

By Commissioner: Napstad

101414-065

2014 Federal Boating Safety Supplemental Equipment Grant Agreement

**BE IT RESOLVED**, that the Aitkin County Board of Commissioners approve the 2014 Federal Boating Safety Enforcement Supplemental Agreement – Equipment/Supplies Grant file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Auditor to sign the agreement in the amount of \$4,680.00 for the term of July 1, 2014, through December 31, 2014.

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

FIVE MEMBERS PRESENT

All Members Voted 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 14<sup>th</sup> day of October 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 14<sup>th</sup> day of October A.D. 2014

  
KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy

By Commissioner: Napstad

101414-066

**Final Payment Contract No. 20131**

**WHEREAS**, Contract No. 20131 has in all been completed, and the County Board being fully advised in the premises.

**NOW THEN BE IT RESOLVED**, that the Aitkin County Board of Commissioners does 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 \$62,396.20.

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

FIVE MEMBERS PRESENT

All Members Voted 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 14<sup>th</sup> day of October 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 14<sup>th</sup> day of October A.D. 2014

  
KIRK PEYSAR, County Auditor  
BY \_\_\_\_\_, Deputy

By Commissioner: Westerlund

101414-067

**Aquatic Invasive Species Prevention Aid**

**WHEREAS**, 2014 Session Law Chapter 308 enacted by the Legislature provides Minnesota counties a County Program Aid grant for Aquatic Species (AIS) prevention. The amount designated for each county is based on the number of watercraft trailer launches as well as the number of watercraft trailer parking spaces within each county. Aitkin County was allocated \$125,061 for 2014 and \$277,913 for 2015 and years following, and

**WHEREAS**, the legislation requires that Aitkin County must establish, by resolution or through adoption of a plan, guidelines for the use of the proceeds which are to prevent the introduction or limit the spread of aquatic invasive species at all access sites within the county, and

**WHEREAS**, the county may appropriate the proceeds directly or may use any portion of the proceeds to provide funding for a joint powers board or cooperative agreement with another political subdivision, a soil and water conservation district in the county, a watershed district in the county, or a lake association located in the county. Any money appropriated by the county to a different entity or political subdivision must be used as required under this section, and

**WHEREAS**, the county must submit a copy of its guidelines for use of the proceeds to the Department of Natural Resources by December 31 of the year the payments are received, and

**WHEREAS**, Aquatic Invasive Species is a priority concern identified in the 2009 Water Plan. A stated goal in the Water Plan is to provide leadership in the fight against Aquatic Invasive Species by developing proactive solutions aimed at educating and empowering local citizens.

**NOW, THEREFORE, BE IT RESOLVED** the Board of Commissioners of Aitkin County, Minnesota, designates oversight of Aitkin County's AIS prevention efforts to the Aitkin County Soil and Water Conservation District and delegates to them the responsibility to implement the Plan, report annually and allocate the funding in accordance with the Plan and approved grant requests. Grant requests and Plan updates are to be approved by the Aitkin County AIS Committee. For 2014, the plan is on file in the Aitkin County Environmental Services Department and Aitkin County Soil and Water Conservation District Office.

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

FIVE MEMBERS PRESENT

All Members Voted 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 14<sup>th</sup> day of October 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 14<sup>th</sup> day of October A.D. 2014

  
KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy