June 5, 2013
SYNOPSIS OF
BOARD MINUTES
Synopsis of the Aitkin Board of
Commissioners meeting of
May 14, 2013
In pursuance of MN Statute

375.12, Subd. 1. The meeting was called to order

at 9:00 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 May 14, 2013 agenda.

Motion carried, Westerlund/ Marcotte, to approve the consent agenda

To approve April 23, 2013 County Board minutes

To approve April 30, 2013 County Board minutes – Special Meeting at LLCC

To accept \$80 Donation to STS – Aitkin 1st Episcopal Church

To approve Use of County Parking Lot May 31, 2013 - DAV Mobile Unit

To approve Bullding Maintenance Projects, Courthouse & Jail -\$34,417 plus tax

To approve \$1600 Archery Grant at Long Lake Conservation Center

To adopt Resolution - Form LG220 White Pine Riders

To adopt Resolution - Form LG214 Palisade Fire Relief Association

To approve Consumption & Display Permit – Larson, Leonard and Kathy, d/b/a Larson's Barn – Workman Twp

Motion carried, Napstad/ Westerlund, - to approve filling one FT Jail Sergeant position, and if position is filled by promotion, to refill corresponding FT Jailer vacancy

Resolution adopted, Westerlund/ Niemi, - Worker's Compensation Policy Changes

Motion carried, Westerlund/ Napstad (3-2 Napstad/Marcotte), to adopt Social Host Ordinance

Motion carried, Napstad/Niemi, to approve Joint Powers Agreement with Minnesota Pollution Control Agency (MPCA)

Motion carried, Napstad/ Marcotte, to approve Tourism Promotion and Development Grants - \$2140.00

Motion carried, Westerlund/ Niemi (3-0 Napstad/Marcotte absent), to adjourn the meeting at 12:42 p.m.



P.O. BOX 259 • AITKIN, MN 56431-0259 • 218-927-3761 **AFFIDAVIT OF PUBLICATION**

STATE OF MINNESOTA)
STATE OF MINNESOTA)
)ss.
COUNTY OF AITKIN)	ı
the publisher or authorized	, being duly sworn, on oath says that he/she is d agent and employee of the publisher of the in Independent Age, and has full knowledge of below:
constituting q	er has complied with all of the requirements qualifications as a qualified newspaper, as provided by atute 331A.02, 331A.07, and other applicable laws,
B) The printed _	Synopsis of Board Minutes
	Meeting of May 14, 2013
weeks; it was f the <u>5th</u> da thereafter print	d published once each week, for <u>one</u> successive first published on Wednesday. by of <u>June</u> , 20 13 and was led and published on every Wednesday to and led an
Subscribed and sworn to b	efore me on this 5th day of June , 20 13
Publishing Fee: \$ 76.32	2 SHARON ANN DOTZ NOTARY PUBLIC - MINNES My Comm, Exp. Jan. 31, 2
, 1	RATE INFORMATION
	law for the above matter\$(Line or inch rate)
Rate actually charged for th	ne above matter\$ <u>8.25</u>

Repeat Rate.....\$

(Column inch rate)

8.25