Name</u> <u>No.</u> <u>Account/Formula</u>	<u>Rpt</u> <u>Accr</u>	Amount	Warrant Description Service Dates	Invoice # Paid C		unt/Formula Descripti On Behalf of Name	<u>1099</u>
15	5462 Bremer Bank (Elan ACH) 19- 521- 000- 0000- 6231 5462 Bremer Bank (Elan ACH)		75.00 75.00	Quickbooks Online Plus Renewal 1 Transact	2972582 tions	Service	es, Labor, Contracts	N
19 Fu	nd Total:		75.00	Long Lake Conserva	tion Center	1 Vendors	1 Transactions	
	Final Total:		0.00	5 Vendors	41 Transactions			

KMR1 1/28/21

3:54PM

Aitkin County



Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

Recap by Fund	<u>Fund</u>	<u>AMOUNT</u>	Name		
	1	-2,007.51	General Fund		
	3	610.00	Road & Bridge		
	5	1,089.37	Health & Humai	n Services	
	10	233.14	Trust		
	19	75.00	Long Lake Cons	ervation Center	
	All Funds	0.00	Total	Approved by,	
					CATACAGA ESPECIAS ASPECIAS ASP

KMR1 2/3/21

11:40AM

Aitkin County



Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

Page 1

Print List in Order By: 1

1 - Fund (Page Break by Fund)2 - Department (Totals by Dept)

3 - Vendor Number 4 - Vendor Name

Explode Dist. Formulas Y

Paid on Behalf Of Name

on Audit List?:

N D

Type of Audit List:

D - Detailed Audit List

S - Condensed Audit List

Save Report Options?: N

FSA Claims



KMR1 2/3/21 1 General Fund

11:40AM

Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

Vendo <u>No.</u>	or <u>Name</u> <u>Account/Formula</u>	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid (t/Formula Descript n Behalf of Name	i <u>1099</u>
8410	Bremer Bank							
1	01- 044- 904- 0000- 6360		416.68	Dep Care FSA Claims 2021	39691245	Flex Plan	Withdrawals	N
2	01- 044- 904- 0000- 6360		248.18	Med FSA Claims 2021	39691245	Flex Plan	Withdrawals	N
3	01- 044- 904- 0000- 6360		766.11	Med FSA Claims 2020	39691245	Flex Plan	Withdrawals	N
8410	Bremer Bank		1,430.97	3 Transacti	ions			
1 Fund Tota	al:		1,430.97	General Fund		1 Vendors	3 Transactions	
Fina	l Total:		1,430.97	1 Vendors	3 Transactions			

KMR1 2/3/21

11:40AM

Aitkin County



Audit List for Board MANUAL WARRANTS/VOIDS/CORRECTIO

Recap by Fund	Fund	AMOUNT	Name		
	1	1,430.97	General Fund		
	All Funds	1,430.97	Total	Approved by,	
					A REPORT AND PROPERTY OF THE P



Title of Item: County Administrator Performance Evaluation Summary



Requested Meeting Date: February 9, 2021

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: Jessica Seibert Administration Presenter (Name and Title): **Estimated Time Needed:** Summary of Issue: County Administrator Jessica Seibert's 2020 performance evaluation was held in closed session on January 26, 2021. Minnesota statute 13D.05, Subd. 3(a) requires at its next open meeting, the public body shall summarize its conclusions regarding the evaluation. The performance evaluation summary shows an overall rating of Excellence for calendar year 2020. Feedback was provided and next period goals were discussed. https://www.revisor.mn.gov/statutes/cite/13D.05 (a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting. Alternatives, Options, Effects on Others/Comments: **Recommended Action/Motion:** Approve summary of the conclusions of the January 26, 2020 performance evaluation. 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:





Title of Item:	Consumption 8	& Display Permit	- Hidden Meadows
----------------	---------------	------------------	------------------

REGULAR AGENDA	Action Requested:	Direction Requested
CONSENT AGENDA	✓ Approve/Deny Motion	Discussion Item
INFORMATION ONLY	Adopt Resolution (attach dra *provide	aft) Hold Public Hearing* e copy of hearing notice that was published
Submitted by:		Department:
Sally M	. Huhta	Auditor's
Presenter (Name and Title): N/A	Estimated Time Needed:	
Summary of Issue:		
	and Display Permit - Hidden Meadows	s Campground on Blind Lake
Alternatives, Options, Effects on	Others/Comments:	
Recommended Action/Motion:		
Motion to approve I Danny J. Volk, d/b/a	Renewal of Consumption and Display Hidden Meadows Campground on Bli (Renewal Date of April 1, 2021)	(Set Up) Permit nd Lake - Unorg
Financial Impact:		
Is there a cost associated with this	A. Carrier and A. Car	✓ No
What is the total cost, with tax and		
Is this budgeted?	✓ No Please Expl	aın:





Title of Ite	m: Consumption & Display Permit -	Larson's Ba	arn
REGULAR AGENDA	Action Requested:		Direction Requested
CONSENT AGENDA	Approve/Deny Motion		Discussion Item
INFORMATION ONLY	Adopt Resolution (attach dr. *provide		Hold Public Hearing* earing notice that was published
Submitted by:	Huhta	Departm	ent: Auditor's
Presenter (Name and Title):	Tionta		
N/	'A		Estimated Time Needed: N/A
Summary of Issue:			
Renewal	of Consumption and Display Permit -	Larson's Ba	arn
Alternatives, Options, Effects or	า Others/Comments:		
Recommended Action/Motion:			
	Renewal of Consumption and Display and Kathy, d/b/a Larson's Barn - Worl		
Financial Impact:			
Is there a cost associated with this	WALL AND A STATE OF THE STATE O	\checkmark	No
What is the total cost, with tax and		laine	
Is this budgeted? Yes	✓ No Please Expl	ain:	





Title of Ite	m: Consumption & Display Permit -	202 Taverr	1
REGULAR AGENDA	Action Requested:		Direction Requested
CONSENT AGENDA	✓ Approve/Deny Motion		Discussion Item
INFORMATION ONLY	Adopt Resolution (attach dr. *provide		Hold Public Hearing* earing notice that was published
Submitted by:		Departm	ent:
Sally M	Huhta		Auditor's
Presenter (Name and Title):	A		Estimated Time Needed: N/A
Summary of Issue:			
Alternatives, Options, Effects or	of Consumption and Display Permit -	202 Taverr	
Alternatives, Options, Effects or	Others/Comments:		
Recommended Action/Motion:			
	Renewal of Consumption and Display elaas, d/b/a 202 Tavern - Shamrock T (Renewal Date of April 1, 2021)		ərmit
Financial Impact:	raquant?		Vo
Is there a cost associated with this What is the total cost, with tax and		<u>▼</u> /	VO
Is this budgeted? Yes	No Please Expl	lain:	
	8		



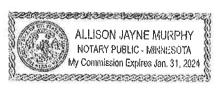


Requested Meeting Date: February 9, 2021

Title of Item: Approve Affidavit for Duplicate of Lost Warrant

REGULAR AGENDA	Action Requested:	Direction Requested			
CONSENT AGENDA	✓ Approve/Deny Motion	Discussion Item			
INFORMATION ONLY	Adopt Resolution (attach drawn *provide*	aft) Hold Public Hearing* e copy of hearing notice that was published			
Submitted by: Julie Hughes		Department: Treasurer			
Presenter (Name and Title):		Estimated Time Needed:			
Summary of Issue:					
Approve Affidavit for Duplicate of Lost The Estate of Gloria Westerlund, Com		red June 2, 2017 in the amount of \$116.00			
Alternatives, Options, Effects on Others/Comments:					
Recommended Action/Motion: Approve Affidavit for Duplicate of Lost The Estate of Gloria Westerlund, Comm		ed June 2, 2017 in the amount of \$116.00			
Financial Impact: Is there a cost associated with this What is the total cost, with tax and Is this budgeted? Yes		✓ No lain:			

Affidavit for Duplicate of Lost Municipal Order or Warrant
STATE OF MINNESOTA,)) ss. The Estate of Gloria Westerlund
COUNTY OF AITKIN)
being duly sworn, on oath says; that he/she is the owner of a certain commissioner warrant,
dated the Second Day of June, 2017, numbered 71209 issued by Aitkin County to The Estate of Gloria
Westerlund in the sum of \$ 116.00 has been
and that she makes this affidavit for the purpose of having a duplicate thereof issued to her
according to law; and to that end herewith files her indemnifying bond, with sureties to be
approved, in the sum equal to double the amount of said commissioner warrant.
x Mr & Wareling
Subscribed and sworn to before me this 20 day of Jan 2021
Notary Public County, Minnesota My Commission Expires 1/31/24



STATE OF MINNESOTA,					
County of Aitkin					
of					
201					
AFFIDAVIT FOR DUPLICATE OF LOST OR DESTROYED ORDER OR WARRANT:					

7,200					
Made and filed by					
this day of	2021				





Requested Meeting Date: February 9, 2021

Title of Item: Set Public Hearing Date for Land Classification April 13, 2021 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:** Dennis Thompson Land Presenter (Name and Title): **Estimated Time Needed:** Dennis Thompson, Assistant Land Commissioner N/A Summary of Issue: Set public hearing date for land classification: MN Statue 282.01 allows the County Board to classify tax-forfeited lands either to be retained in public ownership for public benefits or returned to private ownership, and MN Statute 282.01 requires that a public hearing be held to receive comments and recommendations about the pending classifications. ACLD requests that the public hearing be set for April 13, 2021, at 10:00 AM at the Aitkin County Board of Commissioners meeting to be held at the Government Center Board Room for the classification of the attached parcels of tax-forfeited lands. Alternatives, Options, Effects on Others/Comments: **Recommended Action/Motion:** Adopt resolution Financial Impact: Yes Is there a cost associated with this request? What is the total cost, with tax and shipping? \$ Is this budgeted? Yes No Please Explain:

							Classification
#	PID	Name	Legal	Sec	Twp	Rg	Recommendation
1	01-1-127200	Aitkin County	Riverside Point Plat 9, Lot 64	16	47	27	Non-Conservation
2	01-1-127300	Aitkin County	Riverside Point Plat 9, Lot 65	16	47	27	Non-Conservation
3	01-1-127400	Aitkin County	Riverside Point Plat 9, Lot 66	16	47	27	Non-Conservation
4	01-1-127500	Lofgren	Riverside Point Plat 9, Lot 67	16	47	27	Non-Conservation
5	01-1-127600	Lofgren & Terry	Riverside Point Plat 9, Lot 68	16	47	27	Non-Conservation
6	01-1-127700	Aitkin County	Riverside Point Plat 9, Lot 69	16	47	27	Non-Conservation
7	01-1-127800	Aitkin County	Riverside Point Plat 9, Lot 70	16	47	27	Non-Conservation
8	01-1-127900	Aitkin County	Riverside Point Plat 9, Lot 71	16	47	27	Non-Conservation
			Riverside Point 2nd Addition, Lot				
9	01-1-152900	Aitkin County	68	25	136	25	Non-Conservation
			Riverside Point 2nd Addition, Lot				
10	01-1-153000	Aitkin County	69	25	136	25	Non-Conservation
			(SE NW) Lot 5 lying S&E of Rds				
11	02-0-019001	Thompson	Less the S 420' of the W 1/2	10	52	23	Non-Conservation
12	08-0-055101	Metzger	S1/2 or E1/2 of SW SE	33	48	25	Non-Conservation
			N 1/2 OF S 1/2 OF S 1/2 OF LOT				
13	09-0-032505	Aitkin County	6	19	46	25	Conservation
			S 1/2 OF N 1/2 OF N 1/2 OF LOT				
14	09-0-032507	Aitkin County	6	19	46	25	Conservation
15	09-0-032508	Kolar	N1/2 of N1/2 of N1/2 of Lot 6	19	46	25	Conservation
			Plat of Swatara, Plat 1, Lot 11, Blk				
16	20-1-065800	O'Hotto	5	20	51	26	Non-Conservation
			N 165' of S 265' less E 2400' of Lot				
17	23-0-017601	Petrick	2 in DOC 293587	11	48	26	Non-Conservation
18	29-1-169900	Gibson	Sheshebe Pt. Plat 5, Lot 270	21_	49	23	Non-Conservation
19	29-1-170000	Gibson	Sheshebe Pt. Plat 5, Lot 271	21	49	23	Non-Conservation
20	29-1-181000	Gibson	Sheshebe Pt. Plat 5, Lot 381	21	49	23	Non-Conservation
21	29-1-181100	Gibson	Sheshebe Pt. Plat 5, Lot 382	21	49	23	Non-Conservation
			Sheshebe Pt. 3rd Add. Plat 7, Lot				Non-Conservation
22	29-1-308800	Quintana	4, Blk 54	27	49	23	
			Sheshebe Pt. 3rd Add. Plat 7, Lot				Non-Conservation
23	29-1-308900	Quintana	8, Blk 54	27	49	23	
			Big Sandy Lk Highlands, Plat 15,				Non-Conservation
24	29-1-365601	Bodway	Lot 158	3	49	23	
25	31-1-076400	Kuennen	Miss R. Plat 2, Lot 15, Blk 1	5	47	26	Non-Conservation
26	31-1-076500	Kuennen	Miss R. Plat 2, Lot 16, Blk 1	5	47	26	Non-Conservation
27	34-0-030901	Miller & Lockman	S1/2 of SE NE	19	43	22	Non-Conservation
28	35-0-059705	Harroun	N1/2 of N1/2 of N1/2 of SE of SW	35	49	26	Non-Conservation
29	35-0-059706	Harroun	N1/2 of N1/2 of N1/2 of SE of SW	35	49	26	Non-Conservation
30	35-1-065500	Rhodes	Waukenabo Beach, Plat 2, Lot 18	11	49	26	Non-Conservation
31	51-1-040100	Amato c/o Carriger	Skyline Acres, Plat 1, Lot 34	15	48	27	Non-Conservation
32	51-1-040200	Amato	Skyline Acres, Plat 1, Lot 35	15	48	27	Non-Conservation
			Knoxs Irregular Lots NW NW Plat				
33	56-1-118100	Grapp	15, Lot 3 as in DOC 351384	25	47	27	Non-Conservation
			Bucks Add to Hill City Plat 1; Lots				
34	57-1-016301	Bischoff	10, 11, 12; Blk 12	14	52	26	Non-Conservation
			McLains Add to Hill City Plat 6;				
35	57-1-060101	Stowe	Lot 3; Blk 3	14	52	26	Non-Conservation
			McLains Add to Hill City Plat 6;				
36	57-1-061000	Bischoff	Lot 3; Blk 3	14	52	26	Non-Conservation
			McLains Add to Hill City Plat 6;				
37	57-1-061100	Bischoff	Lot 11; Blk 3	14	52	26	Non-Conservation
			Tingdales Orig Townsite of				
			Tamarack Plt 2; 50'x50' in Lot C in				
38	61-1-019802	Laucamp	DOC #177856	15	48	22	Non-Conservation
		-	· · · · · · · · · · · · · · · · · · ·				

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

ADOPTED

February 9, 2021

By Commissioner: xxxx

20210209-xxx

Set Public Hearing Date for Land Classification April 13, 2021

WHEREAS, MN Statue 282.01 allows the County Board to classify tax-forfeited lands either to be retained in public ownership for public benefits or returned to private ownership, and

WHEREAS, MN Statute 282.01 requires that a public hearing be held to receive comments and recommendations about the pending classifications.

THEREFORE, BE IT RESOLVED, the Aitkin County Board of Commissioners hereby sets a public hearing for April 13, 2021 at 10:00 AM at the Aitkin County Board of Commissioners Meeting to be held at the Government Center Board Meeting for the classification of the following parcels of tax-forfeited lands.

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 February, 2021 and that the same is a true and correct copy of the whole thereof.

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

Jessica Seibert County Administrator

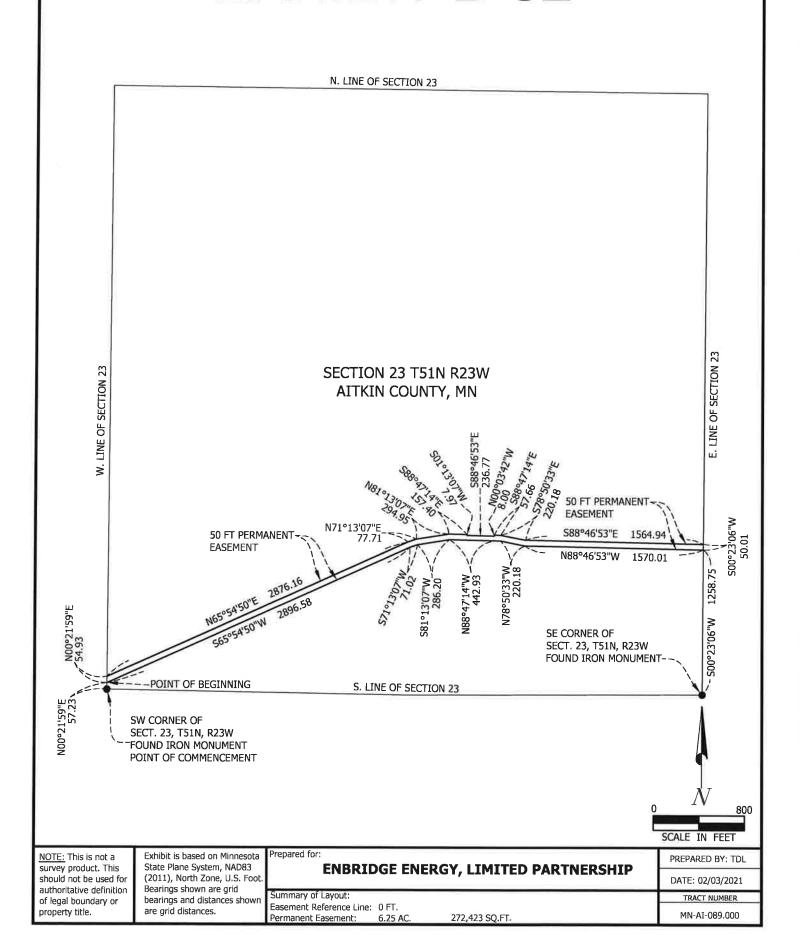




Title Of ite	Permanent Right-of-way Easem	ient Grant, MN-AI-089.000				
REGULAR AGENDA	Action Requested:	Direction Requested				
CONSENT AGENDA	Approve/Deny Motion	Discussion Item				
INFORMATION ONLY	Adopt Resolution (attach dr	raft) Hold Public Hearing* e copy of hearing notice that was published				
Submitted by: Rich Courtemanche	Department:					
Presenter (Name and Title): Rich Courtemanche - Land Commissio	ner	Estimated Time Needed:				
Summary of Issue:						
The Aitkin County Board of Commissioners have granted easements, temporary work spaces, and temporary road accesses (20181211-081) to Enbridge Energy Limited Partnership with an office at 4602 Grand Avenue, Suite #900, Duluth, MN 5580, across the Aitkin County managed lands.						
DNR has asked that Enbridge move this alignment at the West Savanna River to help reduce impacts to the stream. Because of this realignment, Enbridge requests an additional 6.25 acres of permanent right-of-way easement in Section 23, Township, 51N, Range 23W (PIN 06-0-036200),						
Enbridge will be charged easement costs of \$15,895.00, as appraised by the County Land Commissioner						
Enbridge will also vacate that portion of the previously issued right-of-way that is no longer necessary due to the new alignment.						
Alternatives, Options, Effects on Others/Comments:						
December ded Asticu/Maticus						
Recommended Action/Motion: Adopt Resolution						
County Board Chair / County Administrator to sign agreements						
Financial Impact:	()					
Is there a cost associated with this	Name of the state	√ No				
What is the total cost, with tax and Is this budgeted? Yes	shipping? \$ ✓ No Please Expl	lain:				
\$15,895 fee to be deposited in FTS (10	La Company					



EXHIBIT B-32



RIGHT-OF-WAY AND EASEMENT GRANT

Prepared By: Rich Kern 11 East Superior Street, Suite 125 Duluth, Minnesota 55802

Return To: Enbridge Energy, Limited Partnership 4602 Grand Avenue, Suite #900 Duluth, MN 55807

Parcel ID No(s): 06-0-036200

Enbridge Tract No(s): MN-AI-089.000

For Recorder's Use Only

KNOW ALL PERSONS BY THESE PRESENTS: That the undersigned, Aitkin County, a political subdivision of the State of Minnesota, ("Grantor"), whether one or more, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the sufficiency and receipt of which is hereby acknowledged, does hereby grant and convey by this Right-of-Way and Easement Grant ("Agreement") to Enbridge Energy, Limited Partnership, a Delaware limited partnership, with an office located at 11 East Superior Street, Suite 125, Duluth, Minnesota 55802, its grantees, successors and assigns ("Grantee") the following rights, interests, and privileges:

- A right-of-way and perpetual easement to survey, locate, construct, install, a. operate, maintain (including cathodic protection systems), clear, inspect (including aerial patrol and subsurface digging), reclaim, remove, protect, idle in place, repair, replace, relocate, change the size of and reconstruct a single pipeline, together with any associated valves, fittings, location markers and signs, communication systems and lines, utility lines, safety and protective apparatus, and all other equipment and appurtenances, whether above or below grade, and conduct such other activities as may be necessary in connection therewith as determined by Grantee or required by law, for the transportation of crude petroleum and any product, by-product and derivative thereof, on, over, under, in, through and across a strip of land, as described in Exhibit A attached hereto and incorporated herein ("Right-of-Way"), together with the right to clear and to keep cleared the Right-of-Way so as to prevent damage or interference with the safe and efficient construction, operation, maintenance and patrol of the pipeline and appurtenances.
- b. A right-of-way and perpetual easement to survey, locate, construct, install, operate, maintain (including cathodic protection systems), clear, inspect, reclaim, remove, protect, idle in place, repair, replace, relocate, change the size of, and reconstruct such personal property, including without limitation cables, lines, wires, jackets, and related transmission equipment and appurtenances, as may be

Tract No. MN-AI-089.000

necessary or convenient for the broad purposes of communications, including such communications technology as may be subsequently developed or become feasible.

- Until such time as the construction, testing, and commissioning of the pipeline is complete, the right to use and occupy such of Grantor's land adjacent to the Right-of-Way as is reasonably necessary for construction work space, for the purposes of surveying, locating, constructing, testing, reclamation and commissioning of Grantee's pipeline, appurtenances, and rights of way (including the temporary storage of equipment and material), provided that at the conclusion of the construction, testing, and commissioning of the pipeline all areas of construction work space shall be reclaimed and shall revert to the possession and control of the Grantor.
- d. The perpetual right to use and occupy such of Grantor's land adjacent to the Rightof-Way as is reasonably necessary from time to time for the inspection and patrol (including subsurface digging), operation, maintenance, repair, replacement, relocation, reconstruction, reclamation, removal, protection, and idling of the pipeline.
- e. The perpetual right of ingress and egress across Grantor's lands to and from the Right-of-Way, using existing roads, routes, and paths whenever reasonably possible in the determination of Grantee, at any and all times for all purposes convenient or incidental to the exercise by the Grantee of the rights herein granted.
- f. The right to discharge water from excavations and other work areas onto the Grantor's land as described on Exhibit A during the construction and any testing or maintenance, repair or replacement of the pipeline. Water discharges will be performed in conformance with applicable governmental laws and regulations, and in a manner intended to minimize adverse impacts on the land, and the crops and improvements on the land. To the extent reasonably possible, without impacting the cost and timing of Grantee's work, Grantee shall coordinate with Grantor regarding locations of the discharge sites and locations of discharge filter devices.

The aforesaid rights and easement are granted as and from the date hereof on the following terms and conditions, which are hereby mutually covenanted and agreed to, by and between the Grantor and the Grantee:

FIRST: Grantor covenants with Grantee that they are the lawful fee simple owner of the aforesaid lands, and that they have the right and authority to make this grant, and that they will forever warrant and defend the title thereto against all claims whatsoever.

SECOND: The Grantee shall, at the time of construction of the pipeline, bury said pipeline through cultivated lands so that it will not interfere with ordinary annual crop cultivation, at a minimum depth of thirty-six inches (36") below grade at the time of construction, or such other greater depth as may be required by law, and shall also pay for damage to annual crops, fences, trees and other existing improvements that may arise from the exercise of the rights herein granted in connection with the installation of the pipeline and Grantee's use of any of Grantor's lands adjacent to the Right-of-Way during construction. Said damages, if not mutually agreed upon, shall be determined by three disinterested persons, one to be appointed by Grantor, one by

Tract No. MN-AI-089.000

Grantee, and the third by the two persons aforesaid; and the award of such three arbitrators, or any two of them, in writing, shall be final. The cost of such arbitration shall be borne equally by Grantor and Grantee.

THIRD: Grantee shall have the right to clear and keep cleared all trees, undergrowth, and any other obstructions (including structures), whether temporary, permanent, man-made or natural, from the herein granted Right-of-Way and Grantee shall not be liable for damages caused by keeping said Right-of-Way clear of such trees, undergrowth and other obstructions in Grantee's exercise of the rights herein granted. Grantor shall not excavate, drill, install, erect or permit to be excavated, drilled, installed or erected on, over, under or across the said Right-of-Way any pit, well, septic system, foundation, pavement, road or any other structure or installation, whether temporary or permanent, natural or man-made, without Grantee's prior written consent, but otherwise Grantor shall have the right fully to use and enjoy said premises for surface agricultural uses except as the same may interfere with activities deemed by Grantee to be necessary, convenient or incidental to the purposes herein granted to Grantee, and provided further that Grantor's use does not interfere with Grantee's operations on the Right-of-Way. Further, Grantor shall not alter the grade of the Right-of-Way and easement without the express, prior written consent of Grantee.

FOURTH: Grantee agrees to indemnify and hold Grantor harmless from any and all losses of or damages to property or injuries to or death of any person resulting from Grantee's activity on the Right of Way unless such loss, damage, injury or death results from the negligent or intentional acts or omissions of Grantor, its agents, representatives, employees, contractors or invitees.

FIFTH: Grantee shall have the right to assign and mortgage this Agreement and the easement herein granted in whole or part as to all or any portion of the rights accruing hereunder, subject always to the terms hereof.

SIXTH: Any and all payments, communications or notices provided for herein may be delivered by a reputable overnight delivery service or deposited in the United States mail, first class, postage paid, certified or registered, return receipt requested, to the address listed herein, addressed to Grantor and Grantee at the addresses specified above as Grantor and Grantee's mailing addresses, or such other address as may be specified in writing by Grantor or Grantee or their respective successors or assigns from time to time.

SEVENTH: This Agreement, including all the covenants and conditions herein contained shall, to the greatest extent allowed by law, be construed as creating a perpetual Right-of-Way and easement on and appurtenant to property owned by Grantor and shall extend to, be binding upon, and inure to the benefit of the heirs, executors, administrators, successors in title and assigns of Grantor and Grantee respectively.

EIGHTH: The waiver or failure to enforce any provision of this Agreement by either Grantor or Grantee or the waiver of a breach or violation of any provision of this Agreement by either party shall not operate as or be construed as a waiver of any subsequent breach, or waiver or failure to enforce, of any provision of this Agreement.

NINTH: Multiple Grantors and Grantees may execute separate original counterparts of this Agreement and such execution shall have the same effect as if each signatory executed the same counterpart. All counterparts shall be construed together and shall constitute one integrated agreement.

Tract No. MN-AI-089,000

LANDOWNER/S (GRANTOR/S) WITH FULL KNOWLEDGE OF THE PROVISIONS AND THEIR RIGHTS THEREUNDER, EXPRESSLY WAIVE ALL RIGHTS WHATSOEVER UNDER MINNESOTA STATUTES §216G.07 WHICH PROVIDES THAT ANY PIPELINE INSTALLED AFTER MAY 26, 1979 SHALL BE BURIED WITH A MINIMUM LEVEL COVER OF NOT LESS THAN FOUR AND A HALF FEET (4 ½') WHERE THE PIPELINE CROSSES CULTIVATED AGRICULTURAL LAND. LANDOWNER/S (GRANTOR/S) EXPRESSLY PERMIT AND AGREE TO GRANTEE'S INSTALLATION OF A PIPELINE(S) WITH LESS THAN FOUR AND A HALF FEET (4 ½') OF COVER AND A MINIMUM OF THREE FEET (3') OF COVER. BY HIS/HER/THEIR INITIALS BELOW, LANDOWNER/S (GRANTOR/S) ACKNOWLEDGE(S) THAT HE/SHE/THEY HAVE READ AND UNDERSTAND THIS WAIVER.

Initials of

Initials of

Grantor/s

Grantor/s

[signatures and acknowledgments follow]

Tract No. MN-AI-089.000 Date: 02/03/2021

IN WITNESS WHEREOF, Grantor has exc 20	ecuted this document this day of,
GRANTOR: Aitkin County, Minnesota	
Ву:	_ :
Print Name: Jessica Seibert	
Title: County Administrator	
ACK	KNOWLEDGMENT
STATE OF) ss	
COUNTY OF)	
Seibert the above-named Authorized Age	day of 20, Jessica nt, in his/her capacity as County Administrator of Aitkin f Minnesota, to me known to be the person who executed owledged the same.
	Sign Name
	Print Name , Notary Public
	My Commission Expires:

Tract No. MN-AI-089.000 Date: 02/03/2021

GRANTEE:	
ENBRIDGE ENERGY, LIMITED PARTNE BY: ENBRIDGE PIPELINES (LAKEHEAI AS MANAGING GENERAL PARTNER	
By:	
Print Name: Rich Kern Title: Authorized Agent	
ACKN	IOWLEDGMENT
STATE OF) ss COUNTY OF)	
, 20by	acknowledged before me this day of Rich Kern, a duly Authorized Agent of Enbridge ing General Partner of Enbridge Energy, Limited
a artifolonip, on bonair of the limited partite	isinp.
	Notary Signature
	Printed Name:
	My Commission Expires:

Tract No. MN-AI-089.000 Date: 02/03/2021

EXHIBIT A

This Exhibit A-32 is attached to and made a part of this Right-of-Way and Easement Grant between **Aitkin County**, **a political subdivision of the State of Minnesota**, (Grantor) and Enbridge Energy, Limited Partnership (Grantee).

GRANTOR'S PROPERTY LEGAL DESCRIPTION (GRANTOR'S LAND):

NW¼ of SW¼, NE¼ of SW¼, S½ of SW¼, NE¼, NW¼, and SE¼, Section 23, Township 51, Range 23, Aitkin County, Minnesota.

Parcel Identification Number (P.I.N.): 06-0-036200

Tract No. MN-AI-089.000

<u>DESCRIPTION OF GRANTEE'S RIGHT-OF-WAY ACROSS ABOVE-DESCRIBED PROPERTY:</u>

A parcel of land lying over, under, and across that part of Section 23, Township 51 North, Range 23 West of the 4th Principal Meridian, Aitkin County, Minnesota, described as follows:

Commencing at the southwest corner of said Section 23; thence North 00 degrees 21 minutes 59 seconds East, along the west line of said Section 23, a distance of 57.23 feet to the point of beginning; thence continue North 00 degrees 21 minutes 59 seconds East, along said west line, 54.93 feet; thence North 65 degrees 54 minutes 50 seconds East 2876.16 feet; thence North 71 degrees 13 minutes 07 seconds East 77.71 feet; thence North 81 degrees 13 minutes 07 seconds East 294.95 feet; thence South 88 degrees 47 minutes 14 seconds East 157.40 feet; thence South 01 degrees 13 minutes 07 seconds West 7.97 feet; thence South 88 degrees 46 minutes 53 seconds East 236.77 feet; thence North 00 degrees 03 minutes 42 seconds West 8.00 feet; thence South 88 degrees 47 minutes 14 seconds East 57.66 feet; thence South 78 degrees 50 minutes 33 seconds East 220.18 feet; thence South 88 degrees 46 minutes 53 seconds East 1564.94 feet to the east line of said Section 23; thence South 00 degrees 23 minutes 06 seconds West, along said east line, 50.01 feet; thence North 88 degrees 46 minutes 53 seconds West 1570.01 feet; thence North 78 degrees 50 minutes 33 seconds West 220.18 feet; thence North 88 degrees 47 minutes 14 seconds West 442.93 feet; thence South 81 degrees 13 minutes 07 seconds West 286.20 feet; thence South 71 degrees 13 minutes 07 seconds West 71.02 feet; thence South 65 degrees 54 minutes 50 seconds West 2896.58 feet to the point of beginning.

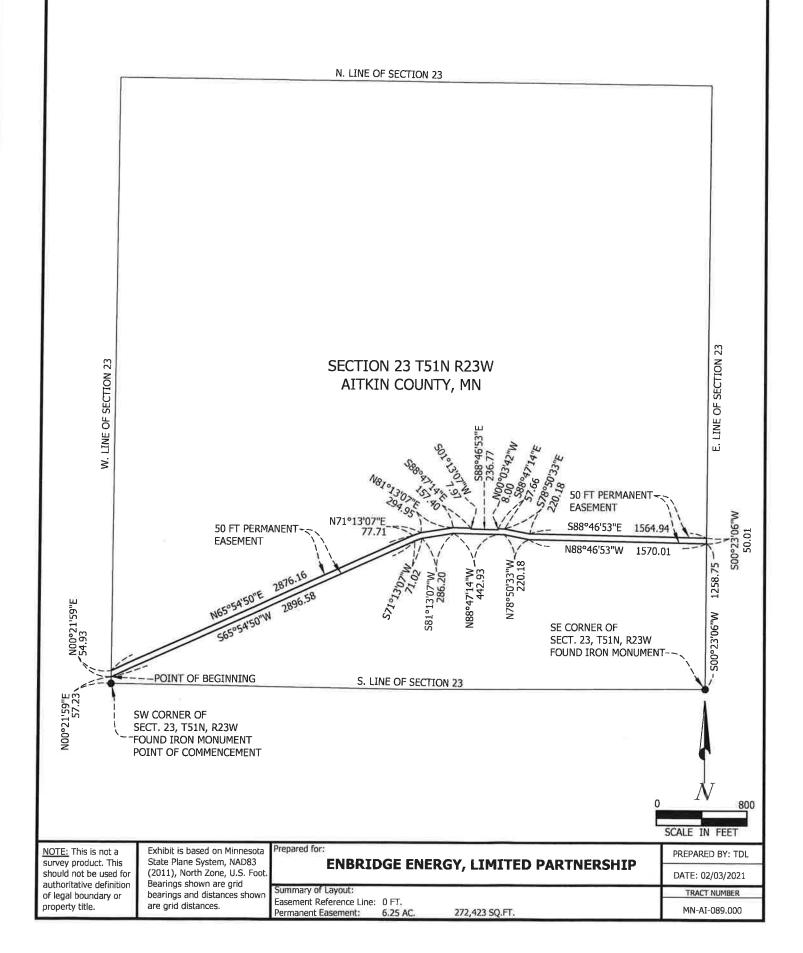
Containing 6.25 acres.

Basis of Bearings: MN State Plane System, NAD 83, (2011), North Zone, (grid)

Distance Measure: U.S. Survey Foot (grid)

Tract No. MN-AI-089.000

EXHIBIT B-32



Tract No# :	MN-AI-089.000
Check Number:	
Date:	
ROW Agent:	

ADDITIONAL RIGHT OF WAY GRANT RECEIPT

The undersigned acknowledges receipt of

Fifteen Thousand Eight Hundred Ninety Five Dollars and No Cents (\$15,895.00)

paid by Enbridge Energy, Limited Partnership and its affiliates. This amount represents payment in full for Enbridge Energy, Limited Partnership's exercise of existing easement rights to maintain/construct a pipeline/s, including the use of temporary workspace (TWS) or additional temporary workspace (ATWS) along the existing right-of-way. Furthermore, the undersigned landowner(s) hereby declares and warrants ownership in fee simple or has an interest in all or a portion of the easement and temporary workspace along the existing right-of-way, and is entitled to receive the payment hereby acknowledged and to also receive subsequent damage payments, if any.

Upon sale of premises the Landowner(s) shall fully disclose to buyer the existence of this TWS or ATWS.

Additional Acquisition

Grant	<u>6.25</u>	(acres) X	\$2,000.00	Χ	125%	=	\$15,625.00
TWS	<u>0.000</u>	(acres) X	\$2,000.00	X	50%	=	<u>\$0.00</u>
ATWS	0.00	(acres) X	\$2,000.00	Х	50%	=	\$0.00

L3R TOTAL ROW COMPENSATION = \$15,625.00

Timber

L3R Area 0.5400 (acres) X \$500.00 = \$270.00 \$0.00 \$270.00

BALANCE OF COMPENSATION TO BE PAID

\$15,895.00

Land Owner: Aitkin County, a political subdivision of the State of Minnesota

Signature: _____

Print Name: Jessica Seibert

Title: County Administrator

Address: 307 2nd Street NW

Aitkin, MN 56431

Telephone: 218 927-7276



Rich Kern Supervisor Land Services

tel 218-522-4669 rich.kern@enbridge.com Enbridge Energy 26 East Superior St., Ste. 309 Duluth, MN 55802

February 3, 2021

Aitkin County Board 307 2nd Street NW Aitkin, Minnesota 56431

RE: Enbridge's Easements Over MN-AI-089.000

Dear Jessica Seibert, Aitkin County Administrator:

Enbridge Energy, Limited Partnership ("Enbridge") appreciates its past relationship with you and looks forward to continuing that relationship in the future. As you know, Enbridge currently holds an easement across your property. Since the execution of the easement, Enbridge has made certain changes to the Line 3 Replacement project alignment that requires the execution of new easement documents. Enbridge understands that you are only interested in granting a new easement upon Enbridge's agreement to release its prior easement on your property.

