

Feb. 15, 2012

**SYNOPSIS OF BOARD MINUTES**

**Synopsis of the Aitkin Board of Commissioners meeting of January 3, 2012**

**In pursuance of MN Statute 375.12, Subd. 1.**

The meeting was called to order at 8:58 a.m.

Present at the meeting were Chairperson Laurie Westerlund, Commissioners J. Mark Wedel, Don Niemi, Brian Napstad, Anne Marcotte, County Administrator Patrick Wussow, and Administrative Assistant Sue Bingham

Motion carried, Wedel/Napstad, to approve the January 3, 2012 agenda.

Motion carried, Napstad/Niemi, to approve the consent agenda;

To approve December 20, 2011 County Board minutes;

To acknowledge County Administrator's Year-End Items – 1. Resolution – Liquor Licenses.

Motion carried, Wedel/Niemi to adjourn the 2011 Board at 9:00 a.m.

The 2012 Board meeting was called to order at 9:00 a.m.

Present at the meeting were Commissioners J. Mark Wedel, Laurie Westerlund, Donald Niemi, Brian Napstad, Anne Marcotte, County Administrator Patrick Wussow, and Administrative Assistant Sue Bingham

Motion carried, Westerlund/Niemi, to nominate Commissioner Wedel as Chairperson.

Motion carried, Napstad/Niemi, to cast a unanimous ballot.

Motion carried, Niemi/Marcotte to nominate Commissioner Westerlund as Vice Chairperson.

Motion carried, Napstad/Niemi, to cast a unanimous ballot.

Motion carried, Westerlund/Marcotte, to approve the consent agenda;

To reaffirm Annual Code of Ethics; To reaffirm Out of State Travel Policy.

Motion carried, Napstad/Westerlund to set 2012 Board Meeting Schedule.

Resolution adopted, Westerlund/Niemi, to designate the *Aitkin Independent Age/Voyageur Press* as the official newspaper and *Voyageur Press* is named second publication of Financial Statement.

Resolution adopted, Napstad/Niemi to Approve the Aitkin County Board of Commissioners Rules of Business and Meeting Procedures.

Resolutions adopted (2), Napstad/Westerlund - 2012 Committee Appointments.

Motion carried, Marcotte/Westerlund to fill vacant Social Worker position.

Motion carried, Niemi/Marcotte to rescind dangerous dog designation – Mercedes.

Motion carried/Napstad/Niemi to rescind potentially dangerous dog designation - Maggie.

Motion carried, Marcotte/Niemi to adjourn the meeting at 12:50 p.m.



# AITKIN AGE

INDEPENDENT

P.O. Box 259 • Aitkin, MN 56431-0259 • 218-927-3761

## AFFIDAVIT OF PUBLICATION

STATE OF MINNESOTA

)ss.

COUNTY OF AITKIN )

Linda Bauer

being duly sworn, on oath says that he/she is the publisher or authorized agent and employee of the publisher of the newspaper known as Aitkin Independent Age, and has full knowledge of the facts which are stated below:

(A) The newspaper has complied with all of the requirements constituting qualifications as a qualified newspaper, as provided by Minnesota Statute 331A.02, 331A.07, and other applicable laws, as amended.

(B) The printed Synopsis of Board Minutes  
Meeting of January 3, 2012

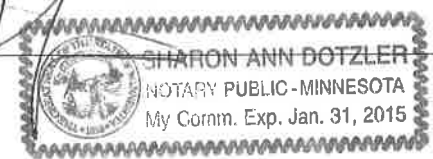
which is attached, was cut from the columns of said newspaper, and was printed and published once each week, for one successive weeks; it was first published on Wednesday, the 15th day of February, 20 12, and was thereafter printed and published on every Wednesday to and including Wednesday, the \_\_\_\_\_ day of \_\_\_\_\_, 20 12, and printed below is a copy of the lower case alphabet from A to Z, both inclusive, which is hereby acknowledged as being the size of and kind of type used in the composition and publication of the notice:

By: Linda Bauer  
Title: Bookkeeper

Subscribed and sworn to before me on this  
15th day of February, 20 12.

Notary Public Sharon Ann Dotzler

Publishing Fee: \$ 76.88



### RATE INFORMATION

.....  
(Line or inch rate)  
Maximum rate allowed by law for the above matter ..... \$ \_\_\_\_\_  
(Line or inch rate)  
Rate actually charged for the above matter ..... \$ 7.50  
(Column inch rate)  
Repeat rate ..... \$ 7.50

## Sue Bingham

---

**From:** Sue Bingham [sue.bingham@co.aitkin.mn.us]  
**Sent:** Tuesday, February 07, 2012 8:50 AM  
**To:** 'news@aitkinage.com'  
**Subject:** FW: Synopsis  
**Attachments:** 1-3-12 Synopsis.doc

I am resending this request. I have not received a copy of the published synopsis for January 3<sup>rd</sup>, but today I received the copy of the published January 10<sup>th</sup> synopsis. Would you please check to see if this was published?

Thank you.

Sue

---

**From:** Sue Bingham [mailto:sue.bingham@co.aitkin.mn.us]  
**Sent:** Tuesday, January 10, 2012 11:13 AM  
**To:** 'Aitkin Age (news@aitkinage.com)'  
**Subject:** Synopsis

Please publish the attached January 3, 2012 Aitkin County Board Synopsis.

Thank you.

*Sue Bingham  
Administrative Assistant  
Aitkin County Administration  
217 - 2nd Street NW, Room 134  
Aitkin, MN 56431  
218-927-7276*