

**BOARD OF COUNTY COMMISSIONERS
BELTRAMI COUNTY, MINNESOTA**

DATE: 12-16-2014

RESOLUTION # 14-12-47

MOTION OF COMMISSIONER: Anderson

SECONDED BY COMMISSIONER: Sumner

**THE BOARD, BY ADOPTION OF ITS CONSENT AGENDA, APPROVED THE AIS PROGRAM AIDE DOLLARS
RESOLUTION**

WHEREAS, 2014 Session Law, Chapter 308 enacted by the Legislature provides Minnesota Counties a Program Aid Grant for Aquatic Invasive Species, (AIS) prevention. The amount of the aid designated for each County was based on the number of watercraft trailer launches and the number of watercraft trailer parking spaces within the County. Beltrami County was allocated \$85,528 for calendar year 2014 and thereafter \$190,062 annually, and

WHEREAS, the Legislature requires that Beltrami County must establish by resolution or through the 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 must submit a copy of its guidelines or resolution for use of the proceeds to the Minnesota Department of Natural Resources by December 31 of the year the payments are received, and

WHEREAS, Beltrami County Board of Commissioners hereby officially adopts the following objectives for the County's AIS Program Aid dollars.


- 1) New AIS Lakes Technician position established
- 2) Shielding the County's high destination lakes with a Watercraft Inspection Program at public accesses
- 3) Conduct an AIS Risk Assessment of the County's largest lakes over 600 acres in size
- 4) Fund a Pilot Program for innovative technology for combating AIS
- 5) Development of an Educational/Informational Media Program for citizens and visitors to the County about the AIS issue

THEREFORE, be it resolved, the Board of Commissioners of Beltrami County, Minnesota designates oversight of the Beltrami County AIS prevention efforts to the Beltrami County Environmental Services Department and delegates to them the responsibility to prepare, implement and report annually a plan to allocate the AIS Program Aid monies in accordance with the above legislation.

	<u>YES</u>	<u>NO</u>
Frost	X	
Vene	X	
Anderson	X	
Sumner	X	
Lucachick	X	

STATE OF MINNESOTA)
) ss.
COUNTY OF BELTRAMI)

I, Kay Mack, County Administrator, Beltrami County, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Beltrami County, Minnesota, at their regular session held on December 16, 2014, now on file in my office and have found the same to be a true and correct copy thereof.


Kay Mack, County Administrator