

By Commissioner: Wedel

20180313-018

Resolution Authorizing Issuance and Sale of General Obligation Capital Improvement Plan Bonds, Series 2018A

BE IT RESOLVED by the Board of Commissioners (the Board) of Aitkin County, Minnesota (the County), as follows:

SECTION 1. PURPOSE. It is hereby determined to be in the best interests of the County to issue its General Obligation Capital Improvement Plan Bonds, Series 2018A, in the approximate aggregate principal amount of \$10,500,000 (the Bonds), pursuant to Minnesota Statutes, Section 373.40 and Chapter 475. The proceeds of the Bonds will be used for the purpose of financing the construction of an addition to the existing County courthouse, public safety and security improvements to existing facilities, the remodeling of existing facilities and the demolition of the West Annex addition to the courthouse, and other related building and grounds improvements described in the County's 2017-2022 Five-Year Capital Improvement Plan.

SECTION 2. TERMS OF PROPOSAL. Springsted Incorporated, municipal advisor to the County, has presented to this Board a form of Terms of Proposal for the Bonds which is attached hereto and hereby approved and shall be placed on file by the County Administrator. The Terms of Proposal are hereby adopted as the terms and conditions of the Bonds and of the sale thereof, subject to adjustment for issue price compliance terms that may be required prior to the date of sale. Springsted Incorporated is hereby authorized to solicit proposals for the Bonds on behalf of the County on a competitive basis without requirement of published notice.

SECTION 3. SALE MEETING. This Board shall meet on April 10, 2018, at 11:00 a.m. for the purpose of considering proposals for the purchase of the Bonds and of taking such action thereon as may be in the best interests of the County.

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 13th day of March 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of March 2018



Jessica Seibert
County Administrator

By Commissioner: Pratt

20180313-019

Classification of Tax-Forfeited Lands

WHEREAS, a public meeting was held on March 13, 2018 at 10:00 am at the regular county board meeting and that prior to meeting for the purpose of classifying or reclassifying tax-forfeited lands, the county board gave notice of its intent to meet for that purpose in postings, on the web site, and in the local newspaper, in addition to sending letters to any township, city, and school district in which the properties were located, and

WHEREAS, at the meeting, no objections were raised on any of the attached parcels.

THEREFORE, BE IT RESOLVED, that the Aitkin County tax forfeited parcels be classified as per below.

| # | PIN # | Legal | Sec | Twp. | Rge | Classification |
|----------|--------------|--|------------|-------------|------------|-----------------------|
| 1 | 58-1-004400 | McGrath Lot 5 Blk 4 | 5 | 43 | 23 | non conservation |
| 2 | 58-1-007400 | McGrath Lots 11 & 12 Blk 6 | 5 | 43 | 23 | non conservation |
| 3 | 25-0-054500 | W 1/2 SE 1/4 | 33 | 44 | 23 | conservation |
| 4 | 28-0-029100 | NE NE | 19 | 44 | 24 | conservation |
| 5 | 16-0-037000 | NW-NW | 26 | 44 | 25 | non conservation |
| 6 | 16-0-038400 | SE-NE | 26 | 44 | 25 | non conservation |
| 7 | 09-0-032505 | N 1/2 of S 1/2 of S 1/2 of Lot 6 | 19 | 46 | 25 | non conservation |
| 8 | 09-0-032507 | S 1/2 of N 1/2 of N 1/2 of Lot 6 | 19 | 46 | 25 | non conservation |
| 9 | 24-1-085600 | Allie's Duck Pass Lot 1 Blk 2 | 11 | 46 | 26 | non conservation |
| 10 | 24-1-123006 | Kellars Addition Pt Lot 1 Blk 4 As in Doc 332705 | 15 | 46 | 26 | non conservation |
| 11 | 07-0-005401 | pt W200 ft of SW-SW as in Doc 350908 | 3 | 46 | 27 | non conservation |
| 12 | 15-1-064600 | Oppegards Original Townsite Kimberly S 75 ft Lots 1,2, 3 Blk 1 | 14 | 47 | 25 | non conservation |
| 13 | 15-1-065500 | Oppegards Original Townsite Kimberly Lot 11 Blk 1 | 14 | 47 | 25 | non conservation |
| 14 | 15-1-065600 | Oppegards Original Townsite Kimberly Lot 12 Blk 1 | 14 | 47 | 25 | non conservation |
| 15 | 01-0-041201 | pt of NW-NW lying W of CSAH 15 | 20 | 47 | 27 | non conservation |
| 16 | 01-1-127200 | Riverside Point Lot 64 | 16 | 47 | 27 | conservation |
| 17 | 01-1-127300 | Riverside Point Lot 65 | 16 | 47 | 27 | conservation |
| 18 | 01-1-127400 | Riverside Point Lot 66 | 16 | 47 | 27 | conservation |
| 19 | 01-1-127700 | Riverside Point Lot 69 | 16 | 47 | 27 | conservation |