To that end, enclosed please find example documents for the Release of Right-of-Way and Easement Grant.

Following your signing of the new easement(s), recording of the same, and start of construction on your property for the Line 3 Replacement project, Enbridge will record a release of the original easement signed on 12/11/2018 by you and recorded on 01/15/2019 for the following tract(s):

MN-AI-089.000 Exhibits A-32 and B-32

Please feel free to contact me with any additional questions you may have.

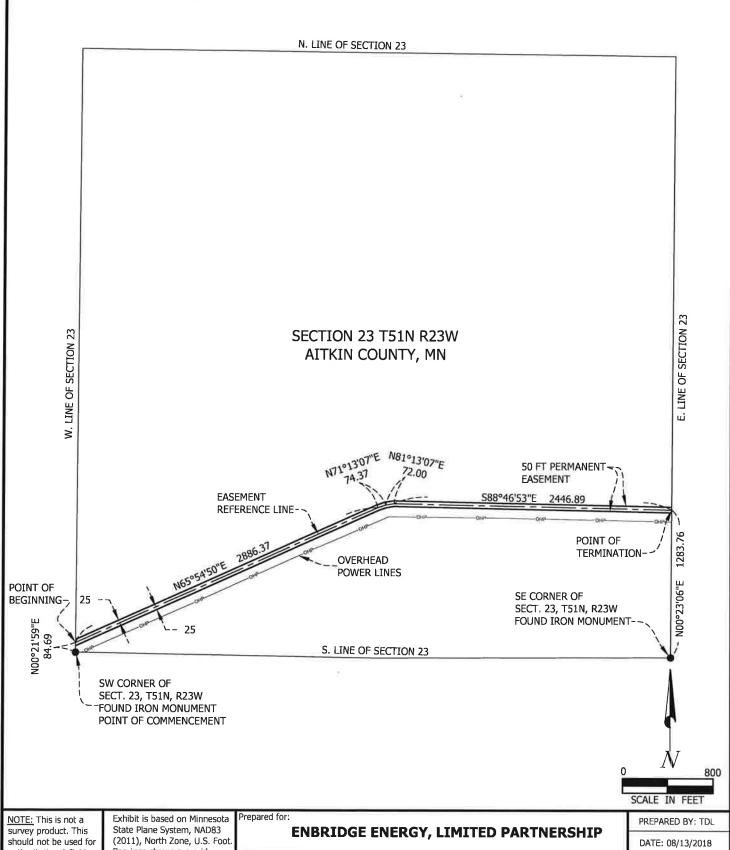
Sincerely,

Rich Kern

An I. Jan

Enc.

EXHIBIT B-32



authoritative definition of legal boundary or property title.

Bearings shown are grid bearings and distances shown are grid distances.

Summary of Layout:

Easement Reference Line: 5,480 FT. Permanent Easement: 6.29 AC.

273,981 SQ.FT.

TRACT NUMBER

MN-AI-089.000

ADOPTED February 9, 2021

By Commissioner: xxxx 20210209-xxx

Permanent Right of Way Easement Grant, MN-AI-089.000

WHEREAS, On December 11, 2018, the Aitkin County Board of Commissioners granted a utility easement, temporary work space, and temporary road access (20181211-081) to Enbridge Energy, Limited Partnership, with an office at 4602 Grand Avenue, Suite #900, Duluth, MN 55807 (Enbridge) for a right-of-way easement to survey, locate, construct, install, operate, maintain (including cathodic protection systems), clear, inspect (including aerial patrol and subsurface digging), reclaim, remove, protect, idle in place, repair, replace, relocate, change the size of and reconstruct a single pipeline, together with any associated valves, fittings, location markers and signs, communication systems and lines, utility lines, safety and protective apparatus, and all other equipment and appurtenances, whether above or below grade across the Aitkin County managed lands,

WHEREAS, Enbridge requests an additional 6.25 acres of permanent Easement in Section 23, Township, 51N, Range 23W (PIN 06-0-036200), with the legal descriptions as:

Commencing at the southwest corner of said Section 23; thence North 00 degrees 21 minutes 59 seconds East, along the west line of said Section 23, a distance of 57.23 feet to the point of beginning; thence continue North 00 degrees 21 minutes 59 seconds East, along said west line, 54.93 feet; thence North 65 degrees 54 minutes 50 seconds East 2876.16 feet; thence North 71 degrees 13 minutes 07 seconds East 77.71 feet; thence North 81 degrees 13 minutes 07 seconds East 294.95 feet; thence South 88 degrees 47 minutes 14 seconds East 157.40 feet; thence South 01 degrees 13 minutes 07 seconds West 7.97 feet; thence South 88 degrees 46 minutes 53 seconds East 236.77 feet; thence North 00 degrees 03 minutes 42 seconds West 8.00 feet; thence South 88 degrees 47 minutes 14 seconds East 57.66 feet; thence South 78 degrees 50 minutes 33 seconds East 220.18 feet; thence South 88 degrees 46 minutes 53 seconds East 1564.94 feet to the east line of said Section 23; thence South 00 degrees 23 minutes 06 seconds West, along said east line, 50.01 feet; thence North 88 degrees 46 minutes 53 seconds West 1570.01 feet; thence North 78 degrees 50 minutes 33 seconds West 220.18 feet; thence North 88 degrees 47 minutes 14 seconds West 442.93 feet; thence South 81 degrees 13 minutes 07 seconds West 286.20 feet; thence South 71 degrees 13 minutes 07 seconds West 71.02 feet; thence South 65 degrees 54 minutes 50 seconds West 2896.58 feet to the point of beginning.

WHEREAS, said applicant will be charged right-of-way costs of \$15,895.00, as appraised by the County Land Commissioner,

WHEREAS, the Department of Natural Resources has requested that the permanent right-of-way be moved to this location to minimize impacts to the stream bed of the West Savanna River,

WHEREAS, Enbridge has agreed to vacate the unused portion of the permanent right-of-way crossing the West Savanna River,

WHEREAS, the Aitkin County Land Commissioner, after making an investigation of such application, has advised that he finds no objection to granting such permit and easement,

WHEREAS, the Aitkin County Board of Commissioners resolved its support for Enbridge's proposed Line 3 Replacement Project, their preferred route, and their plan for deactivating the existing Line 3 (20170926-073),

WHEREAS, the Aitkin County Board of Commissioners recognized Enbridge for its longstanding performance and continual efforts to protect the environment, wildlife and habitats, as well as the people who live in the communities in which it operates (20170926-073),

NOW THEREFORE, BE IT RESOLVED, that pursuant to Minnesota Statutes, Section 282.04, Subdivision 4, the County Auditor be and is hereby authorized to issue to Enbridge Energy, Limited Partnership, with an office located at 4602 Grand Avenue, Suite #900, Duluth, MN 55807, an easement to use said described land, if consistent with the law, as in the special conditions set forth herein,

BE IT FURTHER RESOLVED, that said easement be granted, subject to the following terms, and conditions:

- 1. The utility infrastructure shall be constructed and maintained by the grantee or permittee without any cost to the County of Aitkin and the land area shall be open for public use, as long as said easement is in force.
- 2. Any timber cut or destroyed shall be paid for at the usual rate as soon as determined by the Land Commissioner. (Timber has been included in the easement costs.)
- 3. Aitkin County manages County owned and tax-forfeited lands to produce direct and indirect revenue for the taxing districts. This management includes the harvesting and extraction of timber, gravel, minerals, and other resources. The issuing and use of this easement shall not adversely affect the management and harvesting of timber and other resources on County owned and tax forfeited land. If for any reason, including township or county road construction or reconstruction, the easement needs to be relocated, the county and township will not be responsible for any relocation costs.
- 4. Any such easement may be canceled by resolution of the County Board for any substantial breach of its terms or if at any time its continuance will conflict with public use of the land, or any part thereof, on which it is granted, after ninety (90) days written notice, addressed to the record owner of the easement at the last known address.
- 5. Land affected by this easement may be sold or leased for any legal purpose, but such sale or lease shall be subject to this easement and excepted from the conveyance or lease, while such easement remains in force.
- 6. Failure to use the right of way described in this document for the purpose for which this easement is granted for a period of five years, shall result in the cancellation of this easement and any rights granted to the grantee by this easement shall cease to exist and shall revert to the grantor.
- 7. Aitkin County manages the property for many purposes such as a motorized and non-motorized recreation trails, access to county managed and other lands for resource management purposes, including the harvesting of timber, extraction of gravel, peat, fill dirt, etc., and the mining and extraction of minerals. The issuing and use of this easement shall not adversely affect any other Aitkin County authorized uses of this strip of land.
- 8. After construction, the lessee shall mark the location of the utilities and shall return the land to the same condition as prior to issuing of the easement.

utilities have been placed by this pe	vements or changes on all or any part of its property upon which ermit, the utility owner shall, after notice from the County, unty property said works necessary to conform with said to the County.
Commissioner xxxx moved for adoption of the re	solution and it was declared adopted upon the following vote
FIVE MEMBERS PRESENT	All Members Voting
STATE OF MINNESOTA} COUNTY OF AITKIN}	
	, Minnesota do hereby certify that I have compared the foregoing with the original punty in Aitkin, Minnesota as stated in the minutes of the proceedings of said time is a true and correct copy of the whole thereof.
Witness my hand and seal this 9 th day of February, 2021	
Jessica Seibert	
County Administrator	



Board of County Commissioners Agenda Request



Requested Meeting Date: February 9, 2021

Title of Item: Clean Car Standards Discussion

REGULAR AGENDA	Action Requested:	Direction Requested
CONSENT AGENDA	Approve/Deny Motion	✓ Discussion Item
INFORMATION ONLY	Adopt Resolution (attach drawn *provide*	aft) Hold Public Hearing* e copy of hearing notice that was published
Submitted by: Jessica Seibert		Department: Administration
Presenter (Name and Title): Jessica Seibert, County Administrator		Estimated Time Needed: 20 min.
Summary of Issue:		41
Brian Martinson, AMC Environment ar the MPCA Clean Cars emission stand overview of the standards being discus	ards. Information is attached including	
Alternatives, Options, Effects or	Others/Comments:	
Recommended Action/Motion: Discussion only.		
Financial Impact: Is there a cost associated with this What is the total cost, with tax and Is this budgeted? Yes		✓ No ain:

03/02/20 REVISOR CKM/EE RD4626

1.1	Minnesota Pollution Control Agency
1.2	Proposed Permanent Rules Relating to Clean Cars
1.3	7023.0150 SCOPE AND INCORPORATION BY REFERENCE.
1.4	Subpart 1. Scope. To reduce air pollution from vehicles in the state, parts 7023.0150
1.5	to 7023.0300 establish standards for low-emission vehicles and zero-emission vehicles.
1.6	Subp. 2. Incorporation by reference. California Code of Regulations, title 13, sections
1.7	1900, 1956.8(h) (medium-duty vehicle greenhouse gas emission standards only), 1961.2,
1.8	1961.3, 1962.2, 1962.3, 1965, 1968.2, 1976, 1978, 2035, 2037 to 2041, 2046, 2062, 2109,
1.9	2111 to 2121, 2122 to 2135, 2139, and 2141 to 2149, as amended, are incorporated by
1.10	reference. The regulations are not subject to frequent change and are available online at
1.11	https://oal.ca.gov/publications/ccr/.
1.12	Subp. 3. Term substitutions. In applying the incorporated sections of the California
1.13	Code of Regulations, unless the context requires otherwise:
1.14	A. "California" means "Minnesota";
1.15	B. "CARB," "ARB," or "Air Resources Board" means the agency; and
1.16	<u>C.</u> "Executive Officer" means the commissioner.
1.17	Subp. 4. Effective date. Parts 7023.0150 to 7023.0300, except part 7023.0300, subpart
1.18	4, are effective on the date given in a commissioner's notice published in the State Register
1.19	after the standards incorporated by reference in subpart 2 are granted a waiver by the U.S.
1.20	Environmental Protection Agency under United States Code, title 42, section 7543. The
1.21	commissioner's notice must also designate the first effective model year in accordance with
1.22	United States Code, title 42, section 7507.

1

7023.0150

aq-rule4-10n

03/02/20 REVISOR CKM/EE RD4626

2.1	7023.0200 DEFINITIONS.
2.2	Subpart 1. Applicability. For parts 7023.0150 to 7023.0300, the terms in this part
2.3	have the meanings given. The definitions in parts 7000.0100 and 7005.0100 and California
2.4	Code of Regulations, title 13, section 1900, apply to parts 7023.0150 to 7023.0300 unless
2.5	the terms are otherwise defined in this part.
2.6	Subp. 2. Authorized emergency vehicle. "Authorized emergency vehicle" has the
2.7	meaning given in Minnesota Statutes, section 169.011.
2.8	Subp. 3. CARB. "CARB" means the California State Air Resources Board as defined
2.9	in California Health and Safety Code, division 26, part 1, chapter 1, section 39003.
2.10	Subp. 4. First effective model year. "First effective model year" means the first model
2.11	year for which the standards adopted in parts 7023.0150 to 7023.0300 are effective according
2.12	to the commissioner's notice under part 7023.0150, subpart 4.
2.13	Subp. 5. Light-duty truck. "Light-duty truck" has the meaning given under California
2.14	Code of Regulations, title 13, section 1900(b)(11).
2.15	Subp. 6. Medium-duty passenger vehicle. "Medium-duty passenger vehicle" has
2.16	the meaning given under California Code of Regulations, title 13, section 1900(b)(12).
2.17	Subp. 7. Medium-duty vehicle. "Medium-duty vehicle" has the meaning given under
2.18	California Code of Regulations, title 13, section 1900(b)(13).
2.19	Subp. 8. Military tactical vehicle. "Military tactical vehicle" means a land combat
2.20	or transportation vehicle, excluding a rail-based vehicle, that is designed for and used by a
2.21	branch of the United States armed forces or used as an authorized emergency vehicle by or
2.22	for a governmental agency.
2.23	Subp. 9. Model year. "Model year" means the manufacturer's annual production

period that includes January 1 of a calendar year or, if the manufacturer has no annual

7023.0200 2

2.24

03/02/20	REVISOR	CKM/EE	RD4626

3.1	production period, the calendar year. The model year for a motor vehicle manufactured in
3.2	two or more stages is the model year in which the chassis is completed.
3.3	Subp. 10. Motor vehicle manufacturer. "Motor vehicle manufacturer" means a small
3.4	independent low, intermediate, or large volume manufacturer as defined under California
3.5	Code of Regulations, title 13, section 1900(b)(8), (9), (10), and (22).
3.6	Subp. 11. New motor vehicle. "New motor vehicle" means a first effective model
3.7	year or later model year motor vehicle with less than 7,500 miles of use accumulated as or
3.8	the date of sale or lease.
3.9	Subp. 12. Passenger car. "Passenger car" has the meaning given under California
3.10	Code of Regulations, title 13, section 1900(b)(17).
3.11	Subp. 13. Transitional zero-emission vehicle or TZEV. "Transitional zero-emission
3.12	vehicle" or "TZEV" has the meaning given under California Code of Regulations, title 13
3.13	section 1962.2(c).
3.14	Subp. 14. Used motor vehicle. "Used motor vehicle" means a first effective model
3.15	year or later model year motor vehicle with 7,500 miles or more of use accumulated as of
3.16	the date of sale or lease.
3.17	Subp. 15. Zero-emission vehicle or ZEV. "Zero-emission vehicle" or "ZEV" has the
3.18	meaning given under California Code of Regulations, title 13, section 1962.2(a).
3.19	7023.0250 LOW-EMISSION VEHICLE STANDARDS.
J.13	
3.20	Subpart 1. Requirement. Beginning with the first effective model year, all of the
3.21	following that are produced by a motor vehicle manufacturer and delivered for sale or lease
3.22	in the state must be certified to the standards incorporated by reference under part 7023.0150
3.23	subpart 2, except as provided under subpart 2:

4.1	A. new motor vehicles that are passenger cars, light-duty trucks, medium-duty
4.2	passenger vehicles, and medium-duty vehicles;
4.3	B. new light- or medium-duty motor vehicle engines; and
4.4	<u>C.</u> motor vehicles with a new motor vehicle engine.
4.5	Subp. 2. Exceptions. This part does not apply to:
4.6	A. a used motor vehicle;
4.7	B. a new motor vehicle sold to another dealer;
4.8	C. a new motor vehicle sold to be wrecked or dismantled;
4.9	D. a new motor vehicle sold exclusively for off-highway use;
4.10	E. a new motor vehicle sold for registration out-of-state;
4.11	F. a new motor vehicle that has been certified to standards adopted under authority
4.12	granted in United States Code, title 42, section 7521, and that is in the possession of a renta
4.13	agency in the state and that is next rented with a final destination outside of the state;
4.14	G. an authorized emergency vehicle;
4.15	H. a military tactical vehicle;
4.16	I. a new motor vehicle transferred by inheritance;
4.17	J. a new motor vehicle transferred by court decree;
4.18	K. a new motor vehicle acquired by a state resident to replace a motor vehicle
4.19	that was registered to the resident and that, while out of state, was damaged, became
4.20	inoperative beyond reasonable repair, or was stolen if the replacement motor vehicle is
4.21	acquired out of state at the time the previously owned vehicle was damaged, became
4.22	inoperative, or was stolen; or

<u>L.</u> a new motor vehicle purchased and registered in another state by a person who is a resident of that state and who subsequently establishes residency in Minnesota. Upon registering the new motor vehicle in Minnesota, the person must provide evidence to the commissioner of the previous residence and registration.

Subp. 3. Fleet average emissions.

5.1

5.2

5.3

5.4

5.5

5.6

5.7

5.8

5.9

5.10

5.11

5.12

5.13

5.14

5.15

5.16

5.17

5.18

5.19

5.20

5.21

5.22

5.23

5.24

5.25

5.26

A. For first effective model year motor vehicles and all subsequent model year motor vehicles to which this part applies, a motor vehicle manufacturer must not exceed the fleet average non-methane organic gas plus oxides of nitrogen emission values under California Code of Regulations, title 13, section 1961.2. Credits and debits may be accrued and used based on a manufacturer's sales in the state of motor vehicles subject to this part according to California Code of Regulations, title 13, section 1961.2(c).

B. For first effective model year motor vehicles and all subsequent model year motor vehicles to which this part applies, a motor vehicle manufacturer must not exceed the fleet average greenhouse gas exhaust emission values under California Code of Regulations, title 13, section 1961.3. For first effective model year motor vehicles and all subsequent model year motor vehicles, manufacturers of medium-duty vehicles produced by a motor vehicle manufacturer and delivered for sale or lease in the state must not exceed the greenhouse gas emission standards under California Code of Regulations, title 13, section 1956.8(h)(6). Credits and debits may be accrued and used based on a manufacturer's sales in the state of motor vehicles subject to this part according to California Code of Regulations, title 13, section 1961.3.

Subp. 4. Environmental performance labels. Beginning with the first effective model year and all subsequent model years, all new motor vehicles subject to this part produced by a motor vehicle manufacturer and delivered for sale or lease in the state must be affixed with emission control labels and environmental performance labels according to California Code of Regulations, title 13, section 1965.

Subp. 5. Warranty requirements. For all motor vehicles subject to this part, the motor vehicle manufacturer must provide defect warranty coverage that complies with California Code of Regulations, title 13, sections 2035, 2037 to 2041, and 2046.

Subp. 6. Recall requirements. For all motor vehicles subject to this part and subject to recall in California, the motor vehicle manufacturer must undertake a recall campaign in this state according to California Code of Regulations, title 13, sections 2111 to 2121 and 2122 to 2135, unless the manufacturer demonstrates to the commissioner that the recall is not applicable to motor vehicles registered in Minnesota.

Subp. 7. Reporting requirements.

6.1

6.2

6.3

6.4

6.5

6.6

6.7

6.8

6.9

6.10

6.11

6.12

6.13

6.14

6.15

6.16

6.17

6.18

6.19

6.20

6.21

6.22

6.23

A. By May 1 of the calendar year after the end of the model year, a motor vehicle manufacturer must annually submit to the commissioner a report demonstrating that the motor vehicle manufacturer has met the requirements of subpart 3, item A, for its fleet delivered for sale in the state.

- B. By May 1 of the calendar year after the end of the model year, a motor vehicle manufacturer must annually submit to the commissioner a report demonstrating that the motor vehicle manufacturer has met the requirements of subpart 3, item B, for its fleet delivered for sale in the state.
- C. If requested by the commissioner, a motor vehicle manufacturer must provide reports in the same format as provided to CARB on all assembly-line emission testing and functional test results collected as a result of compliance with this part, warranty claim reports, recall reports, and any other reports required by CARB under the regulations incorporated by reference under part 7023.0150. The reports must be supplemented with data on motor vehicles delivered for sale or registered in Minnesota.

03/02/20	REVISOR	CKM/EE	RD4626

D. If the commissioner deems it necessary to administer and enforce this part, the commissioner must require a motor vehicle manufacturer subject to this part to submit additional documentation, including all certification materials submitted to CARB.

Subp. 8. Record availability and retention; reporting noncompliance.

7.1

7.2

7.3

7.4

7.5

7.6

7.7

7.8

7.9

7.10

7.11

7.12

7.13

7.14

7.15

7.16

7.17

7.18

7.19

7.20

7.21

7.22

7.23

7.24

7.25

A. Upon oral or written request of the commissioner, a person subject to this part must furnish to the commissioner or allow the commissioner to access and copy all records that relate to the motor vehicles that are subject to this part and that are relevant for determining compliance with this part. Unless otherwise specified, a person subject to this part must retain all relevant records for at least five years after creating the records.

B. If a report issued by a motor vehicle manufacturer under subpart 7 demonstrates noncompliance with the fleet average under subpart 3 for a model year, the manufacturer must, within 60 days, file a report with the commissioner to document the noncompliance. The report must identify all motor vehicle models delivered for sale or lease in the state, the models' corresponding certification standards, and the percentage of each model delivered for sale in this state and California in relation to total fleet sales in the respective state.

7023.0300 ZERO-EMISSION VEHICLE STANDARDS.

Subpart 1. Requirement. Beginning with the first effective model year, a motor vehicle manufacturer's sales fleet of passenger cars and light-duty trucks produced by motor vehicle manufacturers and delivered for sale or lease in the state must contain at least the same applicable percentage of ZEVs required under California Code of Regulations, title 13, section 1962.2.

Subp. 2. Credit bank; reporting requirements; record availability and retention.

A. Beginning in the first effective model year, a motor vehicle manufacturer subject to this part must open an account in the California ZEV credit system for banking credits earned in Minnesota. The account must be opened no later than March 1 of the

7023.0300 7

03/02/20 REVISOR CKM/EE RD4626

calendar year after the end of the first effective model year. A motor vehicle manufacturer must notify the commissioner within 30 days of opening an account in the California ZEV credit system for the manufacturer's Minnesota ZEV credits.

B. At least annually by May 1 of the calendar year after the close of a model year, a motor vehicle manufacturer must submit a report to the commissioner that identifies the necessary delivery and placement data of all motor vehicles generating ZEV credits and all transfers and acquisitions of ZEV credits, according to California Code of Regulations, title 13, section 1962.2. The report may be amended based on late sales.

C. Upon oral or written request of the commissioner, a person subject to this part must furnish to the commissioner or allow the commissioner to access and copy all records that relate to the motor vehicles that are subject to this part and that are relevant for determining compliance with this part. Unless otherwise specified, a person subject to this part must retain all relevant records for at least five years after creating the records.

Subp. 3. Requirement to make up ZEV deficit. A motor vehicle manufacturer that delivers for sale in the state fewer ZEVs or TZEVs than required to meet its ZEV credit obligation in a given model year must make up the deficit by submitting a commensurate amount of ZEV credits to the commissioner according to California Code of Regulations, title 13, section 1962.2(g)(7). The number of motor vehicles not meeting the ZEV credit obligation must be equal to the manufacturer's credit deficit, rounded to the nearest 1/100th and calculated according to the equation in California Code of Regulations, title 13, section 1962.2(g)(8).

Subp. 4. Early-action credits.

8.1

8.2

8.3

8.4

8.5

8.6

8.7

8.8

8.9

8.10

8.11

8.12

8.13

8.14

8.15

8.16

8.17

8.18

8.19

8.20

8.21

8.22

8.23

8.24

8.25

8.26

A. Beginning with model year 2022 and ending at the beginning of the first effective model year, a motor vehicle manufacturer may earn early-action ZEV credits for delivering ZEVs for sale in the state. A motor vehicle manufacturer choosing to earn early-action ZEV credits under this subpart must notify the commissioner to open an account

7023.0300

03/02/20	REVISOR	CKM/EE	RD4626

to track early-action ZEV credits in Minnesota no later than March 1 of the calendar year after the close of the first model year for which the manufacturer intends to accrue early-action credits.

B. New motor vehicles delivered for sale in the state under this subpart earn early-action ZEV credits with the same values established in California Code of Regulations, title 13, section 1962.2.

C. A motor vehicle manufacturer that notifies the commissioner under item A must submit a report to the commissioner at least annually by May 1 of the calendar year after the close of the model year that identifies the necessary delivery and placement data of all motor vehicles generating early-action ZEV credits under this subpart, according to California Code of Regulations, title 13, section 1962.2. The report may be amended based on late sales.

D. After the reporting deadline under item C during the first effective model year and after receiving notice from a motor vehicle manufacturer under subpart 2, item A, the commissioner must load the ZEV credits earned by the motor vehicle manufacturer under this subpart into the manufacturer's California ZEV credit system account.

E. This subpart is effective beginning with a motor vehicle manufacturer's model year 2022.

Subp. 5. Onetime credit allotment.

9.1

9.2

9.3

9.4

9.5

9.6

9.7

9.8

9.9

9.10

9.11

9.12

9.13

9.14

9.15

9.16

9.17

9.18

9.19

9.20

9.21

9.22

- A. For the first effective model year, the commissioner must deposit into each motor vehicle manufacturer's account a credit allotment equivalent to the first effective model year's ZEV credit requirement for that motor vehicle manufacturer.
- 9.23 B. The credit amount under item A must be calculated for the first effective model
 9.24 year according to California Code of Regulations, title 13, section 1962.2(b)(1)(A) and (B).

7023.0300

03/02/20	REVISOR	CKM/EE	RD4626

C. The commissioner must deposit the onetime credit allotment at the same time that the commissioner loads the ZEV credits earned by the motor vehicle manufacturer under subpart 4, item D, into the manufacturer's California ZEV credit system account.

10.1

10.2

10.3

7023.0300 10

Office of the Revisor of Statutes Administrative Rules



TITLE: Proposed Permanent Rules Relating to Clean Cars

AGENCY: Minnesota Pollution Control Agency

REVISOR ID: R-4626

MINNESOTA RULES: Chapter 7023

INCORPORATIONS BY REFERENCE:

Part 7023.0150, subpart 2: California Code of Regulations, title 13, sections 1900, 1956.8(h) (medium-duty vehicle greenhouse gas emission standards only), 1961.2, 1961.3, 1962.2, 1962.3, 1965, 1968.2, 1976, 1978, 2035, 2037 to 2041, 2046, 2062, 2109, 2111 to 2121, 2122 to 2135, 2139, and 2141 to 2149, as amended, available online at https://oal.ca.gov/publications/ccr/.

The attached rules are approved for publication in the State Register

Assistant Deputy Revisor



About Clean Cars Minnesota



What are the clean car standards?

The clean car standards refer to two separate vehicle emission standards that individual states have adopted: the low-emission vehicle standard and the zero-emission vehicle standard.

The clean car standards only apply to **new** light- and medium-duty vehicles for sale in Minnesota. The clean car standards:

- Do not apply to off-road or heavy-duty vehicles or equipment like farm equipment or semitrucks
- Do not apply to existing vehicles or used vehicles for sale
- Do not require emissions testing
- Do not require anyone to purchase an electric vehicle (EV)
- Do not affect biofuels or prevent Minnesota from supporting cleaner fuels

The **low-emission vehicle (LEV) standard** sets limits for tailpipe pollution for auto manufacturers, meaning it requires manufacturers to deliver new light- and medium-duty vehicles to the Minnesota market that produce lower emissions of greenhouse gas and other air pollutants. The auto industry has been successfully meeting this standard since 2012.

LEV-certified vehicles are already what's for sale on Minnesota lots. Because the federal emissions standard and the LEV standard were the same from 2012 until 2020, all new vehicles sold in Minnesota from 2012-2020 have been LEV-certified vehicles. Adopting LEV would preserve consumer access to the cleaner, more efficient vehicles that Minnesotans enjoy today.

The **zero-emission vehicle (ZEV) standard** requires auto manufacturers to deliver more vehicles with zero tailpipe emissions for sale in Minnesota, increasing each year.

There are more makes and models of EVs available in states that have adopted the ZEV standard than Minnesotans can easily acquire here. As manufacturers announce more new electric SUVs, trucks, and cars on the way, Minnesota should be at the forefront of receiving this new technology and more options for consumers. More new EVs on the market here could lead to more used EVs becoming available for consumers, too.

Why now?

Minnesota needs to meet its goal of reducing greenhouse gas (GHG) emissions by 30 percent by 2025 and 80 percent by 2050. However, we missed our target in 2015 and are not on track to meet future goals either.

Transportation is currently the largest source of climate-changing pollution in Minnesota, and represents our greatest opportunity to reduce GHG emissions. Light-and medium-duty vehicles produce more than half of all transportation emissions in Minnesota. Minnesota also has set a goal for 20 percent of all passenger vehicles in the state to be electric by 2030. Bold goals require bold action.

Meanwhile, in 2020 the federal government weakened the federal GHG emissions standards for passenger vehicles. Instead of building on the progress the auto industry has made over the last few decades, these changes would set us back and make it harder for Minnesota to reach its goals.

Clean Cars Minnesota is also the result of extensive public engagement by MnDOT, MPCA, and others about the future of transportation in Minnesota. Minnesotans have been asking for more meaningful ways to address climate change, and "regulations for car manufacturers to offer more

fuel-efficient vehicles in MN" was one of the most supported policies in a recent survey by MnDOT.

Minnesotans deserve more and better options for cleaner, more efficient vehicles. Adopting clean car standards now means Minnesota will continue moving in the right direction.

- Read more about Minnesota going electric: ☐ Accelerating Electric Vehicle Adoption: A Vision for Minnesota
- Read more about MnDOT's research and recommended actions: Pathways to Decarbonizing Transportation in Minnesota

Which states have already adopted clean car standards?

Under the federal Clean Air Act, states can choose to either follow federal emissions standards or adopt the more stringent clean car standards.

To date, 14 states and the District of Columbia have adopted the LEV standard, and 12 states have adopted both the LEV and ZEV standards. Colorado is the most recent state to adopt both standards. As of December 2020, New Mexico and Nevada are also pursuing adopting the same standards.

All states have used a similar rulemaking process to adopt the clean car standards.



Adopted both LEV and ZEV standards: California, Colorado, Connecticut, Maine, Maryland, Massachusetts, New Jersey, New York, Oregon, Rhode Island, Vermont, Washington, Adopted LEV standard only: Delaware, Pennsylvania, District of Columbia.

What's the process for adopting clean car standards?

On Sept. 25, 2019, Governor Tim Walz asked MPCA to take action so that Minnesotans will avoid the ramifications of any changes to federal emissions standards. To reduce GHG emissions from transportation, protect Minnesotans, and ensure continued access to better, more efficient vehicles, Governor Walz proposed adopting both of the clean car standards.

• 🖟 Clean Cars Minnesota: Governor's request for rulemaking (aq-rule4-10g)

MPCA is the state agency with authority to adopt clean car standards through a formal rulemaking process.

As the process continues in 2021, you can stay up-to-date by visiting our **official rulemaking** webpage or signing up to receive emails about Clean Cars Minnesota.

What does "rulemaking" mean?

Laws are written and passed by the Legislature. Rulemaking is a different process that state agencies can use to adopt regulations specific to our programs. In 1967, the Legislature gave MPCA authority to create, change, and enforce rules.

The rulemaking process includes multiple opportunities for public input, MPCA must also submit a detailed document called the Statement of Need and Reasonableness, or SONAR, Proposed changes to state rules are ultimately determined by an administrative law judge.

As part of the rulemaking process, MPCA will hold public listening sessions around the state later this fall. MPCA must also submit a detailed document called the Statement of Need and Reasonableness, or SONAR. Proposed changes to state rules are ultimately determined by an Administrative Law Judge.

Does Minnesota have any options or flexibility when adopting clean car standards?

The federal Clean Air Act allows states to either follow federal emissions standards or choose to adopt more stringent standards that offer greater environmental protection. States that choose to adopt the alternative, more stringent standards (LEV and ZEV) must adopt identical standards.

Some flexibility is allowed for initial establishment of the zero-emission vehicle crediting system. For example, the ZEV standard allows for "early action" credits to vehicle manufacturers who accelerate ZEV sales in Minnesota before the initial implementation date of the rule.

When would the clean car standards go into effect?

The federal Clean Air Act requires two full model years between finalization and enforcement of the rule. If approved by an administrative law judge, Minnesota's clean car standards would apply to new vehicles and are anticipated to take effect beginning with model year 2025 (approximately January 2024). MPCA's proposed rule also includes an early action credit system that would encourage auto manufacturers to bring more EVs to the state sooner, starting in 2021.



Jan. 1, 2024
Earliest date Clean Cars MN
rule could take effect

Do we have a say? How can I give my input?

Whenever the state rules are changed, you have the opportunity to get involved

The Clean Cars Minnesota rulemaking began in October 2019 with an initial open comment period, when MPCA published some draft concepts of the rule and asked for feedback. Read more about the comments we received: What we heard.

To share information and gather additional input, in 2019 and 2020 MPCA staff held public meetings across the state and hosted a series of technical meetings with stakeholders to help the agency develop its analysis: **Public engagement 2019-2020**.

You can learn how you can participate in the process on our rulemaking page.

To receive updates throughout the rulemaking process, please sign up for our email list.

✓ Clean Cars MN email news

Stay up to date on Minnesota's Clean Cars efforts

Email: jane.doe@example.com Next





Rulemaking: Clean Cars Minnesota

Amendments adopting Low-Emission Vehicle and Zero-Emission Vehicle air pollution standards (Revisor's ID R-4626)

MPCA is considering adopting rules that require vehicle manufacturers to deliver vehicles to the Minnesota market that produce lower emissions of greenhouse gases (GHG) and other air pollutants. The Clean Cars Minnesota rulemaking would enable Minnesota to adopt both the Low Emission Vehicle (LEV) and Zero Emission Vehicle (ZEV) standards.

Notice of Intent to Adopt Rule with a Hearing

On December 21, 2020, the MPCA published a Notice of Intent to Adopt Rule with a Hearing for the Clean Cars Minnesota rule in the *State Register*. It is available on the MPCA's **Public Notices webpage** and immediately below:

- 🖟 Notice of Intent to Adopt Rule With a Hearing (aq-rule4-10o)
- 🖫 Proposed Rule (aq-rule4-10n)
- 🔝 Statement of Need and Reasonableness (SONAR) (aq-rule4-10m)
- ☐ Technical Support Document (aq-rule4-10v)

What this means for Minnesotans

- The MPCA is planning to adopt a new rule.
- · No immediate changes to MPCA rules will go into effect.
- A new comment period has opened, and you can submit your questions, comments, and feedback to the administrative law judge (ALJ) assigned to this rulemaking by 4:30 p.m. on March 15, 2021.
- The next step in the rulemaking process is a public hearing held by the ALJ on February 22 and 23, 2021, beginning at 3 p.m. both days.

How to share your feedback during the notice period

There are two methods you can use to ask questions, propose changes to the rule, or share your views. You can choose one or use both methods.

- Write it down and submit as a comment through the Office of Administrative Hearings ecomments website, or by fax or mail according to the instructions in the notice.
- Attend the public hearing online and ask your question, share your suggested changes, or voice your opinions there.

Whether you submit a written comment or give testimony at the public hearing, your feedback will be considered equally by the ALJ.

What to expect

- MPCA staff are required to respond to all of the comments received during the notice period.
- Prior to the public hearing, MPCA staff will prepare an initial response to comments and post on this webpage.
- Our goal is to provide answers in a timely manner so you can submit a new comment based on our response, if you would like to do so, before the notice period closes.

Attending the public hearing

- The ALJ will hold a public hearing on February 22 and 23, 2021, beginning at 3 p.m. both days
- Due to COVID-19, the public hearing will be held online via Webex.
- Links to attend the public hearing are in the notice.

Public information sessions

During the notice period, MPCA staff will hold a series of one-hour virtual public information sessions using Microsoft Teams Live Events to share the conclusions of our analysis of the proposed rule and review how you can participate in the rulemaking process. MPCA staff cannot take rulemaking comments during these information sessions; however, our presentation will cover how you can formally submit a comment into the record.

MPCA Commissioner Laura Bishop introduces the proposed Clean Cars Minnesota rule.

• 🖟 Clean Cars information session slides (aq-rule4-10w)



Links to join the Teams Live Events are available below. You do not need a Microsoft account to join. (More tips on using Teams Live.)

- Tuesday, January 19, 2021 Recorded meeting
- Wednesday, January 20, 2021 Recorded meeting
- Wednesday, January 27, 2021 Recorded meeting
- Tuesday, February 2, 2021 (6 p.m.)
 Link to join the Feb. 2 meeting
 Listen by phone: 651-395-7448; conference ID: 746 588 419#

Participate by computer, tablet, or smart phone: You can view and listen to a Clean Cars Minnesota information session by clicking on the Teams Live Event link from your computer, tablet, or smart phone. To ask a question for MPCA staff, you will be able to type your questions into a Q&A chat feature. You will not be able to share your audio to ask a question out loud. We recommend using a desktop computer with speaker/headphones for the best experience. To avoid problems when joining using a desktop computer, select the "Watch on the web instead" option when presented to you. On the next screen, select "Join anonymously" instead of the "sign in" option. If you are joining using a smartphone, you will be prompted to download the mobile Teams app if it is not already on your phone. Download the app and then re-select the meeting link. When asked how you would like to join the meeting using your smartphone, select "Join as guest" instead of the "Sign in" option. You may need to turn on your microphone in your phone's "settings" before the app will let you in the meeting.

