

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

ADOPTED May 10, 2022

By Commissioner: Napstad

20220510-060

LLCC Donation-Long Lake Conservation Foundation

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:

<u>Name of Donor</u>	<u>Amount</u>
Long Lake Conservation Foundation	\$26,500

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

<u>Name of Donor</u>	<u>Terms or Conditions</u>
Long Lake Conservation Foundation	\$25,000 is to be used for the purchase of Technology for the creation of environmental education programming, including virtual content. \$1,500 is payment for the Ojibwe Storyteller event held on Feb. 26, 2022 at Long Lake.

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 donations offered.

Commissioner Westerlund 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 10th day of May 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 10th day of May 2022



Jessica Seibert
County Administrator

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

ADOPTED May 10, 2022

By Commissioner: Napstad

20220510-061

SR Donation: Beaver Township

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:

Beaver Township \$250.00

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

Beaver Township Aitkin County Search and Rescue

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 donations offered.

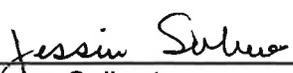
Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT All Members Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

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Jessica Seibert
County Administrator

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

ADOPTED May 10, 2022

By Commissioner: Napstad

20220510-062

SR Donation: Macville Township

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:

Macville Township \$250.00

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

Macville Township Aitkin County Search and Rescue

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 donations offered.

Commissioner Westerlund 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 10th day of May 2022, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

By Commissioner: Napstad

20220510-063

Final Contract Payment-Contract No. 20204

WHEREAS, Contract No. 20204 has in all been completed, and the County Board being fully advised in the premises.

NOW THEREFORE BE IT RESOLVED, That the Aitkin County Board of Commissioners does hereby accept said completed contract for and on behalf of the County of Aitkin and authorize final payment to Anderson Brothers Construction Company in the amount of \$42,527.97.

Commissioner Westerlund 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 10th day of May 2022, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator

By Commissioner: Napstad

20220510-064

Master Partnership Agreement

Whereas, The Minnesota Department of Transportation wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

Whereas, MnDOT and local governments are authorized by Minnesota Statutes sections 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

Whereas: the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write "work orders" against a master contract would provide the greatest speed and flexibility in responding to identified needs.

Therefore, be it resolved:

That Aitkin County enter into a Master Partnership Contract No. 1050299 with the Minnesota Department of Transportation, a copy of which was before the Board.

That the proper county officers are authorized to execute such contract, and any amendments thereto.

That the Aitkin County Engineer is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from MnDOT, and that the Aitkin County Engineer may execute such work order contracts on behalf of Aitkin County without further approval by this Board.

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

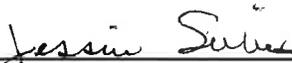
FIVE MEMBERS PRESENT

All Members Voting Yes

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Jessica Seibert
County Administrator

By Commissioner: Napstad

20220510-065

Award Communications Consultant

WHEREAS, Aitkin County requested proposals for the purpose of selecting a qualified firm to serve as communications consultant for the Economic Development Tourism and Recreation marketing plan.
AND

WHEREAS, four proposals were submitted. Companies submitting bids were Strateligent, Small Small Business, the Golden Shovel Agency and Global Investment Attraction Group. AND

WHEREAS, The Aitkin County Economic Development Committee (ACEDC) reviewed and interviewed candidates and recommend awarding Strateligent the bid for communications consulting.

NOW, THEREFORE, BE IT RESOLVED, that Aitkin County awards Strateligent to be the communications consultant for the Economic Development Tourism and Recreation marketing plan at a cost no higher than \$45,000.

BE IT FURTHER RESOLVED, the County certifies authorization to Mark Jeffers, Economic Development Coordinator, to facilitate this project.

