Aug. 1, 2012 SYNOPSIS OF BOARD MINUTES

Synopsis of the Altkin Board of Commissioners meeting of July 10, 2012 In pursuance of MN Statute

375.12, Subd. 1. The meeting was called to order

The meeting was called to order at 9:02 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/ Napstad, to approve the July 10, 2012 agenda.

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

To approve July 3, 2012 County Board minutes;

To adopt Resolution - Election Judges;

To adopt Local 49 LLCC Contract Ratification;

To approve After the Fact Sale of County Owned Property - \$1,744.50 Road & Bridge;

To adopt Resolution – Local Road Improvement Program Grant S.P. 01-603-12;

To adopt Resolution - MnDOT Intersection Conflict Warning;

To approve Teamsters Non-Licensed Essential Unit Memorandum of Agreement;

To accept \$50 Donation to Aitkin County Sheriff's POSSE – Persian Gulf Support Group

Motion carried, Marcotte/ Napstad (4-1 Niemi), to uphold potentially dangerous dog designation Tank Resolution adopted Napstad/ Niemi, - Award Bid S.A.P. 01-632-

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Resolution adopted, Marcotte/
Westerlund, - Award Bid C.P. 01090-23

Motion carried, Niemi/Napstad, to approve Right of Way Plat No. 17, S.A.P. 01-612-014

Motion carried, Niemi/Marcotte, to approve Aitkin County ATV Corridor Access Permit Policy

Resolution adopted, Napstad/ Westerlund, - Temporary Aitkin

County Lakes Slow-No Wake Zone Resolution adopted, Marcotte/ Westerlund, - Temporary Aitkin County Lakes Slow-No Wake Zone

Resolution adopted, Napstad/ Niemi, - Temporary Aitkin County Lakes Slow-No Wake Zone

Motion carried, Napstad/Marcotte (4-1 Westerlund), to authorize Human Resources to advertise and gather applications, but the decision to fill the position of Assistant County Attorney has been postponed until September.

Motion carried, Marcotte/ Napstad, to authorize County Attorney gather cost information for hiring a private attorney and bring to Board at a later date.

Motion carried, Westerlund/ Marcotte, to adjourn the meeting at 2:24 p.m.



TKIN, MN 56421-0259 • 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 to Minnesota Statute 331A.02, 331A.07, and other applicable laws, as amended. | by |

| B) The printed Synopsis of Board Minutes |
|---|
| Meeting of July 10, 2012 |
| which is attached, was cut from the columns of said newspaper, and was printed and published once each week, for <u>one</u> successive weeks; it was first published on Wednesday. the <u>1st</u> day of <u>August</u> , 20 <u>12</u> and was thereafter printed and published on every Wednesday to and including Wednesday, the <u>day of</u> , 20 <u>12</u> |
| By: Inda Bauer Title: Bookkeeper |
| Subscribed and sworn to before me on this 1st day of August , 20 12 |
| Notary Public SHARON ANN DOTZLER |
| Publishing Fee: \$ 76.87 NOTARY PUBLIC-MINNESOTA My Comm. Exp. Jan. 31, 2015 |

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