Listen by phone: There is also an option to dial in to the Teams Live Event using the phone number provided, but this provides limited access to the meeting content. You will have access to listen to the information session, but you will not be able to see the visuals presented or submit your own questions during the Q&A with MPCA staff.

Can't attend an information session? We will post recorded versions of each information session here.

Please visit our **public engagement page** for helpful tips on how you can participate in this phase of the rulemaking process.

Rulemaking documents

Request for Comments

The request for comments (RFC) published on Oct. 7, 2019, was MPCA's legal notice of its intent to begin a new rulemaking. This was the first of several opportunities for public comment and input on this rulemaking. The RFC period closed on Dec. 6, 2019. Review all written comments submitted to the agency:

- 🖟 Clean Cars MN Comments Received in Response to RFC (ag-rule4-10l)
- 🖟 Clean Cars Minnesota: Request for Comments (aq-rule4-10a)

Learn more about the feedback we received in 2019.

Supplemental resources

Detailed overview of the concepts MPCA is considering for the Clean Cars Minnesota rulemaking. This document will help readers understand the potential rules being considered and their rationale.

• 🖟 Clean Cars Minnesota: Supplement to the Request for Comments (aq-rule4-10b)

Colorado is the most recent state to have adopted these standards. MPCA is considering using Colorado's rule language and regulatory analysis as a model from which to develop our own. Several of the questions in our supplement document refer to Colorado's materials.

- d Colorado Low Emission Vehicle (LEV) and Zero Emission Vehicle (ZEV) rules (aq-rule4-10d)
- 🖟 Regulatory analysis Colorado Low Emission Vehicle (LEV) rule (aq-rule4-10e)
- 🖟 Regulatory analysis Colorado Zero Emission Vehicle (ZEV) Rule (aq-rule4-10f)

During the RFC period, we held a series of public meetings around the state to share information and gather input from Minnesotans. Learn more about our **public engagement efforts** throughout 2019–2020.

Contacts

Sign up to receive email notifications for public meetings and other rulemaking developments.

Questions about technical or policy aspects of the rule: Amanda Jarrett Smith, cleancarsmn.pca@state.mn.us or 651-757-2486

Questions about the rule process or schedule: Katie Izzo, cleancarsmn.pca@state.mn.us or 651-757-2595

Clean Cars MN email news	\bowtie
Stay up to date on Minnesota's Clean Cars efforts	
Email:	
jane,doe@example.com	
Next	



Board of County Commissioners Agenda Request



Requested Meeting Date: February 9, 2021

Title of Item: 4-H Program Update

REGULAR AGENDA	Action Requested:	Direction Requested	
CONSENT AGENDA	Approve/Deny Motion	Discussion Item	
INFORMATION ONLY	Adopt Resolution (attach draft) Hold Public Hearing* *provide copy of hearing notice that was pub		
Submitted by: Jessica Seibert		Department: Administration	
Presenter (Name and Title): Susanne Hinrichs, Univeristy of Minne	Presenter (Name and Title): Susanne Hinrichs, Univeristy of Minnesota Extension Estimated Time Neede 15 mins		
Summary of Issue:			
Introducing Shawn Pagnucci, Interim 4	4-H Educator to the Board along with a	an update on the 4-H program.	
Alternatives, Options, Effects on	Others/Comments:		
Recommended Action/Motion: Discussion Only			
Financial Impact: Is there a cost associated with this What is the total cost, with tax and Is this budgeted? Yes		No lain:	



Board of County Commissioners Agenda Request

Title of Item: On, Off & Sunday Liquor License - Minnesota National Golf Club & Resort



Requested Meeting Date: February 9, 2021

✓ REGULAR AGENDA	Action Requested:		Direction Requested
CONSENT AGENDA	Approve/Deny Motion		Discussion Item
INFORMATION ONLY	Adopt Resolution (attach dra *provide*		Hold Public Hearing* saring notice that was published
Submitted by:		Departm	ent:
Kirk Peysar		Auditor	
Presenter (Name and Title): Kirk Peysar, Auditor			Estimated Time Needed: 5 mins
Summary of Issue:			
ounnary or loode.			
Application to	for County On, Off & Sunday Liquor L	icense for 2	.021
Minnesota National Go	If Club & Resort, LLC, d/b/a Minnesota	a National (Colf Club & Pasort
Willingsola Wallorial Co.	ii Oldb & Nesori, EEO, d/b/a Willineson	a National C	Join Glab & Nesort
Alternatives, Options, Effects on	Others/Comments:		
Recommended Action/Motion:			_
Necommended Action/Motion.			
	Approve attached "proposed" Resolut	tion	
2)	, pp. 1. a.		
Financial Impact:			
Is there a cost associated with this	request? Yes	✓	Vo
What is the total cost, with tax and	shipping? \$		
Is this budgeted?	✓ No Please Expl	lain:	

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

ADOPTED

February 9, 2021

By Commissioner: xxxx

20210209-xxx

On, Off & Sunday Liquor License - Minnesota National Golf Club & Resort

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2021:

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

Minnesota National Golf Club & Resort, LLC., d/b/a Minnesota National Golf Club & Resort – Workman Township

This establishment has an address of 23247 480th Street, McGregor, MN 55760

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 February, 2021 and that the same is a true and correct copy of the whole thereof.

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

Jessica Seibert County Administrator



Board of County Commissioners Agenda Request



Requested Meeting Date: 2-9-21

Title of Item: Award Contract No. 20212

✓ REGULAR AGENDA	Action Requested:	Direction Requested						
CONSENT AGENDA	Approve/Deny Motion	Discussion Item						
INFORMATION ONLY	Adopt Resolution (attach dr	aft) Hold Public Hearing* e copy of hearing notice that was published						
Submitted by: John Welle		Department: Highway Department						
Presenter (Name and Title): John Welle, Aitkin County Engineer Estimated Time Needed: 5 minutes								
Summary of Issue: Bids were opened on Monday, January 25, 2021 for Contract No. 20212 which includes the following projects: SAP 001-598-014 - Bridge Replacement on County Highway 62 over the Sandy River, and SAP 001-612-023 - Bridge Replacement on County Highway 12 over the Ripple River. As shown on the attached abstract of bids, three bids were received, with S & R Reinforcing, Aitkin, MN submitting the low bid in the amount of \$1,504,920.84. With the cost of this contract estimated at \$1,393,678, the low bid is 7.98% over the estimated amount. Local Bridge Replacement Program grants have been approved for these two projects as follows:								
SAP 001-612-023 - \$327,155.68 (of total \$776,692.45 project cost)								
Alternatives, Options, Effects on Others/Comments:								
Recommended Action/Motion: Recommend award of contract to S & R Reinforcing by the attached resolution.								
tessimilaria anara or contract to o a remorning by the attached resolutions								
Financial Impact: Is there a cost associated with this request? What is the total cost, with tax and shipping? \$ 1,504,920.84 Is this budgeted? Yes No Please Explain:								

Aitkin County Contract Bid Abstract

Project Name:

Bridge Replacement on CSAH 12 over Ripple River & Bridge Replacement on CR 62 over Sandy River

Project No.:

SAP 001-612-023 & SAP 001-598-014

Bid Opening: Contract No.:

January 25, 2021 at 2:00 PM

20212

	Project: SAP 001-598-014 - Bridge Replacement over Sandy River-CR 62			Engineers Esti	mate	S & R Reinford Aitkin, MN	cing, Inc	Redstone Con Mora, MN	struction, LLC -	Robert R. Schi Construction, Glenwood, M	Inc
Line No.	Item	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	2021.501 MOBILIZATION	LS	1	\$70,000.00	\$70,000.00	\$36,250.00	\$36,250.00	\$75,000.00	\$75,000.00	\$80,498.00	\$80,498.0
22	2101.501 CLEARING & GRUBBING	LS	1	\$1,500.00	\$1,500.00			\$500.00			
23	2104.503 SAWING BIT PAVEMENT (FULL DEPTH)	L F	56	\$5.00	\$280.00			\$5.00			
24	2104.504 REMOVE BITUMINOUS PAVEMENT	SY	1650	\$3.75	\$6,187.50			\$2.20			- TOTAL CO.
25	2105.507 COMMON EXCAVATION (P)	CY	1249		\$9,992.00	\$13.00		\$6.50			
26	2105.507 SELECT GRANULAR BORROW (CV) (P)	CY	578	\$20.00	\$11,560.00	\$25.00	\$14,450.00	\$18.50			
27	2211.507 AGGREGATE BASE (CV) CLASS 5 (P)	CY	877	\$35.00	\$30,695.00	\$55.00		\$55.00			
28	2221.507 SHOULDER BASE AGGREGATE (CV) CLASS 5 (P)	CY	25	\$35.00	\$875.00	\$75.00	\$1,875.00	\$75.00			
29	2360.509 TYPE SP 9.5 NON WEAR COURSE MIX (2,B)	TON	435	\$100.00	\$43,500.00	\$110.00	\$47,850.00	\$110.00	\$47,850.00	\$110.00	
2	2401.507 STRUCTURAL CONCRETE (3B52)	CY	84	\$800.00	\$67,200.00	\$956.28		\$940.00			
3	2401.508 REINFORCEMENT BARS (EPOXY COATED)	LB	43110	\$1.30	\$56,043.00	\$1.11		\$1.20	\$51,732.00		
5	2401.601 STRUCTURE EXCAVATION	LS	1,	\$20,000.00	\$20,000.00	\$19,641.00		\$30,000.00	\$30,000.00	\$20,000.00	
4	2401.601 SLOPE PREPARATION	LS	1	\$10,000.00	\$10,000.00	\$3,000.00	\$3,000.00	\$10,500.00	\$10,500.00		
6	2401.618 BRIDGE SLAB CONCRETE (3YHPC-M)	SF	3094	\$35.00	\$108,290.00	\$42.71	\$132,144.74	\$38.75			
7	2402.503 STRUCTURAL TUBE RAILING DESIGN SPECIAL	LF	184	\$245.00	\$45,080.00	\$270.17	\$49,711.28	\$300.00			
8	2402.508 STRUCTURAL STEEL (3306)	LB	530	\$5.00	\$2,650.00	\$5.00	\$2,650.00	\$5.75			\$3,312.5
30	2442.501 REMOVE EXISTING BRIDGE	LS	1	\$20,000.00	\$20,000.00	\$24,193.00	\$24,193.00	\$28,000.00		\$19,000.00	
9	2452.502 C-I-P CONC TEST PILE 90 FT LONG 12"	EACH	2	\$9,000.00	\$18,000.00	\$9,050.00	\$18,100.00	\$15,000.00	\$30,000.00		
10	2452.502 C-I-P CONC TEST PILE 110 FT LONG 16"	EACH	2	\$15,000.00	\$30,000.00	\$20,500.00	\$41,000.00	\$20,500.00	\$41,000.00		\$40,000.0
11	2452.502 PILE POINTS 12"	EACH	8	\$200.00	\$1,600.00	\$235.40	\$1,883.20	\$260.00	\$2,080.00	\$275.00	\$2,200.0
12	2452.502 PILE POINTS 16"	EACH	10	\$250.00	\$2,500.00	\$340.26	\$3,402.60	\$375.00	\$3,750.00	\$375.00	\$3,750.0
13	2452.603 C-I-P CONCRETE PILING 12"	LF	480	\$33.00	\$15,840.00	\$37.66	\$18,076.80	\$30.00	\$14,400.00	\$52.00	\$24,960.0
14	2452.603 C-I-P CONCRETE PILING 16"	LF	800	\$45.00	\$36,000.00	\$53.77	\$43,016.00	\$50.00	\$40,000.00	\$75.00	\$60,000.0
15	2502.501 DRAINAGE SYSTEM TYPE (B910)	LS	1	\$2,500.00	\$2,500.00	\$1,000.00	\$1,000.00	\$1,500.00	\$1,500.00	\$2,000.00	\$2,000.0
16	2511.504 GEOTEXTILE FILTER TYPE 7	5 Y	600	\$3.00	\$1,800.00	\$3.00	\$1,800.00	\$2.50		\$4.00	\$2,400.0
17	2511.507 RANDOM RIPRAP CLASS III	CY	300	\$60.00	\$18,000.00	\$60.00	\$18,000.00	\$78.00	\$23,400.00	\$90.00	\$27,000.0
18	2554.502 END TREATMENT-TANGENT TERMINAL	EACH	4	\$2,500.00	\$10,000.00	\$2,650.00	\$10,600.00	\$2,650.00	\$10,600.00	\$2,650.00	\$10,600.0
19	2554.503 TRAFFIC BARRIER DESIGN TYPE 31	LF	225	\$30.00	\$6,750.00	\$21.50	\$4,837.50	\$21.50		\$21.50	

	Project: SAP 001-598-014 - Bridge Replacement over Sandy River-CR 62			Engineers Esti	mate	S & R Reinford Aitkin, MN	ing, Inc	Redstone Con Mora, MN	struction, LLC -	Robert R. Sch Construction, Glenwood, M	Inc
Line No.	ltem	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
20	2554.503 TRAFFIC BARRIER DESIGN TRANS TYPE 31	LF	100	\$100.00	\$10,000.00	\$111.25	\$11,125.00	\$111.25	\$11,125.00	\$111.25	\$11,125.00
21	2563.601 TRAFFIC CONTROL	LS	1	\$1,500.00	\$1,500.00	\$2,000.00	\$2,000.00	\$3,000.00			\$1,000.00
31	2573.503 SILT FENCE, TYPE MS	LF	1314	\$4.00	\$5,256.00	\$2.50	\$3,285.00	\$2.50			\$3,285.00
32	2573.503 FLOTATION SILT CURTAIN TYPE MOVING WATER	LF	260	\$20.00	\$5,200.00	\$19.95	\$5,187.00	\$20.00			
33	2575.501 TURF ESTABLISHMENT	LS	1	\$2,500.00	\$2,500.00	\$2,800,00	\$2,800.00	\$2,800.00			
34	2575.505 RAPID STABILIZATION METHOD 1	ACRE	0.42	\$1,200.00	\$504.00	\$1,500.00	\$630.00	\$1,500.00	\$630.00		
35	2575.604 ROLLED EROSION PREVENTION CATEGORY 20	S Y	2047	\$4.00	\$8,188.00	\$2.95	\$6,038.65	\$2.95	10170707070		\$6,038.65
	Totals for Project SAP 001-598-014				\$679,990.50		\$728,228.39		\$778,659.65		\$851,030.15
	% of Estimate for Project SAP 001-598-014						7.09%		14.51%		25.15%
					·				14.5170		23.13%
	Project: SAP 001-612-023 - Bridge Replacement over Ripple River on CSAH 12			Engineers Estir	mate	S & R Reinford Aitkin, MN		Redstone Cons Mora, MN	,	Robert R. Schr Construction, Glenwood, MI	Inc
Line No.	ltem	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
19	2021.501 MOBILIZATION	LS	1	\$65,000.00	\$65,000.00	\$42,000.00	\$42,000.00	\$75,000.00	\$75,000.00	\$83,565.00	\$83,565.00
1	2101.501 CLEARING & GRUBBING	LS	1	\$1,500.00	\$1,500.00	\$2,500.00	\$2,500.00	\$500.00	\$500.00	\$2,500.00	\$2,500.00
2	2104.503 SAWING BIT PAVEMENT (FULL DEPTH)	LF	61	\$5.00	\$305.00	\$5.00	\$305.00	\$5.00	\$305.00	\$5.00	\$305.00
3	2104.503 REMOVE PIPE CULVERTS	L F	33	\$4.00	\$132.00	\$20.00	\$660,00	\$10.00	\$330.00	\$20.00	\$660.00
4	2104.504 REMOVE BITUMINOUS PAVEMENT	SY	1914	\$3.75	\$7,177.50	\$5.00	\$9,570.00	\$2.00	\$3,828.00	\$5.00	\$9,570.00
5		CY	106	\$8.00	\$848.00	\$15.00	\$1,590.00	\$7.50	\$795.00	\$15.00	\$1,590.00
6	2105.507 COMMON BORROW (LV)	CY	124	\$16.00	\$1,984.00	\$25.00	\$3,100.00	\$12.50	\$1,550.00	\$25.00	\$3,100.00
7	2118.507 AGGREGATE SURFACING (CV) CLASS 1 (P)	CY	17	\$35.00	\$595.00	\$75.00	\$1,275.00	\$75.00	\$1,275.00	\$75.00	\$1,275.00
8	2211.507 AGGREGATE BASE (CV) CLASS 5 (P)	CY	89	\$35.00	\$3,115.00	\$50.00	\$4,450.00	\$50.00	\$4,450.00	\$50.00	\$4,450.00
C)		_			\$2,065.00	\$75.00		\$75.00		\$75.00	\$4,425.00
9	2221.507 SHOULDER BASE AGGREGATE (CV) CLASS 1 (P)	CY	591	535.00	32,003,00		34.4Z5.UUI		54.475.00		JT,723.00
_	110000000000000000000000000000000000000	GAL	59 93	\$35.00 \$2.00	\$186.00	\$5.00	\$4,425.00 \$465.00		\$4,425.00 \$465.00		\$465.00
9	2357.506 BITUMINOUS MATERIAL FOR TACK COAT	_				\$5.00	\$465.00	\$5.00	\$465.00	\$5.00	\$465.00 \$57,400.00
9	2357.506 BITUMINOUS MATERIAL FOR TACK COAT 2360.509 TYPE SP 9.5 WEARING COURSE MIX (2,8)	GAL	93	\$2.00	\$186.00	\$5.00 \$100.00	\$465.00 \$57,400.00	\$5.00 \$100.00	\$465.00 \$57,400.00	\$5.00 \$100.00	\$57,400.00
9 10 11	2357.506 BITUMINOUS MATERIAL FOR TACK COAT 2360.509 TYPE SP 9.5 WEARING COURSE MIX (2,B) 2401.507 STRUCTURAL CONCRETE (3B52) (P)	GAL TON	93 574	\$2.00 \$75.00	\$186.00 \$43,050.00 \$79,200.00	\$5.00 \$100.00 \$761.00	\$465.00 \$57,400.00 \$75,339.00	\$5.00 \$100.00 \$850.00	\$465.00 \$57,400.00 \$84,150.00	\$5.00 \$100.00 \$800.00	\$57,400.00 \$79,200.00
9 10 11 20	2357.506 BITUMINOUS MATERIAL FOR TACK COAT 2360.509 TYPE SP 9.5 WEARING COURSE MIX (2,B) 2401.507 STRUCTURAL CONCRETE (3B52) (P)	GAL TON C Y	93 574 99	\$2.00 \$75.00 \$800.00 \$1.30	\$186.00 \$43,050.00 \$79,200.00 \$67,665.00	\$5.00 \$100.00 \$761.00 \$1.10	\$465.00 \$57,400.00 \$75,339.00 \$57,255.00	\$5.00 \$100.00 \$850.00 \$1.20	\$465.00 \$57,400.00 \$84,150.00 \$62,460.00	\$5.00 \$100.00 \$800.00 \$1.45	\$57,400.00 \$79,200.00 \$75,472.50
9 10 11 20 21	2357.506 BITUMINOUS MATERIAL FOR TACK COAT 2360.509 TYPE SP 9.5 WEARING COURSE MIX (2,B) 2401.507 STRUCTURAL CONCRETE (3B52) (P) 2401.508 REINFORCEMENT BARS (EPOXY COATED) (P)	GAL TON C Y LB	93 574 99 52050	\$2.00 \$75.00 \$800.00 \$1.30 \$5.00	\$186.00 \$43,050.00 \$79,200.00 \$67,665.00 \$3,700.00	\$5.00 \$100.00 \$761.00 \$1.10 \$4.50	\$465.00 \$57,400.00 \$75,339.00 \$57,255.00 \$3,330.00	\$5.00 \$100.00 \$850.00 \$1.20 \$5.00	\$465.00 \$57,400.00 \$84,150.00 \$62,460.00 \$3,700.00	\$5.00 \$100.00 \$800.00 \$1.45 \$4.50	\$57,400.00 \$79,200.00 \$75,472.50 \$3,330.00
9 10 11 20 21 22	2357.506 BITUMINOUS MATERIAL FOR TACK COAT 2360.509 TYPE SP 9.5 WEARING COURSE MIX (2,B) 2401.507 STRUCTURAL CONCRETE (3B52) (P) 2401.508 REINFORCEMENT BARS (EPOXY COATED) (P) 2401.508 REINFORCEMENT BARS (STAINLESS-75KSI) (P)	GAL TON C Y LB LB	93 574 99 52050	\$2.00 \$75.00 \$800.00 \$1.30 \$5.00 \$20,000.00	\$186.00 \$43,050.00 \$79,200.00 \$67,665.00 \$3,700.00 \$20,000.00	\$5.00 \$100.00 \$761.00 \$1.10 \$4.50 \$39,437.00	\$465.00 \$57,400.00 \$75,339.00 \$57,255.00 \$3,330.00 \$39,437.00	\$5.00 \$100.00 \$850.00 \$1.20 \$5.00 \$35,000.00	\$465.00 \$57,400.00 \$84,150.00 \$62,460.00 \$3,700.00 \$35,000.00	\$5.00 \$100.00 \$800.00 \$1.45 \$4.50 \$28,000.00	\$57,400.00 \$79,200.00 \$75,472.50 \$3,330.00 \$28,000.00
9 10 11 20 21 22 23	2357.506 BITUMINOUS MATERIAL FOR TACK COAT 2360.509 TYPE SP 9.5 WEARING COURSE MIX (2,B) 2401.507 STRUCTURAL CONCRETE (3B52) (P) 2401.508 REINFORCEMENT BARS (EPOXY COATED) (P) 2401.508 REINFORCEMENT BARS (STAINLESS-75KSI) (P) 2401.601 STRUCTURE EXCAVATION	GAL TON C Y LB LB	93 574 99 52050	\$2.00 \$75.00 \$800.00 \$1.30 \$5.00	\$186.00 \$43,050.00 \$79,200.00 \$67,665.00 \$3,700.00	\$5.00 \$100.00 \$761.00 \$1.10 \$4.50	\$465.00 \$57,400.00 \$75,339.00 \$57,255.00 \$3,330.00	\$5.00 \$100.00 \$850.00 \$1.20 \$5.00	\$465.00 \$57,400.00 \$84,150.00 \$62,460.00 \$3,700.00	\$5.00 \$100.00 \$800.00 \$1.45 \$4.50	\$57,400.00 \$79,200.00 \$75,472.50 \$3,330.00

	Project: SAP 001-612-023 - Bridge Replacement over Ripple River on CSAH 12			Engineers Esti	mate	S & R Reinford Aitkin, MN	cing, Inc	Redstone Con Mora, MN	struction, LLC -	Robert R. Schr Construction, Glenwood, MI	inc
Line No.	ltem	Units	Quantity	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
27	2406.503 EXPANSION JOINTS, DESIGN E8H (P)	LF	72	\$75.00	\$5,400.00	\$136.20	\$9,806,40	\$75.00	\$5,400.00	\$85.00	\$6,120.0
28	2406.504 BRIDGE APPROACH PANELS (P)	SY	293	\$230.00	\$67,390.00	\$252.85	\$74,085.05				\$86,435.0
12	2442.501 REMOVE EXISTING BRIDGE	LS	1	\$20,000.00	\$20,000.00	\$17,421.00	\$17,421.00	\$28,000.00	7.55	\$22,000.00	\$22,000.0
29	2452.502 C-I-P CONC TEST PILE 70 FT LONG 12"	EACH	2	\$7,000.00	\$14,000.00	\$8,500.00	\$17,000.00	\$12,000.00			\$20,000.0
30	2452.502 C-I-P CONC TEST PILE 70 FT LONG 16"	EACH	2	\$9,000.00	\$18,000.00		\$26,000,00		200000000000000000000000000000000000000	1 -11 -2 - 11 - 11 - 11 - 11	\$30,000.0
31	2452.502 PILE POINTS 12"	EACH	10	\$200.00	\$2,000.00	\$235.40	\$2,354.00				\$2,750.0
32	2452.502 PILE POINTS 16"	EACH	10	\$250.00	\$2,500.00	\$340.26	\$3,402.60				\$3,750.0
33	2452.603 C-I-P CONCRETE PILING 12"	LF	480	\$33.00	\$15,840.00		\$16,516.80	\$30.00			\$25,920.0
34	2452.603 C-I-P CONCRETE PILING 16"	LF	480	\$45.00	\$21,600.00	\$53.00	\$25,440.00	\$40.00		\$65.00	\$31,200.0
35	2502.501 DRAINAGE SYSTEM TYPE (B910)	LS	1	\$2,500.00	\$2,500.00	\$1,000.00	\$1,000.00	\$1,500.00		\$2,000.00	\$2,000.0
36	2511.504 GEOTEXTILE FILTER TYPE 7	5 Y	940	\$3.00	\$2,820.00	\$3.00	\$2,820.00	\$2.50		\$4.00	\$3,760.0
37	2511.507 RANDOM RIPRAP CLASS III	CY	500	\$60.00	\$30,000.00	\$65.00	\$32,500.00	\$75.00	7.77	\$85.00	\$42,500.0
38	2554.502 END TREATMENT-TANGENT TERMINAL	EACH	4	\$2,500.00	\$10,000.00	\$2,650.00	\$10,600.00	\$2,650.00		\$2,650.00	\$10,600.0
39	2554.503 TRAFFIC BARRIER DESIGN TYPE 31	LF	250	\$30.00	\$7,500.00	\$21.50	\$5,375.00	\$21.50			\$5,375.0
40	2554.503 TRAFFIC BARRIER DESIGN TRANS TYPE 31	LF	100	\$100.00	\$10,000.00	\$111.25	\$11,125.00	\$111.25	\$11,125.00		\$11,125.0
41	2563.601 TRAFFIC CONTROL	LS	1	\$1,500.00	\$1,500.00	\$3,400.00	\$3,400.00	\$3,000.00	\$3,000.00		\$2,400.0
13	2573.503 SILT FENCE, TYPE MS	LF	1120	\$4.00	\$4,480.00	\$2.50	\$2,800.00	\$2.50	\$2,800.00	\$2.50	\$2,800.00
14	2573.503 FLOTATION SILT CURTAIN TYPE MOVING WATER	LF	240	\$20.00	\$4,800.00	\$19.95	\$4,788.00	\$20.00	\$4,800.00	\$19.95	\$4,788.00
15	2574,507 COMMON TOPSOIL BORROW	CY	24	\$50.00	\$1,200.00	\$50.00	\$1,200.00	\$50.00	\$1,200.00	\$50.00	\$1,200.00
16	2575.501 TURF ESTABLISHMENT	LS	1	\$2,500.00	\$2,500.00	\$2,800.00	\$2,800.00	\$2,800.00	\$2,800.00	\$2,800.00	\$2,800.0
17	2575.504 EROSION CONTROL BLANKETS CATEGORY 3N	SY	2338	\$4.00	\$9,352.00	\$2.95	\$6,897.10	\$2.95	\$6,897.10	\$2.95	\$6,897.10
18	2575-505 RAPID STABILIZATION METHOD 1	ACRE	0.49	\$1,200.00	\$588.00	\$1,500.00	\$735.00	\$1,500.00	\$735.00	\$1,500.00	\$735.00
	Totals for Project SAP 001-612-023				£742.602.50						
_		_			\$713,687.50		\$776,692.45		\$800,602.60		\$907,662.60
-	% of Estimate for Project SAP 001-612-023						8.83%		12.18%		27.18%
	Totals for Contract 20212				\$1,393,678.00		\$1,504,920.84		\$1,579,262.25		\$1,758,692.79
	% of Estimate for Contract 20212						7.98%		13.32%		26.19%

I hereby certify that this is an exact reproduction of bids received.

Certified By: 444

License No. 24340

Date: 1-25-2/

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

ADOPTED

February 9, 2021

By Commissioner: xxxx

20210209-xxx

Award Contract No. 20212

WHEREAS, Contract No. 20212 is for construction of S.A.P 001-598-014 and S.A.P. 001-612-023, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, January 25, 2021 with a total of three bids received, and

WHEREAS, S & R Reinforcing, Aitkin, MN was the lowest responsible bidder in the amount of \$1,504,920.84.

THEREFORE, BE IT RESOLVED, that S & R Reinforcing is awarded Contract No. 20212.

BE IT FURTHER RESOLVED, that the chairperson of the Aitkin County Board and the Aitkin County Administrator are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

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 February, 2021 and that the same is a true and correct copy of the whole thereof.

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

Jessica Seibert
County Administrator



Board of County Commissioners Agenda Request



Requested Meeting Date: 2-9-21

Title of Item: Trunk Highway 2 Detour Agreement

REGULAR AGENDA	Action Requested:	Direction Requested				
CONSENT AGENDA	Approve/Deny Motion	Discussion Item				
INFORMATION ONLY	Adopt Resolution (attach dr	raft) Hold Public Hearing* e copy of hearing notice that was published				
Submitted by: John Welle		Department: Highway Department				
Presenter (Name and Title): John Welle, Aitkin County Engineer		Estimated Time Needed: 5 minutes				
Summary of Issue: MnDOT will be performing grading/bituminous resurfacing work on TH 2 between Wawina and Grand Rapids during the 2021 construction season. Construction is expected to take up to 120 days and will take place between the months of May and October. 2.5 miles of Aitkin County Highway 10 is part of the planned project detour as shown on attached map. To allow MnDOT to pay the estimated \$10,590.10 for use of County Highway 10 as part of this detour, they have provided the attached agreement and the following resolution.						
Alternatives, Options, Effects on Others/Comments:						
Recommended Action/Motion: Approve attached resolution.						
Financial Impact: Is there a cost associated with this What is the total cost, with tax and Is this budgeted? Yes		☐ No lain:				

SP 3104-60 2021 Reclaim and Overlay Project



STATE OF MINNESOTA DEPARTMENT OF TRANSPORTATION And AITKIN COUNTY DETOUR AGREEMENT For Trunk Highway No. 2 Detour

State Project Number (S.P.):	3104-60	Original Amount Encumbered
State Project Number (S.P.):	3105-16	\$10,590.10
Trunk Highway Number (T.H.):	2=008	-

This Agreement is between the State of Minnesota, acting through its Commissioner of Transportation ("State") and AITKIN COUNTY acting through its Board of Commissioners ("County").

Recitals

- 1. The State is about to perform grading, bituminous milling, bituminous reclamation, and bituminous surfacing construction upon, along, and adjacent to Trunk Highway No.2 from 0.4 miles east of Bridge #31032 over Prairie River to 1.97 miles east of Trunk Highway No. 65, except the limits of the City of Warba under State Project No. 3104-60 (T.H. 2=008); and
- 2. The State requires a detour to carry T.H. 2 traffic on County State Aid Highway No. 10 during the construction; and
- 3. The County is willing to maintain the T.H. 2 detour; and
- 4. The State is willing to reimburse the County for the road life consumed by the detour and detour maintenance as hereinafter set forth; and
- 5. Minnesota Statutes § 471.59, subdivision 10, § 161.25, and § 161.20, subdivision 2(b), authorize the parties to enter into this Agreement.

Agreement

1. Term of Agreement;

- 1.1. Effective Date. This Agreement will be effective on the date the State obtains all signatures required by Minnesota Statutes § 16C.05, subdivision 2.
- **1.2.** Expiration Date. This Agreement will expire when the State removes all detour signs, returns the temporary Trunk Highway detour to the County, and pays for the detour compensation.

2. Agreement Between the Parties

2.1. Detour.

- A. Location(s). The State will establish the T.H. 2 detour route on the following County road(s) as detailed in the project plans or Special Provisions:
 - County State Aid Highway (C.S.A.H.) No. 10 for a total distance of 2.2 miles.
- B. Modification of the Detour Route. The State may modify the detour route or may add additional roadways to the official detour during construction. The State will request concurrence from the

County for changes to the detour route. If such change increases the State's total payment amount over the maximum obligation in Article 3.2, the Agreement will be amended.

- A. Axle Loads and Over-Dimension Loads. The County will permit 10-ton axle loads on the detour route. Over-dimension loads will be allowed by MnDOT permit.
- B. Traffic Control Devices. The State may install, maintain, and remove any traffic control devices it considers necessary to properly control the detoured traffic. The State may paint roadway markings, such as the centerline, edge lines, and necessary messages.
- C. **Duration.** The State will provide the County with advance notice identifying the dates the State intends to place and remove the detour signing.

2.2. Maintenance.

- A. The County will maintain the portion of the detour that is on City streets/County roads, and furnish all necessary labor and materials, to the satisfaction of the State's District Maintenance Engineer at Duluth.
- B. County's Failure to Adequately Maintain. If the County fails to adequately maintain the detour as provided in Section 2.2.A. of this Agreement, of which failure the State will be the sole judge, the State may perform such work or cause it to be performed, as the State's District Maintenance Engineer considers necessary, to properly and adequately maintain the T.H. 2 detour. The State may retain the cost of such maintenance from any moneys then due, or thereafter becoming due, to the County under this Agreement. This paragraph will not be construed to relinquish any rights of action that may accrue on behalf of the State against the County for any breach of agreement.

2.3. Basis of State Cost.

- A. Road Life Consumed. The State will reimburse the County for the road life consumed by the detour using the following methods, as set forth in the Detour Management Study Final Report dated January 1991, and updated by MnDOT's Policy on Cost Participation for Cooperative Construction Projects and Maintenance Responsibilities between MnDOT and Local Units of Government.
 - i. The "Gas Tax Method" formula, multiplies the Combined Tax Factor per mile times the Average Daily Traffic ("ADT") count of vehicles diverted from the Trunk Highway times the county road length in miles times the duration of the detour in days to determine the State's cost for the road life consumed by the detour. If an ADT changes, the parties will amend the Agreement.
 - ii. The County may, at its option, perform an "Equivalent Overlay Method" analysis. A State-approved firm, at no cost or expense to the State, must perform the testing and analysis. The County will keep records and accounts to verify any claim it might bring against the State for additional costs using the "Equivalent Overlay Method".
- B. Maintenance Costs. The State's detour maintenance cost will be equal to the amount computed by using the "Gas Tax Method" formula under Section 2.3.A.

3. Payment

The State's payment consists of the sum of the road life consumed and maintenance amounts.

3.1. For Road Life Consumed. The State's total payment for the road life consumed by the detour is equal to the amount computed by using the "Gas Tax Method" formula plus any amount determined by using the "Equivalent Overlay Method" analysis that is in excess of twice the "Gas Tax Method" amount.

The State's estimated cost for the road life consumed by the detour is based on the data below:

<u>Tax Factor</u>	<u>ADT</u>	Road Length (Miles)	Duration (Days)	<u>Cost</u>
0.00513	4010	2.2	117	\$5,295.05
		Road Life Co	nsumed Amount:	\$5,295.05

3.2. For Maintenance. \$5,295.05 is the State's estimated cost for detour maintenance based on the "Gas Tax Method" amount.

The State may retain the cost of State performed detour maintenance, as provided for in Section 2.2 of this Agreement, from any moneys then due, or thereafter becoming due, to the County under this Agreement.

- 3.3. Total Payment and Maximum Obligation.
 - A. \$10,590.10 is the State's estimated payment for road life consumed (\$5,295.05) and maintenance (\$5,295.05).
 - **B.** \$16,000 is the maximum obligation of the State under this Agreement and must not be exceeded unless the maximum obligation is increased by execution of an amendment to this Agreement.
- **3.4. Conditions of Payment.** The State will pay the County the State's total road life consumed and maintenance payment amount after performing the following conditions.
 - A. Execution of this Agreement and the County's receipt of the executed Agreement.
 - B. State's encumbrance of the State's total payment amount.
 - C. State's removal of all detour signs.
 - **D.** State notifies the County of the removal of the detour signs, and the number of days the detour was in effect.
 - E. State's receipt of a written request from the County for payment.

4. Release of Road Restoration Obligations

By accepting the State's road life consumed and maintenance payment plan and total payment amount, the County releases the State of its obligation, under Minnesota Statutes § 161.25, to restore the County roads used as a T.H. 2 detour to as good condition as they were before designation as temporary trunk highways.

5. Authorized Representatives

Each party's Authorized Representative is responsible for administering this Agreement and is authorized to give and receive any notice or demand required or permitted by this Agreement.

5.1. The State's Authorized Representative will be:

Name, Title: Morris Luke, Assistant District Traffic Engineer (or successor)

Address: 1123 Mesaba Ave., Duluth, MN 55811

Telephone: (218) 725-2778

E-Mail: morris.luke@state.mn.us

5.2. The County's Authorized Representative will be:

Name, Title: John Welle, Aitkin County Engineer
Address: 1211 Airpark Drive, Aitkin, MN 56431

Telephone: 218-927-7469

E-Mail: john.welle@co.aitkin.mn.us

6. Assignment; Amendments, Waiver; Contract Complete

6.1. Assignment. No party may assign or transfer any rights or obligations under this Agreement without the prior consent of the other party and a written assignment agreement, executed and approved by the same parties who executed and approved this Agreement, or their successors in office.

