

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

STATE OF MINNESOTA)

)ss.

COUNTY OF AITKIN

<u>Linda Bauer</u>, 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 November 27, 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>19th</u> day of <u>December</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: Linda Bauer

Title: Bookkeeper

Subscribed and sworn to before the on this 19th day of December , 20 12

Notary Public

Publishing Fee: \$ 58.13

SHARON ANN DOTZLER NOTARY PUBLIC-MINNESOTA My Comm. Exp. Jan. 31, 2015

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RATE	INFO	DMA'	TION

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

Dec. 19, 2012
SYNOPSIS OF
BOARD MINUTES
Synopsis of the Aitkin Board of
Commissioners meeting of
November 27, 2012
In pursuance of MN Statute
375.12, Subd. 1.

The meeting was called to order at 10:30 a.m.

Present at the meeting were Chairperson J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, and Anne Marcotte. Commissioner Brian Napstad was absent. County Administrator Patrick Wussow, and Human Resources Specialist Nicole Visnovec were also present.

Motion carried, Westerlund/ Niemi, to approve November 27, 2012 amended agenda.

Item 2H) Approve Auditor Warrants

- Tax Settlements, and Item 4E)
Approve Professional Service
Agreement were added

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

To approve November 13, 2012

County Board minutes;

To approve Addendum to County Administrator Employment Agreement;

To adopt Resolution – All Terrain Vehicle Trail Funding;

To approve PSAP Grant - \$10,000.00, fully funded:

Motion carried, Niemi/Marcotte, to approve the Salaried and Professional Compensation Guldelines as provided.

Motion carried, Marcotte/Niemi, to approve canceling the December 4th, 2012 Board Meeting.

Motion carried, Westerlund/ Niemi, to approve a professional service agreement in the amount of \$3,000.00.

Motion carried, Marcotte/Niemi, to approve the revised Food, Beverage, and Lodging Fee Schedule.

Motion carried, Marcotte/Niemi, to approve the Aitkin County Lake Improvement District Policy.

Motion carried, Niemi/ Westerlund, to approve purchasing the Electronic Certificates of Real Estate Value in the amount of \$2,500.00, a one-time fee.

Motion carried, Niemi/Marcotte, to adjourn the meeting at 12:48 p.m.