Aitkin County Board of Commissioners Request for County Board Action/Agenda Item Cover Sheet



To: Chairperson, Aitkin County Board of Commissioners Date: <u>12-04-2013</u>		
— Via: Patrick Wussow, County Administrator		
From: Julie Hughes, Chief Deputy Treasurer		
Title of Item:		
Affidavit for Duplicate of Lost Municipal Order or Warrant		
Requested Meeting Date: 12-17-2013 Estimated Presentation Time:		
Presenter:Julie Hughes		
Type of Action Requested (check all that apply)		
For info only, no action requested X_ Approve under Consent Agenda		
For discussion only with possible future action Adopt Ordinance Revision		
Let/Award Bid or Quote (attach copy of basic bid/quote specs or summary of complex specs, each bid/quote received & bid/quote		
comparison) Approve/adopt proposal by motion Approve/adopt proposal by resolution (attach draft resolution)		
Approve/adopt proposal by motion Approve/adopt proposal by resolution (attach draft resolution)		
		
Request to schedule public hearing or sale Other (please list)		
Request by member of the public to be heard		
Item should be addressed in closed session under MN Statute		
Fiscal Impact (check all that apply)		
Is this item in the current approved budget? X Yes Do (attach explanation)		
What type of expenditure is this? Operating Capital Other (attach explanation)		
Revenue line account # that funds this item is:		
Expenditure line account # for this item is:		
Staffing Impact (Any yes answer requires a review by Human Resources Manager before going to the board)		
Duties of a department employee(s) may be materially affectedYes _x_ No		
Applicable job description(s) may require revisionYes_x_No		
Item may impact a bargaining unit agreement or county work policyYes_x_No		
Item may change the department's authorized staffing levelYes_x_No		
Supporting Attachment(s)		
Memorandum Summary of Item		
Copy of applicable county policy and/or ordinance (excerpts acceptable)		
Copy of applicable state/federal statute/regulation (excerpts acceptable) Copy of applicable contract and/or agreement		
Copy of applicable contract and/of agreement Original bid spec or quote request (excluding complex construction projects)		
Bids/quotes received (excluding complex construction projects, provide comparison worksheet)		
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Draft County Board resolution		
Copy of previous minutes related to this issue		
x Other supporting document(s) (please list) Affidavit of Lost Municipal Order or Warrant		

Provide eleven (11) copies of supporting documentation <u>NO LATER THAN Wednesday at 12:00 pm</u> to make the Board's agenda for the following Tuesday. Items <u>WILL NOT</u> be placed on the Board agenda unless complete documentation is provided for mailing in the Board packets. (see reverse side for details)

Approve Duplicate of Lost Warrant from Treasurer's Office:

Commissioner Warrant # 42110 dated 11-6-12 payable to AgStar Financial Service in the amount of \$ 432.00

Affidavit for Duplicate of Lost Municipal Order or Warrant		
STATE OF MINNESOTA,		
County of Aitkin) ss Ag Star Financial Services)	
being duly sworn, on oath says; that (s)he is the owner of a certain Commissioner Warrant, dated		
he Twenty-ninth of October, 2012 Numbered 42110 issued by Aitkin County to AgStar Financial Services		
n the sum of 432.00 which has been Lost in the manner ("Lost" or "Destroyed")		
following, to wit:		
and that (s)he makes this affidavit for the purpose of having a duplicate thereof issued to him (her)		
according to law; and to that end herewith files his (her) indemnifying bond, with sureties to be		
approved, in the sum equal to double	e the amount of said Commissioner Warrant Carissa Brink	
Subscribed and sworn to before me this 2nd day of <u>December</u> , 2013		
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Not	Commission Expires — Ganuary 31, 2018	
My	Commission Expires <u>January</u> 31, 2018	