- **6.2.** Amendments. Any amendment to this Agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original Agreement, or their successors in office.
- **6.3.** Waiver. If a party fails to enforce any provision of this Agreement, that failure does not waive the provision or the party's right to subsequently enforce it.
- **6.4. Contract Complete.** This Agreement contains all prior negotiations and agreements between the State and the County. No other understanding regarding this Agreement, whether written or oral, may be used to bind either party.

7. Liability

The County and State will be responsible for their own acts and omissions, to the extent authorized by law. Minnesota Statutes § 3.736 governs the State's liability. Minnesota Statutes, Chapter 466 governs the liability of the County.

8. State Audits

Under Minnesota Statutes § 16C.05, subdivision 5, the County's books, records, documents, and accounting procedures and practices relevant to this Agreement are subject to examination by the State and the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end of this Agreement.

9. Government Data Practices

The County and State must comply with the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, as it applies to all data provided by the State under this Agreement, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the County under this Agreement. The civil remedies of Minnesota Statutes §13.08 apply to the release of the data referred to in this clause by either the County or the State.

10. Governing Law; Jurisdiction; Venue

Minnesota law governs the validity, interpretation, and enforcement of this Agreement. Venue for all legal proceedings arising out of this Agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

11. Termination; Suspension

- 11.1. By Mutual Agreement. This Agreement may be terminated by mutual agreement of the parties or by the State for insufficient funding as described below.
- 11.2. Termination for Insufficient Funding. The State may immediately terminate this Agreement if it does not obtain funding from the Minnesota Legislature, or other funding source; or if funding cannot be continued

at a level sufficient to allow for the payment of the services covered here. Termination must be by written or fax notice to the County. The State is not obligated to pay for any services that are provided after notice and effective date of termination. However, the County will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed to the extent that funds are available. The State will not be assessed any penalty if this Agreement is terminated because of the decision of the Minnesota Legislature, or other funding source, not to appropriate funds.

11.3. Suspension. In the event of a total or partial government shutdown, the State may suspend this Agreement and all work, activities, performance, and payments authorized through this Agreement. Any work performed during a period of suspension will be considered unauthorized work and will be undertaken at the risk of non-payment.

12. Force Majeure

No party will be responsible to the other for a failure to perform under this Agreement (or a delay in performance), if such failure or delay is due to a force majeure event. A force majeure event is an event beyond a party's reasonable control, including but not limited to, unusually severe weather, fire, floods, other acts of God, labor disputes, acts of war or terrorism, or public health emergencies.

[The remainder of this page has been intentionally left blank]

Digitally signed by Duane

DEPARTMENT OF TRANSPORTATION

Approved:

STATE ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minnesota Statutes § 16A.15 and 16C.05.

as required by Minnesota Statutes § 16A.15 and 16C.05.	Duane Hill Hill Date: 2021.01.20 12:50:52
Signed:	By:(District Engineer)
Date:	Date:
SWIFT Purchase Order:3000571574	COMMISIONER OF ADMINISTRATION
AITKIN COUNTY	By:(With Delegated Authority)
The undersigned certify that they have lawfully executed this contract on behalf of the Governmental Unit as required by applicable charter provisions, resolutions, or ordinances.	Date:
Ву:	
Title:	
Date:	
Ву:	
Title:	

INCLUDE COPY OF THE RESOLUTION APPROVING THE AGREEMENT AND AUTHORIZING ITS EXECUTION.

Date: _____

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

ADOPTED

February 9, 2021

By Commissioner: xxxx

20210209-xxx

Trunk Highway 2 Detour Agreement

BE IT RESOLVED, that Aitkin County enter into MnDOT Agreement No. 1045890 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use and maintenance of County State-Aid Highway No. 10 as a detour route during the construction to be performed upon, along and adjacent to Trunk Highway No. 2 from 0.4 miles east of Bridge #31032 over the Prairie River to 1.97 miles east of Trunk Highway 65, except the limits of the City of Warba, under State Project No. 3104-60 (T.H. 2=008).

BE IT FURTHER RESOLVED, that the Aitkin County Engineer is hereby authorized to execute the Agreement and any amendments to the Agreement.

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 February, 2021 and that the same is a true and correct copy of the whole thereof.

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

Jessica Seibert County Administrator



Board of County Commissioners Agenda Request



Requested Meeting Date: 2-9-21

Title of Item: Authorize Lease No. LEAR010050

✓ REGULAR AGENDA	Action Requested:	Direction Requested					
CONSENT AGENDA	Approve/Deny Motion	Discussion Item					
INFORMATION ONLY	Adopt Resolution (attach dr	aft) Hold Public Hearing* e copy of hearing notice that was published					
Submitted by: John Welle		Department: Highway Department					
Presenter (Name and Title): John Welle, Aitkin County Engineer Estimated Time Needed: 10 minutes							
Summary of Issue: Since 2011, the Aitkin County Highway Department has leased a 35 acre tract of state-owned land in Section 3 of Pliny Township for the purpose of mining aggregate for aggregate surfacing needs in the southeast portion of Aitkin County. With the original lease set to expire at the end of 2021, the Minnesota Department of Natural Resources has proposed the attached lease effective through the end of 2025 to replace the original lease. Under the terms of the new lease, a royalty fee of \$1.35 per cubic yard of aggregate material and \$4.75 per ton for uncrushed rock material will be paid. The royalty fees in the original lease were \$1.25 and \$4.50, respectively for aggregate and uncrushed rock material. The lease also requires an annual prepayment of \$3,750.30 which reduces the royalty payments up to that amount during the same year. This lease is effectively an exclusive lease to Aitkin County. With the exception of state highway contractors, it is at our discretion to allow others into this pit area for mining activities. In the past, we have facilitated the mining of materials in this pit under our lease by state and county highway contractors and other private contractors on a case by case basis with a royalty fee of 130% of the royalty costs stated in our lease. This additional fee is charged to help offset our initial pit development costs and ongoing administrative and pit maintenance costs.							
Alternatives, Options, Effects on Others/Comments:							
Recommended Action/Motion: 1. Request motion to authorize Aitkin County Highway Department to enter into this lease. 2. Request motion to continue 130% royalty fee cost for material removed from the pit by others.							
Financial Impact: Is there a cost associated with this request? What is the total cost, with tax and shipping? \$ Is this budgeted? Yes No Please Explain:							

Lease Number LEAR010050	
Field Unit Aitkin Forestry (Area 232)	

LEASE FOR REMOVAL OF EARTH MATERIALS

This lease is executed by and between the State of Minnesota, under the authority and subject to the provisions of Minn. Stat. § 92.50, acting by and through its Commissioner of Natural Resources, as Landlord, and the Tenant as named below.

Tenant Aitkin County Highway Department	Effective Date January 1, 2021
Tenant Address 1211 Air Park Drive, Aitkin, MN 56431	Termination Date December 31, 2025
Materials Allowed to be Removed from the Premises ("Materials") Gravel, Common Uncrushed Rock, Common	Flat Rates for Materials \$1.35 per cubic yard - Gravel, Common \$4.75 per ton - Uncrushed Rock, Common

Summary of Fee Payment and Reporting Timelines

Lease Period: Effective Date - December 31, 2021

ltem	Due Date
Pay Annual Materials Prepayment (\$3,750.30) and Timber Damages (\$0.00)	Upon lease signature
Submit Annual Earth Materials Production Report	November 30, 2021
Submit Supplemental Earth Materials Production Report, if applicable	December 31, 2021
Pay Additional Annual Materials Fee, if applicable	Within 30 days of Landlord's invoice

Lease Period: January 1, 2022 - December 31, 2022

Item	Due Date
Pay Annual Materials Prepayment (\$3,750.30)	January 1, 2022
Submit Annual Earth Materials Production Report	November 30, 2022
Submit Supplemental Earth Materials Production Report, if applicable	December 31, 2022
Pay Additional Annual Materials Fee, if applicable	Within 30 days of Landlord's invoice

Lease Period: January 1, 2023 - December 31, 2023

Item	Due Date
Pay Annual Materials Prepayment (\$3,750.30)	January 1, 2023
Submit Annual Earth Materials Production Report	November 30, 2023
Submit Supplemental Earth Materials Production Report, if applicable	December 31, 2023
Pay Additional Annual Materials Fee, if applicable	Within 30 days of Landlord's invoice

Lease Period: January 1, 2024 - December 31, 2024

Item	Due Date
Pay Annual Materials Prepayment (\$3,750.30)	January 1, 2024
Submit Annual Earth Materials Production Report	November 30, 2024
Submit Supplemental Earth Materials Production Report, if applicable	December 31, 2024
Pay Additional Annual Materials Fee, if applicable	Within 30 days of Landlord's invoice

Lease Period: January 1, 2025 - Termination Date

Item	Due Date
Pay Annual Materials Prepayment (\$3,750.30)	January 1, 2025
Submit Annual Earth Materials Production Report	November 30, 2025
Submit Supplemental Earth Materials Production Report, if applicable	December 31, 2025
Pay Additional Annual Materials Fee, if applicable	Within 30 days of Landlord's invoice

IT IS AGREED AS FOLLOWS:

BASIC TERMS:

1. <u>PREMISES</u>. Landlord, in consideration of the terms, conditions, and agreements contained in this lease and the payment of the fees to be paid by Tenant, leases to Tenant, subject at all times to sale, lease and use for mineral or other purposes, the following described premises:

Part of the Northeast Quarter of the Southeast Quarter, Northwest Quarter of the Southeast Quarter, Southwest Quarter of the Southeast Quarter, and Southeast Quarter of the Southeast Quarter, Section 3, Township 44, Range 23 West, in Aitkin County.

Said parcel contains 35.21 acres, more or less, and is approximately shown on the attached map in Exhibit A, which is made a part of this lease, referred to as the "Premises".

- 2. <u>TERMS.</u> The meaning of the capitalized terms Landlord, Tenant, Tenant Address, Effective Date, Termination Date, Materials, and Flat Rate used in this lease are described above and are incorporated in this lease.
- 3. <u>LEASE PERIOD.</u> This lease will be in effect beginning on the Effective Date and ending on the Termination Date, unless terminated earlier under provisions of this lease.
- 4. <u>USE OF PREMISES.</u> Tenant will use the Premises only for removal of Materials from the Premises and related processing, storage, and transportation of Materials.
- 5. "AS IS." Tenant is taking the Premises in its "as is" condition, and Landlord is under no obligation to make any alterations or modifications to accommodate Tenant's use.

TENANT'S RESPONSIBILITIES:

6. <u>ANNUAL MATERIALS PREPAYMENTS AND TIMBER DAMAGES.</u> Tenant will pay Landlord annually in advance for the right to remove up to the value of Materials listed in the table above, based on the Flat Rates, in a calendar year of the lease term ("Annual Materials Prepayments"). Tenant will also pay Landlord for timber damages associated with Tenant's operations on the Premises in the amount listed in the table above ("Timber Damages"). The Annual Materials Prepayments and Timber Damages are due and payable according to the above table and are non-refundable.

- 7. <u>ADDITIONAL FEES.</u> In addition to the Annual Materials Prepayment, Tenant will pay Landlord in arrears for the value of Materials Tenant removes in excess of the Annual Material Prepayment, based on the Flat Rates, in a calendar year of the lease term ("Additional Annual Materials Fee"). Landlord will invoice Tenant for the Additional Annual Materials Fee after receiving Tenant's Production Reports for the applicable year. Tenant will pay the Additional Annual Materials Fee within thirty (30) days of Landlord's invoice.
- 8. PAST DUE PAYMENTS. Landlord may assess interest pursuant to Minn. Stat. § 270C.40, subd. 5 on any payments over thirty (30) days past due.
- 9. <u>TAXES.</u> Tenant will pay, when due, all taxes assessed against or levied upon the Premises or upon the fixtures, improvements, furnishings, equipment and other personal property of the Tenant located on the Premises during the term of this lease. NOTE: Due to the lease, the county may assess property taxes against the Premises based on its market value, and Tenant is required to pay the property taxes.

10. MATERIALS REMOVAL.

- a. <u>GENERALLY.</u> In a calendar year of the lease term, Tenant may remove up to the value of Materials for which Annual Materials Prepayment is made for that year, based on the Flat Rates, without owing additional royalty fees to Landlord.
- b. <u>NO CREDIT, REBATE, OR REFUND.</u> Tenant is not entitled to any type of credit, rebate, or refund if Tenant fails to remove the full value of Materials in the year for which the Annual Materials Prepayment is made.
- c. <u>TYPES OF MATERIAL</u>. Tenant has the right to remove only the types of Materials listed in the table above. Tenant cannot remove any other types of earth materials located in the Premises without Landlord's prior written consent and payment of separate royalties to Landlord.
- d. <u>DEFINITIONS OF MATERIALS.</u> For the purposes of this lease, the Materials are described and defined below. (Note: some of these definitions may cover types of Materials not included in this particular lease.)
 - i. <u>Common Borrow</u>: silt and clay-rich soils that do not fall within the definition of another type of Material. Does not include topsoil or the upper six inches of Materials reserved for reclamation. Common uses include fill material used for backfill or to raise the grade of land.
 - ii. <u>Sand</u>: 3/4 inch or less diameter with little or no gravel. Common uses include sand used for common construction or as an additive to make other commodities. Septic system sand in shallow bedrock areas of northeast Minnesota are subject to higher royalty rates.
 - iii. <u>Common Gravel</u>: 3/4 inch or larger diameter. Common uses include gravel that can be crushed to produce road-base commodities such as Class 1, 5, or 6.
 - iv. <u>High Value Gravel</u>: 3/4 inch or larger diameter. Includes crushed granite, crushed basalt, and crushed trap rock. Common uses include bituminous or concrete products.
 - v. <u>Boulders, Uncrushed Rock, and Landscape Rock</u>: 24 inches or larger diameter. Includes uncrushed rock transported many miles and processed for bituminous or concrete products. Common uses include decorative products or riprap.
- e. <u>THIRD PARTY REMOVAL</u>. Tenant and its agents (including Tenant's subcontractors and parties contracted to purchase Materials from Tenant) may remove Materials from the Premises under this lease. Removal of Materials by any other parties requires Landlord's prior written approval specifying the quantity of the Materials to be removed and the place from and manner in which such Materials will be removed. Tenant is responsible for all Materials removed during the term of this lease, including Materials removed by Tenant, Tenant's agents, and other parties.

11. RECORDKEEPING AND REPORTING:

a. <u>UNIT STANDARDS AND CONVERSIONS.</u> Cubic yards of Materials removed from the Premises are based on a loose volume measurement. If Tenant uses scales to measure the amount of Materials removed from the Premises, then this must be Tenant's primary measurement method. All scales measuring the amount of Materials removed must be calibrated according to the National Institute of Standards and Technology (NIST) Handbook 44. The following conversion factors apply to this lease ("Conversion Factors"):

One short ton = 0.7143 cubic yards loose volume.

One cubic yard loose volume = 1.4 short tons.

One cubic yard bank measure = 1.2 cubic yards loose volume.

One short ton = 2,000 pounds.

- b. <u>STANDARD PRODUCTION REPORTING PERIOD.</u> The standard reporting period is from January 1 November 15 in each calendar year of the lease term. For each calendar year of the lease term, Tenant must submit an Annual Earth Materials Production Report in the form attached as Exhibit D covering the standard reporting period to Landlord by November 30.
- c. <u>SUPPLEMENTAL PRODUCTION REPORTING PERIOD.</u> With advanced written approval from Landlord, Tenant may remove Materials between November 16 December 31 in a calendar year of the lease term ("Supplemental Reporting Period"). If Tenant removes Materials during the Supplemental Reporting Period, Tenant must submit a Supplemental Earth Materials Production Report in the form attached as Exhibit D to Landlord by December 31 of the same calendar year. The Annual Earth Materials Production Report and Supplemental Earth Materials Production Report are collectively referred to in this lease as the "Production Reports."
- d. <u>TOPOGRAPHIC SURVEYS</u>. Tenant must have a licensed surveyor conduct a topographic survey of final mining limits (horizontal and vertical) before final reclamation begins in a given area of the Premises to reconcile volume of Materials reported in the Production Reports. Tenant must provide these survey results and data to Landlord promptly upon completion and no later than December 31 of the applicable calendar year. The Conversion Factors will be applied if necessary. Tenant must use the report reconciliation method described in this section unless Landlord gives written consent for Tenant to use an alternative method.
- e. <u>MATERIALS TESTING REPORTS.</u> Tenant must promptly submit copies of any of Tenant's Materials quality testing documents to Landlord annually and at other times upon Landlord's request.
- f. FAILURE TO PROPERLY REPORT: Failure of Tenant to submit the Production Reports or any other reports to Landlord by the applicable due date is a default under this lease. Tenant must certify that the Materials and quantities reported to Landlord are accurate. Tenant's furnishing of false reporting information to Landlord is a serious offense that may result in lease termination, additional fees, civil action, and/or criminal action.
- g. <u>LANDLORD'S INSPECTION AND RECONCILIATION</u>. Landlord may enter the Premises to inspect Tenant's operations conducted under this lease and to audit Tenant's payments. Landlord may audit royalty payments by any method Landlord deems appropriate, including but not limited to void estimates, other engineering methods, or by inspecting documentation from Tenant or third parties. Tenant shall promptly remedy any reporting or payment errors. Tenant's obligations under this section survive termination of the lease.

12. INVASIVE SPECIES.

a. <u>CONTROLLING INVASIVE SPECIES.</u> Tenant is responsible for controlling invasive species on the Premises. See the attached Exhibit C, made part of this lease, for additional terms and conditions on

the control of invasive species. If there is any conflict between the terms in this section 11 and the terms in Exhibit C, the more stringent terms for controlling invasive species control.

b. PESTICIDES AND HERBICIDES.

- i. Tenant must request written permission from Landlord before applying herbicides or pesticides on Premises. Tenant must provide to Landlord a map identifying proposed treatment areas and a description of the proposed treatment plan, including target species, herbicide or pesticide name, rate of application, a description of application method, and beginning and end dates. Tenant must follow all application instructions provided on the product label and as directed by the Landlord. The Tenant shall not apply pesticides that are restricted for use on certified state forest land administered by the State.
- ii. The Tenant must submit annual reports detailing herbicide or pesticide application on the Premises to Landlord. Tenant's reports must include application dates, locations, herbicide or pesticide used, target species, and other information requested by Landlord.
- iii. The Tenant must delineate areas of Premises immediately after herbicides or pesticides application using signage or as directed by Landlord.
- c. <u>INSPECTION</u>. Tenant must inspect the Premises for the presence of invasive species and noxious weeds prior to commencing any removal of Materials and must take appropriate action to prevent their spread. Landlord may delineate infested areas.
- d. <u>AVOIDANCE</u>. Whenever possible, parking areas, staging areas, and travel routes must not be within known infested sites. Tenant must make every effort to schedule operations to avoid the spread of weed seed.
- e. <u>NEW INFESTATIONS</u>. If Landlord or Tenant discover invasive species infestation areas on the Premises during the term of this lease, Tenant must immediately take action to prevent spread and consult with Landlord on control and mitigation measures.
- f. <u>EQUIPMENT CARE</u>. During the snow-free season, Tenant must inspect clothing, gear, vehicles and equipment (including timber mats) and must remove caked mud, dirt clods, and reproductive plant parts (seeds, berries, fruit, cones, flowers or seed stalks, and roots) before entering or leaving the Premises. Power washer or air compressor are effective means of cleaning equipment. Washing should occur at approved locations on the Premises or off site at an appropriate cleaning facility. Tenant must avoid letting rinse water run into open bodies of water or native plant communities.
- g. <u>IMPORTED MATERIALS</u>. All materials (gravel, fill, mulch, chips, sand, etc.) brought to the Premises must be weed and pest free.

13. SITE PREPARATION REQUIREMENTS.

- a. <u>PRE-WORK MEETING</u>. Before Tenant begins preparing the Premises for removal of Material, Tenant will coordinate with Landlord to meet at the Premises to review preparation, mining, and reclamation plans.
- b. <u>PREMISES BOUNDARIES</u>. Tenant, under the direction of Landlord, must mark or designate the Premises and each mining phase. Tenant must not disturb the land or vegetation beyond the Premises. Examples of a disturbance include sloping and cutting or trampling of timber or brush.
- c. <u>TENANT'S ACCESS TO PREMISES</u>. Tenant must obtain the right of ingress and egress to the Premises by a specified right-of-way over all other lands lying between the Premises and the nearest public road. All damages resulting from the establishment of this ingress and egress must be assessed to and paid by Tenant. Tenant, at its own expense, is responsible for upgrading and maintaining existing access roads degraded by Tenant. If Tenant wishes to alter any existing access

roads or construct new roads on state land, including the Premises, Tenant must submit plans for such road work to Landlord, and Landlord must provide written approval of the plans to Tenant before the work can begin.

- d. <u>HAULING ON PUBLIC ROADS</u>. Tenant must notify the appropriate local government unit or road authority prior to commencement of operations if Tenant may be transporting Materials on or across public roads.
- e. <u>GATE</u>. If there is not a gate on the access road to the Premises as of the Effective Date of this lease, Tenant must, at its own expense, obtain and construct a permanent fixed gate at a location and of a type approved by Landlord prior to Tenant's mining activities commencing on the Premises. If a gate already exists as of the Effective Date, Tenant may utilize the existing gate. For safety purposes, absolutely no chain, cable, or rope can be used in lieu of a gate. The gate must be maintained by Tenant and must remain locked during downtimes. Tenant must provide a copy of the gate lock key to Landlord.
- f. <u>STORMWATER CONTROL</u>. Before Tenant disturbs the Premises, and as otherwise directed by Landlord, Tenant must utilize stormwater best management practices on upland areas adjacent to wetlands, drainages, streams, bodies of water, and other non-mining areas at risk of receiving sediments.
- g. <u>GRUBBING AND CLEARING.</u> Tenant must place brush and other woody debris in a location directed by Landlord. Woody debris must be kept separate from topsoil, overburden, and other stockpiles. Tenant must make reasonable efforts to minimize the amount of topsoil and other earthen materials included in woody debris piles. If Landlord directs Tenant to burn the woody debris, Tenant must do so with appropriate permits and must add the resulting ash to the topsoil stockpiles. Burying brush and other woody debris is prohibited.
- h. <u>STUMPS.</u> Tenant must set aside larger stumps and logs for eventual use in reclamation of the Premises. Stumps may be positioned to create barriers to unauthorized motor vehicles in the interim. Burying stumps is prohibited.
- i. <u>STRIPPING TOPSOIL</u>. Tenant must strip all topsoil, or the upper six inches of earthen materials if topsoil is mostly absent, from areas scheduled for mining and must store such material in accessible stockpiles on the Premises for reclamation. Landlord may grant a written exception to this requirement for areas where effective stormwater management is a challenge.
- j. <u>OVERBURDEN</u>. If overburden is stripped, it must be stockpiled separately from topsoil and other materials. Tenant must make reasonable efforts to minimize the amount of cobbles and boulders included in topsoil and overburden stockpiles. Topsoil, overburden, and other materials must not be placed or stockpiled over aggregate resources without advance written approval from Landlord.

14. MINING OPERATIONS.

- a. <u>MINING SEQUENCE.</u> Tenant's mining operations on the Premises must follow a reasonable and prudent sequence that avoids waste of aggregate resources or causes aggregate resources to become unusable by covering, over-mixing and contaminating, or making portions unreachable.
- b. <u>ANNUAL LANDLORD MEETINGS.</u> If Tenant's mining operations on the Premises extend over multiple mining seasons, Landlord and Tenant must meet at the Premises at least once annually to review topics including:
 - i. plans for developing a new mining phase or reclaiming an old mining phase.
 - ii. past activities, and

- iii. mining and reclamation activities planned for the upcoming season.
- c. <u>NOTIFICATIONS</u>. Tenant must notify Landlord prior to the start of mining operations on the Premises and prior to the end of each significant mining event.
- d. <u>SEASONAL DOWNTIME</u>. At the conclusion of seasonal mining operations on the Premises, Tenant will leave the Premises in a safe and stable condition. Tenant must slope all working faces to a 1 horizontal to 1 vertical (1H:1V) or gentler slope at the completion of each significant mining event and at the end of the mining season. Tenant must round the upper slopes of pit walls to blend into existing contours for public safety. Tenant must not incorporate topsoil, overburden, vegetation or other deleterious materials into the slope. Tenant must reestablish vegetation where needed to prevent erosion and prevent the introduction of noxious weeds and other undesirable plants, or as otherwise directed by Landlord.
- e. <u>PREVENTING UNAUTHORIZED ACCESS</u>. Tenant must place or maintain barriers as necessary, or as otherwise directed by Landlord, to prevent unauthorized vehicles from accessing the Premises. Tenant must, at its own expense, construct fencing along steep working faces, other unsafe areas, or as directed by Landlord.
- f. <u>DUST CONTROL</u>. Tenant must, at its own expense, control dust from operations on the Premises and on roads leading to or from the Premises as needed and as otherwise directed by Landlord. Treatments such as water and liquid chlorides are permitted only with the advance written approval of Landlord and approval of the appropriate local road authority.
- g. <u>DE-ICING</u>. Tenant must not use or mix de-icing chemicals or similar chemicals on the Premises without advanced written approval from Landlord.
- h. <u>LANDLORD ACCESS</u>. Landlord, acting through its designated agents or employees, retains the right to enter the Premises and travel through the Premises for access to other state land. Tenant must provide a ramp or other means of ingress and egress from the Premises directed by Landlord.
- i. <u>STORMWATER CONTAINMENT.</u> Tenant must contain stormwater within the pit and not allow sediments to wash onto non-mining areas. Natural vegetated berms and contouring of the pit floor are the preferred methods of containing stormwater and sediments within the Premises. For those locations or instances when these methods are not practical or effective, Tenant must use other appropriate methods of stormwater containment.
- j. <u>STOCKPILES</u>. Tenant must seed all topsoil and overburden stockpiles within 60 days of their placement or disturbance to prevent erosion and the introduction of noxious and other undesirable weeds. Tenant must use seed mixes approved by Landlord.
- k. <u>GROUNDWATER BUFFER</u>. Mining must stay at least three feet above the water table on the Premises. An exception to this general buffer is allowed for Tenant to contour the pit floor and create a low area, not to extend into the water table, to facilitate management of stormwater in the pit. Prior to final reclamation, Tenant must backfill to restore the pit floor to a level at least three feet above the water table, unless directed otherwise by Landlord.
- I. <u>PROCESSING.</u> Landlord must give advance written approval before Tenant can operate a bituminous plant on the Premises. Tenant must submit to Landlord plans for setup, operation, and removal of the plant as well as copies of any applicable permits. If Tenant receives Landlord's written approval, Tenant must operate the bituminous plant on the Premises in a temporary manner and must comply with all applicable laws regarding operation of the plant.
- m. OPERATING HOURS. Tenant's hours of operation on the Premises are limited to 6:00 a.m. to 8:00 p.m. Monday through Saturday. All operations must be suspended on Federal and State holidays.

n. EXPLOSIVES. Tenant cannot use or store explosives on the Premises.

15. RECLAMATION.

- a. <u>RECLAMATION STANDARD.</u> Tenant must reclaim the Premises to create a natural-appearing and functioning landscape that is safe, stable, non-eroding, nonpolluting, and has value for timber production, recreation, and possible alternative future revenue options.
- b. <u>RECLAMATION SEQUENCING.</u> As mining advances, Tenant must implement progressive and phased reclamation on portions of the Premises that are fully depleted, even as mining continues in other areas of the Premises. To enable phased reclamation, Landlord may limit the area that Tenant can actively mine at a given time.
- c. <u>SLOPING.</u> Tenant must reclaim all banks and other previously disturbed areas eligible for permanent reclamation (i.e., portions that are fully depleted of aggregate) to a slope of 3 horizontal to 1 vertical (3H:1V) or gentler. Tenant may use overburden and unmarketable earth materials to establish final 3H:1V slopes. Tenant must round all slopes to blend with existing contours.
- d. <u>APPLYING SALVAGED MATERIALS</u>. Tenant must spread overburden, subsoils, and topsoil in the relative order they were stripped during preparation to improve moisture and nutrient retention resulting in healthier vegetation. Tenant must preferentially spread topsoil on slopes or areas near existing wetlands and areas most susceptible to erosion. Tenant must avoid excessive compaction of topsoil after placement.
- e. <u>SEEDING</u>. Tenant must reestablish vegetation in the first growing season after the area of the pit is permanently reclaimed or becomes inactive. Tenant must use specific plant species, tree seedlings, seed mixes, fertilizer, and mulch rates as directed by Landlord. Prior to seeding the Premises, Tenant shall prepare areas affected by Tenant's activities so the areas are non-eroding and weed-free.
- f. <u>OTHER RESTORATION.</u> Tenant must remove access roads, haul roads, and ditch crossings and rehabilitate the affected areas to pre-mining conditions at the conclusion of mining or lease termination or as otherwise directed by Landlord.
- g. <u>UNUSED LARGE ROCK.</u> Tenant must not scatter or bury uncrushed rock (such as coarse rejects and boulders). Tenant must stockpile uncrushed rock on the Premises to remain accessible for future use.
- h. <u>UNUSED PROCESSED MATERIALS.</u> Processed materials remaining on the Premises at lease expiration, cancellation, or termination become property of Landlord and must not be scattered or buried. No refunds will be issued.
- 16. MAINTENANCE. Tenant will maintain the Premises in good repair, keeping them safe and clean, removing all refuse and debris that may accumulate. Tenant must remove concrete, asphalt, and similar materials, and scrap materials from the Premises periodically as they accumulate and prior to expiration, cancellation, or termination of the lease. Tenant must not bury anything on the Premises. No timber beyond that for which Timber Damages are being paid may be cut, used, removed or destroyed by Tenant without first obtaining written permission from Landlord. Additional timber damage fees may apply.
- 17. UTILITIES. Tenant will pay for utilities furnished on the Premises, if any.
- 18. <u>ALTERATIONS AND MECHANIC's LIENS.</u> Tenant may not make changes, alterations nor improvements to the Premises or to any structure thereon without the prior written consent of Landlord. Any changes, alterations or improvements in or to the Premises will be at Tenant's sole expense. Tenant has no right to subject the interest of Landlord in the Premises to any mechanic's liens, material liens or other liens of any nature, and Tenant must have any such lien discharged within ten (10) days after the recording of the lien.

Tenant will be liable to Landlord for Landlord's costs and attorneys' fees incurred relating to mechanic's liens and other liens.

- 19. <u>COMPLIANCE WITH LAWS.</u> Tenant must comply with all applicable laws and pay for all licenses and permits as may be required by its use of the Premises. This lease does not relieve the Tenant of any obligations imposed by law.
- 20. ENVIRONMENTAL. Tenant will not use in any way, or permit the use of the Premises, or any part thereof, to either directly or indirectly produce, manufacture, refine, transport, store, dispose of, or process any Hazardous Substance (as defined below), unless it has received the prior written consent of Landlord. "Hazardous Substance" means any pollutant, contaminant, toxic or hazardous waste, potentially dangerous substance, noxious substance, toxic substance, flammable, explosive or radioactive material, urea formaldehyde foam insulation, asbestos, PCBs, or any other substance the removal of which is required, or the production, manufacture, maintenance, refining, transport, storage, disposal, processing, or ownership of which is restricted or prohibited by federal, state, or county or municipal statutes or laws now or any time hereafter in effect, including but not limited to, the Comprehensive Environmental Response, Compensation, and Liability Act (42 U.S.C. § 9601, et seq.), the Hazardous Materials Transportation Act (49 U.S.C. § 5101, et seq.), the Resource Conservation and Recovery Act (42 U.S.C. § 6901 et seq.), the Federal Water Pollution Control Act (33 U.S.C. § 1251 et seq.), the Clean Air Act (42 U.S.C. §7401 et seq.), the Toxic Substances Control Act (15 U.S.C. § 2601 et seq.), and the Occupational Safety and Health Act (29 U.S.C. § 651 et seq.) as these laws have been amended or supplemented. Tenant agrees to hold harmless and indemnify Landlord from any and all damages, costs, fines and expenses that might arise because of Tenant's violation of this provision. This provision will survive the termination of this lease.
- 21. <u>LEAK AND SPILL MITIGATION</u>. Tenant must avoid leaks of fuel, oil, hydraulic fluid, and coolant from equipment on the Premises. Tenant must maintain and provide a spill kit on the Premises when there is potential for spills or leaks to occur. Tenant must immediately contain and properly remediate any leaks or spills, and immediately report them to the appropriate authority and Landlord.

LEASE RENEWAL:

- 22. <u>RENEWAL REQUEST</u>. If Tenant wishes to request a renewal of this lease, Tenant must submit a written renewal request to Landlord at least thirty (30) days before the Termination Date. Tenant must be in good standing and not in default under this lease for Landlord to consider a lease renewal.
- 23. <u>INTERIM PERIOD DURING RENEWAL PROCESSING.</u> If the parties agree to renew this lease, the lease renewal may not be fully processed and executed before the Termination Date of this lease. This is due to the nature of the reporting and payment timelines under this lease, including Landlord needing to reconcile and verify Tenant's final reports and payments. If the lease renewal is not in effect prior to the Termination Date of this lease, the parties' intent is for the terms of this lease to automatically extend to the earlier of (i) up to ninety (90) days or (ii) to the effective date of the lease renewal to govern the parties' relationship during such period.
- 24. <u>CROSS DEFAULT WITH RENEWAL</u>. If the parties enter into a lease renewal, a default by Tenant under this lease will be considered a default under the renewed lease, in addition to a default under this lease, and Landlord may enforce all rights and remedies under this lease and/or the renewal lease.

TERMINATION AND ASSIGNMENT:

25. <u>TERMINATION.</u> This lease may be terminated at any time by mutual agreement. A lease entered pursuant to Minn. Stat. §92.50 may be canceled for just cause at any time by Landlord upon six months written notice.

Tenant will, on the Termination Date, or earlier as provided for in this lease, peacefully and quietly surrender the Premises to the Landlord in as good condition and repair as on the Effective Date, with due consideration given to the nature of this lease being for earth materials removal and Tenant's reclamation obligations. If Tenant fails to surrender the Premises on the termination of this lease, Landlord may eject or

remove Tenant from the Premises, and Tenant will indemnify Landlord for all expenses incurred by the Landlord. In addition, Tenant will remove all Tenant's property from the Premises upon termination and any property remaining will be considered abandoned and disposed of by Landlord according to law. Upon demand, Tenant will pay to Landlord all of Landlord's expenses incurred in connection with Landlord's disposition of Tenant's personal property. Tenant's obligations under this section will survive termination of the lease.

If this lease is terminated prior to the Termination Date, Tenant will not be relieved of any obligation incurred prior to termination.

- 26. <u>HOLDOVER</u>. Tenant will pay to Landlord a sum equal to the Annual Materials Prepayment plus fifty (50) percent of the Annual Materials Prepayment, divided by twelve, for each calendar month that Tenant holds the Premises after termination of this lease without authorization by Landlord. This sum will be liquidated damages for the wrongful holding over. Tenant acquires no additional rights by holding the Premises after termination and will be subject to legal action for removal.
- 27. <u>TRANSFERS.</u> This lease will extend to, and bind the successors, heirs, legal representative and assigns of Landlord and Tenant. In addition, Tenant may not without Landlord's prior written consent: a) assign, convey, mortgage, pledge, encumber or otherwise transfer this lease or any interest under it; b) allow any transfer or any lien upon Tenant's interest by operation of law; c) sublet the Premises or any part thereof: d) except as expressly allowed by section 9.e., permit the use or occupancy of the Premises or any part thereof by anyone other than Tenant.

DEFAULT:

- 28. <u>DEFAULT BY TENANT.</u> If Tenant defaults in any of its promises or covenants under the lease and fails to cure the same within thirty (30) days after receipt of written notice of default from Landlord, Landlord may exercise one or more of the following remedies, or any other remedy available at law or in equity:
 - a. Terminate the lease and recover from Tenant all damages it has incurred by reason of such breach;
 - b. Re-enter the Premises and remove all persons and property from the Premises, without terminating the lease or releasing Tenant from its obligations under the lease; or
 - c. Re-let the Premises without terminating the lease. All amounts received from such re-letting must be applied: first, to the payment of any costs of re-letting, and second, to the payment of fees due and owing under this lease. If the amount received from re-letting in any month is less than the amount of fees to be paid by Tenant, Tenant will pay any such deficiency to Landlord upon demand.
- 29. <u>SELF-HELP RIGHT.</u> If Tenant defaults in the performance of any term of this lease, Landlord, in addition to any other rights and remedies it has under this lease and without waiving such default, may perform the same for the account of and at the expense of Tenant (but must not be obligated to do so), without notice in a case of emergency and in any other case if such default continues after five (5) days from the date that Landlord gives written notice to Tenant of its intention to do so. Tenant must pay upon demand bills for all amounts paid by Landlord and all losses, costs and expenses incurred by Landlord in connection with any such performance by Landlord pursuant to this section, including, without limitation, all amounts paid and costs and expenses incurred by Landlord for any property, material, labor or services provided by Landlord to Tenant.

LIABILITY:

30. <u>LIABILITY</u>. This lease will not be construed as imposing any liability on the Landlord for injury or damage to the person or property of Tenant or to any other persons or property arising out of any use of the Premises, or under any other easement, right-of-way, license, lease or other encumbrance now in effect. Tenant will indemnify and hold harmless Landlord from all claims arising out of the use of the Premises whether such claims are asserted by civil action or otherwise.

- 31. <u>LIABILITY INSURANCE</u>. Tenant must procure liability insurance, naming the State of Minnesota as additional insured in the amount of at least \$500,000 per individual and \$1,500,000 per occurrence from an insurance carrier licensed to do business in Minnesota. Upon execution of this lease, Tenant must provide Landlord with a certificate of insurance indicating the required coverage, and Tenant must periodically provide Landlord with evidence of insurance as Landlord may request. The policy must provide that Landlord be notified ten days prior to the cancellation or termination of the policy. Tenant must be required to maintain such insurance to the full extent of the amounts specified in Minn. Stat. §3.736 which amounts must be incorporated herein by reference. If those amounts are changed following execution of this lease, Tenant must provide whatever amount of insurance is required by that change within 30 days after Landlord notifies Tenant of the change.
- 32. <u>PERSONAL PROPERTY RISK.</u> All personal property on the Premises belonging to Tenant or its occupants or visitors must be there at the sole risk of Tenant or such other person only, and Landlord will not be liable for theft or misappropriation of such property, nor for any loss or damage to such property, including destruction by fire.

MISCELLANEOUS:

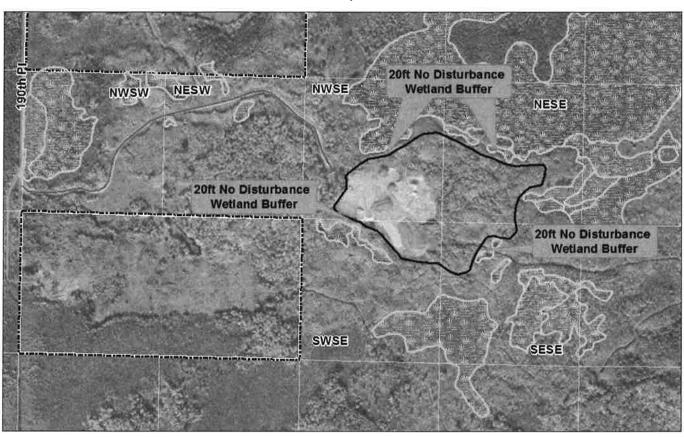
- 33. <u>ENCUMBRANCE</u>. This lease is subject to all existing easements, right-of-ways, licenses, leases and other encumbrance upon the Premises, and Landlord will not be liable to Tenant for any damages resulting from any action taken by a holder of an interest pursuant to the rights of that holder thereunder.
- 34. <u>NO WAIVER.</u> No delay on the part of Landlord in enforcing any conditions in this lease, including termination for violation of the terms of this lease, must operate as a waiver of any of the rights of Landlord.
- 35. NOTICES. Any notice given under this lease must be in writing and served upon the other party either personally or by depositing such notice in the United States mail with the proper first class postage and address. Service must be effective upon the depositing of the notice in the United States mails. The proper mailing address for the purposes of serving notice on Landlord must be the Commissioner, Department of Natural Resources, 500 Lafayette Road, St. Paul, Minnesota 55155-4045, and on Tenant at the Tenant's Address.
- 36. <u>CONSTRUCTION OF LEASE</u>. If any clause or provision of this lease is or becomes illegal, invalid or unenforceable because of present or future laws or any rule or regulation of any governmental body, the intentions of Landlord and Tenant here is that the remaining parts of this lease must not be affected thereby.
- 37. <u>AUDIT.</u> Landlord is a State of Minnesota entity. The books, records, documents and accounting procedures and practices of Tenant (whether in hard copy or electronic format) regarding this lease must be subject to reasonable examination by Landlord and/or the State Auditor or Legislative Auditor, as appropriate, during the term of the lease and for a minimum of six (6) years after the lease's expiration or termination.
- 38. <u>BOND FINANCED PROPERTY.</u> If Landlord used General Obligation bonds to purchase, construct, or improve the Premises, Tenant agrees to comply with all requirements imposed by the Commissioner of Management and Budget, up to and including furnishing any documents as the Commissioner determines to be necessary, to ensure that interest paid on the General Obligation bonds, if any, used to purchase, construct or improve the Premises is exempt from federal taxation.

39. <u>ADDITIONAL TERMS:</u> See the attached Exhibit A (Map), Exhibit B (Additional Terms), Exhibit C (Invasive Species), and Exhibit D (Production Reports), which are made a part of this lease.

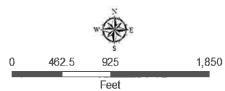
The parties sign this lease on the date next to their respective signatures below.

LANDLORD: STATE OF MINNESOTA DEPARTMEN' NATURAL RESOURCES JOEY A. ROKALA	PF MINNESOTA DEPARTMENT OF Aitkin County Highway Department L RESOURCES		nt	
Authorized Signature for Commissioner	Date	Authorized Signature & Title	Date	
REGIONAL OPERATIONS SUPERVISO DIVISION OF LAND AND MINERALS	PR,	Printed Name		
		Current Area Code & Phone Number		
		Current Email Address		

Exhibit A Map







CTF; Date: 12/2/2020

Exhibit B

Additional Terms and Conditions

Lease for Removal of Earth Materials LEAR010050

- 1. Tenant must maintain a 20-foot no disturbance buffer from wetlands adjacent to the Premises as shown on the Exhibit A Map. Tenant must ensure that all required sloping occurs outside the setback.
- 2. Before the pit is expanded beyond its extent as of the Effective Date of this lease, Tenant must delineate expansion areas within the Premises and notify the Landlord in advance. The Landlord will review the delineated expansion areas and reconcile any timber damages through a special products permit issued by Department of Natural Resources Aitkin Forestry Office. The Tenant may expand the pit to delineated expansion areas within the Premises only after the timber permit sale is issued by the Landlord.
- 3. Per Reclamation Sequencing Term 15b. of the lease, the footprint of active mining must not exceed 15 acres so that mining and reclamation occurs in phases.

Exhibit C

Additional Terms and Conditions on Control of Invasive Species Lease for Removal of Earth Materials LEAR010050

Chec	k all that apply
	(1) This site is infested with gypsy moth, emerald ash borer, Asian long horned beetle, other invasive disease or insect Obtain a compliance agreement from USDA APHIS or Minnesota Dept. of Agriculture prior to hauling wood or woody debris off this site. For more information visit http://www.mda.state.mn.us/en/plants/pestmanagement/eab/regulatoryinfo.aspx
	(2) This site is infested with □ oak wilt, □ Dutch elm disease, □ sirex wood wasp, □ other invasive plant disease or non-regulated insect □ Girdle the marked trees and leave them on site. □ Do not haul infected trees between April 1st and Nov 1st. □ Other
	(3) This site is infested with □ buckthorn, □ garlic mustard, □ other invasive plant, □ exotic earthworms. Before starting work, review known infestations with the site administrator. Avoid traveling through or parking in infested areas. Time operations and organize routes of travel to avoid spreading weed seed or infested soil. If mowing hay, be aware of any chemical applications and honor wait times before mowing. Some herbicides are passed through manure into sensitive crop fields. See other restrictions below.
	(4) This site is infested with □ buckthorn, □ amur or Norway maple, □ peashrub, □ honeysuckle, □ multiflora rose, □ Russian olive, □ other: When cutting: □ chip, □ pile and burn rather than scattering the tops of invasive species.

ANNUAL EARTH MATERIALS PRODUCTION REPORT

Lease for Removal of Earth Materials LEAR010050 January 1, 2021 through November 15, 2021

In compliance with the above lease between Aitkin County Highway Department and the Minnesota Department of Natural Resources (DNR), the undersigned certifies that the following material has been removed during the reporting period of January 1, 2021 through November 15, 2021.

Report of Materials Removed from the Premises

Troport of materials removed from the Frenches				
Property Forty/Lot-Sec-Twp-Rng-County	Material / Unit	Total Tax Exempt Quantity Removed	Total Taxable Quantity Removed	
NESE-3-44N-23W-Aitkin	Gravel, Common / cubic yard			
NESE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton			
NWSE-3-44N-23W-Aitkin	Gravel, Common / cubic yard			
NWSE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton			
SWSE-3-44N-23W-Aitkin	Gravel, Common / cubic yard			
SWSE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton			
SESE-3-44N-23W-Aitkin	Gravel, Common / cubic yard			
SESE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton			

I certify that the information provided above is accurate, and understand that furnishing false information is a serious offense that may result in additional fees, civil action, and/or criminal action.

TENANT: Aitkin County Highway Department

Authorized Signature & Title (If an Entity)	Date
Print Name	
Current Area Code & Phone Number	
Current Email Address	

- 1. In each box above, enter the total quantity removed during the reporting period. Insert "0" if there was no production.
- 2. This form must be completed, signed, and returned to the DNR by November 30 of the current calendar year. Documentation evidencing signature authority on behalf of the Tenant may be required (i.e. corporate bylaws or board resolution).
- 3. Retain one (1) copy for your records, and scan a <u>legible</u> copy to AggregateLeasing.dnr@state.mn.us. Alternatively, you may mail an original copy to Attention: Corrie Floyd, Minnesota Department of Natural Resources, 500 Lafayette Road, St. Paul, MN 55155.
- 4. THIS IS NOT A BILL. DO NOT SEND PAYMENT. DNR will assess amount due (if any) and send a separate invoice.
- 5. If you have entered tax exempt materials, you must provide DNR with a current tax exemption certificate or sales tax will be charged.

ANNUAL EARTH MATERIALS PRODUCTION REPORT

Lease for Removal of Earth Materials LEAR010050 January 1, 2022 through November 15, 2022

In compliance with the above lease between Aitkin County Highway Department and the Minnesota Department of Natural Resources (DNR), the undersigned certifies that the following material has been removed during the reporting period of January 1, 2022 through November 15, 2022.

Report of Materials Removed from the Premises

Toport of materials Removed from the French				
Property Forty/Lot-Sec-Twp-Rng-County	Material / Unit	Total Tax Exempt Quantity Removed	Total Taxable Quantity Removed	
NESE-3-44N-23W-Aitkin	Gravel, Common / cubic yard			
NESE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton			
NWSE-3-44N-23W-Aitkin	Gravel, Common / cubic yard			
NWSE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton			
SWSE-3-44N-23W-Aitkin	Gravel, Common / cubic yard			
SWSE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton			
SESE-3-44N-23W-Aitkin	Gravel, Common / cubic yard			
SESE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton		_	

I certify that the information provided above is accurate, and understand that furnishing false information is a serious offense that may result in additional fees, civil action, and/or criminal action.

TENANT: Aitkin County Highway Department

Authorized Signature & Title (If an Entity)	Date
Print Name	
Current Area Code & Phone Number	
Current Email Address	

- 1. In each box above, enter the total quantity removed during the reporting period. Insert "0" if there was no production.
- 2. This form must be completed, signed, and returned to the DNR by November 30 of the current calendar year. Documentation evidencing signature authority on behalf of the Tenant may be required (i.e. corporate bylaws or board resolution).
- 3. Retain one (1) copy for your records, and scan a <u>legible</u> copy to AggregateLeasing.dnr@state.mn.us. Alternatively, you may mail an original copy to Attention: Corrie Floyd, Minnesota Department of Natural Resources, 500 Lafayette Road, St. Paul, MN 55155.
- 4. THIS IS NOT A BILL. DO NOT SEND PAYMENT. DNR will assess amount due (if any) and send a separate invoice.
- 5. If you have entered tax exempt materials, you must provide DNR with a current tax exemption certificate or sales tax will be charged.

ANNUAL EARTH MATERIALS PRODUCTION REPORT

Lease for Removal of Earth Materials LEAR010050 January 1, 2023 through November 15, 2023

In compliance with the above lease between Aitkin County Highway Department and the Minnesota Department of Natural Resources (DNR), the undersigned certifies that the following material has been removed during the reporting period of January 1, 2023 through November 15, 2023.

Report of Materials Removed from the Premises

Property		Total Tax Exempt	Total Taxable
Forty/Lot-Sec-Twp-Rng-County Material / Unit	Material / Unit	Quantity Removed	Quantity Removed
NESE-3-44N-23W-Aitkin	Gravel, Common / cubic yard		
NESE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton		
NWSE-3-44N-23W-Aitkin	Gravel, Common / cubic yard		
NWSE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton		
SWSE-3-44N-23W-Aitkin	Gravel, Common / cubic yard		
SWSE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton		
SESE-3-44N-23W-Aitkin	Gravel, Common / cubic yard		
SESE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton		

I certify that the information provided above is accurate, and understand that furnishing false information is a serious offense that may result in additional fees, civil action, and/or criminal action.

TENANT: Aitkin County Highway Department

Authorized Signature & Title (If an Entity)	Date
Print Name	
Current Area Code & Phone Number	
Current Email Address	

- 1. In each box above, enter the total quantity removed during the reporting period, Insert "0" if there was no production.
- 2. This form must be completed, signed, and returned to the DNR by November 30 of the current calendar year. Documentation evidencing signature authority on behalf of the Tenant may be required (i.e. corporate bylaws or board resolution).
- 3. Retain one (1) copy for your records, and scan a <u>legible</u> copy to AggregateLeasing.dnr@state.mn.us. Alternatively, you may mail an original copy to Attention: Corrie Floyd, Minnesota Department of Natural Resources, 500 Lafayette Road, St. Paul, MN 55155.
- 4. THIS IS NOT A BILL. DO NOT SEND PAYMENT. DNR will assess amount due (if any) and send a separate invoice.
- 5. If you have entered tax exempt materials, you must provide DNR with a current tax exemption certificate or sales tax will be charged.

ANNUAL EARTH MATERIALS PRODUCTION REPORT

Lease for Removal of Earth Materials LEAR010050 January 1, 2024 through November 15, 2024

In compliance with the above lease between Aitkin County Highway Department and the Minnesota Department of Natural Resources (DNR), the undersigned certifies that the following material has been removed during the reporting period of January 1, 2024 through November 15, 2024.

Report of Materials Removed from the Premises

Property Forty/Lot-Sec-Twp-Rng-County	Material / Unit	Total Tax Exempt Quantity Removed	Total Taxable Quantity Removed
NESE-3-44N-23W-Aitkin	Gravel, Common / cubic yard	1.0	
NESE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton		
NWSE-3-44N-23W-Aitkin	Gravel, Common / cubic yard		
NWSE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton		
SWSE-3-44N-23W-Aitkin	Gravel, Common / cubic yard		
SWSE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton		
SESE-3-44N-23W-Aitkin	Gravel, Common / cubic yard		
SESE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton		

I certify that the information provided above is accurate, and understand that furnishing false information is a serious offense that may result in additional fees, civil action, and/or criminal action.

TENANT: Aitkin County Highway Department

Authorized Signature & Title (If an Entity)	Date
Print Name	
Current Area Code & Phone Number	
Current Email Address	

- 1. In each box above, enter the total quantity removed during the reporting period. Insert "0" if there was no production.
- 2. This form must be completed, signed, and returned to the DNR by November 30 of the current calendar year. Documentation evidencing signature authority on behalf of the Tenant may be required (i.e. corporate bylaws or board resolution).
- 3. Retain one (1) copy for your records, and scan a <u>legible</u> copy to AggregateLeasing.dnr@state.mn.us. Alternatively, you may mail an original copy to Attention: Corrie Floyd, Minnesota Department of Natural Resources, 500 Lafayette Road, St. Paul, MN 55155.
- 4. THIS IS NOT A BILL. DO NOT SEND PAYMENT. DNR will assess amount due (if any) and send a separate invoice.
- 5. If you have entered tax exempt materials, you must provide DNR with a current tax exemption certificate or sales tax will be charged.

Exhibit D

ANNUAL EARTH MATERIALS PRODUCTION REPORT

Lease for Removal of Earth Materials LEAR010050 January 1, 2025 through November 15, 2025

In compliance with the above lease between Aitkin County Highway Department and the Minnesota Department of Natural Resources (DNR), the undersigned certifies that the following material has been removed during the reporting period of January 1, 2025 through November 15, 2025.

Report of Materials Removed from the Premises

Property Forty/Lot-Sec-Twp-Rng-County	Material / Unit	Total Tax Exempt Quantity Removed	Total Taxable Quantity Removed
NESE-3-44N-23W-Aitkin	Gravel, Common / cubic yard		
NESE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton		
NWSE-3-44N-23W-Aitkin	Gravel, Common / cubic yard		
NWSE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton		
SWSE-3-44N-23W-Aitkin	Gravel, Common / cubic yard		
SWSE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton		
SESE-3-44N-23W-Aitkin	Gravel, Common / cubic yard		
SESE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton		

I certify that the information provided above is accurate, and understand that furnishing false information is a serious offense that may result in additional fees, civil action, and/or criminal action.

TENANT: Aitkin County Highway Department

Authorized Signature & Title (If an Entity)	Date
Print Name	
Current Area Code & Phone Number	
Current Email Address	

Instructions

- 1. In each box above, enter the total quantity removed during the reporting period. Insert "0" if there was no production.
- 2. This form must be completed, signed, and returned to the DNR by November 30 of the current calendar year. Documentation evidencing signature authority on behalf of the Tenant may be required (i.e. corporate bylaws or board resolution).
- 3. Retain one (1) copy for your records, and scan a <u>legible</u> copy to AggregateLeasing.dnr@state.mn.us. Alternatively, you may mail an original copy to Attention: Corrie Floyd, Minnesota Department of Natural Resources, 500 Lafayette Road, St. Paul, MN 55155.
- 4. THIS IS NOT A BILL. DO NOT SEND PAYMENT. DNR will assess amount due (if any) and send a separate invoice.
- 5. If you have entered tax exempt materials, you must provide DNR with a current tax exemption certificate or sales tax will be charged.

Exhibit D

SUPPLEMENTAL EARTH MATERIALS PRODUCTION REPORT

Lease for Removal of Earth Materials LEAR010050 November 16 through December 31 for years 2021, 2022, 2023, 2024 and 2025

In compliance with the above lease between Aitkin County Highway Department and the Minnesota Department of Natural Resources (DNR), the undersigned certifies that the following material has been removed during the supplemental reporting period (November 16 - December 31).

Date of Final Material Removal:			
	Insert Date (mm/dd/yyyy)		
Report of Materials R	emoved from the Premises (Nove	ember 16 - Decembe	er 31)
Property Forty/Lot-Sec-Twp-Rng-County	Material / Unit	Total Tax Exempt Quantity Removed	Total Taxable Quantity Removed
NESE-3-44N-23W-Aitkin	Gravel, Common / cubic yard		
NESE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton		
NWSE-3-44N-23W-Aitkin	Gravel, Common / cubic yard		
NWSE-3-44N-23W-Aitkin	Uncrushed Rock, Common/ton		
SWSE-3-44N-23W-Aitkin	Gravel, Common / cubic yard		
SWSE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton		
SESE-3-44N-23W-Aitkin	Gravel, Common / cubic yard		
SESE-3-44N-23W-Aitkin	Uncrushed Rock, Common / ton		
I certify that the information provided serious offense that may result in add TENANT: Aitkin County Highway I	ditional fees, civil action, and/or crim		nformation is a
Authorized Signature & Title (If an Entity		ate	
Print Name			
Current Area Code & Phone Number			
Current Email Address			

Instructions

- 1. Complete this Supplemental Earth Materials Production Report in 2021, 2022, 2023, 2024 and 2025 if any material has been removed between November 16 and December 31 for the respective year. In each box above, enter the total quantity removed during the reporting period. Insert "0" if there was no production.
- 2. This form must be completed, signed, and returned to the DNR by December 31 of the current calendar year. Documentation evidencing signature authority on behalf of the Tenant may be required (i.e. corporate bylaws or board resolution).

- 3. Retain one (1) copy for your records, and scan a legible copy to AggregateLeasing.dnr@state.mn.us. Alternatively, you may mail an original copy to Attention: Corrie Floyd, Minnesota Department of Natural Resources, 500 Lafayette Road, St. Paul, MN 55155.
- 4. THIS IS NOT A BILL. DO NOT SEND PAYMENT. DNR will assess amount due (if any) and send a separate invoice.
- 5. If you have entered tax exempt materials, you must provide DNR with a current tax exemption certificate or sales tax will be charged.



Board of County Commissioners Agenda Request



Requested Meeting Date: 2-9-21

Title of Item: Office Furniture Purchase

REGULAR AGENDA	Action Requested:	Direction Requested
CONSENT AGENDA	✓ Approve/Deny Motion	Discussion Item
INFORMATION ONLY	Adopt Resolution (attach drawing)	aft) Hold Public Hearing* e copy of hearing notice that was published
Submitted by: John Welle		Department: Highway Department
Presenter (Name and Title): John Welle, Aitkin County Engineer		Estimated Time Needed: 5 minutes
	on the attachment, \$60,521.55 is the to stations, meeting room, and break ro	Highway Department Office otal amount quoted for all needed furniture om. The cost also includes replacement of
Alternatives, Options, Effects on	Others/Comments:	
Recommended Action/Motion: Recommend \$60,521.55 purchase from	n The Office Shop.	
Financial Impact: Is there a cost associated with this What is the total cost, with tax and Is this budgeted? \$50,000 was budgeted for this cost in the	shipping? \$ 60,521.55 No Please Expl	

February 1, 2021

www.theofficeshopinc.com

Aitkin County Highway Department

Attn: John

1211 Air Park Lane Aitkin MN 56431

p 218-927-3741 | f 218-927-2356

FURNITURE QUOTE

AIS FURNITURE

\$178,860.00

- Breakroom
- 5 Private Offices
- Freestanding Reception Workstation
- Maintenance Tables
- Training Tables
- Tech Panel Systems
- Tables in Tech Area
- Lateral files

LESS Omnia discount 79% Total	-141,299.40 \$37,560.60
AIS CHAIRS • Grafton Side/Lobby Chairs	\$ 3,346.00
LESS Omnia discount 63%	- 2,107.98
Total	\$1,238.02
LESS Omnia discount 63%	- 2,107.98

SAFCO LOCKERS

4 Sets of 3 Lockers #5525 (\$1,100.00/ea) \$ 4,440.00 LESS Omnia discount 58.5% 2,597.40 Total \$ 1,842.60

SitOnIt MOVI Nesting Chairs

- Training Room
- Omnia Disc Applied

\$ 9,216.00

SAFCO Stack Chairs #4292BL

- Break Room
- Omnia Disc Applied

\$ 1,411.83

SitOnIt Focus Task Chairs

Omnia Disc Applied

\$ 5,752.50

Total Furniture \$57,021.55 Total Labor (delivery, install, garbage removal) \$ 3,500.00 Total Furniture & Labor \$60,521.55

Est.

Brainerd Aitkin

MN 56401 MN 56431

712 Maple St

P 218.828.9000 P 218.927.6911

1.800.450.9000 F 218.828.0674 1.800.550.0453

F 218.927.6912

1983



Board of County Commissioners Agenda Request



Requested Meeting Date: February 9, 2021

Title of Item: Approve Recycling Contract

✓ REGULAR AGENDA	Action Requested:	Direction Requested
CONSENT AGENDA	✓ Approve/Deny Motion	Discussion Item
INFORMATION ONLY	Adopt Resolution (attach drawn *provide	aft) Hold Public Hearing* copy of hearing notice that was published
Submitted by: Terry Neff, Environmental Services Dir	rector	Department: Environmental Services
Presenter (Name and Title): Terry Neff, Environmental Services Dir	ector	Estimated Time Needed: 15 minutes
Summary of Issue:		13 minutes
On December 15, 2020, the Board app locations. Bids were to be submitted by MN (see enclosed bid). It is estimated 60%.		
Alternatives, Options, Effects on 0	Others/Comments:	
County Employees take over operation of	of the recycling center. This will likely	cost more than the proposed bid.
Recommended Action/Motion: Approve entering into a contract with Walocation.	ste Management for operation of the	recycling center and recycling drop off
Financial Impact: Is there a cost associated with this re What is the total cost, with tax and sh Is this budgeted? 120,000 was budgeted for 2021. Any ac	nipping? \$ 150,000 to \$175,000 No Please Explain	1

PROPOSAL

Waste Management of Minnesota, Inc.



SUBMITTED TO

Aitkin County

Re: Recycling Services in Aitkin County

Attn: Terry Neff, Aitkin County Solid Waste Administrator

SUBMITTED BY

Waste Management of Minnesota, Inc. 7968 Industrial Park Rd, Baxter, MN 56425

CONTACT

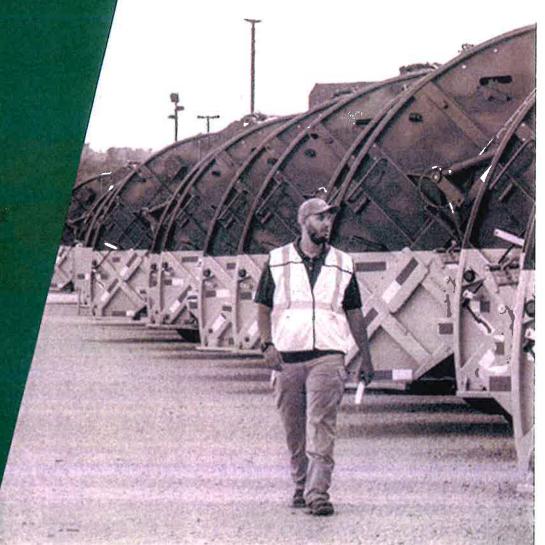
Steve Boe, Diana Siebels

PHONE

507-402-1343, 218-206-1712

EMAIL

SBoe@WM.com, DSiebels@WM.com





Waste Management of Minnesota, Inc. 7968 Industrial Park Rd, Baxter, MN 56425

January 14, 2021 Aitkin County 307 2nd St NW Rm 119 Aitkin, MN 56431

Dear Terry Neff:

Waste Management of Minnesota, Inc. (Waste Management) is pleased to present the following response to Aitkin County's Request for Proposals for Recycling Services in Aitkin County. As a Waste Management customer you are at the center of how Waste Management works. We value your safety, your time, your ability to positively impact the environment, and your business. This is why we provide personalized solutions with services that are designed around your needs. Waste Management works with communities of all sizes across the Country and we are constantly using this experience to set a higher standard service. As a Waste Management customer you can expect:

The best value for your community: When choosing a provider for your community's waste and recycling needs, value is more than just the bottom line. Value to your residents and staff is about what they get for the money you pay. With Waste Management you will receive best-in-class service from an experienced team that is laser-focused on delivering quality, on-time, reliable service at the best price possible. It's our job to constantly think about wastenot yours. We will provide you with a carefree experience from day one through the entire term of the agreement.

A partner that does things the right way, every day: Waste and recycling management are highly regulated operations with the potential for significant adverse environmental impacts if not handled properly. Waste Management doesn't just pick up trash or recycling, we have high tech solutions to manage it. We own and operate our own material recovery facilities, organics processing facilities, and state-of-the-art landfills. As a leader in environmental solutions, we give you peace of mind that your materials will be managed in full compliance with all local, state, and national regulations. Our operations adhere to all applicable Occupational Safety and Health Administration (OSHA), State, and Federal requirements. As the largest, most financially-stable environmental solutions provider in North America, we can also finance all operational improvements, equipment, facility upgrades, and container purchases internally. We do not have to rely on the timelines and terms of third-party creditors. Our resources give us the ability to provide gold-standard insurance to protect our partners.

Dedication to your goals because your priorities are our priority: Providing a stable and integrated partnership for the County's recycling program is the focus of the following proposal. System, service, and containers enhancements are all considered, while providing cost-effectiveness and efficiency to keep rates reasonable within the current markets and hauling costs.

Thank you for the opportunity to participate in your selection of an environmental services partner. We are eager to earn your business and our team is dedicated to go above and beyond to deliver best-in-class service. Please do not hesitate to contact me with any questions.

Sincerely,

Steve Boe

Diana Siebels

Steve Boe, Diana Siebels 507-402-1343, 218-206-1712 SBoe@WM.com, DSiebels@WM.com



Putting Aitkin County First

Waste Management is your partner for environmental service and solutions whose people go above and beyond to serve and solve every challenge the right way.

иниппристичной принципристичной принципристичной и принциприй принциприй принциприй принциприй принциприй принц

As the industry-leading, largest publicly owned company providing integrated environmental services in North America, it is our responsibility to set the bar for the way recycling solutions should be provided. With our headquarters in Houston, Texas and a network of local operations nationwide, we serve commercial, industrial, municipal, and residential customers in the United States and Canada. We take what we learn nationally, serving nearly 20 million customers, and make managing waste an effortless experience for you.

Our team of more than 42,300 men and women are dedicated to running our extensive network of operations the right way, every day. Our national infrastructure includes:

- 244 Active solid waste landfill disposal sites
- 5 Hazardous waste landfill sites
- 127 Beneficial-use landfill gas projects
- 99 Material recovery facilities, including 44 single stream recycling facilities
- 305 Transfer stations
- 40 Organics processing facilities

Delivering an Exceptional Customer Service Experience for Aitkin County's Residents and Businesses

The Aitkin County residents and businesses will have many options for how and when they interact with Waste Management. Our dedicated Customer Experience Team will support Aitkin County residents and businesses by managing any phone call, email, and online customer service interaction with unparalleled professionalism. All customer experience representatives have extensive training and readily-accessible access to Aitkin County-specific resources and service information. Our representatives are empowered to resolve customer issues during the first interaction and we want customers to describe their interaction with Waste Management as convenient and simple.

Our state-of-the-art call centers across North America include integrated operating systems so they can act as backups for each other if ever needed. This redundancy will provide Aitkin County assurance that your residents' and business' inquiries will be answered when they contact us, even in the wake of natural disasters or emergency situations.

Also, Aitkin County can always count on reaching Steve Boe or Diana Siebels on their mobile phones, 507-402-1343, 218-206-1712, in the case of an emergency.

Serving Aitkin County with Integrated, State-of-the-Art Technologies

When it comes to providing seamless service for communities, we are pushing past industry standards by utilizing state-of-the-art onboard technology. Our fleet of trucks for Aitkin County is equipped with our onboard computing system (OCS), which enhances communication between our operations and customer service teams. OCS replaced paper route books with electronic, interactive route data. Throughout their route, drivers see all assigned stops and service tickets on their touch screens. We can update a driver's route remotely and in near real-time based on the productivity of each route, incoming customer requests, and local traffic considerations. This means routes are completed each day as scheduled. As drivers progress through their routes, they use their OCS to log completion of each service performed. Service verification significantly cuts the potential for a missed collection and allows our in-office team members to provide your staff with precise service details when they contact us with questions.

Keeping Aitkin County's Locations and Facilities Safe

We share the road with you, our customer and it is our job to keep Aitkin County safe while we perform our waste management services. We understand the magnitude of the responsibility we have and strive to confirm that each task, piece of equipment, and company policy and procedure reinforces actions and behaviors.

Each Waste Management driver undergoes standardized in-class and on-road training to ensure understanding of operating policies and procedures. Safety is something that we talk about, evaluate and live each day. Our dedication to safety never stops. As such, drivers also participate in ongoing trainings covering topics such as managing intersections, rollover prevention, following distance, pedestrian and bicyclist awareness.



кивания выпольность выполня подати подати подати выполня выполня выполня выполня выполня выполня выполня выполн

Safety performance is tracked monthly be area, service function, and equipment use. We monitor trends, conduct regular performance reviews, and immediately address areas for improvement. Overall injury rates in our industry have improved substantially in recent years, and Waste Management's performance in this area has ranked among the best. We actively work with our trade association, the National Waste & Recycling Association, to advance safety within our industry and among our customer base.

You do not need to search long to see how we fulfill our commitment to safety - it is woven into everything we do from hiring practices to training to advancing safety technologies to preventive maintenance.

A Financially Stable Partner - Providing Peace of Mind for the Aitkin County Community

Waste Management's financial strength is the foundation for our commitment to serve our customers, perform our obligations, and protect the environment in carrying out our extensive waste management services.

Revenue in 2017 was \$14.5 billion, and Waste Management has an asset base of nearly \$22 billion. The company generates strong and consistent cash flow and has access to an extensive line of credit.

Waste Management's financial strength gives Aitkin County assurance that we can and will fulfill our obligations.

- Waste Management is committed and financially able to perform all operations in full compliance with applicable federal, state, and local regulations and to provide clear documentation of that compliance.
- Waste Management offers the most extensive network providing waste management services in North America, including transportation, disposal, treatment, recovery, remediation, waste identification, and several other specialty services. This network enables us to provide a single source of responsibility, from transportation through disposal of waste.
- All new capital requirements are internally financed by Waste Management using cash flow from existing operations, which means that procurement of our new trucks, carts, containers, and facility investments are not dependent upon the timeline and terms of third-party creditors.

Waste Management's financial strength helps us to continually advance services for all the customers we serve. including Aitkin County, and we are committed to maintaining that strength.

Delivering High-Value Services for Aitkin County at Reasonable Rates

WM acknowledges the current County program and service provider bills per mile and ton for collection services and a processing fee per ton; the WM service and systems are streamlined for ease of processing and standardization. The location used for direct material transfer to our Minneapolis MRF is in Baxter, adjusting the mileage and process of service. Following is our proposal with improvements and enhancements to expand the functionality of the Aitkin County Recycling Program which will also be compatible with the WM services and billing system.



The relationships we create with customers.

The proactive solutions we offer:

How we serve our communities.

Every safety measure we take.

Disposing of every piece of waste the right way.

Innovating for a more sustainable tomorrow.

How we work together and treat each other.

Waste Management will redefine what you expect from an environmental services provider. We lead by doing things the right way, every day.



Single Stream Recycling - What is it and Why is Education So Critical?

While the concept of single stream recycling is not vastly different from source separated recycling, the process of how material is collected and processed is different. At home or work, instead of having to sort materials into separate bins, customers can place all recyclable material in the same container. Commingled material is then collected and taken to a material recovery facility (MRF), where the material is processed, sorted, baled, and sold to end-users.

<u>явлитивниканий принципринципринципринципринципринципринципринципринципринципринципринципринципринципринциприн</u>

As recycling programs have grown and flourished, the convenience of single stream recycling programs has effectively increased participation and recycling rates. Unfortunately, this added convenience has also contributed to an increase in contamination. More materials can now be recycled but at the same time, an evolving packaging stream has led to confusion regarding what is and is not acceptable at the curb. For example, applesauce once packaged in a recyclable glass jar that was acceptable at the curb is now commonly packaged in a flexible plastic pouch that is not recyclable. Often, residents don't make the connection that the new material type may not be recyclable.

Contamination is an enormous problem for the recycling industry so in order to keep recycling viable, we have to work with our customers and communities to reduce contamination and keep the inbound stream of recyclable material clean. More targeted, effective education is key to our solution. We have looked at every phase of our recycling business from operations and processing to customer education and outreach. The Recycle Right education and outreach program is a first for the industry and designed to be flexible, adaptable, and customizable. The campaign takes a back-to-basics approach by focusing the messaging on three key behaviors that make the biggest impact on increasing recycling and decreasing contaminants:

Remember these three rules each time you recycle:



Recycle all empty plastic bottles, cans, paper and cardboard.



Keep food and liquids out of the recycling.





Empty recyclables directly into your cart - NO bagged recyclables.

When residents follow these three key behaviors, we see a dramatic decrease in contamination and increase in clean recycling volumes. These simple messages will be incorporated in all Aitkin County education materials and customers will also have full access to our Recycle Right microsite that contains campaign materials, tools and downloadable resources.



Prop-Off Center Collection Details

Waste Management proposes the use of 8-yard Single Stream commercial dumpsters for three locations, and 20-yard Single Stream roll off boxes at nine of the designated drop-off centers. Pricing for the 8-yards is a per dump basis with transport and processing included in the cost. Pricing for the 20-yard roll offs are per haul, plus the disposal cost per ton.

нин выстания и применения на п

	1			
Site	City/Location	Establishment		Container Counts and
No.		(As Host for Site)	Service Type Materials ^(b)	Service Frequency
la.	AitkinCounty	Aitkin County	Unattended Single Stream	1-8 Yard On Call \$62.50/Dump
	Courthouse	County/Contractor	Attended/Single Stream	2-20 Yard On Call
2:	Aitkin/County	County/Contractor	Attended Single Stream	\$390.00/Haul
	Recycling Center		//	\$125.00/Ton
3.	Aitkin/High School	High School	Attended/ Single Stream	1-8 Yard On Call
			(For school use only)	\$62.50/Dump
4.	Aitkin/Rippleside	Elementary School	Attended/ Single Stream	1-8 Yard On Call
	Elem School		(For school use only)	\$62.50/Dump
5.	Hill City	Sonny's Citgo /	Unattended/ Single Stream	1-20 Yard On Call
	•	(Hwys 200 & 169)		\$605.00/Haul
				\$125.00/Ton
6.	Hill City School	School	Unattended/Single Stream	1-20 Yard On Call
			(For school use only)	\$605.00/Haul
				\$125.00/Ton
7	Long Lake	Conservation	Unattended/ Single Stream	1-20 Yard On Call
	Conservation Reserve	Reserve		\$605.00/Haul
				\$125.00/Ton
8.	Malmo	Malmo Cenex	Unattended/ Single Stream	1-20 Yard On Call
				\$605.00/Haul
				\$125.00/Ton
9.	McGrath	Pour Lewey's	Unattended/ Single Stream	1-20 Yard On Call
	/			\$605.00/Haul
				\$125.00/Ton
10.	McGregor School/	School	Unattended/ Single Stream	1-20 Yard On Call
			(For school use only)	\$605.00/Haul
				\$125.00/Ton
11.	Savanna State Park	MN Dept of Natural	Unattended/ Single Stream	1-20 Yard On Call
		Resources	(For park guests only)	\$605.00/Haul
				\$125.00/Ton
12	. Sandy Lake	Army Corps	Unattended/ Single Stream	1-20 Yard On Call
	Recreational Area		(For park guests only)	\$605.00/Haul
	/			\$125.00/Ton

Rates quoted are flat rates, no fuel, environmental, or cost recovery charges. Contamination charges may apply if recycling is contaminated per the following Single-Stream Specifications.