| | | | | | | |
|----|-------------|---|----|----|----|------------------|
| 20 | 01-1-127800 | Riverside Point Lot 70 | 16 | 47 | 27 | conservation |
| 21 | 01-1-127900 | Riverside Point Lot 71 | 16 | 47 | 27 | conservation |
| 22 | 05-0-021702 | E 1/2 of E 1/2 of E 1/2 of NE-SE less .38 ac and less BN RR ROW | 17 | 48 | 22 | non conservation |
| 23 | 61-1-014200 | Tingdales Original Townsite of Tamarack Lot 22 Blk 3 | 15 | 48 | 22 | non conservation |
| 24 | 61-1-014300 | Tingdales Original Townsite of Tamarack Lot 23 Blk 3 | 15 | 48 | 22 | non conservation |
| 25 | 61-1-014600 | Tingdales Original Townsite of Tamarack Lot 26 Blk 3 | 15 | 48 | 22 | non conservation |
| 26 | 61-1-014700 | Tingdales Original Townsite of Tamarack Lot 27 Blk 3 | 15 | 48 | 22 | non conservation |
| 27 | 22-0-043801 | Part of SW-NW lying N of Hwy 210 less pt S of N 560 pt | 28 | 48 | 23 | non conservation |
| 28 | 22-0-043900 | Pt SE NW N of Hwy | 28 | 48 | 23 | non conservation |
| 29 | 59-1-033000 | Rodenberg Plat in Town of McGregor Lots 11 & 12 Blk 4 | 30 | 48 | 23 | non conservation |
| 30 | 08-0-055102 | W 1/2 SW-SE | 33 | 48 | 25 | non conservation |
| 31 | 23-0-007600 | SE-NE | 5 | 48 | 26 | non conservation |
| 32 | 23-1-066801 | River Park W 200 ft of S 100 of N 400 ft of Outlot C | 11 | 48 | 26 | non conservation |
| 33 | 51-1-043100 | Bon-Aire Estates Lot 4 Blk 1 | 16 | 48 | 27 | non conservation |
| 34 | 29-0-046905 | Part E 150 ft Lot 4 in Doc 224883 | 22 | 49 | 23 | non conservation |
| 35 | 29-1-095000 | Indian Portage Lot 19 Blk 14 | 20 | 49 | 23 | non conservation |
| 36 | 29-1-208800 | Sheshebe Point 2nd Addition Lot 61 | 22 | 49 | 23 | non conservation |
| 37 | 29-1-208900 | Sheshebe Point 2nd Addition Lot 62 | 22 | 49 | 23 | non conservation |
| 38 | 29-1-270900 | Sheshebe Point 3rd Addition Lot 18 Blk 32 | 22 | 49 | 23 | non conservation |
| 39 | 29-1-508803 | Floes Addition Part Outlot A in Doc 224883 | 22 | 49 | 23 | non conservation |
| 40 | 03-0-024200 | N 20 Rods of Lot 3 | 15 | 50 | 22 | non conservation |
| 41 | 20-0-016300 | SW-NE | 11 | 51 | 26 | non conservation |
| 42 | 20-1-063200 | County Auditors Plat of Swatara Lot 3 Blk 4 | 20 | 51 | 26 | non conservation |
| 43 | 20-1-065900 | County Auditors Plat of Swatara Lot 12 Blk 5 | 20 | 51 | 26 | non conservation |

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 13th day of March 2018, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 13th day of March 2018



Jessica Seibert
County Administrator

By Commissioner: Wedel

20180313-020

TH 210 Corridors of Commerce Project

WHEREAS, a project to reconstruct Minnesota Trunk Highway 210 from Hassman Corner to the west junction of Minnesota Trunk Highway 65 has been submitted for consideration to the MnDOT Corridors of Commerce Program.

NOW, THEREFORE BE IT RESOLVED that the Aitkin County Board of Commissioners fully supports this project and requests that funding be dedicated to this project through the Corridors of Commerce Program.

Commissioner Pratt 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