



Board of County Commissioners Agenda Request

6A

Agenda Item #

Requested Meeting Date:

Title of Item: Con-Con Lands Ditch Appropriation Discussion

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Direction Requested <input checked="" type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing* <small>*provide copy of hearing notice that was published</small>
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Submitted by: Nathan Burkett	Department: Administration
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Presenter (Name and Title): Nathan Burkett, John Welle, Kirk Peysar, and Mark Jacobs	Estimated Time Needed: 20 minutes
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Summary of Issue:

The County Board requested that a discussion take place about \$300,000 at the State that con-con counties can access to maintain ditches in those areas.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:

Financial Impact:

Is there a cost associated with this request? Yes No

What is the total cost, with tax and shipping? \$

Is this budgeted? Yes No *Please Explain:*

13. That portion of old road located in the NE-1/4 of the NE-1/4 of Section 33, Township 48 North, Range 27 West, Aitkin County, lying west of the right-of-way as acquired for County State-Aid Highway No. 24 in Parcel No. 37, on file in Document No. 308984, dated May 7, 1998.

14. That portion of old road located in the SE-1/4 of the NE-1/4 of Section 33, Township 48 North, Range 27 West, Aitkin County, lying west of the right-of-way as acquired for County State-Aid Highway No. 24 in Parcel No. 42, on file in Document No. 311221, dated August 10, 1998.

15. That portion of old road located in the NE-1/4 of the SE-1/4 of Section 33, Township 48 North, Range 27 West, Aitkin County, lying west of the right-of-way as acquired for County State-Aid Highway No. 24 in Parcel No. 43, on file in Document No. 311220, dated August 10, 1998.

16. That portion of old road located in the SE-1/4 of the SE-1/4 of Section 33, Township 48 North, Range 27 West, Aitkin County, lying south and west of the right-of-way as acquired for County State-Aid Highway No. 22 in Parcel No. 46, on file in Document No. 311219, dated August 10, 1998.

17. That portion of old road located in Government Lot 3 of Section 4, Township 47 North, Range 27 West, Aitkin County, lying north of the Mississippi River Diversion Channel and lying to the west of a line that is parallel with and 59.06 feet (18.00 meters) west of the east line of said Government Lot 3.

Motion by Commissioner Bruggman, seconded by Commissioner Murphy and carried, all members voting yes approve payment to FAO, USAED, St. Paul District for the Aitkin County CSAH 10 Emergency Streambank Protection Project (RipRap Project) in the amount of \$24,600.00.

RIPRAP PROJECT PAYMENT

Motion by Commissioner Peterson, seconded by Commissioner Bruggman and carried, all members voting yes to set the assessment for improvements of State Ditch 63 at an interest rate of 7% for 15 years for a total assessment amount of \$29,292.64.

STATE DITCH 63

Motion by Commissioner Murphy, seconded by Commissioner Bruggman and carried, all members voting yes to purchase four Sterling tandem trucks for the Road and Bridge Department off the State Bid in the amount of \$237,172.00 and to offer the current county trucks at public auction in the spring of 2001. *From Lakeland Truck Center*

PURCHASE TANDEM TRUCKS

Motion by Commissioner Murphy, seconded by Commissioner Bruggman and carried, all members voting yes to purchase dump box and snow plow equipment for four Sterling tandem trucks for the Road and Bridge Department off the State Bid in the amount of \$173,116.00. *From J. G. Galt*

PURCHASE TANDEM TRUCK EQUIPMENT

Motion by Commissioner Peterson, seconded by Commissioner Haug and carried, all members voting yes to set a public hearing date for reverting portions of CSAH 39 on Tuesday, December 12, 2000 at 8:00am in the County Auditor's Office.

PUBLIC HEARING FOR CSAH 39

John Welle, County Engineer discussed the following with the Board; 1) Highway 18 guard rails; 2) Highway 65 shoulders; 3) County Road 3 lighting. Engineer Welle will look into said issues.

HWY 18, 65 & CR 3

AITKIN COUNTY BOARD

DECEMBER 12, 2000

public notice to establish a committee for the amendment of the Shoreland Ordinance. Said ordinance will return to the Board in draft form May of 2001.

DuWayne Konewko, Environmental Services Director, presented the 2001 Northeast Minnesota Waste Reduction Art Contest calendars to the Board.

Motion by Commissioner Bruggman, seconded by Commissioner Murphy and carried, all members voting yes to authorize Engineer Welle to remove the obstruction in County Ditch 42, along County Road 73 and to try to reconstruct the entrance for the Fogle property.

Motion by Commissioner Murphy, seconded by Commissioner Bruggman and carried, all members voting yes to add County Road 10 to the Fiscal Year 2004 Federal Funds project list.