Commercial dumpsters will have tonnage reported as accepted pounds per yard and roll off services will have direct tonnage totals for billing and reporting.



Drop-Off Center Collection Details

Waste Management proposes the use of 8-yard Single Stream commercial dumpsters for four locations, and 20-yard Single Stream roll off boxes at eight of the designated drop-off centers. Pricing for the 8-yards is a per dump or scheduled monthly basis with transport and processing included in the cost. Pricing for the 20-yard roll offs are per haul, plus the transport and processing cost per ton.

Site	City/Location	Establishment		Container Counts and
No.	City Location	(As Host for Site)	Service Type/Materials(b)	
1.	Aitkin/County	Aitkin County	Unattended/Single Stream	Service Frequency 1-8 Yard On Call
	Courthouse	Arckin County	onaccended/single scream	
	Courtinouse	1		\$62.50/Dump -or-
				Could schedule to weekly service
				with each 8 Yard costing
2.	Aitkin/County	County/Contractor	Attonded/Cingle Chrose	\$218.00/month.
-00	Recycling Center	County/Contractor	Attended/Single Stream	10-8 Yard Weekly Service
	recycling center			\$2,180.00/Month
				(\$218.00/active dumpster/month
3.	Aitkin/High School	High School	Attended / Simple States	on once per week service)
٥.	Althin/ High School	High School	Attended/ Single Stream	1-8 Yard On Call
			(For school use only)	\$62.50/Dump ~or~
				Could schedule to weekly service
				with each 8 Yard costing
4.	Aitkin/Dipploside		A. 1. 1/5: 1. 5:	\$218.00/month.
48	Aitkin/Rippleside Elem School	Elementary School	Attended/ Single Stream	1-8 Yard On Call
	Etem School		(For school use only)	\$62.50/Dump ~or~
				Could schedule to weekly service
				with each 8 Yard costing
	Hall Car.	5 1 51		\$218.00/month.
5.	Hill City	Sonny's Citgo	Unattended/ Single	1-20 Yard On Call
		(Hwys 200 & 169)	Stream	\$605.00/Haul
,	Hill Cir. C.L.			\$125.00/Ton
6.	Hill City School	School	Unattended/Single Stream	1-20 Yard On Call
			(For school use only)	\$605.00/Haul
_	1 ()			\$125.00/Ton
7.	Long Lake	Conservation	Unattended/ Single	1-20 Yard On Call
	Conservation	Reserve	Stream	\$605.00/Haul
_	Reserve			\$125.00/Ton
8.	Malmo	Malmo Cenex	Unattended/ Single	1-20 Yard On Call
			Stream	\$605.00/Haul
				\$125.00/Ton
9.	McGrath	Pour Lewey's	Unattended/ Single	1-20 Yard On Call
	1		Stream	\$605.00/Haul
				\$125.00/Ton
10.	McGregor School	School	Unattended/ Single	1-20 Yard On Call
			Stream	\$605.00/Haul
			(For school use only)	\$125.00/Ton
11.	Savanna State	MN Dept of Natural	Unattended/ Single	1-20 Yard On Call
	Park	Resources	Stream	\$605.00/Haul
			(For park guests only)	\$125.00/Ton
12.	Sandy Lake	Army Corps	Unattended/ Single	1-20 Yard On Call
	Recreational Area	,	Stream	\$605.00/Haul
			(For park guests only)	\$125.00/Ton

Rates quoted are flat rates, no fuel, environmental, or cost recovery charges. Contamination charges may apply if recycling is contaminated per the following Single-Stream Specifications. Acceptable contamination level is currently set to 0%.

Commercial dumpsters will have tonnage reported as accepted pounds per yard and roll off services will have direct tonnage totals for billing and reporting.

On Call services are outlined as a per requested basis. 8 Yard dumpsters for the four locations in Aitkin have alternate scheduling options to customize to the volumes. Below is an example table of pricing and options.

Location	1-8-Yard On-Call (Price per requested dump)	1-8 Yard on weekly service (Truck scheduled to dump every week)	2-8 Yards on weekly service (Truck scheduled to dump every week)	2-8 Yards on twice per week service (Truck scheduled to dump twice per week)	10-8 Yards on weekly service (Truck scheduled to dump every week)	10-8 Yards on twice per week service (Truck scheduled to dump twice per week)
Aitkin/County	\$62.5C/Dump	\$218.00/Month	\$436.00/Month	\$860.00/Month	N/A	N/A
Courthouse	Charged every	Serviced weekly,	Serviced weekly,	Serviced twice per	Volumes too low for	Volumes too low
A141 * 45 · 4	dump performed	monthly billing	monthly billing	week, monthly billing	this option	for this option
Aitkin/County	N/A	N/A	N/A	N/A	\$2,180.00/Month	\$4,300.00/Month
Recycling Center	Volumes too high	Volumes too high for	Volumes too high for	Volumes too high for	Serviced weekly,	Serviced twice
	for this option	this option	this option	this option	monthly billing	per week,
Adalata (11) ala	642 5040	40.10.00				monthly billing
Aitkin/High	\$62.50/Dump	\$218.00/Month	\$436.00/Month	\$860.00/Month	N/A	N/A
School	Charged every	Serviced weekly,	Serviced weekly,	Serviced twice per	Volumes too low for	Volumes too low
111111111111111111111111111111111111111	dump performed	monthly billing	monthly bill ng	week, monthly billing	this option	for this option
Aitkin/Rippleside	\$62.50/Dump	\$218.00/Month	\$436.00/Month	\$860.00/Month	N/A	N/A
Elem School	Charged every	Serviced weekly,	Serviced weekly,	Serviced twice per	Volumes too low for	Volumes too low
	dump performed	monthly billing	monthly billing	week, monthly billing	this option	for this option

Commercial 8 Yard dumpsters have seasonal and volume flex options available to increase/decrease frequency of service or active dumpster count.

ментингения принципальный принципальный принципальный принцений пр

SINGLE STREAM SPECIFICATIONS

RECYCLABLES must be dry, loose (not bagged), unshredded, empty, and include ONLY the following:

Aluminum cans	Newspaper
PET bottles with the symbol #1 – with screw tops only	Mail
HDPE plastic bottles with the symbol #2 (milk, water bottles detergent, and shampoo bottles, etc.)	Uncoated paperboard (ex. cereal boxes; food and snack boxes)
PP plastic bottles and tubs with symbol # 5 - empty	Uncoated printing, writing and office paper
Steel and tin cans	Old corrugated containers/cardboard (uncoated)
Glass food and beverage containers – brown, clear, or green	Magazines, glossy inserts and pamphlets

NON-RECYCLABLES include, but are not limited to the following:

Plastic bags and bagged materials (even if containing Recyclables)	Microwavable trays
Porcelain and ceramics	Mirrors, window or auto glass
Light bulbs	Coated cardboard
Soiled paper, including paper plates and cups or other soiled paper or cardboard containers	Plastics not listed above including but not limited to those with symbols #3, #4, #6, #7 and unnumbered plastics, including utensils
Expanded polystyrene	Coat hangers
Glass cookware/bakeware	Household appliances and electronics
Hoses, cords, wires	Yard waste, construction debris, and wood
Flexible plastic or film packaging and multi- laminated materials	Needles, syringes, IV bags or other medical supplies
Food waste and liquids, containers containing such items	Textiles, cloth, or any fabric (bedding, pillows, sheets, etc.)
Excluded Materials or containers which contained Excluded Materials	Napkins, paper towels, tissue, paper plates, and paper cups
Any paper Recyclables or pieces of paper Recyclables less than 4" in size in any dimension	Propane tanks, fuel cannisters
Batteries	Metal cookware/bakeware

Material from the County may not contain Non-Recyclables or Excluded Materials. "Excluded Materials" means radioactive, volatile, corrosive, flammable, explosive, biomedical, infectious, bio-hazardous or toxic substance or material, or regulated medical or hazardous waste as defined by, characterized or listed under applicable federal, state, or local laws or regulations, materials containing information (in hard copy or electronic format, or otherwise) which information is protected or regulated under any local, state or federal privacy or data security laws, including, but not limited to the Health Insurance Portability and Accountability Act of 1996, as amended, or other regulations or ordinances or other materials that are deleterious or capable of causing material damage to any part of Waste Management's property, its personnel or the public or materially impair the strength or the durability of Waste Management's structures or equipment.

The County shall pay Waste Management for a contamination fee with respect to any non-conforming Recyclables including costs for handling, processing, transporting and/or disposing of such non-conforming Recyclable Materials which charges may include an amount for Waste Management's operating or profit margin. Without limiting the foregoing. Additional charges may be assessed for bulky items such as appliances, concrete, furniture, mattresses, tires, electronics, pallets, yard waste, propane tanks, etc. To the extent allowed by law, Waste Management reserves the right upon notice to discontinue acceptance of any category of Recyclables set forth above as a result of market conditions related to such materials and makes no representations as to the recyclability of the materials. Collected Recyclables for which no commercially reasonable market exists may be landfilled at County's Cost.



завитиванизмителичния в завителичний потивителичний потивителичний потивителичний потиви в потиви в потиви в по

Notes and General Provisions

Recycling End Markets are not included in this proposal. Markets are considered proprietary information, and if WM is selected as the contractor, will advise as permissible per our Legal Department.

Proposal is subject to the contingency plan of the Aitkin County Transfer Station location being permitted by Minnesota for Municipal Solid Waste (MSW) transfer.

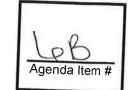
The WM proposal is contingent upon the parties executing a contract with mutually acceptable terms and conditions.

Proposed rates are subject to an annual adjustment beginning on the anniversary date of any mutual agreement by the change in the Water, Sewer, and Trash (WST) Consumer Price Index published by the U.S. Department of Labor, Bureau of Labor Statistics. In addition, the charges shall be adjusted to reflect any applicable new or increases in federal, state, county, or local taxes or fees.





Board of County Commissioners Agenda Request



Requested Meeting Date: February 9, 2021

Title of Item: Residential Waste Electronics Collection

	Action Dominated		
REGULAR AGENDA	Action Requested:		Direction Requested
CONSENT AGENDA	Approve/Deny Motion		Discussion Item
INFORMATION ONLY	Adopt Resolution (attach dr. *provide	aft) copy of hea	Hold Public Hearing* aring notice that was published
Submitted by:			
Terry Neff, Environmental Services Dir	ector	Departme	ent: ntal Services
Presenter (Name and Title):		LITATIONINE	
Terry Neff, Environmental Services Dire	ector		Estimated Time Needed:
Summary of Issue:			10 minutes
I am requesting to schedule a residential confirmed this date with The retrofit Cornoffered to do the collection for the same Last year we charged \$10.00 per screen was \$4462.50 (\$1000.00 is the event fee semi/trailer for transportation) and we to than what other neighboring counties are propose we offer the same charge for the	fees as last year. (see attached quot ned item and recovered 56% of the co e where they supply two staff, gayloro ok in \$2560.00 in revenue. The \$10.	e) st of the col	lection. The collection cost
Alternatives Ontions Efforts and	4) (2)		
Alternatives, Options, Effects on O	tners/Comments:		
Alternative is to not approve of a collection	n event or alter the fee we charge for	the screene	d items.
Recommended Action/Motion: Approve the proposed residential collection \$400.00 in start up funds from the Auditors Financial Impact: Is there a cost associated with this req What is the total cost, with tay and ship	west?	Π	oved, will need approval of
What is the total cost, with tax and ship is this budgeted? Yes	oping? \$ Additional \$1800.00 to \$25		

THE RETROFIT COMPANIES

ENVIRONMENTAL SERVICES QUOTE FOR

Aitkin County E-waste Event June 5th 2021

EXPIRES: August 1, 2021

QUOTED ON: February 2, 2021

QUOTED BY: Michelle Gwin

CONTACT TO SCHEDULE A RECYCLING PICK UP

Michelle Gwin

507-414-5158 or 800-795-1230

mgwin @retrofitcompanies.com

FAX: 651-717-4765



- · FLUORESCENT & HID LAMPS
- · MERCURY DEVICES & DEBRIS
- · ELECTRONIC EQUIPMENT
 - · COMPUTERS
 - BATTERIES
- * PCB & NON-PCB BALLASTS
 - · PCB SOIL & DEBRIS
- · CAPACITORS & TRANSFORMERS
 - · APPLIANCES
 - · CHEMICALS & POISONS
 - HAZARDOUS WASTES
 - PAINTS & SOLVENTS
 - · LABORATORY WASTES
 - · CHEMOTHERAPY WASTES
 - FLAMMABLE AEROSOLS
 - · TOXIC LIQUID & SOUDS
 - OILS & FILTERS
 - · ABSORBENTS
 - COOLANTS
- CLEANERS & DETERGENTS
 - LAB PACKS
- PRE-DEMOLITION WASTE REMOVAL
- TESTING, EDUCATION & TRAINING

	WASTE	1	UNII	COST		OTAL CO
			(6)		SE.	
	Screened E-waste (ALL TVs/MONITORS) per lb.	\$		0.25	\$	
	All Non-Screened Items (but including laptops) per lb.	Fr	ee			
					\$	
1	Event fee:	\$	1,0	00.00	\$	1,000
	Includes: 2 TRC Staff, full day event labor and					
	all packaging material and pallets needed					_
	Typical semi weight averages 18,000. LBs					
-						
		-				
- E ///			14000			Control of the
			то	TAL ES	TIM	ATE



Board of County Commissioners Agenda Request

Title of Item: Request to remove land from the "Restricted" District



Requested Meeting Date: February 9, 2021

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: William Cook - Landowner **Environmental Services** Presenter (Name and Title): Estimated Time Needed: Terry Neff, Environmental Services Director, Cook Representative 15 minutes Summary of Issue: On November 2, 1944, the Aitkin County Board of Commissioners adopted a Zoning Ordinance that became effective on January 1, 1945 (see enclosed copy of the ordinance). This Ordinance divided the unincorporated areas of the county into two types of districts. The two districts are "Restricted" and "Unrestricted". There are no restrictions on the use or occupancy within the unrestricted district. However, the restricted district prohibits the building and occupancy of a structure as an established home, excluding a few exceptions. Seasonal occupancy for hunting, fishing and recreation in the restricted district is allowed. Mr. Cook is requesting to have the properties, identified in the included information, removed from the restricted district so they can be used for permanent/established homes. Alternatives, Options, Effects on Others/Comments: To deny the request which would not allow permanent/established homes to be built on these parcels. Recommended Action/Motion: None Financial Impact: Is there a cost associated with this request? Yes What is the total cost, with tax and shipping? \$ Is this budgeted? No Please Explain: N/A

20397 529th Lane

McGregor, MN 55760

239-398-4535

Re: S 1/2 of 17

S 1/2 of 19

NW ¼ of 19

SE1/4 of 30, all in T50- R29

To Aitkin County Board

January 21, 2021

Greetings,

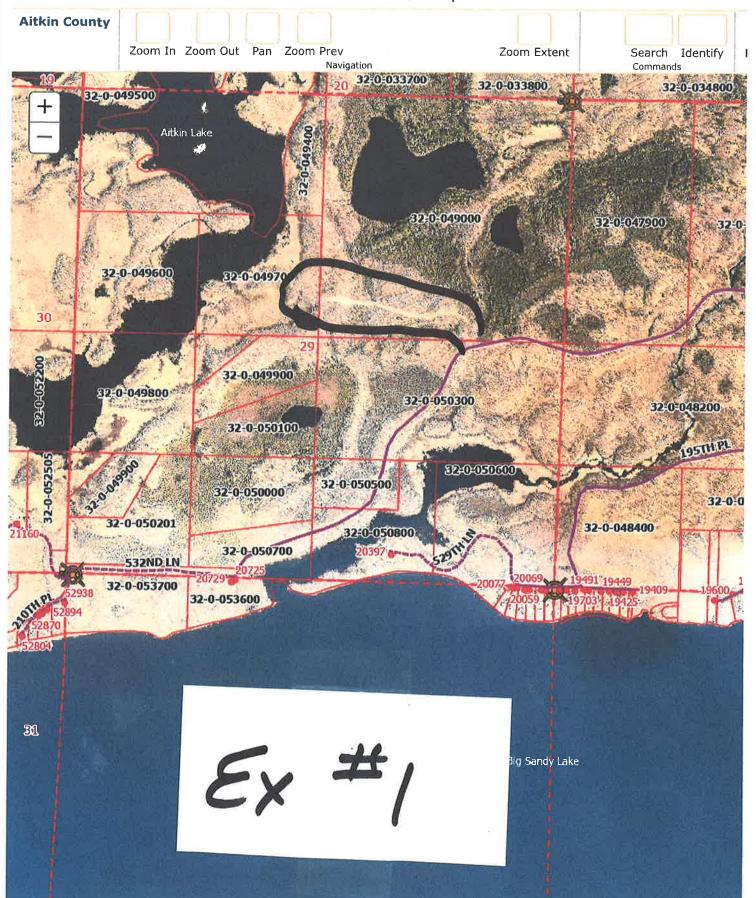
We have been working closely with the planning and Zoning Department to properly create a new PUD. Roads have been constructed at our expense to facilitate access (Exhibits #1 and #2).

Mr. Terry Neff has suggested that we contact you with the request that our land in Turner Township be removed from the zoning ordinance that limits construction of permanent houses (exhibits #3-#4).

Thank you for your consideration.

Sincerely,

Bill Cook



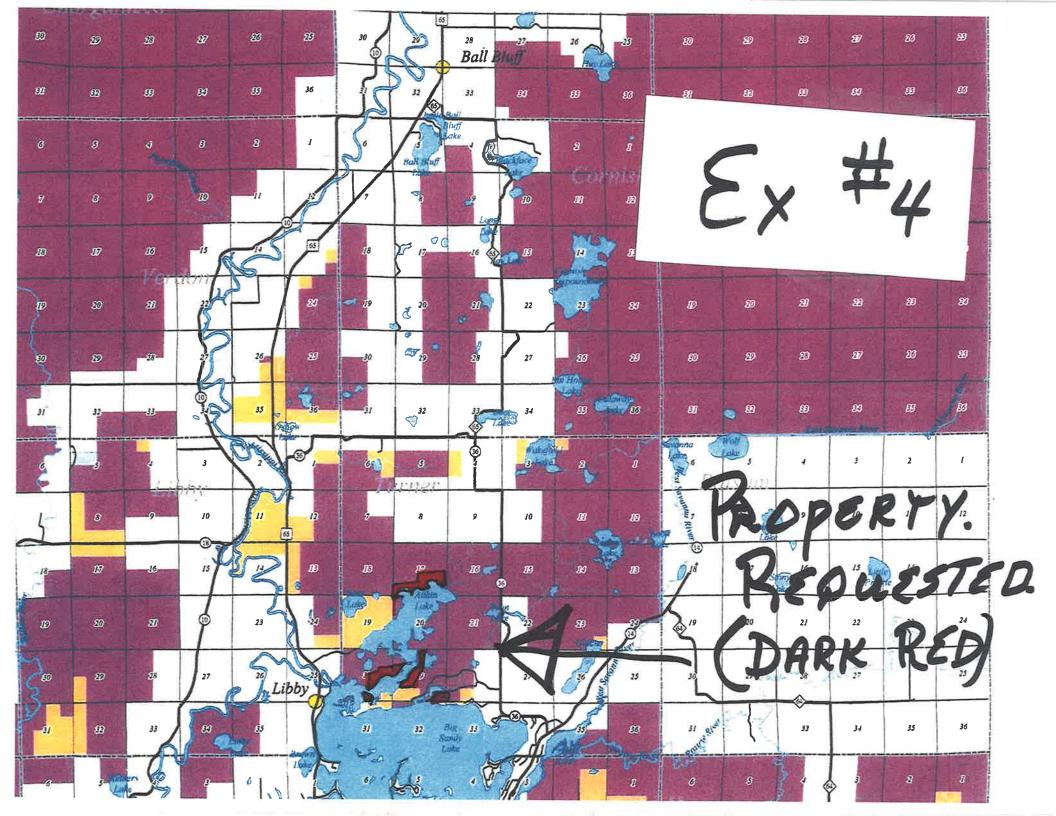
TOWNSHIP RD TO. AMON RIVER

Scale 1: 18056

No Tool Active



b.co.aitkin.mn.us/link/jsfe/index.aspx



No. 109938

Filed: March 8th, 1945 at 10 A.M.

ZONING ORDINANCE

AITKIN COUNTY, MINNESOTA Effective January 1,1945

Ordinance

An Ordinance establishing districts and prescribing regulations therefore pursuant to laws of 1939, Chapter 340, (Mason's 1940 Supplement, Paragraph 669-37 to 669-59 inclusive.)

Whereas, Pursuant to Laws of Minnesota for 1939, Chapter 340, the county board of the county of Aitkin, state of Minnesota, after due investigation, notice, hearing, and other proceedings, as provided by said chapter, has determined to establish districts in said county and prescribe regulations therefore as hereinafter provided, and the same have been approved by the town boards of the areas affected:

NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF Aitkin, state of Minnesota: Minnesota:

Section 1. Districts-All of the unincorporated area of the county is hereby divided into districts of two types to be known as restricted and unrestricted districts, respectively, which districts are bounded and numbered as hereinafter described and as shown upon the official map, designated as the Zoning map of Aitkin County, Minnesota dated November 2:1944, and certified as such by the chairman of the county board and the county auditor of said county, and filed in the office of said county auditor on November 2:1944, a copy of which map is attached hereto and made a part of this ordinance as iff fully described herein, including all notations, references, and other things shown on said map. All such districts exclude incorporated areas. Except as otherwise indicated, the boundaries of all such districts follow boundary lines of political subdivisions, center lines of highways and railways, lines established by the United States government survey, or legal sub-divisions thereof, and boundaries of lakes and streams.

Section 2. Restricted Districts.

Districts No.1 to 62 shall be restricted districts.

```
DISTRICT NO.1 shall consist of the following described areas:
```

```
Så of Section 3;
Så of Section 4;
Så of Nel;
Sel of Nw4 and
Så of Section 7;
Så of Section 8;
Sections 9, 10, 11;
 Sections 9, 10, 11;
We of Section 12;
Sections 13 to 36 both inclusive;
all in TOWNSHIP 44--RANGE 22.
```

NEt; Et of Nwt and the : St of Section 1; SEt of Section 2; NEt of Section 11; Nt of Section 12; all in TOWNSHIP 43, RANGE 23.

Es of Section 13; Es of Section 24; NEI and Sa of Section 25; section 36; all in TOWNSHIP 44, RANGE 23.

DISTRICT NO.2 shall consist of the following described areas:

Sp of NEt, Sp of NWt, No of SWt and No of SEt; all in Section 6, TOWNSHIP 44, RANGE 22.

St of Section 1; St of Section 2; SEL of Section 3; Section 10; Why of Section 11; We of Section 14; Section 15; No of Section 22; all in TOWNSHIP 44, RANGE 23.

DISTRICT NO. 3 shall consist of the following described areas:

```
Sh of Section 13;
SET of Section 14;
SET of Section 23;
NET OF Section 23;
NET OF SEC 24;
NET OF SWI and SET of Sec 25;
NET OF SWI and SET of Sec 25;
NET OF SEC 36;
Wh of NET and NWI of Sec 36;
all in TOWNSHIP 45 RANGE 22.
                Sa of Section 13;
```

DISTRICT NO.4 shall consist of the following described areas:

```
Sec.1;
Sig of SWig and
Sig of SEig of Sec.2;
Sig of Sec.3;
Sig of Sec.4;
         Si of Sec.4;

Sec.7;

NEL, Si of NW and

Si of Sec.8;

Sec.9;

Ni, Ni of Swi and

Ni of SEl of Sec.10;

Ni of Sec.11;

Ni of Sec.12;

Swi of Sec.15;

Sec.16;

Sec.17:
  Sec.18;
           Sec.19;
   Sec. 20;
Sec. 21;
     No of NEt and Wa of Sec. 28;
  Ng of Net and mg of Sec.29;
Ng of Sec.30;
Ng of Sec.31;
Ng of Sec.32;
all in TOWNSHIP 45, RANGE 22.
 SW1 of Sec.30:1

NW1 of Sec.31:

NE1, En of SW1 and SE1 of Sec.35;

Sec.36:
           all in TOWNSHIP 46, RANGE 22.
  Sec.1;
Sec.2;
    Sec.3;
Es of Sec.4;
Es of Sec.9;
Sections 10, 11, 12, 13, 14, 15;
Es of Sec.16;
Es of Sec.21;
Sec's. 22, 23, 24, 25, 26, 27;
NES of Sec.28;
all in TOWNSHIP 45, RANGE 23.
          Sec.3;
St of Sec. 25;
Et of SEt of Sec. 26;
Et of SW1 and SEt of Sec. 33;
Et of NEt and Et of SEt of Sec. 35;
    Sec.36;
all in Township 46, RANGE 23.
```

(Continued to next page).

```
DISTRICT NO.5 shall consist of
the following described areas:
Si of Sec.29;

NEt and Et of NWt of Sec.32;

Nt of Sec.33;

Wt of NWt of Sec.34;

all in TOWNSHIP 46, RANGE 22.
                                                                                                                                                             Sec.1 except Lot 1;
Sec.2;
Et of Sec.3;
                                                                                                                                                          Sec.11;
Na of Sec.12;
all in TOWNSHIP 48, RANGE 22.
                                                                                                                                                       St of Sec.26;

SEt of Sec.27;

NEt and Bt of NWI of Sec.34;

Sec.35;

all in TOWNSHIP 49, RANGE 22.
 DISTRICT NO.6 shall consist of
the following described areas:
Sec.1;
Sec.2;
Sec.1;
Sec.2;
Sec.3;
Sec.4;
SEt of Sec.5;
Et of Sec.8;
Sec.9;
Sec.10;
                                                                                                                                                                  <u>DISTRICT NO.10</u> shall consist of the following described areas:
 Sec.9;
Sec.10;
                                                                                                                                                                  W_2^1 of NE1, W_2^1 and W_2^1 of SE1 of Sec.6;
Sec.lu;
Sec.ll;
Na and SEl of Sec.l2;
NEl of Sec.l3;
Wa of NEl, Wa,
Wa of SEl of Sec.l4;
                                                                                                                                                                 Wa and SEt of Sec.8;
Wa and SEt of Sec.8;
Na of Sec.17;
NEt and Ea of NWt of Sec.18;
all in TOWNSHIP 48, RANGE 22.
Sec.15;
Sec.16;
Sec.16;
Sec.16;
Sec.17;
Sec.2;
Sec.2;
Sec.3;
Net of Net of Sec.20;
Net, Net of Net, Set of Net,
Net of Sec.21;
Sec.3;
Sec.3;
Sec.10;
S
 Sec.15;
Sec.16;
Not and No of Sec. 33;
Sec. 33;
Sec. 34;
Sec. 35;
Sec. 36;
Sec. 36;
all in Township 47, Range 22.
                                                                                                                                         SEL of Sec.33;
Sh of Sec.34;
Sec.35;
Wh of NWL, SWL, and Sh of SEL of Sec.36;
all in TOWNSHIP 49, RANGE 23.
  DISTRICT NO.7 shall consist of the following described areas:

DISTRICT NO.11 shall consist of the following described areas:
 SW and W of SE of Sec. 71;
all in TOWNSHIP 47, RANGE 22.
                                                                                                                                                    We of NET, NWT, No of SWT and
NWT of SET of Sec. 4;
Et of Sec. 5;
TOWNSHIP 48, RANGE 22.
all in TOWNSHIP 47, RANGE 22.

NWi of Sec. 1;
Ni of Sec. 2;
Ei of NEi of Sec. 3;
all in TOWNSHIP 46, RANGE 23.
                                                                                                                                                                TOWNSHIP 48, RANGE 22.
St of SW2 of Sec. 28;
                                                                                                                                                               Sec.32;
We of NEL; We and We of SEL of Sec.33;
all in TOWNSHIP 49, RANGE 22.
 St of Sec.25;
St of Sec.26;
St of Sec.27;
Na and Et of SEt of Sec.34;
                                                                                                                                                        DISTRICT No.12 shall consist of
the following described areas:
 Sec.35;
Sec.36;
all in TOWNSHIP 47, RANGE 23.
                                                                                                                                                Swi of Sec.16;
Si of Sec.17;
SEi and Lots3, 4, 6, and 5 of Sec.18;
No of Sec.19;
No of Sec.20;
Nwi of Sec.21;
all in TOWNSHIP 49, RANGE 22.
                  The second
 DISTRICT NO.8 shall consists of the following described areas:
 Sec.1;
                                                                                                                                                DISTRICT NO.13 shall consist of
the following described areas:
Sec.2;
Sec.3;
Sec.3;
Sec.3;
Sec.4;
Sec.4;
Sec.4;
Net, Ed of NWt, Ed of SWt,
Net of SEt and SWt of SEt of Sec.8;
Net, NWt of SWt; Ed of SWt and
SEt of Sec.9;
Sec.10:
                                                                                                                                                 Sect.1;
Sec.2;
Eg of Sec.3;
NW2 of Sec.11;
NE2 of Sec.12;
all in TOWNSHIP 49, RANGE 22
Sec.10;
Sec.12;
 Sec. 17;
Sec. 14;
all in TOWNSHIP 47, RANGE 22.
                                                                                                                                                          DISTRICT NO.14 shall consist of the following described areas:
Si of NEi and SEi of Sec.25;

SWi of Sec.28;

Ni, Lot 3, NEi of SEi, Lot 2,

Lot 1, of Sec.33;

Wi of NEi, NWi, and Si of Sec.34;

NEi and Si of Sec.35;

Sec.36;

all in TOWNSHIP 48, RANGE 22.
                                                                                                                                      Wig of Sec.4;
Sec.5;
Sec.6;
Wig of Sec.7;
all in TOWNSHIP 49, RANGE 22.
                                                                                                 (Continued to next page)
```

```
Sec.1;
Sec.2;
Eg of NE1 and SE1 of Sec.3;
NE1, Eg of NW1, Eg of SW2 and
SE2 of Sec. 12;
Lots 1 and 2;
Eg of NW1;
NE1 of SW1; and Lot 3 of Sec.13;
all in TOWNSHIP 49, RANGE 23.
                                                                                                                                                                         DISTRICT NO.16 shall consist of the following described areas:
                                                                                                                                                                Wa of Sec.2;
                                                                                                                                                                        Sec.3;
                                                                                                                                                                Sec.2;
Sec.4;
Eg of Sec.5;
Ng of Sec.9;
Ng of Sec.10;
Ng of Nwi of Sec.11;
all in TOWNSHIP 52, RANGE 22.
         El of Sec.25;
Si of Sec. 35;
        Sec. 35;
Sec. 36;
all in TOWNSHIP 50, RANGE 23. Also also were sold to the second seco
                                                                                                                                                                       DISTRICT NO.17 shall consist of the following described areas:
                                                                                                                                                                      SEt of Sec.23;
SWt of Sec.24;
Wh and SEt of Sec.25;
Et of Sec.26;
Wh of Sec.27;
Sec.28.
         DISTRICT NO.15 shall consist of
the following described areas:
         All of TOWNSHIP 51, RANGE 22.
         St of SW1, and St of SEt of Sec. 12;
Sec. 13;
Sec. 14:
                                                                                                                                                                      Sec.28;
E2 of Sec.29;
E2 of Sec.32;
        Sec. 13;
Sec. 14;
        St of NE1, St of NW1 and St of Sec. 15;
St of NE1 and St of Sec. 16;
Sects. 19 to 36, both inclusive;
TOWNSHIP 52, RANGE 22.
                                                                                                                                                                       Sec.33;
                                                                                                                                                                      Sec. 34;
                                                                                                                                                                     Sec.35;
Sec.36;
all in TOWNSHIP 43, RANGE 23
Sec.2;
Lots 3, 5, and 6, SEt of SWt,
Lots 7, Lot 8, St of SEt of Sec.3;
SWt of NWt and NWt of SWt of Sec. 4;
St of NEt, St of NWt, Nt of SWt,
Nt of SEt of Sec.5;
St of NEt, St of NWt and St of Sec.6;
Wt and SEt of Sec.7;
Et of NEt and Et of SEt of Sec.10;
Sec.11;
                                                                                                                                                                     DISTRICT NO.18 shall consist of
the following described areas:
                                                                                                                                                                     No. No of SW2 and No of SE2 of Sec.9; all in TOWNSHIP 43, RANGE 23.
                                                                                                                                                                     DISTRICT NO.19 shall consist of
the following described areas:
        Sec.12;
Sec.13:
                                                                                                                                                                  SW1 and W2 of SE1 of Sec.7;

Sec.18;

N2 of NE1, and W2 of Sec.19;

N2 of NW1 of Sec.30;

W2 of Sec.31;

all in TOWNSHIP 43, RANGE 23.
        Sec.14;
        all of Sec. 16 except the NET of NET;
        Sec.17;
Sec.18;
                                                                                                                                                                  Si of Sec.13;
Si of Sec.14;
Si of Sec.14;
Si of Sec.16;
Si of Sec.16;
Si of Sec.16;
        Sec. 20;
       Sec. 21:
       Eg of Sec.22;
       Sec. 23;
       Na of Sec.24;
Wa of Sec.28; Sec.29;
                                                                                                                                                                  SEL of Sec.17;
No and SEL of Sec.21;
Sec's. 22 to 27, both inclusive;
NEL of Sec.28;
Sec.33;
      Sec. 30;
Lots 1 and 2 of Sec. 31;
      Sec. 32 north of lake;
that part of NW No. of lake of Sec. 33;
all in TOWNSHIP 50, RANGE 23.
                                                                                                                                                                  Sec. 33;
Sec. 34;
                                                                                                                                                                Sec.35;
Sec.36;
all in TOWNSHIP 43, RANGE 24.
      Es of NEI, Lots 1,2,8,7, Es of SW and SE of Sec.10; Sec.11;
                                                                                                                                                             DISTRICT NO. 20 shall consist of the following described areas:
      Sec.11;
Sec.12;
                                                                                                                                                              Wa of NE1, and NW2 of Sec. 6; all in TOWNSHIP 43, RANGE 23.
       Sec.14;
      Sec.15;
Sec.23;
                                                                                                                                                                  St of Sec.30;
                                                                                                                                                                 Sec.31;
all in TOWNSHIP 44, RANGE 23.
       Sec. 25;
      NEL, Es of NW1, Lots 3 and 2;
SEL of Sec. 26;
Sec. 35;
                                                                                                                             No of Sec.1;
No of Sec.2;
No of Sec.3 except Lot 2;
all in TOWNSHIP 43, RANGE 24.
     Sec. 35;
Sec. 36;
all in TOWNSHIP 51, RANGE 23.
    Et of Sec.24;
NEt of Swt, St of Swt and
SEt of Sec.25;
Why of Swt and SEt of Swt of Sec.26;
St of Sec.27;
Sec.34 except Swt of Swt;
Sec.35;
Sec.36;
all in TOWNSHIP 52, RANGE 23.
                                                                                                                                                    Si of Sec. 25;
Si of Sec. 26;
SEi of Sec. 27;
Sec. 34:
                                                                                                                                                                Sec. 34;
Sec. 35;
Sec. 36;
                                                                                                                                                                all in TOWNSHIP 44, RANGE 24.
    Signof NEi and SEi of Sec.1;
Lot 4, and Signof NEi, Lots 5,8,9, and 12 and
SEi of Sec.1;
NEi and Signof Sec.12;
Sec.13;
NEi of NEi, Lots 1,2,3,and 6 of Sec.14;
Ei of Sec.24;
Lot 1 of Sec.36;
all in TOWNSHIP 50, RANGE 24.
                                                                                                                                                                                (Continued to next page) o
```

```
Na, Ea of SW and SE of Sec.1;

Lots 1 and 2 of Sec.2;

St of SE; of Sec.9;

Et of SE; of Sec.10;

St of NE; SE; of NW and St of Sec.11;
 DISTRICT NO. 21 shall consist of
the following described areas:
 SW1 of Sec.6;
Sec.7;
Sec.18;
N_2 of Sec.19;
                                                                                                                         Sec. 13;
 all in TOWNSHIP 44, RANGE 23.
                                                                                                                         Sec. 14;
                                                                                                                        Sec.14;
Sec.15;
NEI, NI of SEI and SEI of SEI of Sec.16;
NEI and NI of SEI of Sec.21;
NEI and Ei of NWI of Sec.22;
NI of Sec.23;
NEI, Ei of NWI, Ei of SWI and
SEI of Sec.24;
Sec.25;
SEI of NEI and Ei of SEI of Sec.26;
NEI of Sec.35;
NI of Sec.35;
NI of Sec.35;
NI of SWI and NI of SEI of Sec.36;
all in TOWNSHIP 45; RANGE 25.
SEt of Sec.1;
Wa of SWt of Sec.2;
St of Sec.3;
SWt of Sec.4;
St of Sec. 7;
Et of Sec. 7;
Na, and SW2 of Sec.8;
Sec.9;
Sec.10;
We and Sa of SEt of Sec.11;
Sa of SWt and Es of Sec.12;
Sec.13;
                                                                                                                         St of NEt, St of NWt and
St of Sec. 15;
 Sec.14;
Sec. 14;

Sec. 15;

E3 of Sec. 16;

W5 of Sec. 17;

S2 of Sec. 18;

NE2 of Sec. 19;

NE2 of Sec. 22;
                                                                                                                         Sec. 22;
                                                                                                                         Sec. 23;
                                                                                                                         NET and St of Sec.24;
Sec.25;
NET of NET and Lots 1,2,3,4,5,6,7 of
 Na of Sec. 23;
Na of Sec. 24;
                                                                                                                          Sec. 26;
                                                                                                                        Sec. 20;

NE and E of Set of Sec. 27;

St of SEt of Sec. 35;

St of SW and St of SEt of Sec. 36;

all in TOWNSHIP 46, RANGE 25.
 all in Township 44, RANGE 24.
 N_{\frac{1}{2}} of NE\frac{1}{4} and N_{\frac{1}{2}} of NW\frac{1}{4} of Sec. 24; all in TOWNSHIP 44, RANGE 25.
                                                                                                                  DISTRICT NO. 23 shall consist of
the following described areas:
 DISTRICT NO.22 shall consist of
the following described areas:
                                                                                                                         NW1 of Sec. 7;
all in TOWNSHIP 46, RANGE 23.
 Wa of Sec. 5;
                                                                                                                          St of NEt; St of NWt and
St of Sec.1;
St of NEt and SEt of Sec.2;
Sec.6;
Sec.7;
We of Sec.8;
We of Sec.17;
                                                                                                                         NEt of Sec.11;
Nt, and Nt of SWt and
Nt of SEt of Sec.12;
all in TOWNSHIP 46, RANGE 24.
                                                                                                                          NEt of Sec. 11;
 Sec.18;
 Sec. 19:
 Wi of Sec.20;

NWi of Sec.29;

Ni of Sec.30;

all in TOWNSHIP 45, RANGE 23.
                                                                                                                         DISTRICT NO. 24 shall consist of
the following described areas:
 Sec's 1 to 22, both inclusive;
NEL, and We of NWL, NWL of SWL,
Se of SWL and NEL of SEL of Sec. 23;
                                                                                                                         Swi and Wi of SEi of Sec.14;
Si of Sec.15;
SEi of Sec.16;
NEi and Ni of Nwi of Sec.22;
Wi of NEi and Nwi of Sec.23;
all in TOWNSHIP 47, RANGE 23.
 Sec. 24;

Na. Es of SW and SE of Sec. 25;

SW of NE , Ws and Ws of SE of Sec. 26;
 Sec. 29;
                                                                                                                          DISTRICT NO. 25 shall consist of
the following described areas:
Sec. 30;

No of Sec. 31;

No of Sec. 32;

No of Sec. 33;

No of Sec. 34;

Wa of NET and NWT of Sec. 35;

all in TOWNSHIP 45, RANGE 24.
                                                                                                                           SW of Sec.6;
                                                                                                                          Wi of Sec. 7;
Lot 1 in Sec. 18;
all in TOWNSHIP 47, RANGE 23.
SW1 of Sec.13;
Sh of SW1 and SE1 of Sec.14;
Sh of Sec.15;
Sh of Sec.16;
Sh of Sec.17;
NE1, Lots 1 and 2 and
Sh of Sec.19;
Sec.20:
                                                                                                                          Sec's. 1 to 4, both inclusive; Et of Sec.5; Et of Sec.8;
                                                                                                                          Sec.9;

NET and No of NW of Sec.11;

Sec.12;

Sec.12;
                                                                                                                           Sec. 16, except 24 acres along the East
                                                                                                                   line in SE;;
Es of Sec.17;
all in TOWNSHIP 47, RANGE 24.
 Sec.20;
Sec.21;
  Sec.22;
 Sec.23;
Si of NWi and Si of Sec.24;
Sec's . 25 to 1 30, both inclusive;
NEI and Si of Sec.31;
Sec's 32 to 36 both inclusive;
all in TOWNSHIP 46, RANGE 24.
                                                                                                                           St of Sec.33;
                                                                                                                         St of Sec.34;
St of Sec.35;
St of Sec.36;
                                                                                                                           all in TOWNSHIP 48; RANGE 24.
```

```
DISTRICT NO. 26 shall consist of the following described areas:
                                                                                                                                                                                                                                                                  DISTRICT NO.32 shall consist of the following described areas:
     No of NW and SW of NW of NW of Sec.1;

No and SW of Sec.2;

Sec.3;

NW No of SW No of SW and

SE of Sec. 4;

NE of Sec. 4;

NE of Sec. 5;

NE of Sec. 6;

NE of Sec. 6;

NE of Sec. 10;

NW of Sec. 10;

NW of Sec. 11;

all in TOWNSHIP 47, PANCE 22
      all in TOWNSHIP 47, RANGE 23.

Sign of NEi. Sign of NWi and the following described areas:

Sign of Sec. 25;

Sign of NWi and Sign of Sec. 26;

Lot 1, Lot 6, and Sign of Sec. 32;

Sec. 33;

Wind of Sec. 19;

all in TOWNSHIP 52, RANGE 23.
         all in TOWNSHIP 47, RANGE 23.
                                                                                                                                                                                                                                    all in TOWNSHIP 50, RANGE 24. 700 2cd.
         Wa of NW and Wa of SW of Sec. 34;
        Sec.35;
Sec.36;
         all in TOWNSHIP 48, RANGE 23.
                                                                                                                                                                                                                                                             Wi of NWi and Wi of SWi of Sec.1;
Sec!s. 2 to 10, both inclusive;
NWi of Sec.11;
NWi and Wi of SWi of Sec. 15;
Sec. 16;
Sec. 17;
Sec. 18;
Sec. 19.
       DISTRICT NO. 27 shall consist of the following described areas:
     Swi of Sec. 5;
SEz of Sec. 6;
Sec. 17;
Sec. 18;
Sec. 19;
We of Nei, We and We of Sei of Sec. 8;
Sec. 19;
Sec. 20;
We of Sec. 19;
We of Nei, We and We of Sei of Sec. 21;
We of Sec. 20;
All in TOWNSHIP 48, RANGE 23.
Sec. 30;
Sec. 19;
                                                                                                                                                                                                                                  Sec. 30;

No of Nw1, Sw1 of Nw1, Nw1 of Sw1,

Sh of Sw1 and Sw1 of SE1 of Sec. 31;

all in Township 51, Range 24.
      DISTRICT NO.28 shall consist of the following described areas:
     the following described areas:

St of Set of Sec.9;
St of Swt and St of Set of Sec.10;
St of Swt of Sec.11:
Swt of Sec.15;
Swt of Sec.16;
Swt of Sec.16;
Swt of Sec.16;
St of Sec.16;
St of Sec.16;
Swt of Sec.16;
St of Sec.16;
S
      DISTRICT NO. 29 shall consist of
the following described areas:
     SW2 of Sec.16;

SE2 of Sec.17;

E3 of Sec.20;

W1 of NE1, W1 and

W2 of SE2 of Sec.21;

W3 of Sec. 28;

E2 of Sec.29;

E2 of Sec.29;

E3 of Sec.29;

E4 of Sec.29;
                                                                                                                                                                                                                                                             Sec. 3;
Lot 1 St of NEt and SEt of Sec. 4;
                                                                                                                                                                                                                                                              Lot 1 St of NEt and SEt of Sec. Was of Sec. 5;
                                                                                                                                                                                                                                                              Sec.6;
                                                                                                                                                                                                                                                              Not and No of Swo and No of SET of Sec. 7:

NWT of Sec. 8;

NET of Sec. 9;

No of Sec. 10;

No of Sec. 11;
      all in TOWNSHIP 51, RANGE 23.
                                                                                                                                                                                                                                                               all in TOWNSHIP 50, RANGE 25.
      DISTRICT NO. 30 shall consist of
the following described areas:
                                                                                                                                                                                                                                                            Sec's. 1 to 20, both inclusive;
Wh of NWh of Sec.21;
Sec's. 22 to 27, both inclusive;
End of NEH and End of SEL of Sec.28;
Nh, SWh, Nh of SEL of Sec.29;
End of Sec. 30;
Wig of Sec. 18;
Wig of Sec. 19;
SWig of Sec. 19;
SWig of Sec. 30;
NWig of Sec. 31;
all in Township 51, RANGE 23.

Big of SEi of Sec. 13;
NEI, Big of NWig, Big of Swig and
SEi of Sec. 24;
Sec. 25;
                                                                                                                                                                                                                                          Et of Sec. 30;

Sec. 31;

Wt of Sec. 32;

Et of NEt and Et of SEt of Sec. 33;

Sec. 34;

Sec. 35;

Sec. 36;

all in TOWNSHIP 51, RANGE 25.
    Set of Sec. 24;

Sec. 25;

Set of Sec. 26;

NEL, St of NWL, Nt of SWL and

Nt of SEL of Sec. 35;

Nt, Nt of SWL and Nt of SEL of Sec. 36;

all in TOWNSHIP 51, RANGE 24.
                                                                                                                                                                                                                        St of Sec. 13;
St of Sec. 14;
St of Sec. 15;
St of Sec. 16;
SEt of Sec. 17;
Sects. 20 to 36, both inclusive;
all in TOWNSHIP 52, RANGE 25.
     DISTRICT NO.31 shall consist of
the following described areas:
                                                                                                                                                                                                                                                    Sec.1;
NEt, Et of NWt, Et of SWt and SEt of Sec.2;
NEt, Et of NWt, NEt of SWt and Nt of SEt of Sec. 11;
Nt, Nt of SWt and Nt of SEt of Sec. 12;
all in TOWNSHIP 50, RANGE 26.
      SWg of Sec.4;
      Eg of Sec.8;
Wg of Sec.9;
      all in TOWNSHIP 51, RANGE 23.
```

