Aug. 22, 2012 SYNOPSIS OF **BOARD MINUTES** Synopsis of the Aitkin Board of Commissioners meeting of August 7, 2012 In pursuance of MN Statute 375.12, Subd. 1.

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/ Niemi, to approve the August 7,

2012 agenda.

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

To approve July 24, 2012 County Board minutes;

To adopt Resolution - Zortman Repurchase:

To approve Pine County Right of Way Easement 1-44-23.

Resolution adopted, Napstad/ Niemi, - Award Bid SAP 01-599-34 Resolution adopted, Niemi/ Marcotte, - Award Bid SAP 01-604-

Motion carried, Marcotte/ Napstad, to set public hearing to establish Lake Minnewawa Lake Improvement District at the McGregor Community Center on Thursday, September 6, 2012 at 6:00 p.m.

Motion carried, Napstad/Niemi, to request County Administrator work with County Auditor to validate petition opposing Lake Minnewawa LID and to take appropriate action

Motion carried, Napstad/ Westerlund, to approve budgeted request to trade in existing hand guns and to purchase new hand guns from KEEPRS - \$2,594.00

Resolution adopted, Napstad/ Niemi, - 2012 Federal Boating Safety Supplemental Equipment **Grant Agreement**

Motion carried, Westerlund/ Niemi, to approve purchase of Duck Water Rescue Boat from Duck Water Boats Inc. in Dover, Ohio at a cost of \$52,000.00. The above mentioned grant will cover \$49,500.00. Forfeiture funds will cover remaining \$2,500.00.

Motion carried, Marcotte/ Napstad, to adjourn the meeting at 1:37 p.m.



P.O. BOX 259 • AITKIN, MN 56421-0259 • 218-927-3761 AFFIDAVIT OF PUBLICATION

)ss.

COUNTY OF AITKIN

, being duly sworn, on oath says that he/she is Linda Bauer 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.
- R) The printed Snyonsis of Roard Minutes

b) The pi	Inicu Dhyopsis of Board Williams
	Meeting of August 7, 2012
was pr weeks the therea	is attached, was cut from the columns of said newspaper, and inted and published once each week, for <u>one</u> successive; it was first published on Wednesday. 22nd day of <u>August</u> , 20 12 and was fter printed and published on every Wednesday to and ing Wednesday, the <u>day</u> of, 20 12
By:	lad Barrer
Title: Bookkee	eper
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