Motion by Commissioner Bruggman, seconded by Commissioner Murphy and carried, all members voting yes to authorize Engineer Welle to assess the following ditches: County Ditch 2 in the amount of \$2,000.00, County Ditch 30 - no assessment, County Ditch 34 in the amount of \$6,000.00, County Ditch 36 in the amount of \$5,000.00, County Ditch 37 in the amount of \$10,000.00, and County Ditch 66 in the amount of \$6,000.00.

Motion by Commissioner Murphy, seconded by Commissioner Bruggman and carried, all members voting yes to authorize Engineer Welle to pay approximately \$104,000.00 to the Army Corps of Engineers for their work on the RipRap Project on the Great River Road.

John Welle, County Engineer, discussed the Rabey Road with the Board. Engineer Welle will return to the Board at a later date with more information.

John Welle, County Engineer, discussed dust control on the Hay Lake Road located in Ball Bluff Township.

Motion by Commissioner Bruggman, seconded by Commissioner Murphy and carried, all members voting yes to authorize Engineer Welle to proceed with the process to provide funding for the second phase of the Hill City Trail project.

Motion by Commissioner Murphy, seconded by Commissioner Peterson and carried, all members voting yes to adjourn the meeting at 4:06pm until Tuesday, December 19, 2000 at 11:00am.