SECURITY PAINTING CONFANT, IT, SLODE, WINE ... 124388

```
Sign of NEight Seign of Nwight Eight Swight Sign of Swight Sign of Neight Sign of Sec. 12;

Neight Sign of Nwight and Seight Sec. 13;

Neight Sign of Nwight Sign of Swight Sec. 13;

Neight Sign of Nwight Sign of Swight Sec. 13;

Neight Sign of Swight Sec. 13;

Sec. 14;

Sign of Sec. 14;

Sign of Sec. 14;

Sign of Sec. 15;

Sec. 15;

Sec. 12;

Sign of Neight Sec. 16;

Sec. 12;

Night Sec. 16;

Sign of Neight Sec. 16;

Sign of Neight Sec. 16;

Sec. 16;

Night Sec. 16;

Sign of Neight Sec. 16;

Sig
                                                                                                                                                                                     DISTRICT NO. 40 shall consist of
the following described areas:
   DISTRICT NO.34 shall consist of the following described areas:
                                                                                                                                                                                     Lots 2 and 3 of Sec.1; Sh of NE1; SE1 of NW1, Sec.2; except Lot 2; NE1 of SW1, Sh of Sec.3; And SE2 of Sec.36, NE1 of Sec.9; and SE2 of Sec.36, all in TOWNSHIP 48 RANGE 25.
   Sp of NW1 and SW1 of Sec.25;
Wa of NE1, Wa and Wa of SE1 of Sec.36;
all in TOWNSHIP 44, RANGE 25.
   DISTRICT NO. 35 shall consist of the following described areas:

DISTRICT NO.41 shall consist of the following described areas:
  Sec.17;

Nwi, NEi of Swi, Lot 3, SEi of Swi
and SEi of Sec.20;

Swi of Sec.21;

Nwi of Sec.28;

Ni of Sec.29;

all in TOWNSHIP 44, RANGE 25.

Lots 2,3,4, Nwi of Nwi, Lot 5
and SEi of Swi of Sec. 25;

Ei of SEi of Sec.26;

Ei of Nei and Ei of Sei of Sec.35;

Wi of Sec.36;
all in TOWNSHIP 49, RANGE 24.
    DISTRICT NO. 36 shall consist of
the following described areas:
                                                                                                                                                                                          DISTRICT NO. 42 shall consist of
the following described areas:
   SET OF SWT and St of SET OF Sec.7;
St of SWT and SWT of SET OF Sec.8;
St of SWT and SWT of SET of Sec.8;
No No NET NWT and NET OF SWT of Sec.17;
NET NET NWT AND NET OF SWT OF SEC.18;
Sec. 18:
   Sec.18;
Sec.18;
Why of NEZ, Why and Why of SEZ of Sec.19;
all in TOWNSHIP 45, RANGE 25...
                                                                                                                                                           Sh of NEL, Sh of NWL and Sh of Sec.31;
Sh of Sec.32;
Sec.33;
all in TOWNSHIP 49, RANGE 24.
  Es of NEt and Es of SEt of Sec.8;

NW1 and Ss of Sec.9;

St of NEt and St of Sec. 10;

St of NEt, St of NW1, Ns of SW1

and Ns of SEt of Sec.11;

St of Sec. 12;

Sec. 13;

Sec. 13;
   NE1 and Sh of Sec. 14;
Wh of Sec. 15;
 Sec. 16;
Sec. 16;
Ed of Net of Sec. 17;
No of Sec. 24;
all in TOWNSHIP 45, RANCE 26.
                                                                                                                                                                                               Eg of Sec.35;
Sec.36;
all in TOWNSHIP 49, RANGE 25
                                                                                                                                                                                                  DISTRICT NO.43 shall consist of the following described areas:
   DISTRICT NO. 37 shall consist of
the following described areas:
                                                                                                                                                                                             SEt of Sec.11;

NWt of NEt, St of NEt, NWt of SEt,

Lots 2,1, of Sec.14;

Lot 1, NWt of NWT and Lot 2 of Sec.23;

all in TOWNSHIP 49, RANGE 24.
   Et of Sec.2;
Ng of NWl of Sec.12;
   all in TOWNSHIP 46, RANGE 25.
Sec. 24;
Sec. 25;
Sel of Nei and El of Sel of Sec. 26;
El of Sec. 36;
all in TOWNSHIP 47, RANGE 25.

DISTRICT NO. 38 shall consists of the following described areas:

DISTRICT NO. 38 shall consists of the following described areas:

Nei and Wi of Sec. 3;
Lot 1, Sec. 8;
Sel of Nei and Wi of Sec. 15;
Nei of Nwi, Nwi of Swi and
Si of Swi of Sec. 27;
Sel of Nei and El of Sel of Sec. 28;
El of Nei and El of Sel of Sec. 28;
Sel of Sec. 34;
all in Township 47, RANGE 25.

DISTRICT NO. 34 Shall consists of the following described areas:

Nei and Wi of Sec. 3;
Lot 1, Sec. 8;
Sel of Nei and Wi of Sec. 15;
Nei and Swi of Sec. 32;
Nei and Swi of Sec. 32;
Ni and Swi of Sec. 35;
Ni of Sec. 34;
all in Township 49, Range 24.

That part of Sec. 34 south of the river;
Wi of Sec. 35;
all inTownship 50, Range 24.
                                                                                                                                                                                      DISTRICT NO.44 shall consist of the following described areas:
```

(Continued to next page)

```
DISTRICT NO.45 shall consist of
                                                                                                              Eg of NEI and SEI of Sec.14;
Eg of Sec.23;
     the following described areas:
                                                                                                             Eg of Sec.22;

Sec.24;

all in TOWNSHIP 48, RANGE 26.

Lot 3 of Sec.36;

all in TOWNSHIP 49, RANGE 26.

DISTRICT NO.51 shall consist of

the following described areas:
    NE 2 of Sec. 5;
   No of Sec. 6;
all in TOWNSHIP 49, RANGE 24.
   Wa of Sec.4; All of Sec.5; except Lots 3 and 4;
   Ni of Sec.9;
Ni of Sec.16;
Sec.17;
Sec.17;
SEL of Sec.18;
                                                                                                          × NW: of Sec.3;
NE: of Sec.4;
                                                                                                            NEt of Sec.4;
Sec.6;
Sec.7;
Wt of Sec.8;
Wt of Sec.17;
Sec.18;
Nt, Nt of SWt and Nt of SEt of Sec.19;
NW1, Lots 3 and 4 of Sec.20;
all in TOWNSHIP 49, RANGE 25.
   Sec.19;
Sec.20;
   Sec.21;
   Wa of Sec.28;
   Sec.29;
Sec.30;
   Sec.31;
                                                                                                           SWt of Sec.15;
SWt of NWt and St of Sec.16;
St of NEt, St of SWt and SEt of Sec.17;
St of NEt, St of NWt and St of Sec.18;
Sec.20;
Sec.21;
Wt of Sec.22;
Wt of Sec.22;
Sec.23 to 33, both inclusive;
SWt of Sec.34;
all in TOWNSHIP 50, RANGE 25.
   all in TOWNSHIP 50, RANGE 24.
  SE of Sec. 32;
St of Sec. 33;
all in TOWNSHIP 51, RANGE 24.
  Lots 1, 2, and 3, SE of NE and E of SE of Sec. 2; all in TOWNSHIP 49, RANGE 25.
                                                                                             Et of Net and Et of Set of Sec. 12;
Et of Sec.17;
NET of Sec.24;
all in TOWNSHIP 49, RANGE 26.
   Es of Sec.35;
  Sec.36;
all in TOWNSHIP 50, Range 25.
  DISTRICT NO. 46 shall consist of
the following described areas:
                                                                                                     St of NEt, St of NWt and St of Sec.13;
St of NEt, SEt of NWt, Et of SWt
and SEt of Sec.14;
NEt, Et of NWt, Et of SWt, Nt of SEt
andSWt of SEt of Sec.23;
Sec. 24:
  St of Sec.2:
 SE of Sec.2;

NE of Sec.10;

NE of Sec.11;

all in TOWNSHIP 52, RANGE 24.
                                                                                                            Sec. 24;
Et of Sec. 25;
Et of Sec. 36; all in TOWNSHIP 50, RANGE 26.
  DISTRICT NO.47 shall consist of
the following described areas:
                                                                                                            DISTRICT NO. 52 shall consist of
the following described areas:
 N2, SW1 and N2 of SE1 of Sec.5;
Sec.6;
N3 of Sec.7;
NW1 of Sec.8;
all in TOWNSHIP 52, RANGE 24.
                                                                                                            Lot 3 of Sec.4;
all in TOWNSHIP 47, RANGE 26.
                                                                                                           Lots 4 and 5 of Sec.21;
NE1, Lots 8,7,6,5, and E1 of SE1
of Sec.28;
NE1 of NE1, Lots 10,9,8,7,6,of Sec.33;
all in TOWNSHIP 48, RANGE 26.
 Sec's. 1 to 4, both inclusive;
Sec's. 1 to 4, both inclusive;
St of Sec.5;
St of Sec.6;
NEt of Sec.7;
Nt of Sec.8;
Nt of Sec.9;
Nt of Sec.10;
Nt of Sec.11;
Nt of Sec.12;
                                                                                                           DISTRICT NO.53 shall consist of
the following described areas:
                                                                                                           St of NE1 and SE2 of Sec.8;
We of Sec.16;
E2 of Sec.17;
NE2 and SW2 of Sec.2d;
Wa of Sec.29;
 all in TOWNSHIP 52, RANGE 25.
 DISTRICT NO.48 shall consist of the following described areas:
                                                                                                           all in TOWNSHIP 48, RANGE 26.
 SW: and W: of SE; of Sec.18;
W: of NE; NW: N: of SW:
and NW: of SE; of Sec.19;
all in TOWNSHIP 45, RANGE 26.
                                                                                                           DISTRICT No. 54 shall consist of the following described areas:
                                                                                                          Wig of NEi, NWi, Ni of SWi and
NWi of SEi of Sec. 3;
Ni, NEi of SWi and Ni of SEi of Sec. 4;
NEi and Ei of NWi of Sec. 5;
all in TOWNSHIP 48, RANGE 26.
DISTRICT NO. 49 shall consist of the following described areas:
Sec.6;
NW of Sec.7;
all in TOWNSHIP 45, RANGE 26.
                                                                                                         St of NEt, St of NWt and St of Sec.28;
St of NEt, Et of SWt and SEt of Sec.29;
NEt, Et of NWt, Et of SWt
and SEt of Sec.32;
                                                                                                 Sec. 33;
Sig of NEig, Sig of NWig and Sig of Sec. 34;
all in TOWNSHIP 49, RANGE 26.
DISTRICT NO.50 shall consist of
the following described areas:
Lot 7, Sec. 6;
all in TOWNSHIP 48, RANGE 25.
Lots 2 and 4; SW2 of NEI, Lot 5,
SW2 and W2 of SE2 of Sec. 1;
Lots 5,9, and 8 of Sec.2;
Lots 9 and 6 of Sec.11;
NE2, E2 of NW2, E2 of SW2
and SE2 of Sec.12;
```

```
ARCHAITS PRINTING COMPART, SE. CLOUD, MINE and 24250
                                                                                                                                                                        DISTRICT No. 57 shall consist of
the following described areas:
  DISTRICT NO.55 shall consist of
the following described careas:

      Whit of Neit, Whit and Whit of Set of Sec.6;
      Whit of Sec.3;

      NWi and Nh of SWi of Sec.6;
      Sec.4;

      SWi of Neit, Si of Nwi, SWi
      Sec.9;

      Whit of Neit, Whit and Whit of Set of Sec.30;
      Sec.9;

      Whit of Neit, Whit and Whit of Set of Sec.31;
      Sec.9;

      Whit of Neit, Whit and Whit of Set of Sec.31;
      Sec.9;

      Whit of Neit, Whit and Whit of Set of Sec.31;
      Sec.16;

      Whit of Neit, Whit and Whit of Set of Sec.6;
      Sec.16;

      Whit of Neit, Whit and Whit of Set of Sec.7;
      Sec.16;

      Swit of Neit, Shit and Whit of Set of Sec.30;
      Neit, Eit of Nwi, Neit of Swi and Set of Sec.20;

      Whit of Neit, Whit and Whit of Set of Sec.31;
      Neit, Eit of Nwi, Neit of Swi and Set of Sec.20;

      National Set of Sec.30;
      Neit, Eit of Sec.21;

      Whit of Set of Sec.20;
      Nit of Sec.21;

      Whit of Swi of Sec.20;
      Nit of Sec.21;

      Whit of Swi of Sec.20;
      Nit of Sec.21;

      Whit of Swi of Sec.21;
      Nit of Swi of Sec.21;

      All in Township 50, Range 26.
      Whit of Swi of Sec.27;

                                                                                                                                                                        Wa of Sec.3;
  Wi of NEi, Wi and Wi of SEi of Sec.6; all in TOWNSHIP 48, RANGE 26.
                                                                                                                                                                  Why of Swt of Sec. 27;

NEt of Swt and SEt of Sec. 29;

NEt, Et of NWt, Et of Sec. 29;

NEt, Et of NWt, Et of Swt and SEt of Sec. 32;

Sec. 33;

Why of Swt and Sec. 32;
 Wt of Sec. 30;
Wt of Nwt and Swt of Sec. 31;
all in TOWNSHIP 51, RANGE 26.

Sec's. 1 to 4, both inclusive;
Sec's. 9 to 13, both inclusive;
Sec. 14, except Lot 1;
Sec's. 23 to 26, both inclusive;
NET of Sec. 35;
Sec. 36:
                                                                                                                                                                    Sec.35;

Wa of NE1, Wa, Wa of SE1 of Sec.34;

all in TOWNSHIP 51, RANGE 26.
  Sec. 36;
all in TOWNSHIP 48, RANGE 27.
                                                                                                                                                                     DISTRICT NO.58 shall consist of
the following described areas:
  Na of Sec.1;
                                                                                                                                                                       Sec.3:
  Sec.2;
                                                                                                                                                                      Sec. 4;
Et of SEt of Sec. 5;
NET of NET; St of NET and SET of Sec. 8;
  Sec.3;
   Sec.4:
  Sec. 10;
                                                                                                                                                              NET OF NET; SE OF NET SHE SHE SHE SEL SEC. 9;
Sec. 10; except St of SEL;
NWT of Sec. 15;
Nt of Sec. 16;
NET, Et of NWT, NET of SWT
and Nt of SEL of Sec. 17;
all in TOWNSHIP 51, RANGE 26.
 Sec.11;
Lot 2 and NW of Sec.13;
NE of Sec.14;
W of Sec.15;
   Sec.11;
   Sec. 16;
  Sec.21;
  Sec. 22;
  Sec.22;
St of NE1, St of NW1 and St of sec.23;
St of NW1 and SW1 of Sec.24;
Sec's. 25 to 28, both inclusive;
Sec's. 33 to 36, both inclusive;
Bell in TOWNSHIP 49, RANGE 27.

St of NW1 and St of Sec.33;
St of NE1, St of NW1 and St of Sec.34;
Bell in TOWNSHIP 52, RANGE 26.
   Sec.1:
                                                                                                                                                  DISTRICT NO. 59 shall consist of
the following described areas:
   Sec.2:
   Sec.3;
  Sec.4, except Lot 4;
Sec.4s, 9 to 12, both inclusive;
Lots 1,2,3,4, and 5 of Sec.13;
Way of Sec.14;
                                                                                                                                                                    SW1 of Sec.15;
S2 of NE1, Lot 1, E2 of SW1
and SE1 of Sec.16;
                                                                                                                                                                     Sec.21;
Sec.22; except Eg of NE2;
We of NW2 of Sec.26;
Ng of Sec.27;
   Sec. 15;
   Sec.16;
   Sec.21;
   Sec.22;
Wa of Sec.23;
Lots 1 and 2 of Sec.24;
                                                                                                                                                                     Sec.28;
all in TOWNSHIP 51, RANGE 27.
  Lots 1 and 2 or Sec.24;
St of Sec.25;
Wa and SEt of Sec. 26;
Sec.27;
Sec.28;
Sec's 33 to 36 both inclusive;
all in TOWNSHIP 50, RANGE 27.
                                                                                                                                                   DISTRICT NO.60 shall consist of
the following described areas:
                                                                                                                                                                    We of NWI and NWI of SWI of Section 5;
Nå, Nå of SWI and Nå of SEI of Sec.6;
SWI of NEI, SI of NWI, SWI
and WE of SEI of Sec.7;
Who of NEI, WE and WE of SEI of Sec. 18;
NWI of NEI and Na of NWI of Sec.19;
all in Township 51, RANGE 26.
  NE1, E2 of NW1, E2 of SW2 and
SE2 of Sec.25;
E2 of SE2 of Sec.37;
S2 of Sec.34;
S2 of Sec.35;
NE1, E3 of NW1 and S2 of Sec.36;
all in TOWNSHIP 51, RANGE 27.
                                                                                                                                                             Wig of NEi, Wig and SEi of Sec.31;
Wig of SWig of Sec.32;
all in TOWNSHIP 52, RANGE 26.
   DISTRICT NO.56 shall consist of
the following described areas:
                                                                                                                                                       Sec.1;
Sec.2;
NEI, Lots 3 and 4, Ei of SWind and SEi of Sec.3;
NEI of Sec.10;
Ni and Ei of SEi of Sec.11;
Sec.12;
Sec.13; except Si of SWind and Ni of SEi of Sec.14;
all in TOWNSHIP 51, RANGE 27.
                                                                                                                                                                     Sec.1;
   We of NEI and We of Sec. 3;
  We of Ner and we of Sec.,
Sec.4;
Es of Sec.5;
Es of Sec.6;
Sec.9; except Lot 5;
Lots2,3,4, and 5 of Sec.10;
Lots 2 and 3 of Sec.15;
   Lot 2 of Sec.17;
Lot 2 of Sec.17;
Et of NEt, Lots 1 and 2 of Sec.21;
Lot 3, NWt of Sec.22;
all in TOWNSHIP 49, RANGE 26.
                                                                                                                                                                     Eg of Sec.35;
Sec.36;
all in TOWNSHIP 52, RANGE 27.
                                                                                                               (Continued to next page)
```

```
DISTRICT NO.61 shall consist of
the following described areas:
 Sa of Sec.19;
Na cand Naof Swa of Sec.30;
all in TOWNSHIP 52, RANGE 26.
 SEL of Sec . 23;
St of Sec. 24;
NET and Nt of SEt of Sec. 25;
all in Township 52, RANGE 27.
DISTRICT NO. 62 shall consist of
 the following described areas:
 SWà of Sec.5;
Sec. 6, except Lots 1 and 2;
Sec. 7;
We of Sec. 8;
No of Sec. 17;
No of Sec. 18;
all in TOWNSHIP 52, RANGE 26.
Sec's. 1 to 4, both inclusive;
Sec's 9 to 12 both inclusive;
No of Sec.13;
No of Sec.14;
         SW1 and W2 of SE1 of Sec.15;
Sec.16;
Sec. 21;
No of Sec. 28;
all in TOWNSHIP 52, RANGE 27.
```

SECTION 3; USE OF PROPERTY IN RESTRICTED DISTRICTS:

Except as otherwise hereinafter provided, no building or structures shall be erected, occupied, or used by any person or persons as an established home, or with intent to establish a home therein in any restricted district unless such home is necessary for use and is used solely in connection with a mine, quarry, gravel pit, hydro dam, private dam, flowage area, transmission line or substation, Buildings and structures in the process of construction on the effective date of this ordinance may be completed and occupied as homes, free from the foregoing restrictions. The word "home" as used herein shall not be construed to include any building or structure occupied solely for hunting, fishing, or summer residential purposes, or for the harvesting of wild crops during the legal or customary seasons for such activities.

SECTION 4. UNRESTRICTED DISTRICTS:

Unrestricted districts shall comprise all unincorporated areas within the county not specifically included within restricted districts as hereinbefore defined. This ordinance imposes no restrictions upon uses or occupancies within such unrestricted districts.

SECTION 5. NON-CONFORMING USES AND OCCUPANCIES:

Any lawful use or occupancy of any land or premises existing on the effective date of this ordinance, or any applicable ammendment thereof which does not conform to the provisions thereof may be continued, but if such non-conforming use or occupancy is discontinued for a period of more than two years, any subsequent use or occupancy of such land or premises shall conform with the provisions of this ordinance or amendment, as the case may be; provided, however, that if the state acquires title to any land or premises all further use or occupancy thereof shall be a conforming use or occupancy.

SECTION 6. HEARINGS ON OBJECTIONS TO ORDINANCE :

Any person aggrieved by any provision of this ordinance, or any amendment thereof, may, within sixty days after the taking effect of such provision, demand a separate hearing thereon before the county board. Such demand shall be in writing, shall specify in detail the ground of the objections, and shall be filed with the county suditor. Thereupon further proceedings shall be had as provided by the law.

SECTION 7. RELIEF FROM LITERAL ENFORCEMENT.

Where the literal enforcement of any provision of this ordinance would result in great practical difficulties, unnecessary hardship, or injustice, the county board, upon petition of the person so aggrieved or so affected, may grant relief as provided by law.

SECTION'S. APPEALS TO DISTRICT COURT:

Decision of the county board in matters affected by this ordinance may be appealed to the district court in the manner provided by law.

(Continued to next page)

Miscellaneous Record No. 13---Aitkin County, Minn.

SECTION 9. PENALTIES:

The provisions of this ordinance have the force and effect of law. Any violations of such provisions is a misdemeanor and is punishable as such. Any such violation or threatened violation may be restrained as provided by law.

SECTION 10. SEVERABILITY:

The provisions of this ordinance shall be deemed severable, and if any such provision or the application thereof to any person or circumstance is held invalid, the remainder of the ordinance and the application of such provision to other persons and circumstances shall not be affected thereby.

SECTION II. EFFECTIVE DATE:

This ordinance becomes effective after publication for three successive weeks and upon the filing of proof thereof in the office of the county auditor as provided by law.

Adopted and approved by the County Board of Aitkin County this 2nd day of November,

Chas. R. Beyreuther Chairman

Attest

Claude V. Cline County Auditor

L. Claude V: Cline, County Auditor of Aitkin County, Minnesota, dochereby certify that the foregoing is a true copy of the Zoning Ordinance for Aitkin County as adopted and approved by the County Board of Aitkin County on the 2nd. day of November: 1944.

Given under my hand and seal this 23rd day of February, 1945.

(Seal of County Auditor)

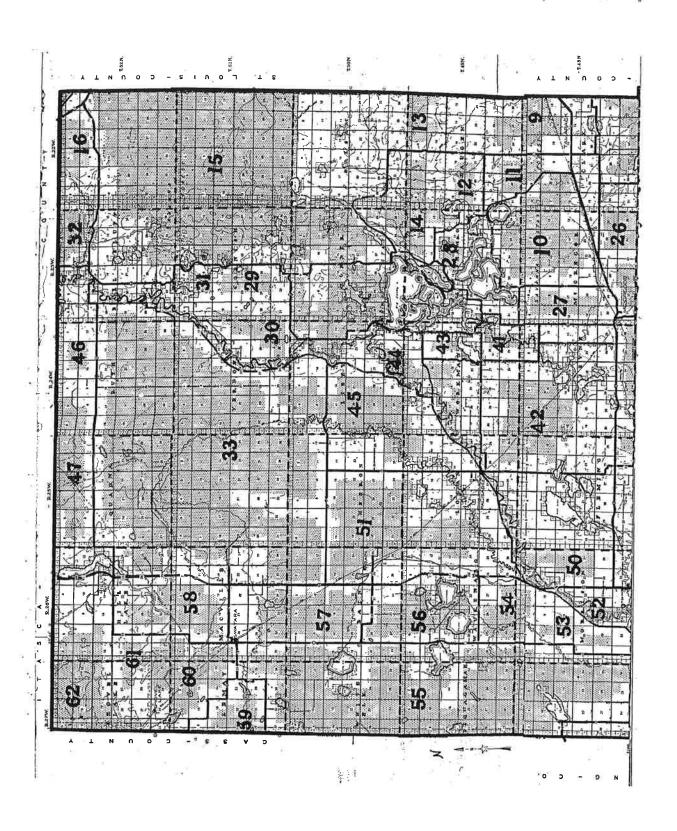
Claude V. Cline County Auditor, Aitkin County, Minnesota.

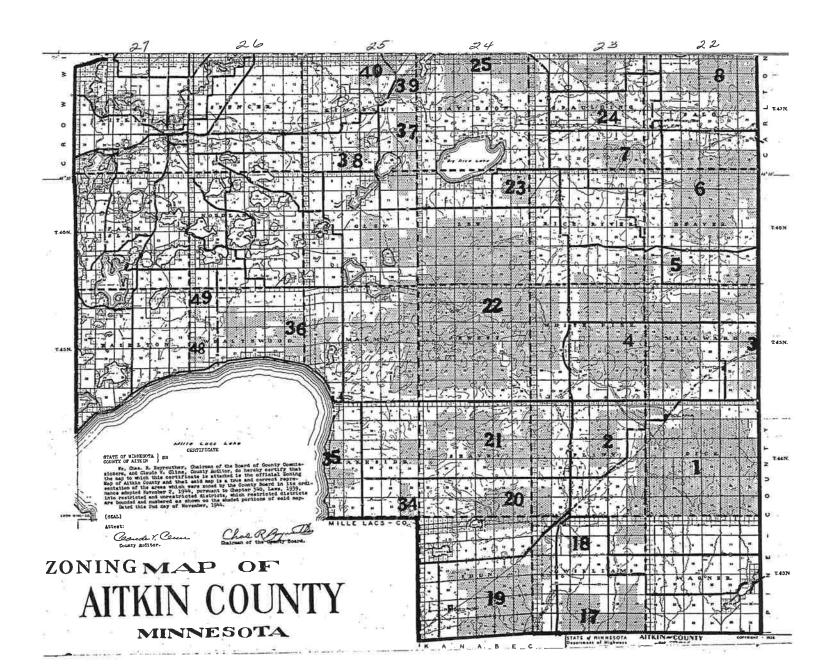
On pages 11 and 12 hereof is copy of plat attached to the foregoing instrument.

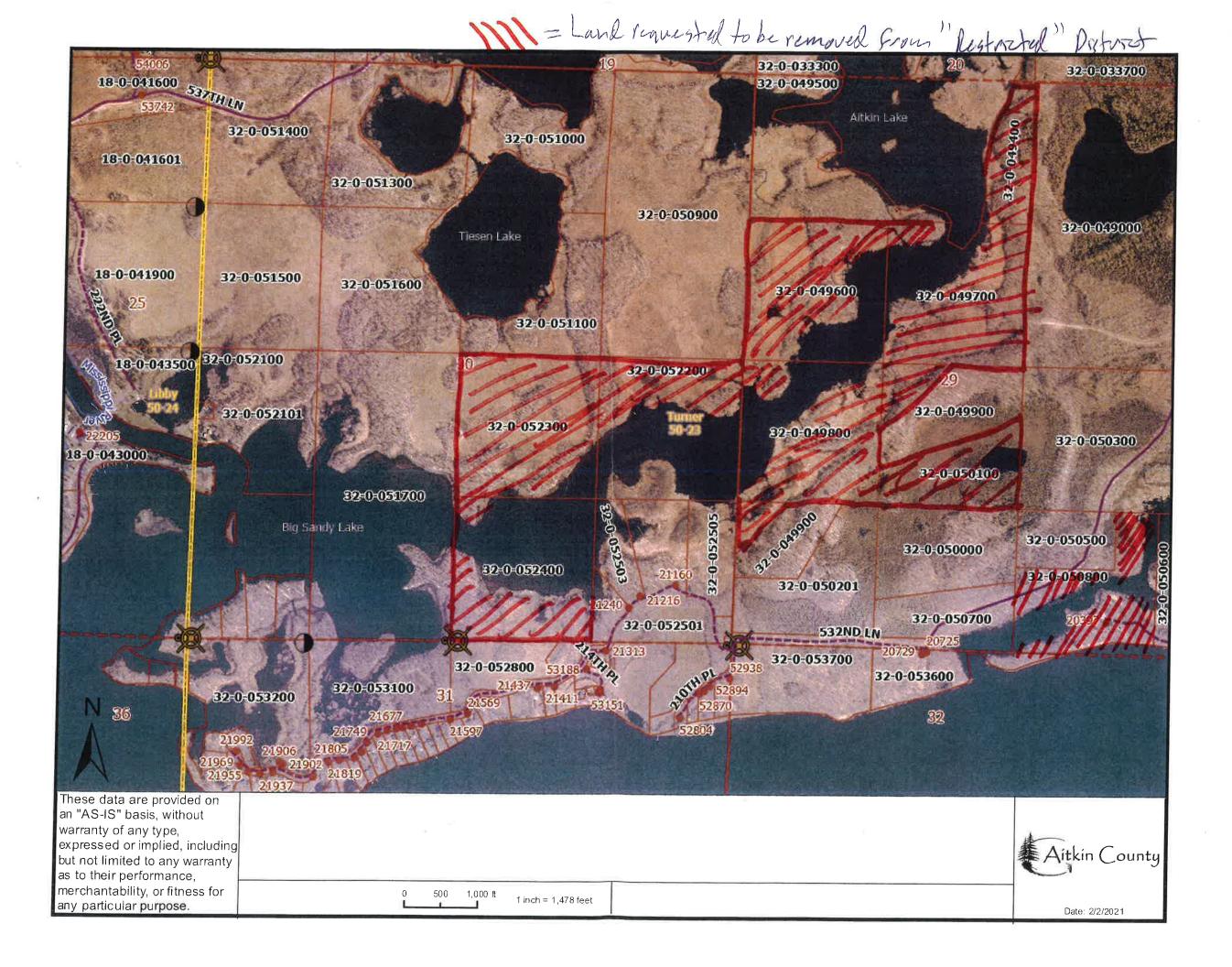
Because the plat is so large the plat has been cut in two and the upper half
of the plat appears on page 11 and the lower half of the plat on page 12.

