

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

ADOPTED January 14, 2014

By Commissioner: Napstad

011414-006

Final Payment Contract #20133

WHEREAS, Contract No. 20133 – Project No. CP 01-60-02 –has in all been completed, and the County Board being fully advised in the premises.

NOW THEN BE IT RESOLVED, that we do hereby accept said completed project for and on behalf of the County of Aitkin and authorize final payment to Tri City Paving in the amount of \$51,990.99 as specified herein.

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) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 14th day of January A.D., 2014, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 14th day of January A.D., 2014


KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED January 14, 2014

By Commissioner: Napstad

011414-007

Recorder's Office Transfer of Funds

WHEREAS, the Aitkin County Board of Commissioners authorized and ordered the transfer of \$59,560.00 (\$10.00 for each document recorded in the County Recorder's office between January and December of 2013) from the General Revenue Fund to the County Recorder's Technology Fund, according to Minnesota Statute 357.18, Subd. 4; and

WHEREAS, the Aitkin County Board of Commissioners authorized and ordered the transfer of \$65,516.00 (\$11.00 for each document recorded in the County Recorder's office between January and December of 2013) from the General Revenue Fund to the Unallocated Fund according to Minnesota Statute 357.182, Subd. 7.

THEREFORE, BE IT RESOLVED, that the order of transfer of \$59,560.00 from the General Revenue Fund to the County Recorder's Technology Fund and the order of transfer of \$65,516.00 from the General Revenue Fund to the Unallocated Fund is authorized by the Aitkin County Board of Commissioners.

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

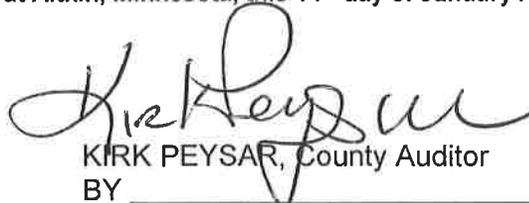
FIVE MEMBERS PRESENT

All Members Voting Yes

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KIRK PEYSAR, County Auditor

BY _____, Deputy

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ADOPTED January 14, 2014

By Commissioner: Napstad

011414-008

Eminent Domain Authorization S.P. 001-610-022

WHEREAS, plans for S.P. 001-610-022 to construct the 7-mile segment of Aitkin County State-Aid Highway (CSAH) No. 10 from US Hwy 169 to CSAH 3 are being developed as directed by the Aitkin County Board, and

WHEREAS, several parcels of right-of-way remain to be acquired before construction of this project can begin, and

WHEREAS, it is necessary to take immediate possession of these parcels of land in order to prevent loss of funding and further delay of this project.

NOW THEREFORE, BE IT RESOLVED, that the Aitkin County Attorney is hereby directed to begin condemnation proceedings by quick take on those parcels of S.P. 001-610-022 that have not been acquired.

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

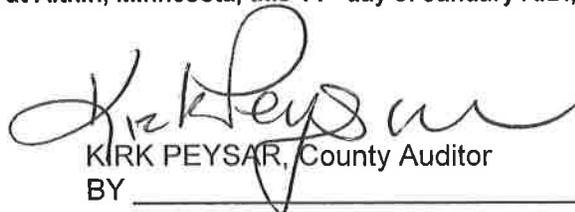
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 14th day of January A.D., 2014


KIRK PEYSAR, County Auditor
BY _____, Deputy