

Oct. 30, 2013
**SYNOPSIS OF
 BOARD MINUTES**
 Synopsis of the Aitkin Board of
 Commissioners meeting of
 October 8, 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.

Chairperson Wedel closed the meeting at 9:03 a.m. under MN Statute 13D.03 Subd. 1(b) Labor Negotiations

Chairperson Wedel reopened the meeting at 10:17 a.m.

Motion carried, Napstad/Niemi, to approve October 8, 2013 amended agenda. Items 4A) Employee Recognition and 8A) MN DNR Request, were removed

Motion carried, Westerlund/Niemi, to approve consent agenda To approve September 24, 2013 County Board minutes

To adopt Resolution - Repurchase of Tax Forfeited Property: LeClair

To approve Out of State Travel Request - Economic Development

To approve Affidavit for Duplicate of Lost Municipal Order or Warrant - Century Link \$45.97 - Warrant #41187, and Pete Gansen \$67.10 - Warrant #42997

To adopt Resolution - Final Payment Contract No. 20121

To adopt Resolution - Partial Vacation of County Road 85 Right of Way

Motion carried, Marcotte/Westerlund, to approve ratification and authorize signatures for 2011-2012 and 2013-2014 AFSCME HHS collective bargaining agreements. The 2011, 2012, and 2013 wages follow the pattern settlement at 0% general adjustment, plus steps for eligible employees. 2014 wages include a \$0.45 per hour general increase, plus step increases for eligible employees.

Motion carried, Niemi/Napstad, to approve outsourcing combined Valuation Notices and Property Tax Statements to American Solutions for Business at an estimated cost of \$10,439.70 in 2014, excluding postage.

Resolution adopted, Marcotte/Napstad, - Establish Lake Minnewawa LID

Resolution adopted, Napstad/Marcotte, - Lake Minnewawa Lake Improvement District (LMLID), with \$65 annual assessment.

Motion carried, Napstad/Marcotte, to adjourn the meeting at 12:06 p.m.



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 October 8, 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 30th day of October, 2013 and was thereafter printed and published on every Wednesday to and including Wednesday, the day of , 2013

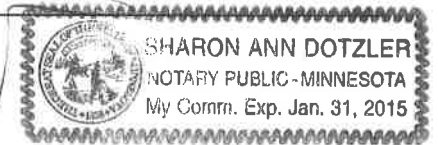
By: Linda Bauer

Title: Bookkeeper

Subscribed and sworn to before me on this 30th day of October, 2013

Notary Public

Sharon Ann Dotzler



Publishing Fee: \$ 80.44

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