

Nov. 14, 2012  
SYNOPSIS OF  
BOARD MINUTES

Synopsis of the Aitkin Board of  
Commissioners meeting of  
October 23, 2012  
In pursuance of MN Statute  
375.12, Subd. 1.

The meeting was called to order  
at 9:03 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/  
Marcotte, to approve October 23,  
2012 amended agenda. Item 4A –  
Approve Social Host Ordinance  
was removed.

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

To approve October 9, 2012  
County Board minutes;

To adopt Resolution – Exempt  
Permit LG220 of the Jacobson  
Landing Recreation Area;

To adopt Resolution – Form  
LG230 of the Minnewawa  
Sportsmen's Club;

To approve Secretary of State  
Recount Agreement;

To adopt Resolution – Forslin  
Repurchase;

To adopt (2) Resolutions – Final  
Contract Payment S.A.P. 01-600-  
015, and Final Contract Payment  
S.A.P. 01-606-015, etc.

Motion carried, Westerlund/  
Marcotte, to close the meeting  
under MN Statute 13D.03 Subd.  
1(b) Labor Negotiations at 9:08  
a.m.

Motion carried, Marcotte/  
Westerlund, to reopen the meeting  
at 10:57 a.m.

Motion carried, Westerlund/  
Marcotte (4-1 Napstad), to hire  
newly created position of LLC  
Business and Marketing Manager.  
This position replaces the  
Executive Director position, which  
has been vacant since October  
2011

Resolution adopted, Westerlund/  
Niemi (4-0 Marcotte absent), -  
Request for Reimbursement of  
Property Tax Relief;

Resolution adopted, Westerlund/  
Napstad (4-0 Marcotte absent), -  
CVSO Community Outreach Grant  
Program;

Motion carried, Westerlund/  
Niemi (3-0 Marcotte/Napstad absent)  
authorizing County Board Chair to  
provide letter of support for Kinship  
grant applications;

Motion carried, Westerlund/Niemi  
(3-0 Marcotte/ Napstad absent), to  
adjourn the meeting at 1:52 p.m.



# AITKIN AGE

INDEPENDENT

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 23, 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 14th day of November, 20 12 and was  
thereafter printed and published on every Wednesday to and  
including Wednesday, the \_\_\_\_\_ day of \_\_\_\_\_, 20 12

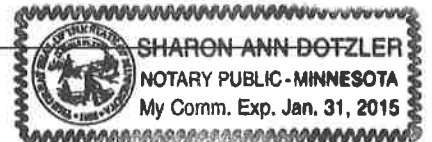
By: Linda Bauer

Title: Bookkeeper

Subscribed and sworn to before me on this 14th day of November, 20 12

Notary Public Sharon Ann Dotzler

Publishing Fee: \$ 69.37



### RATE INFORMATION

Maximum rate allowed by law for the above matter .....\$ \_\_\_\_\_  
(Line or inch rate)

Rate actually charged for the above matter.....\$ 7.50  
(Column inch rate)

Repeat Rate.....\$ 7.50