Sept. 18, 2013
SYNOPSIS OF
BOARD MINUTES
Synopsis of the Altkin Board of
Commissioners meeting of
August 27, 2013
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, Westerlund/ Niemi, to approve August 27, 2013 agenda.

Motion carried, Napstad/ Marcotte, to approve consent agen-

To approve August 13, 2013 County Board minutes

To approve August 20, 2013 County Board minutes - Special Meeting

To approve Temporary On Sale Liquor License – Park Rapids Eagles Club #870 (Howie's Mud Bog)

To adopt Resolution --Repurchase of Tax Forfeited Property: Boyette

To approve Public Auction of Vehicle – 2005 Chevrolet Impala, Sheriff's Dept.

To accept Cash Donation of \$187.00 to Aitkin County Sobriety

Court
To adopt Resolution – 2013
Federal Boating Safety
Supplemental Equipment Grant

No action was taken on DNR request to acquire additional 762 acres of land in Fleming Twp. This will be revisited at the October 8th County Board meeting.

Motion carried, Marcotte/Niemi, to schedule Public Hearing for Lake Minnewawa Lake Improvement District at 9:00 a.m. on October 5, 2013 at the McGregor Community Center

Kirk Peysar, County Auditor held a Public Hearing – Large Assembly, White Pine Logging & Threshing Show

Resolution adopted, Westerlund/ Niemi, - White Pine Logging & Threshing Show

Motion carried, Marcotte/Niemi, to approve Tourism Grants - \$1,650.00

Motion carried, Marcotte/ Westerlund, to adjourn the meeting at 1:19 p.m.



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

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)ss.
COUNTY OF AITKIN)
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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 August 27, 2013
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>18th</u> day of <u>September</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>
Title: Bookkeeper
Subscribed and sworn to before me on this 18th day of September , 20 13 Notary Public
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