



AITKIN AGE

INDEPENDENT

P.O. BOX 259 • AITKIN, MN 56431-0259 • 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 February 12, 2013

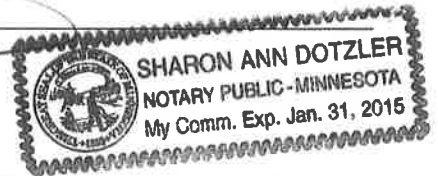
which is attached, was cut from the columns of said newspaper, and was printed and published once each week, for one successive weeks; it was first published on Wednesday, the 6th day of March, 20 13 and was thereafter printed and published on every Wednesday to and including Wednesday, the _____ day of _____, 20 13

By: Linda Bauer
Title: Bookkeeper

Subscribed and sworn to before me on this 6th day of March, 20 13

Notary Public Sharon Ann Dotzler

Publishing Fee: \$ 142.32



RATE INFORMATION

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

Rate actually charged for the above matter.....\$ 8.25
(Column inch rate)

Repeat Rate.....\$ 8.25



AITKIN AGE

INDEPENDENT

P.O. Box 259 • Aitkin, MN 56431-0259 • 218-927-3761

AFFIDAVIT OF PUBLICATION

March 6, 2013

SYNOPSIS OF BOARD MINUTES

**Synopsis of the Aitkin Board of
Commissioners meeting of
February 12, 2013
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, Marcotte/Napstad, to approve the February 12, 2013 agenda.

Motion carried, Napstad/Niemi, to approve the consent agenda.

To approve January 22, 2013 County Board minutes

To approve Public Auction of Forfeited Guns – Sheriff's Dept.

To adopt Resolution – Recorder's Office Transfer of Funds

To adopt Resolution – Exempt Permit LG220 of the Ruffed Grouse Society

To approve Recycling Agreement Extensions – Garrison Disposal and J&H Transfer

To approve Household Hazardous Waste Agreement - Western Lake Superior Sanitary District

To approve reappointment of Roberta Elvecrog to Snake River Watershed Citizens Advisory Committee

To approve Purchase of Application Extender Software Licenses for Planning & Zoning - \$5,000.00

To adopt Resolution – S.A.P. 001-604-010 Local Bridge Replacement Program Grant Agreement

To approve Attendance at National Association of County Engineers Conference April 21-24, 2013 in Des Moines, Iowa – John Welle

To adopt Resolution – Support for McGregor Safe Routes to School Infrastructure Project

To adopt Resolution – Final Contract Payment S.P. 001-591-002

To adopt Resolution – Final Contract Payment S.P. 001-599-033

To adopt Resolution – Final Contract Payment S.P. 001-603-011

To adopt Resolution – Form LG214 Minnewawa Sportsmen's Club

To adopt Resolution – On-Sale Wine – Red Door Resort

To adopt Resolution – Form LG214 McGregor Lions Club

To approve 3.2 Malt Liquor License – Red Door Resort

County Board set their 2013 Legislative Priorities: 1) State General Tax – elimination; 2) PILT – maintain; 3) State to adopt MAGIC Act; 4) Additional funding for HHS Technology – statewide; 5) Transportation funding

Motion carried, Niemi/Westerlund, to approve budgeted purchase of John Deere 1420 Series II Commercial mower with 62" mower deck, heavy-duty rotary broom, and soft cab for Courthouse Maintenance at a cost of \$24,000.00 from Northwood Equipment

Motion carried, Napstad/Marcotte, to approve budgeted iSeries computer purchase from CPS Technology Solutions. Total price with three year coverage - \$27,000.00 plus tax

Motion carried, Napstad/Niemi, to approve purchase of 50,000 sandbags from Berg Bag Company in Minneapolis - \$7,350.00

Motion carried, Westerlund/Marcotte, to approve additional radio purchases - \$19,305.63, funded with radio system reserves

Motion carried, Napstad/Westerlund, to schedule Public Hearing for Amendments to General Zoning Ordinance - Monday, March 18, 2013 at 4:00 p.m. before the Aitkin County Planning Commission in the boardroom at the Aitkin County Courthouse

Motion carried, Marcotte/Westerlund, to schedule 2013 County Board of Appeal and Equalization on Tuesday, June 18 at 4:00 p.m. in the boardroom at the Aitkin County Courthouse

Resolution adopted, Napstad/Westerlund, - Royalty Fee Schedule for Pliny Township Gravel Pit

Resolution adopted, Napstad/Marcotte, - Authorize Sale of Wetland Replacement Credits

Resolution adopted, Marcotte/Niemi, - Great River Road Right of Way Acquisition

The meeting was closed under MN Statute 13D.05 Subd. 3(b) Attorney-Client privilege at 2:35 p.m.

The meeting was reopened at 3:26 p.m.

Motion carried, Marcotte/Westerlund, to adjourn the meeting at 3:26 p.m.