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Board of County Commissioners Agenda Request

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Agenda Item #		

Requested Meeting Date: April 25, 2023

Title of Item: Mississippi River Public Water Access Cooperative Agreement

REGULAR AGENDA	Action Requested:	Direction Requested	
	Approve/Deny Motion	Discussion Item	
	Adopt Resolution (attach dr	aft) Hold Public Hearing* e copy of hearing notice that was published	
Submitted by: DJ Thompson	Department: Land		
Presenter (Name and Title): DJ Thompson, Land Commissioner		Estimated Time Needed: 10 Minutes	
Summary of Issue:		л.	
River in the Riverside Point area (Section 16, Twp 47, Rge 27). The land involved is county tax-forfeited land. Construction of a new carry-in public water access on the Mississippi River is of high priority under the state public water access program. After consulting with MN DNR Division of Parks and Trails Area Supervisor, it was determined that DNR would make available \$15,000 to cover the cost of the project. To receive this funding, Aitkin County would need to enter into a Cooperative Agreement with the State of Minnesota. The Agreement has been reviewed by the County Attorney.			
Alternatives, Options, Effects on Others/Comments:			
Recommended Action/Motion: Adopt resolution to enter into a cooperative agreement with the State of Minnesota and to accept funding for the carry-in public water access project.			
Financial Impact: Is there a cost associated with this What is the total cost, with tax and Is this budgeted? Yes It is estimated that funding from the DN	I shipping? \$ No Please Exp	No lain: ject. County will provide in-kind assistance.	

By Commissioner: xxx

Cooperative Agreement with State of Minnesota Resolution

WHEREAS, the Aitkin County Board of Commissioners supports the Mississippi River carry-in public water access project.

WHEREAS, the project is a high priority project for MN DNR under the public water access program and MN DNR will provide \$15,000 in funding for the project.

THEREFORE, BE IT RESOLVED, that Aitkin County agrees to accept the funding and may enter into a Cooperative Agreement with the State of Minnesota, and

BE IT FURTHER RESOLVED, that the Aitkin County Land Commissioner is hereby authorized to execute such agreements as are necessary to implement the project on behalf of Aitkin County.

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

FIVE MEMBERS PRESENT

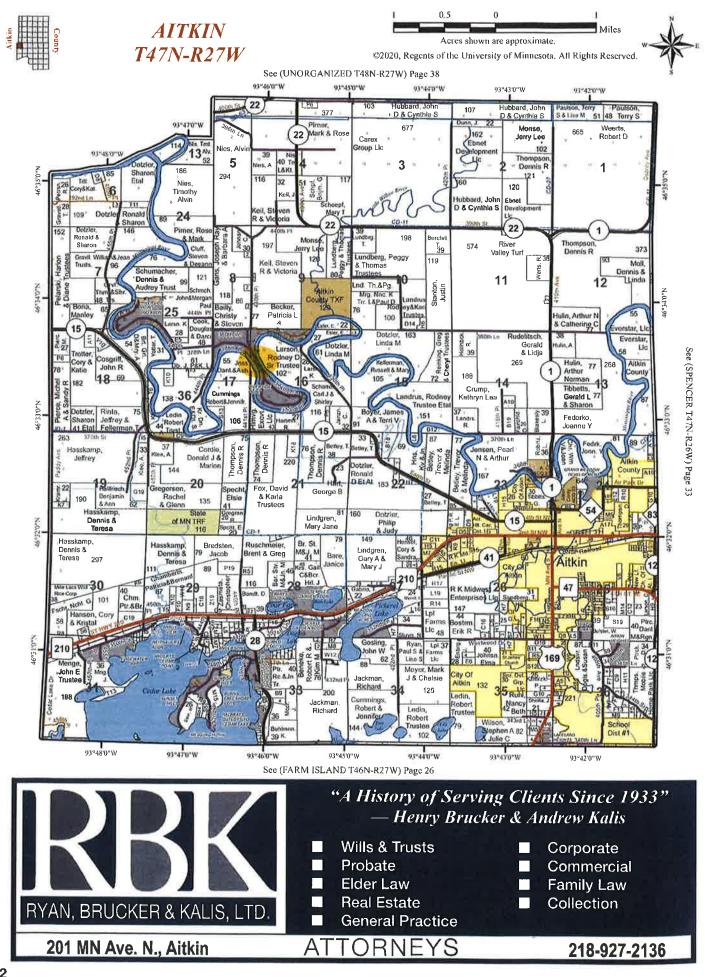
All Members Voting xxx

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 25th day of April 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 25th day of April 2023.

Jessica Seibert – County Administrator





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