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

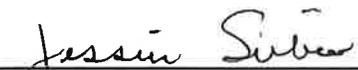
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

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Jessica Seibert
County Administrator

US HWY 169 RSTG Grant Application

WHEREAS, US Highway 169 in Aitkin County is part of the National Highway System (NHS) and is an important regional, statewide and national freight corridor serving the agricultural, forestry, mining, manufacturing, retail, and tourism industries, and

WHEREAS, the 24-mile segment of US Highway 169 from the Mississippi River bridge to Minnesota Trunk Highway 200 does not meet geometric safety standards for shoulder width and slopes within the recovery area, and

WHEREAS, the lack of paved standard-width shoulders on the 24-mile segment of US Highway 169 from the Mississippi River bridge to Minnesota Trunk Highway 200 represents a severe freight safety gap in the US Highway 169 corridor, as the entire remainder of this NHS corridor has wide paved shoulders in place, or is programmed to receive such improvements, and

WHEREAS, the 24-mile segment of US Highway 169 from the Mississippi River bridge to Minnesota Trunk Highway 200, based on available crash and traffic data, has a fatal crash rate of over 2.1 per 100 million vehicle miles traveled over the past ten years, which is one of the highest rates of any NHS highway segment in the northern region of Minnesota and over 250 percent above the median crash rate for NHS routes in the northern region of Minnesota, and

WHEREAS, the 24-mile segment of US Highway 169 from the Mississippi River bridge to Minnesota Trunk Highway 200 was identified in the 2019 District 1 Freight Plan as one of only four segments in District 1 with an overlap between stakeholder-identified safety needs and data-identified safety needs, and

WHEREAS, the 24-mile segment of US Highway 169 from the Mississippi River bridge to Minnesota Trunk Highway 200 was identified in the 1998 Trunk Highway 169/210 Corridor Study prepared by MnDOT District 3 as needing wider shoulders to address freight movement and safety concerns, and

WHEREAS, the 24-mile segment of US Highway 169 from the Mississippi River bridge to Minnesota Trunk Highway 200 is currently scheduled to be programmed for resurfacing and shoulder widening improvements in 2027, and

WHEREAS, the Rural Surface Transportation Grant (RSTG) Program within the Multimodal Project Discretionary Grant Opportunity exists to provide funding to construction projects with significant national or regional impact or to improve or expand the surface transportation infrastructure in rural areas, and

WHEREAS, an application for the RSTG Program is being submitted by MnDOT Districts 1 and 3 for resurfacing and shoulder widening on the 24-mile segment of US Highway 169 from the Mississippi River bridge to Minnesota Trunk Highway 200.

NOW THEREFORE, BE IT RESOLVED, that the Aitkin County Board of Commissioners strongly supports the RSTG application being submitted for the 24-mile segment of US Highway 169 from the Mississippi River bridge to Minnesota Trunk Highway 200.

BE IT FURTHER RESOLVED, in the event that the RSTG application is not successful, that the Aitkin County Board of Commissioners strongly supports the continuing efforts of MnDOT Districts 1 and 3 to construct the long overdue shoulder widening improvements on the 24-mile segment of US Highway 169 from the Mississippi River bridge to Minnesota Trunk Highway 200 in 2027.

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

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

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 10th day of May 2022, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 10th day of May 2022



Jessica Seibert
County Administrator

By Commissioner: Marcotte

20220510-067

Cooperative Construction Agreement

Whereas, Aitkin County has requested improvements to the intersection of Aitkin County Road 54/56 and US Highway 169/TH 210 as part of State Project No. 0119-30 (TH 210=002) and State Project No. 0116-49 (TH 69=035), and

Whereas, MnDOT has agreed to include requested intersection improvements through a Cooperative Construction Agreement with the 50% of the costs of the improvements being paid by Aitkin County.

Therefore, Be it Resolved that Aitkin County enter into MnDOT Agreement No. 1049576 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the County to the State of the County's share of the cost of the grading, paving, and seeding construction and other associated construction to be performed upon, along, and adjacent of Trunk Highway 210 from Ripple River to the Truck Highway No. 169 north junction under State Project NO. 0019-30 210=002.

Commissioner Westerlund 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}
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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 10th day of May 2022, and that the same is a true and correct copy of the whole thereof.

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Jessica Seibert
County Administrator