Kathy Galliger, Chairperson
Aitkin County Board of Commissioners

Scott Ameson, County Administrator

**RECYCLING
CALENDAR**

**IMPROVEMENTS
ON DITCH 42**

COUNTY ROAD 10

**DITCH
ASSESSMENTS**

RIP RAP PROJECT

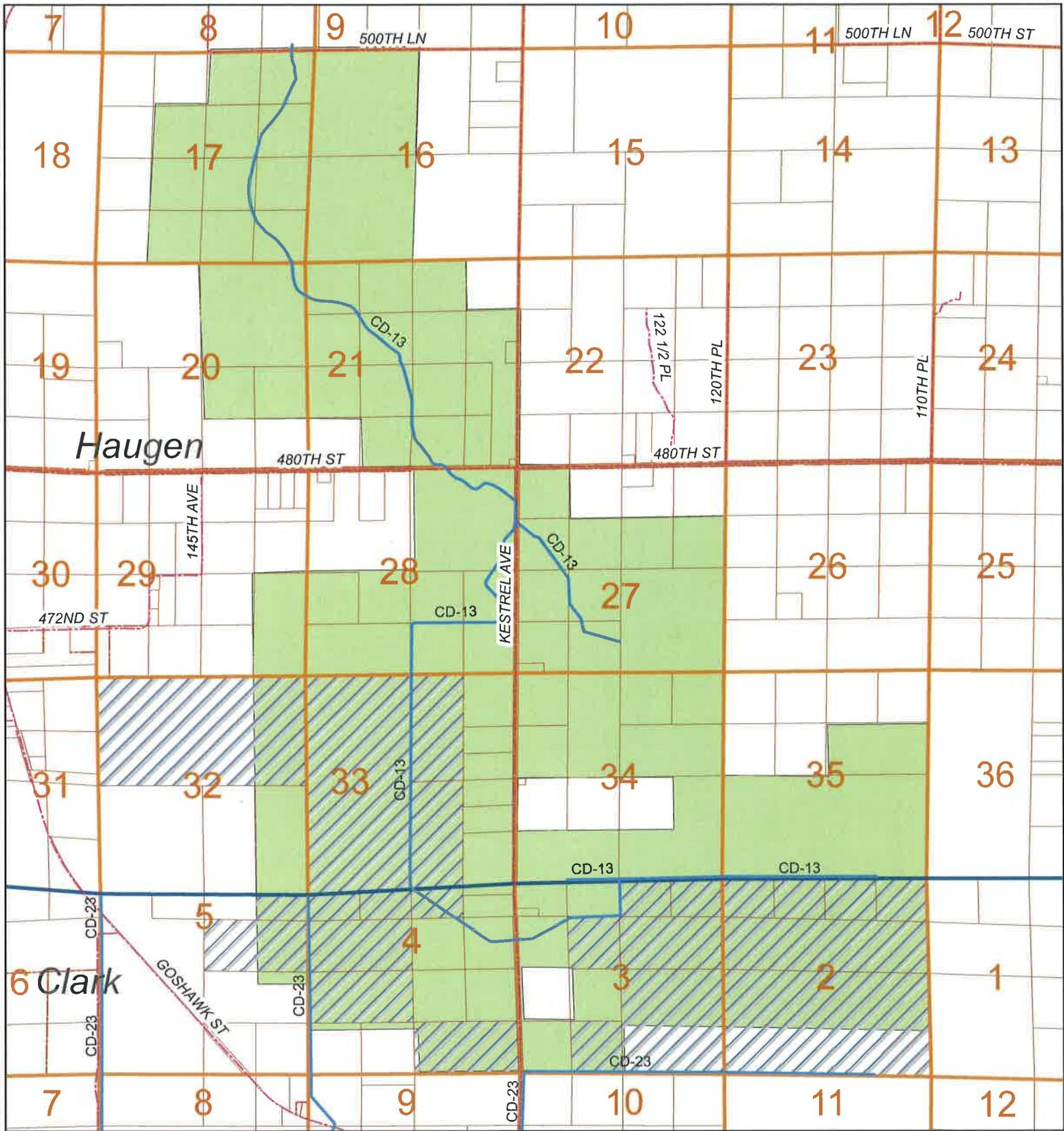
RABEY ROAD

**DUST CONTROL
HAY LAKE ROAD**

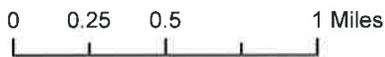
HILL CITY TRAIL

ADJOURN

County Ditch 13 Assessment Area



- CD 13 Assessment Area
- Township
- Con Con Lands
- Section
- Drainage Ditch
- Tax Parcels



This map prepared by Aitkin County for graphic display purposes only. Map is not a legal survey, nor is it intended to be. Aitkin County assumes no liability for any errors, omissions, inaccuracies or unintended use of this map.

**STATE OF MINNESOTA CONSOLIDATED CONSERVATION LAND
WITHIN COUNTY DITCH 13 ASSESSMENT AREA**

TOWNSHIP	PID	SECT LEGAL	ACRES	
HAUGEN	10-0-052500	32 E 1/2 NE	80.00	
	10-0-054200	33 W 1/2 NE	80.00	
	10-0-054500	33 W 1/2 OF SEC 33	320.00	
	10-0-055500	33 W 1/2 SE 1/4	80.00	
CLARK	05-0-001700	2 (NE NE) LOT 1	33.12	
	05-0-001800	2 (NW NE) LOT 2	31.88	
	05-0-002100	2 (NE NW) LOT 3	30.64	
	05-0-002200	2 (NW NW) LOT 4	29.40	
	05-0-001900	2 S 1/2 OF N 1/2	160.00	
	05-0-002500	2 N 1/2 OF S 1/2	160.00	
	05-0-003300	3 (NE NE) LOT 1	28.30	
	05-0-003400	3 (NW NE) LOT 2	27.42	
	05-0-003500	3 S 1/2 NE	80.00	
	05-0-004000	3 SE NW	40.00	
	05-0-004600	3 N 1/2 SE	80.00	
	05-0-004500	3 SE SW	40.00	
	05-0-005100	4 (NW NE) LOT 2	23.25	
	05-0-005400	4 (NE NW) LOT 3	21.95	
	05-0-005500	4 (NW NW) LOT 4	20.65	
	05-0-005600	4 S 1/2 NW	80.00	
	05-0-005800	4 N 1/2 SW	80.00	
	05-0-006400	4 S 1/2 SE LESS 1.70 AC CSAH 31	78.30	
	05-0-006600	5 (NE NE) LOT 1	19.77	
	05-0-006800	5 SE NE	40.00	
	TOTAL			1664.68

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

ADOPTED March 11, 2014

By Commissioner: Westerlund

031114-019

JCNRB Resolution for \$300,000

WHEREAS, Consolidated Conservation area lands provide diverse conservation, agricultural and infrastructure values for Minnesota and are critical assets for the economic stability of the state, and

WHEREAS, Counties, through their Ditch Authority, have responsibility to maintain ditch systems as well as assure financial viability of such ditch systems through assessments to all owners on the ditch system, and

WHEREAS, legislative annual appropriation of \$300,000, passed during the 2013 session is intended to pay for ditch assessments for DNR administered land in the Consolidated Conservation Area.

NOW THEREFORE, BE IT RESOLVED, Counties containing Consolidated Conservation area lands hereby agree to a formula that provides a share of the \$300,000 payment as defined here: individual county assessment divided by the aggregate assessment of all involved counties, times \$300,000.

BE IT FURTHER RESOLVED, each county agrees to submit DNR Ditch Assessments for lands in the Consolidated Conservation Area, and only in the Consolidated Conservation Area, to the Joint Powers Board for compilation and dissemination to the Department of Natural Resources on an annual basis, to be used for calculation and payment of each county's proportionate share.

BE IT FURTHER RESOLVED, Counties will settle the total payment received from the state to the ditches in the same proportion as the aggregate assessment of each ditch was to the DNR Con Con ditch assessment total. Counties will consider all current year State of Minnesota payments on said Con Con ditches completed upon receipt of the payment.

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

FOUR MEMBERS PRESENT

All Members Voting Yes (4-0 Marcotte absent)

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 11th 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 11th day of March A.D., 2014


KIRK PEYSAR, County Auditor
BY _____, Deputy