

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

ADOPTED March 25, 2014

By Commissioner: Napstad

032514-020

Transfer of Tax-Forfeited Funds MN Statute 282.08

WHEREAS, pursuant to Minnesota Statute 282.08, County boards are authorized to set aside monies from the tax forfeited sale fund for timber and park development.

NOW, THEREFORE, BE IT RESOLVED, that in compliance with said law, that thirty (30) percent of the remaining receipts are to be used for forest development and twenty (20) percent of these receipts remaining are to be used for the maintenance and development of County Parks or recreational areas, as defined in Minnesota Statute Section 398.31 to 398.36 to be expended under the supervision of the County Board.

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.
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 25th day of March 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 25th day of March A.D., 2014


KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED March 25, 2014

By Commissioner: Napstad

032514-021

Transfer of Tax-Forfeited Funds MN Statute 282.09

WHEREAS, according to M.S. 282.09, Subdivision 1, the County Board does hereby determine that the \$3.00 fee from each certificate of sale, contract for deed, and each lease executed by the Auditor and the compensation for clerical help on tax-forfeited land matters in the County Auditor's office during the 2013 calendar year was \$30,000.00, and

WHEREAS, the county revenue cost for office space and maintenance for the Aitkin County Land Dept in the Courthouse for the 2013 calendar year is \$20,000.00, and

WHEREAS, a gravel pit rehabilitation account has been established, and \$.15 per yard of gravel taken out of county pits will be placed in this account, the 2013 amount to be placed in this account is \$3,665.93.

NOW THEREFORE, BE IT RESOLVED, that the amount of \$30,000.00 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County Auditor account (01-040-5590) to cover the costs of this clerical hire, AND that the amount of \$20,000.00 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County General Revenue Account (01-110-5840) for office rent and maintenance, AND that the amount of \$3,665.93 shall be transferred from the Forfeited Tax Sales Account (10-923-6901) to the Gravel Pit Account (11-936-5840).

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

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All Members Voting Yes

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ADOPTED March 25, 2014

By Commissioner: Napstad

032514-022

Delinquent Contracts for Deeds

The Aitkin County Board hereby authorizes the Aitkin County Land Department and the Aitkin County Auditor to start cancelation proceedings on any contract for deed that is delinquent as of 12-31-2012.

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

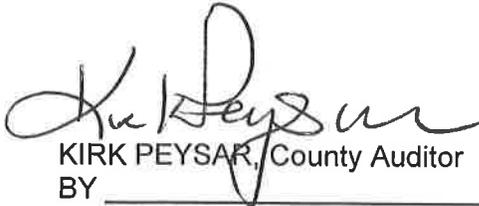
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KIRK PEYSAR, County Auditor
BY _____, Deputy

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

ADOPTED March 25, 2014

By Commissioner: Napstad

032514-023

Final Contract Payment – Contract 20123

WHEREAS, Contract No. 20123 – Project No. SP 001-603-012 – Milling, Reclaim, and Bituminous Base and Wear on CSAH No. 3 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 Ulland brothers in the amount of \$80,451.92 as specified herein.

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

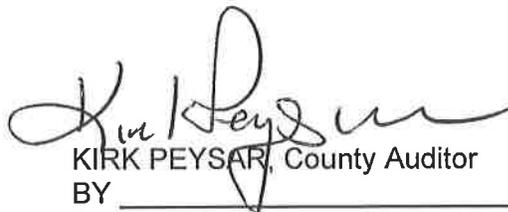
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KIRK PEYSAR, County Auditor
BY _____, Deputy