May 2, 2012 SYNOPSIS OF **BOARD MINUTES**

Synopsis of the Aitkin Board of Commissioners meeting of April 10, 2012

In pursuance of MN Statute 375.12, Subd. 1.

The meeting was called to order at 9:00 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.

Marcotte/ Motion carried, Napstad, to approve the April 10, 2012 agenda.

carried, Napstad/ Motion Westerlund, to approve the amended consent agenda.

Item 2H - Approve Purchase of (1) SUV Police Vehicle was pulled for discussion.

To approve March 27, 2012 County Board minutes

To adopt Resolution - Transfer Forfeited Tax Sales 2011

To adopt Resolution - Tax Forfeited Funds for Timber & Park Development

To accept Application & Appoint Timothy Warnest Commission District 4

To adopt Resolution - 2012 Boat & Water Supplemental Grant

To approve Local 49 Road & 2010-2012 Bridge Union Agreement

To approve Applications for License to Sell Tobacco Products

To adopt Resolution - Exempt Permit LG220 of the Ruffed Grouse Society

Renewal approve Consumption & Display Permit -Cajun Queen

To set Public Hearing Date for Soo Line Trail Ordinance - May 8, 2012 at 10:00 a.m.

Motion carried, Napstad/ Westerlund, to approve Altkin Airport Agreement

Motion carried, Niemi/Napstad to approve budgeted purchase of (1) SUV Police Vehicle - \$26,859.00

Motion carried, Napstad/ Marcotte, to rescind potentially dangerous dog designation - Sam

Resolution adopted, Napstad/ Westerlund - Final Contract Payment C.P. 01-060-01

Resolution adopted, Marcotte/ Napstad - State of MN Agency Agrmt S.P. 01-603-12

Resolution adopted, Napstad/ Niemi - Designate TH232 as Aitkin CSAH No. 3

Motion carried, Westerlund/ Marcotte, to adjourn the meeting at 12:27 p.m.

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

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