



# AITKIN AGE

INDEPENDENT

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

## AFFIDAVIT OF PUBLICATION

Feb. 15, 2012  
**SYNOPSIS OF  
BOARD MINUTES**  
**Synopsis of the Aitkin Board of  
Commissioners meeting of  
January 24, 2012**  
**In pursuance of MN Statute  
375.12, Subd. 1.**

The meeting was called to order at 10:05 a.m.

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

Board held two Closed Sessions under MN Statute 13D.05 subd. 3(b) Attorney Client Privilege.

Motion carried, Niemi/Napstad to open the meeting at 10:57 a.m.

Motion carried, Westerlund/Niemi, to approve the January 24, 2012 agenda.

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

To approve January 10, 2012 regular County Board minutes;

To adopt Resolution – Committee Appointments – Amended;

To approve 2012 Fire Protection Contract with City of McGrath;

To approve 2012 Fire Protection Contract with Ball Bluff Twp;

To accept Summary of Closed Session – County Administrator's Performance Evaluation;

To adopt Resolution – Recorder's Office Transfer of Funds;

To approve out-of-state travel to Texas for three deputies – Sheriff's Dept.

Resolution adopted, Marcotte/Napstad – Final Contract Payment C.P. 01-241-01;

Motion carried, Niemi/Napstad, to approve Engineering Service Agreement – CSAH 4 Bridg.

Resolution adopted, Marcotte/Napstad – S.P. 01-603-12 Local Road Improvement Program Grant Application.

Resolution adopted, Marcotte/Niemi – City of Tamarack Local Road Improvement Program Grant Application.

Motion carried, Niemi/Napstad, to adjourn the meeting at 12:59 p.m.

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 24, 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:

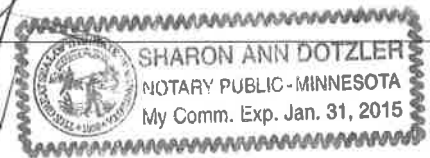
By: Linda Bauer  
Title: Bookkeeper

Subscribed and sworn to before me on this

15th day of February, 20 12.

Notary Public \_\_\_\_\_

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