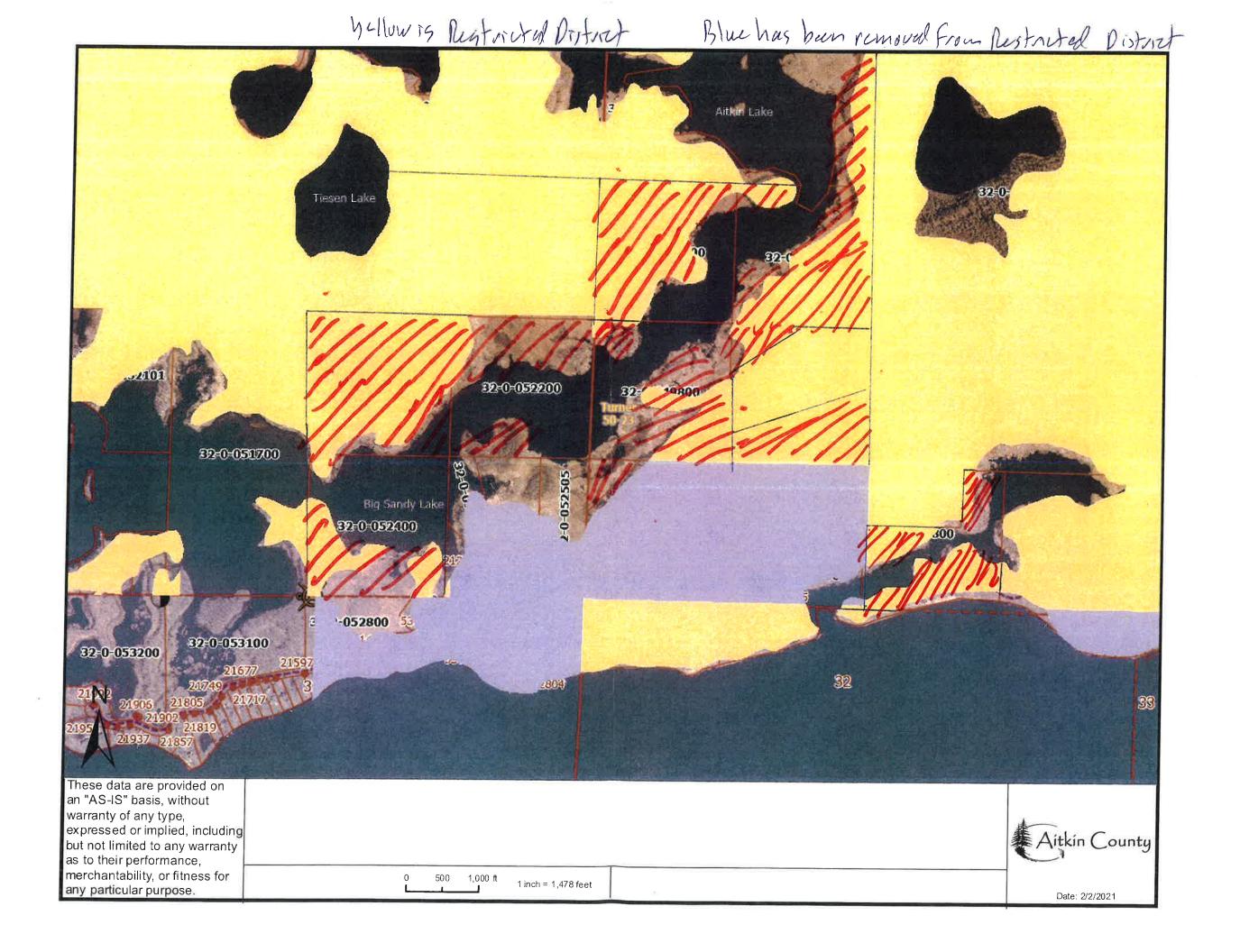
(Continued from page 10)

The plat on this page and the other half of the plat is the plat referred to in Zoning Ordinance on pages 1 to 10 hereof.

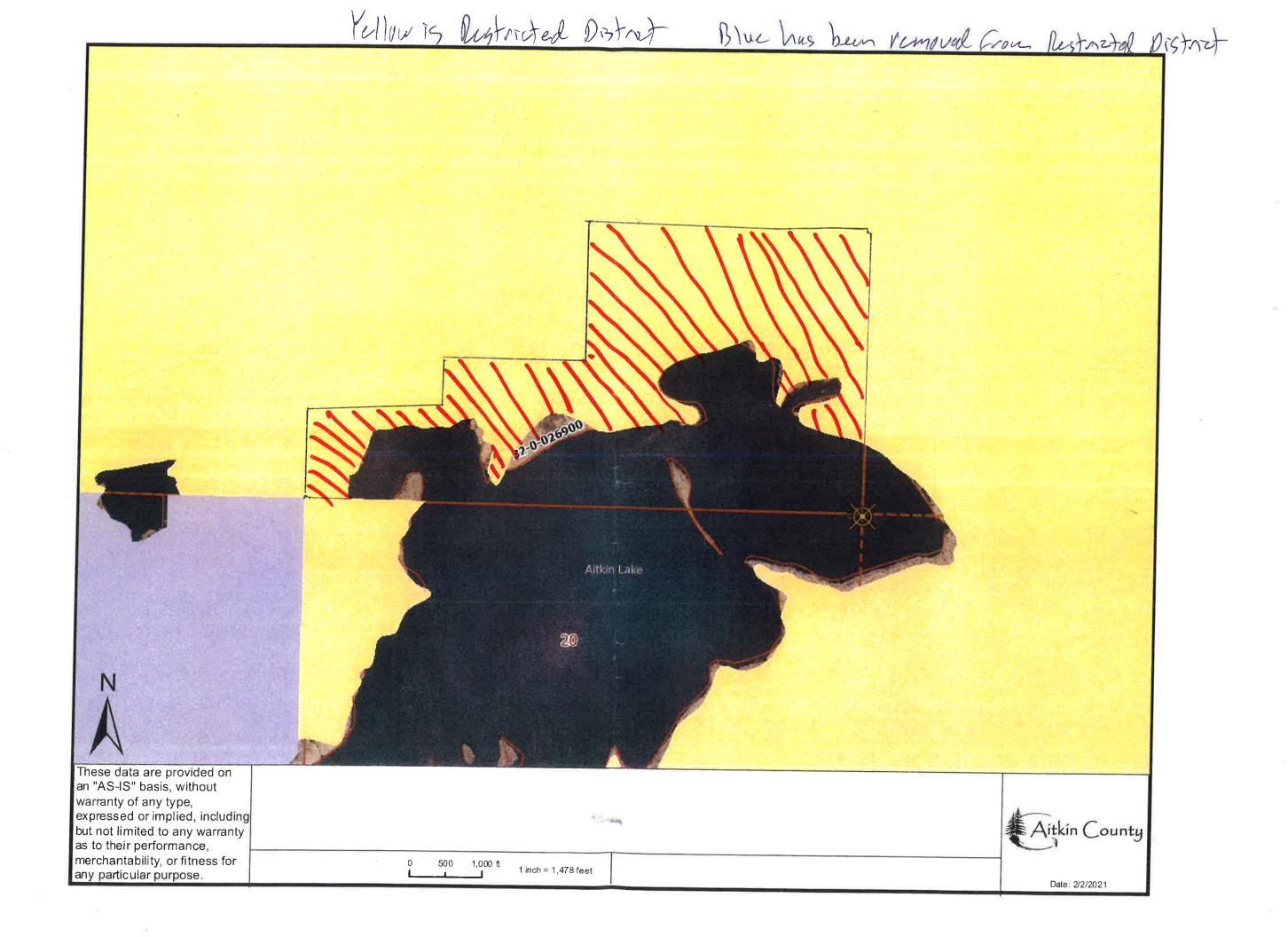








III = Land rearested to be removed from "Restricted" Dotrict 32-0-025900 32-0-024700 32-0-026300 32-0-028400 32-0-027600 32-0-025100 32 0-028300 32-0-027300 32-0-025300 32-0-025400 32-0-030000 32-0-030101 Aitkin Lake 32-0-033000 32-0-034400 32-0-034500 32-0-031700 20 32-0-030301 32-0-030200 32-0-032900 32-0-034600 These data are provided on an "AS-IS" basis, without warranty of any type, Aitkin County expressed or implied, including but not limited to any warranty as to their performance, 500 1,000 ft 1 inch = 1,478 feet merchantability, or fitness for any particular purpose. Date: 2/2/2021





Board of County Commissioners Agenda Request

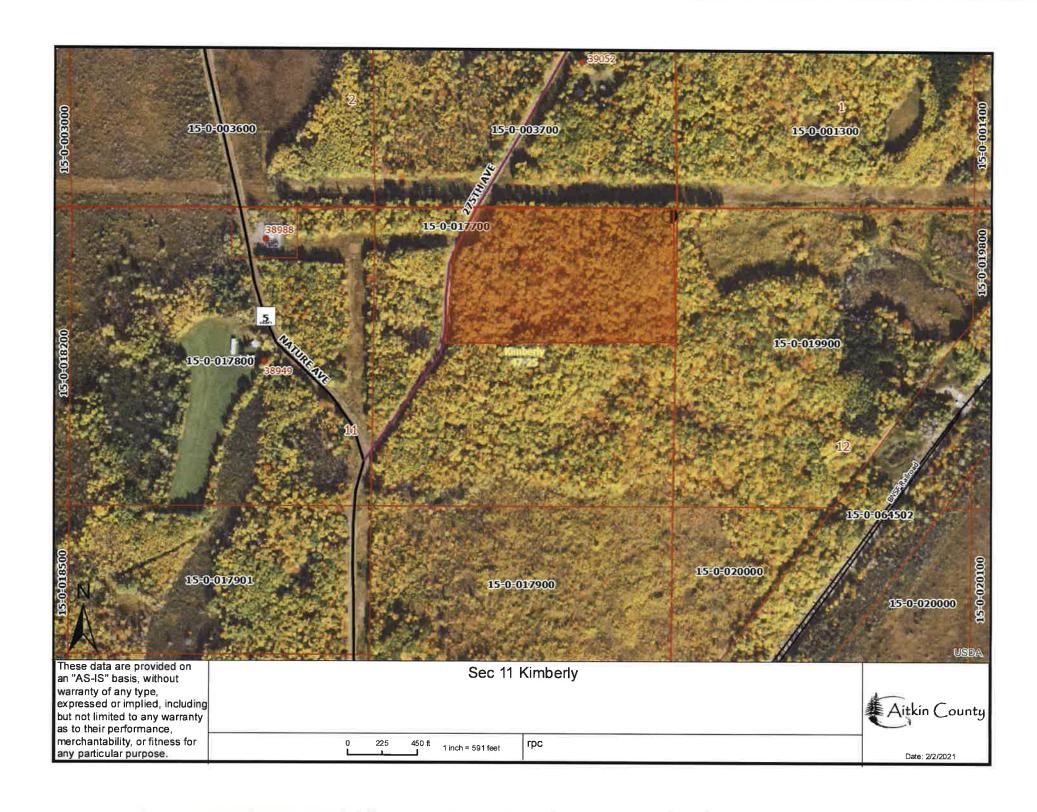


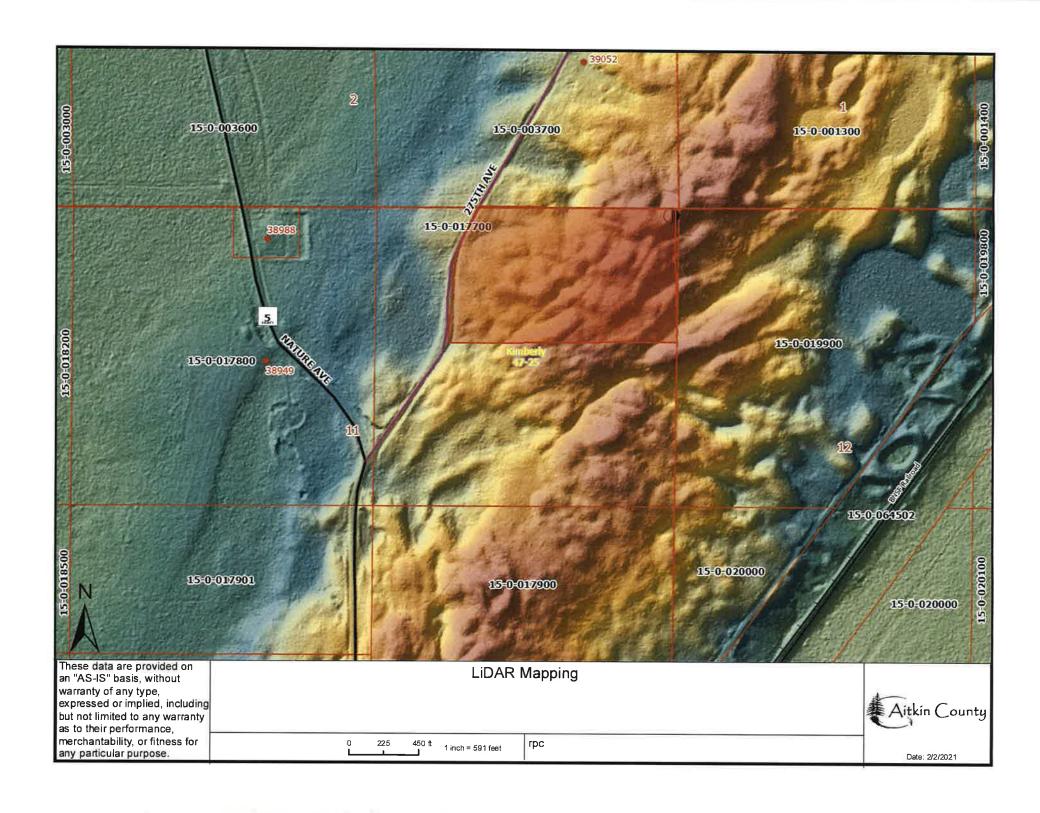
Requested Meeting Date: February 9, 2021

Title of Item: Great River Energy Land Sale - Discussion

Action Requested:

REGULAR AGENDA	Action Requested:		Direction Requested		
CONSENT AGENDA	Approve/Deny Motion	✓	Discussion Item		
INFORMATION ONLY	Adopt Resolution (attach dra *provide		Hold Public Hearing* earing notice that was published		
Submitted by: Rich Courtemanche		Departm Land	ent:		
Presenter (Name and Title): Rich Courtemanche, Land Commissio	ner		Estimated Time Needed:		
Summary of Issue:					
Great River Energy has requested the infrastructure adjacent to the existing pattached).					
The discussion is to obtain Aitkin County Board intent before seeking special state legislation. Direct sale of lands classified as Conservation is allowed only through special legislation 282.02 Sub 2. (4)					
Alternatives, Options, Effects or	Others/Comments:				
Alternatives: (A) Sell the north half of NENE and retain south half to access County lands, (B) sell the entire 40 acres, or (C) deny the request as lands are classified as Conservation					
Recommended Action/Motion:	· · · · · · · · · · · · · · · · · · ·				
Discussion item only: Land Commissioner recommends selling the north half of NENE of Sec 11 through direct sale with special legislation and retaining the south half for forest access.					
Financial Impact: Is there a cost associated with this What is the total cost, with tax and Is this budgeted? Yes	10	√ l lain:	No		







Board of County Commissioners Agenda Request



Requested Meeting Date: February 9, 2021

Title of Item: Approve Rum River Joint Powers Agreement Content & Structure **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: Jessica Seibert Administration Presenter (Name and Title): **Estimated Time Needed:** Jessica Seibert, County Administrator 10 min. Summary of Issue: The Rum River Policy Committee has been working with their respective County Attorneys to draft a Joint Powers Agreement for the 1 Watershed 1 Plan work. Aitkin County Attorney Jim Ratz has been involved in these discussions. The committee is asking each County Board involved to approve the content and structure of the agreement. The final agreement will be brought before the Board for approval to join at a later date. Alternatives, Options, Effects on Others/Comments: Recommended Action/Motion: Approve content and structure of Rum River Joint Powers Agreement. Financial Impact: Is there a cost associated with this request? What is the total cost, with tax and shipping? \$ Is this budgeted? No Please Explain:

JOINT POWERS AGREEMENT FOR THE IMPLEMENTATION OF THE RUM RIVER COMPREHENSIVE WATER MANAGEMENT PLAN Draft of December 22, 2020

Pursuant to Minnesota Statutes Section 471.59, this Joint Powers Agreement is entered into between the political subdivisions and local governmental units of the State of Minnesota identified as follows:

The Counties of Aitkin, Benton, Crow Wing, Isanti, Kanabec, Mille Lacs, Morrison, and Sherburne each by and through its respective Board of Commissioners (collectively referred to as the Counties);

The Aitkin, Anoka, Benton, Crow Wing, Isanti, Kanabec, Mille Lacs, Morrison, and Sherburne Soil and Water Conservation Districts, each by and through its respective Board of Supervisors (collectively referred to as the SWCDs); and

Lower Rum River and Upper Rum River Watershed Management Organizations.

Together, the above identified Counties, SWCD's, and Watershed Management Organizations collectively formed the Rum River Watershed Implementation Partnership and, for purposes of this Agreement, said political subdivisions and local units of government and those added in accordance with the terms of this Agreement are herein collectively referred to as "Parties" and individually, as "Party."

Recitals

WHEREAS, pursuant to Minnesota Statutes Section 103B.305, subd. 5 and 103B.3363, each of the Parties to this agreement is a local unit of government having the responsibility and authority to separately or cooperatively, by joint agreement pursuant to Minnesota Statute Section 471.59, to prepare, develop, adopt, implement, and administer a comprehensive local water management plan, as a substitute thereof, and carry out implementation actions, programs, and projects toward achievement of goals and objectives of such plans.

WHEREAS, pursuant to Minnesota Statute Sections 103B.101 and 103B.801, the Minnesota Board of Water and Soil Resources (BWSR) is authorized, amongst other things, to coordinate the water and resource planning and implementation activities of counties, SWCDs and watershed management organizations and to administer and oversee the Minnesota Comprehensive Watershed Management Planning Program, known as the One Watershed, One Plan program; and

WHEREAS, each of the Parties exercises water management authority and responsibility within the Rum River Watershed Management Area, a geographical area consisting of those portions of Aitkin, Anoka, Benton, Crow Wing, Isanti, Kanabec, Mille Lacs, Morrison, and Sherburne counties that drain into the Rum River watershed as depicted on Exhibit A, attached hereto and incorporated herein; and

WHEREAS, the Parties had previously entered into the Rum River Watershed Memorandum of Agreement ("MOA") with the last date of signature being March 28, 2019 to develop the One Watershed, One Plan ("Plan") for the Rum River Watershed. Under the terms of the MOA, the Plan will be completed, be submitted to the Minnesota Board of Soil and Water Conservation ("BWSR") for approval and will then be considered for adoption by the Parties to this Agreement. Those governmental entities that approve the Plan shall be eligible to be a part of this Agreement. The terms of the MOA also require that the structure for administration of the Plan be determined. The MOA will expire coterminous with the One Watershed, One Plan grant from BWSR dated ______. This Agreement shall not be construed as to modify or supplant the terms or provisions of the MOA.; and

WHEREAS, with matters that relate to coordination of water management authorities pursuant to Minnesota Statute Chapters 103B, 103C, and 103D, and with public drainage systems pursuant to Minnesota Statute Chapter 103E, this Agreement does not change the rights or obligations of the public drainage system authorities; and

WHEREAS, this Agreement and the Rum River Comprehensive Watershed Management Plan does not replace or supplant local land use, planning/zoning authority of the respective Parties and the Parties intend that this Agreement shall not be construed in that manner.

TERMS AND CONDITIONS

NOW THEREFORE, pursuant to Minnesota Statutes Section 471.59 and other relevant state law and in consideration of the mutual promise and benefits that the parties shall derive herefrom, all Parties hereby agree:

- 1. Purpose: This Agreement has the following purpose:
 - a. This Agreement establishes the terms and conditions, governing structure and processes by which the Parties will institute the implementation of the Plan. The Plan provides a framework for consistency and cooperation for those entities who operate within the Rum River Watershed, to allow for the implementation of projects with the watershed that provide the highest return on investment for improving water quality/quantity issues within the watershed and to allow the funding from the Minnesota Board of Water and Soil Resources ("BWSR") to be passed through to the Parties for administration consistent with State statutes and guidelines and the Plan. Consistent with its terms and conditions, this Agreement authorizes the Parties to cooperatively exercise their common and similar power of local water planning and management notwithstanding the territorial limits within which they may otherwise exercise separately and to take action that will promote the goals listed in Minnesota Statute Section 103B.801 and fulfill responsibilities under Minnesota Statute Chapter 103B;.

- b. This Agreement establishes a joint powers entity (hereinafter, the "Entity"). The name of the Entity is "Rum River 1W1P".
- c. All recitals set forth above are hereby incorporated into this Agreement.

2. Eligibility and Procedure to Become A Party

- a. Qualifying Party: A county, SWCD, watershed district, or watershed management organization located and authorized to carry out water planning and resource management responsibilities within the Rum River Management Area is eligible to become a Party to this Agreement. To become a member, the county, SWCD, watershed district or watershed management organization shall have first adopted the Plan.
- b. Initial Parties: A county, SWCD, watershed district, or watershed management organization may be an Initial Party by qualifying under section 2(a), by adopting the Plan and by its governing board agreeing to become a Party and be bound by the terms of this Agreement within 60 days of State approval of the Plan. Such local unit of government shall also give notice of plan adoption in accordance with provisions of Minnesota Statutes Chapters 103B and103D. Any qualifying county, SWCD, watershed district, or water management organization that desires to become a Party after expiration of the 60 day period for joining as an Initial Party, will be eligible to become a Party as an Additional Party pursuant to Section 2.c., below.
- c. Adding Additional Parties: A qualifying local unit of government that desires to become a Party to this Agreement at any time later than 60-days following State approval of the Plan, may become a Party upon the adoption of the Plan by the Party's governing board and by submitting to the Entity evidence its governing board agrees to the terms and conditions of this Agreement and to be bound by the same.

Upon receipt of such evidence, the Governing Board shall issue a signature page to the local government unit and instructions to execute and return the same to the Entity along with the name and contact data of the representatives appointed by the local government unit to serve on the Governing Board.

3. Powers and Formation of the Governing Board

a. Board: A governing board shall be formed to oversee the implementation of the Plan ("Board"). The Board shall consist of one individual selected by each Party to the Agreement. Each member of the board shall have one vote. The Party shall determine its representative and an alternate to serve

in the absence of the representative. Members of the Board are not deemed employees of the Board nor be entitled to any compensation from the Entity.

- b. Board Term and Vacancy: The term of a Board representative shall be for a period of two years with the ability of the Party to appoint a representative to successive terms. If the Party fails to appoint a representative, the incumbent shall serve until such appointment occurs. If a representative resigns or is no longer able to serve, the alternate shall serve until a representative is appointed.
- c. Officers: The Board shall elect from its members a Chair and a Vice Chair at the first meeting of each new calendar year. The duties of the Chair include presiding at all meetings, acting as the administrative leader of the Entity and to carry out such functions as the Board assigns to the Chair. The Vice Chair shall act as the Chair in the Chair's absence. The Board may elect or appoint such other officers as it deems necessary to conduct the affairs of the Entity.
- d. Open Meeting Law: The Board meeting shall comply with the Minnesota Open Meeting law as set forth in Minnesota Statute Chapter 13D.
- e. Operations: The Board shall meet twice a year or more often as deemed necessary by the Board. The Board may adopt bylaws consistent with this Agreement and applicable law and may amend the same on a vote of simple majority. The Board may act if there is a quorum. A quorum is a simple majority of the Board.
- f. Yearly Budget and Yearly plan: The Board shall approve of the yearly budget for the organization and the yearly implementation plan by super majority of 75 % of the quorum.
- g. Fiscal Agent: The Board, with a Party's consent, shall identify a Party to act as fiscal agent. The fiscal agent shall be responsible for: 1) retention of all data collected, created, received, maintained or disseminated for any purpose of the activities undertaken pursuant to this Agreement and retain the same for a minimum of six years after the termination of the Agreement or as required by any funding source, whichever is longer in duration; 2) to ensure a full accounting using generally accepted auditing practices of all financial obligations of the Entity; 3) to allow, as required by Minnesota Statute 16C.05, access and the right to examine, audit, excerpt or transcribe any documents pertinent to the accounting practices and procedures and fiscal transactions relating to this Agreement for the purposes of auditing by any Party, the State Auditor or others as the Board directs; 4) to provide to the Board reports on the fiscal transactions that have occurred for their

- approval; and 5) to ensure that any reporting requirement from funding sources is abided by.
- h. Committees: The Board may establish committees for the purposes of implementation of the Plan. At minimum, the Board shall appoint an Implementation Planning Committee. It is the duty of the Implementation Planning Committee to draft a yearly implementation plan consistent with the Plan and a yearly budget for consideration by the Board. The Implementation Planning Committee will solicit from each Party projects that are consistent with the Plan and further the goals of the Plan for consideration of the Implementation Planning Committee as a whole. The Implementation Planning Committee shall have one representative from each Party who is appointed by the Party's governing board and is a staff member from the Party. Each person appointed shall have one vote. The yearly implementation plan shall identify the projects for funding, the timeline for the completion of the project and who is proposed to oversee the project. The yearly project plan shall be evaluated in accord with the goals of Plan, the guidelines set forth in statute and by BWSR. The Implementation Planning Committee may have ex officio members to assist the Committee is its efforts. The ex officio members shall not have a vote on the Committee.

i. Powers: The Board shall have the following powers:

- i. The Board may apply for and accept gifts, grants or money, other personal property or assistance that is available through the United States government, the State of Minnesota or any person, association or agency in the furtherance of the goals and objectives of the Plan;
- ii. The Board may make such agreements or contracts as necessary to implement the terms of the Plan including the contracting for a project coordinator, administrative, legal or expert services. If a coordinator is contracted for, the payment for the coordinator shall be funded by grant funds or gifts;
- iii. The Board may contract with a Party to implement a Project set forth in the yearly Implementation plan;
- iv. The Board shall procure insurance coverage and any necessary surety bonds for the Entity with such costs being paid for by the Entity;
- v. The Board shall direct development of a yearly budget and yearly project plan to be implemented and shall provide notice to all the Parties' governing boards of the proposed budget and yearly plan and seek feedback on the same;

- vi. The Board may adopt bylaws for the operation of the Entity so long as the bylaws are consistent with state law and this Agreement;
- vii. The Board shall pay for services performed consistent with the purpose of the Agreement and the Plan. The Board may develop a process to expedite the payment of invoices provided that all payments shall be subject to ratification by the Board at the next meeting. The Board shall account for disbursement of funds in a manner consistent with generally accepted accounting practices.
- viii. The Board shall hold such incidental powers as are necessary to effectuate this Agreement.
- j. Reservation of Powers: Any powers not specifically enumerated shall be reserved to the Parties. Specifically, and without limitation, the following powers are reserved: the ability to hire staff; the ability to own real property, the ability to own personal property unless such monies are purchased with grant monies or are a gift; the ability to levy, the ability to incur debt or bond.
- k. Funding of Operations: The funding of the Entity and the implementation of the plan shall be limited to grant revenues, gifts, or monies from any person, entity or association. The Parties shall only be responsible for agreed upon contributions of in-kind services and staff time, unless the Party's governing board, in its sole discretion, affirmatively elects to do otherwise.

4. Term and Termination

- a. Effective Date: This Agreement is effective upon signature of all Initial Parties and will remain in effect unless terminated consistent with terms of this Agreement or as otherwise provided under the law.
- b. Termination: This Agreement terminates: 1) by motion or resolution adopted by the governing bodies of all then-existing Parties; 2) by resolution or motion by the Board upon ongoing failure to obtain adequate funding for Plan implementation; 3) by order of a Court of competent jurisdiction; or 4) if only three Parties remain party to this Agreement. The Parties acknowledge their respective and applicable obligations, if any, under MN Statutes Section 471.59, sudb. 5 after the agreement has been terminated or the purpose of the Agreement has been completed.
- c. Asset Disbursement: Upon termination, any assets remaining shall be disbursed as follows: 1) assets that have been purchased with pass through funding wherein the agreement requires tracing of the asset and specific disposal requirement shall be disposed of in accord with the funding agreement; 2) remaining assets shall be liquidated and any monies shall first be applied to any debt or obligation remaining; 3) after satisfaction of

any debt or obligation there remains any assets, it shall be divided evenly to the then remaining Parties to the Agreement at the time of termination.

- d. Withdrawal: A Party may withdraw from this Agreement by motion or resolution of its governing body of intent to withdraw. Any motion made on or before June 30th shall be effective for the following January 1st. The withdrawal shall not relieve any Party of an obligation in effect for the then existing terms of a grant agreement. Notice shall be done by certified US Mail delivered to the fiscal agent and the then current Board Chair.
- e. Duties on Withdrawal: Notwithstanding the Notice to Withdraw, the Party shall continue to discharge its responsibilities under the then current BWSR grant. The withdrawing Party shall not be entitled under this Agreement to any disbursement or property or funds.

5. General Provisions

- a. Compliance with Laws/Standards: The Parties agree to abide by all federal, state, and local laws, statutes, ordinances, rules, and regulations now in effect or hereafter adopted pertaining to this Agreement.
- b. Timeliness: The Parties agree to perform obligations under this Agreement in a timely manner and inform each other about delays that may occur.
- c. Applicability: The Entity shall be considered a separate and distinct public entity to which the Parties have transferred all responsibility and control for actions taken pursuant to this Agreement. The Entity shall comply with all laws and rules that govern a public entity in the State of Minnesota and shall be entitled to the protections of Minnesota Statute Chapter 466.
- d. Indemnification and Hold Harmless: The Entity shall fully defend, indemnify, and hold harmless the Parties against all claims, losses, liability, suits, judgments, costs and expenses by reason of the action or inaction of the Governing Board and/or employees and/or the agents of the Entity. This Agreement to indemnify and hold harmless does not constitute a waiver by any participant on limitations on liability provided under Minnesota Statutes, section 466.04 or any other statutes regarding the limitation of liability for political subdivisions of the State of Minnesota.

To the full extent permitted by law, actions by the Parties pursuant to this Agreement are intended to be and shall be construed as a "cooperative activity" and it is the intent of the Parties that they shall be deemed a "single governmental unit" for the purpose of liability, as set forth in Minnesota Statutes, Section 471.59, subd. 1a(a); provided further that for purposes of the statute, each Party to this Agreement expressly declines responsibility for the acts or omissions of the other Party.

The Parties of this Agreement are not liable for the acts or omissions of the other participants to this Agreement except to the extent to which they have agreed in writing to be responsible for acts or omissions of the other Parties.

e. Amendments: Any proposed amendments to this Agreement may be initiated by the Board and, if approved by the Board by a supermajority of 75 percent, the Board may send the same to the Parties' governing bodies for consideration. No amendment to this Agreement is effective until all Parties' governing boards have approved the amendment.

6. Miscellaneous

- a. Counterparts: This Agreement may be executed in one or more counterparts, each of which shall be deemed an original and all of which when taken together shall constitute one and the same agreement. Any counterpart signature transmitted by facsimile or by sending a scanned copy by electronic mail or similar electronic transmission shall be deemed an original signature. This executed Agreement including all counterparts shall be filed with each party to this agreement with a notification of the Agreement's effective date.
- b. Savings Clause: In the event any provision of this Agreement is determined by a court of law to be null and void, the remaining provisions of this Agreement shall continue in full force and effect.

The remainder of this page left intentionally blank



Aitkin County Board of Commissioners Agenda Request Form



Requested Meeting Date:

Title of Item: Committee Reports

Committee	Francisco		Ourmant Daniel D	
Committee	Freq.	Schedule	Current Board Representatives	
Association of MN Counties (AMC) Environment & Natural Resources Policy			Commissioner Anne Marcotte	
General Government			Commissioner Anne Marcotte Commissioner Don Niemi	
Health & Human Services			HHS Director Cynthia Bennett	
Indian Affairs Task Force	l'		Commissioner Laurie Westerlund	
Public Safety Committee			Commissioner Laurie Westerlund	
Transportation Policy			Commissioner Brian Napstad	
Aitkin Airport Commission	Monthly	1st Wednesday	Wedel	
Aquatic Invasive Species (AIS)	Monthly	3 rd Thursday	Wedel and Napstad	
Aitkin County CARE Board	Monthly	3 rd Tuesday	Westerlund	
Aitkin County Community Corrections Advisory	Quarterly	Varies	Wedel and Marcotte	
Aitkin County Water Planning Task Force	Bi-monthly	3 rd Wednesday	Wedel	
Aitkin Economic Development Administration	Quarterly	3 rd Thursday	Wedel	
Arrowhead Counties Association	8 or 9x yearly	3 rd Wednesday	Niemi and Westerlund	
Arrowhead Economic Opportunity Agency	Bi-monthly	3 rd Wednesday	Westerlund, Alt, Niemi	
Arrowhead Regional Development Council	Quarterly	3 rd Thursday	Niemi, Alt. Westerlund	
ATV Committee	Monthly		Napstad and Westerlund	
Big Sandy Lake Management Plan	Monthly	2 nd Wednesday	Napstad, Alt. Marcotte	
Budget Committee	Most months	1st Tuesday	Marcotte and Napstad	
Development Achievement Center	Monthly	3 rd or 4 th Thurs.	Westerlund, Alt. Niemi	
East Central Regional Library Board	Monthly	2 nd Monday	Niemi, Alt. Napstad	
Economic Development	Monthly	1 st Wednesday	Napstad and Niemi	
mergency Management	As needed	. Woundeday	Wedel	
Environmental Assessment Worksheet	As needed		Marcotte and Napstad	
xtension	4x year	Monday	Marcotte, Alt. Westerlund	
acilities/Technology	As needed	Monday	Wedel and Westerlund	
1&HS Advisory (Liaison)	Monthly except July	1st Wednesday	Westerlund and Wedel	
Historical Society (Liaison)	Monthly	4 th Wednesday	Wedel	
IRA	Monthly	4 th Wednesday	Westerlund	
nvestment	As needed	, rroundeday	All Commissioners	
oint Powers Natural Resource Board	Odd Months	4 th Monday	Napstad and Land Cmr Courtemanche	
akes and Pines	Monthly	3 rd Monday	Niemi, Alt. Marcotte	
aw Library	Quarterly	Set by Judge	Marcotte, Alt. Niemi	
AcGregor Airport Commission	Monthly	Last Wednesday	Napstad	
fille Lacs Fisheries Input Group	8-10x year		Westerlund	
fille Lacs Watershed	10x year	3 rd Monday	Westerlund, Alt. Niemi	
Mississippi Headwaters Board	Monthly	4 th Friday	Marcotte, Alt. Napstad	
/IN Rural Caucus	8x year	Varies	Niemi, Alt. Westerlund	
latural Resources Advisory Committee	8-10x year	2nd Monday	Marcotte and Napstad	
IE MN Office Job Training	As called	2 nd monday	Niemi	
Northeast MN ATP	Quarterly	Varies	Napstad and Engineer Welle, Niemi Alt.	
Northeast MN ECB	5-6x year	4 th Thursday	Napstad, Alt. Sheriff	
Northeast Waste Advisory Committee	Quarterly	2 nd Monday	Napstad, Alt. Westerlund	
Jorthern Counties Land Use Coordinating Board		1 st Thursday	Marcotte, Alt. Napstad	
Ordinance	As needed	1 maroday	Napstad and Marcotte	
rersonnel/Insurance	As needed	2 nd Tuesday	Westerlund and Wedel	
Planning Commission	Monthly	3 rd Monday	Marcotte, Alt. Westerlund	
Rum 1W1P Policy Committee	Quarterly	- Worlday	Westerlund, Alt. Niemi	
nake River Watershed	Monthly	4th Monday		
Snake River (Watershed	IVIORUTY	4th Monday	Napstad, Alt. Niemi	
	Di Monthly	2rd Thursday	Napstad, Alt. Niemi	
obriety Court	Bi-Monthly	3 rd Thursday	Wedel Negative d	
olid Waste Advisory	As needed	Ond Mod	Napstad and Westerlund	
oward Zero Deaths	Monthly	2 nd Wednesday	Wedel	
ri-County Community Health Services	Quarterly &	2 nd Thursday	Westerlund	