

Oct. 31, 2012
**SYNOPSIS OF
 BOARD MINUTES**
 Synopsis of the Aitkin Board of
 Commissioners meeting of
 October 9, 2012
 In pursuance of MN Statute
 375.12, Subd. 1.

The meeting was called to order
 at 9:01 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, Napstad/Niemi, to
 approve October 9, 2012 amended
 agenda: Item 6A postponed –
 Potentially Dangerous Dog Public
 Hearing, and Environmental
 Services flood related letter added
 to Board discussion

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

To approve October 2, 2012
 County Board minutes;

To approve Soo Line Easement –
 City of Palisade;

To approve Road & Bridge
 request to sell County property:
 Unit 436 – 1996 Ford; pickup truck,
 and Unit 438 – 1998 Ford pickup
 truck;

To approve Sheriff's Dept. request
 to sell County property: 2003
 Chevrolet Impala.

Motion carried, Marcotte/
 Westerlund, to authorize insurance
 plans effective January 1, 2013:
 Blue Cross Blue Shield, Delta
 Pathfinder w/Ortho, Minnesota Life,
 NIS through Madison National for
 LTD, Dearborn for STD, and The
 Municipal Pool/CAN for LTC

Motion carried, Napstad/Niemi, to
 disperse 2012 MCIT dividend
 allocation in the amount of \$344,502

Motion carried, Napstad/Niemi, to
 schedule Closed Session with
 Labor Negotiations Attorney on
 October 23, 2012 from 9:00 a.m. to
 Noon.

Motion carried, Napstad/
 Westerlund, to schedule Health &
 Human Services County Board
 meeting on October 23, 2012 from
 8:30 a.m. to 9:00 a.m.

Motion carried, Napstad/Niemi, to
 close meeting under MN Statute
 13D.05, subd. 3(c) – Property
 Acquisition 08-0-024300

Motion carried, Westerlund/
 Napstad (4-0 Marcotte absent), to
 reopen the meeting at 1:35 p.m.

Motion carried, Napstad/Niemi (4-
 0 Marcotte absent), to adjourn the
 meeting at 1:35 p.m.



AITKIN INDEPENDENT AGE

P.O. BOX 259 • AITKIN, 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 by
 Minnesota Statute 331A.02, 331A.07, and other applicable laws,
 as amended.

B) The printed Synopsis of Board Minutes

Meeting of October 9, 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 31st day of October, 20 12 and was
 thereafter printed and published on every Wednesday to and
 including Wednesday, the _____ day of _____, 20 12

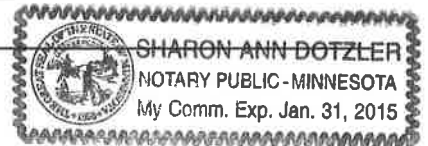
By: Linda Bauer

Title: Bookkeeper

Subscribed and sworn to before me on this 31st day of October, 20 12

Notary Public Sharon Ann Dotzler

Publishing Fee: \$ 65.62



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