March 14, 2012 SYNOPSIS OF **BOARD MINUTES** Synopsis of the Aitkin Board of Commissioners meeting of February 28, 2012 In pursuance of MN Statute 375.12, Subd. 1.

The meeting was called to order at 10:33 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.

Motion carried, Westerlund/ Niemi, to approve the February 28,

2012 agenda.

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

To approve February 7, 2012 County Board minutes;

- To adopt (2) Resolutions - Mn DOT Hill City Northwoods Trail & MnDOT Jacobson Northwoods

To approve Building Maintenance Projects - Aitkin Glass \$12,450.00;

To approve Purchase of (1) Pickup Truck for Assessor's Office Aitkin Motors \$21,888.00 & (2) Pickup Trucks for Land Department - Aitkin Motors \$44,395.00;

To approve Renewal of Consumption & Display Permit -Minnewawa Sportsmen's Club;

To adopt Resolution - Exempt Permit LG220 of the NWTF Dead Moose River Longbeards;

To adopt Resolution - Aitkin Sno-Drifter Snowmobile Club Grant Application;

To approve \$2,500.00 pledge from Aitkin County to receive \$8,000.00 grant from Northeast Minnesota Radio Board;

Renewal To approve Consumption & Display Permit -Hidden Meadows Campground on Blind Lake;

To adopt Resolution – Exempt Permit LG214 of the McGregor Lions Club;

To adopt Resolution - Exempt Permit LG220 of the White Pine Riders ATV Club;

To approve purchase of new County voicemail system -Optimum Communications \$12,718.13;

Motion carried, Marcotte/ Westerlund to remand Kinship of Aitkin County's request for a Social Host Ordinance to the Ordinance Committee;

carried, Motion Napstad/ Westerlund, to approve Aitkin County Tourism Grants - \$5,750.00; Motion carried, Westerlund/ Napstad, to adjourn the meeting at 1:02 p.m.



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

| AFFIDAVIT OF PUBLICATION |
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| STATE OF MINNESOTA) |
|)88, |
| 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 February 28, 2012 |
| published once each week, for <u>one</u> successive weeks; it was first published on Wednesday, the <u>14th</u> day of <u>March</u> , 20 12, and was thereafter printed and published on every Wednesday to and including Wednesday, theday 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:Bookkeeper |
| Subscribed and sworn to before me on this 14th day of March Notary Public Publishing Fee: \$ 67.50 SHARON ANN DOTZLER NOTARY PUBLIC-MINNESOTA My Comm. Exp. Jan. 31, 2015 |
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