July 3, 2013
SYNOPSIS OF
BOARD MINUTES
Synopsis of the Altkin Board of
Commissioners meeting of
June 11, 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/ Marcotte, to approve June 11, 2013 agenda.

Motion carried, Napstad/Niemi, to approve consent agenda

To approve May 28, 2013 County Board minutes

To approve public auction of DWI forfeiture vehicles: 2005 Chevrolet Silverado truck, and 2000 GMC Sierra truck – Sheriff's Dept.

To approve public sale of County property: (3) Olympyk 951 chainsaws, (2) Stihi 029 chainsaws, (3) Oil storage containers with pump, (1) Raygo Rebel Roller with 16 hp Kohler engine, and various used corrugated metal pipe — Road & Bridge

Resolution adopted, Marcotte/ Niemi, - Large Assembly, High Lifter Quadna Mud Nationals

Motion carried, Napstad/ Marcotte, to set election date and timelines for Lake Minnewawa LID election on June 18, 2013 at 3:45 p.m. in the County Boardroom

Motion carried, Marcotte/ Westerlund, to rescind dangerous dog designation - Apollo

Motion carried, Niemi/ Westerlund, to approve ARDC Multi-Hazard Mitigation agreement

C.S.A.P. 001-612-014 was tabled Resolution adopted, Napstad/ Niemi, - Final Payment Contract No. 20062

Motion carried, Marcotte/Niemi, to adjourn the meeting at 2:15 p.m.



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
Re: Meeting of June 11, 2013
was printed and published once each week, for <u>one</u> successive weeks; it was first published on Wednesday. the <u>3rd</u> day of <u>July</u> , 20 <u>13</u> and was thereafter printed and published on every Wednesday to and including Wednesday, the <u>day of</u> , 20 <u>13</u> By Title: Bookkeeper
Subscribed and sworn to before the on this 3rd day of July , 20 13 Notary Public SHARON ANN DOTZLER NOTARY PUBLIC-MINNESOTA My Comm. Exp. Jan. 31, 2015
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