

Oct. 2, 2013

SYNOPSIS OF

BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of September 10, 2013 In pursuance of MN Statute 375.12, Subd. 1.

The meeting was called to order at 9:03 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/Marcotte, to approve September 10, 2013 agenda.

Motion carried, Napstad/Niemi, to approve consent agenda

To approve August 27, 2013 County Board minutes

To approve Lost Warrant Replacement Requests - Health & Human Services

To adopt Resolution - Final Payment Contract No. 20122

To adopt Resolution - Final Payment Contract No. 20124

To approve Withdrawal from North Central Drug Task Force

To adopt Resolution - Kim Randolph Repurchase Application

To approve Donation of 2009 Chevrolet Impala retired squad from Sheriff's Dept. to Aitkin Airport

To approve Pomroy Fire Tower transfer from the State of MN to Aitkin County

Resolution adopted, Napstad/Niemi, - Advance of 2014 State-Aid Construction Funds

Resolution adopted, Westerlund/Niemi, - Partial Vacation of County Road 85 Right of Way

Motion carried, Napstad/Marcotte, to approve 2012 Highway Dept. Annual Report

Resolution adopted, Napstad/Marcotte, - 2013-2014 Airport Improvement Projects

Resolution adopted, Marcotte/Niemi, - 2014 Unorganized Road & Bridge

Resolution adopted, Napstad/Westerlund, - 2014 Unorganized Fire Protection

Resolution adopted, Marcotte/Napstad, - 2014 Unorganized Cemetery

Motion carried, Napstad/Niemi, to set Tuesday, December 3, 2013 at 6:05 p.m. in the County Boardroom at the Aitkin County Courthouse as the date, time, and place for the 2014 Budget Hearing.

Resolution adopted, Marcotte/Westerlund, - 2014 Preliminary Levy

No action was taken on Carlton County's request for letter of support to Enbridge

Motion carried, Marcotte/Westerlund, to approve filling FT 911 Dispatcher position

Motion carried, Marcotte/Westerlund, to approve filling FT Financial Worker position

Motion carried, Napstad/Westerlund, to approve filling PT LLCC Cook position

Motion carried, Westerlund/Napstad, to adjourn the meeting at 1:12 p.m.



AITKIN AGE

INDEPENDENT

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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 September 10, 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 2nd day of October, 20 13 and was thereafter printed and published on every Wednesday to and including Wednesday, the _____ day of _____, 20 13

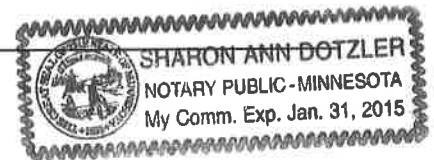
By: Linda Bauer

Title: Bookkeeper

Subscribed and sworn to before me on this 2nd day of October, 20 13

Notary Public [Signature]

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