



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 December 18, 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.

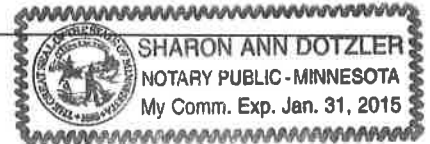
the 16th day of January, 20 13 and was thereafter printed and published on every Wednesday to and including Wednesday, the _____ day of _____, 20 13

By: Linda Bauer

Title: Bookkeeper

Subscribed and sworn to before me on this 16th day of January, 20 13

Notary Public [Signature]



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Jan. 16, 2013
**SYNOPSIS OF
BOARD MINUTES**

**Synopsis of the Aitkin Board
of Commissioners meeting of
December 18, 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, Napstad/Marcotte, to approve December 18, 2012 amended agenda. Items 2E-1 2013 Elected Officials Salaries were removed from consent agenda and placed on regular agenda as Item 3D.

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

To approve December 11, 2012 County Board minutes;

To approve University of MN Extension Agreement, 4-H Program Coordinator, 2013-2015;

To authorize County Administrator to approve year-end matters;

To approve reserving budgeted funds;

To adopt Resolution - 2013 Liquor Renewals;

To approve request to sell vehicles - Environmental Services Dept.;

To approve contract for ISTS Inspector Contractor;

Motion carried, Westerlund/Marcotte, to reappoint Irene Bright from District 3 to a three year term on the Board of Adjustment;

Motion carried, Westerlund/Marcotte, to reappoint Dale Lueck from District 2 to a three year term on the Planning Commission;

Motion carried, Westerlund/Niemi, to appoint Ihleen Williams to a five-year term on the Housing and Redevelopment Authority of Aitkin County (HRA);

Motion carried, Napstad/Westerlund, to make the following appointments to the Forest Advisory Committee: Robert Lake District 1, Russ Hoppe District 2, James Bixby Professional representative, and Dale Shipp At Large representative, all four year terms;

Motion carried, Marcotte/Napstad, to reappoint Donald Kitzrow from District 5 to a four year term on the Park Commission;

Motion carried, Napstad/Marcotte, to set 2nd and 4th Tuesdays of each month as the Board meeting schedule for 2013;

Resolution adopted, Napstad/Niemi, - 2012 Ditch Fund Budgets;

Resolution adopted, Marcotte/Westerlund, - 2013 Unorganized Township Budgets;

Resolution adopted, Westerlund/Niemi, - 2013 Non-Levy Budgets;

Resolution adopted, Westerlund/Napstad, - 2013 Levy Budgets;

Resolution adopted, Napstad/Westerlund, - 2013 Property Tax Levy;

Resolution adopted, Niemi/Westerlund, - 2013 East Central Regional Library Levy/Budget

Resolution adopted, Westerlund/Napstad, - 2013 Boat & Water Safety Budget;

Resolution adopted, Napstad/Marcotte, - 2013 Appropriations to ASCS and Snake River Watershed;

Resolution adopted, Westerlund/Marcotte, - County Ditch Payments;

Resolution adopted, Napstad/Niemi, - Unorganized Road & Bridge Payments;

Resolution adopted, Niemi/Westerlund (4-1 Wedel), - 2013 Arrowhead Regional Development Commission Levy;

Motion carried, Westerlund/Napstad, to adjourn the meeting at 12:37 p.m.