



# Board of County Commissioners Agenda Request

**2U**  
Agenda Item #

**Requested Meeting Date:** August 9, 2022  
**Title of Item:** Accept Donation from Enbridge

<input type="checkbox"/> REGULAR AGENDA	<b>Action Requested:</b>	<input type="checkbox"/> Direction Requested
<input checked="" type="checkbox"/> CONSENT AGENDA	<input type="checkbox"/> Approve/Deny Motion	<input type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY	<input checked="" type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Hold Public Hearing*
<b>Submitted by:</b> DJ Thompson		<b>Department:</b> Land
<b>Presenter (Name and Title):</b> DJ Thompson, Land Commissioner		<b>Estimated Time Needed:</b> NA
<b>Summary of Issue:</b> One of our foresters noticed a culvert had been removed from a low maintenance forest road. It was in the area of the pipeline so we reached out to Enbridge to see if they had pulled the culvert when they were installing the pipeline. They did not remove the culvert but offered to donate \$1000 for the replacement of that culvert. The Land Department would like to accept that donation.		
<b>Alternatives, Options, Effects on Others/Comments:</b>		
<b>Recommended Action/Motion:</b> Pass resolution accepting \$1,000 from Enbridge.		
<b>Financial Impact:</b> Is there a cost associated with this request? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <i>Please Explain:</i>		

Legally binding agreements must have County Attorney approval prior to submission.

By Commissioner: xxx

20220809-xxx

**Enbridge Donation**

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

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

Enbridge - \$1,000.00

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

The donation is to be deposited in the Con Con fund (10-921-000-0000-5840) and be put toward the purchase of culverts.

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

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

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

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}  
COUNTY OF AITKIN}

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 9<sup>th</sup> day of August 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9<sup>th</sup> day of August 2022

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Jessica Seibert  
County Administrator