

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 October 22, 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>20th</u> day of <u>November</u>, 20 13 and was

thereafter printed and published on every Wednesday to and including Wednesday, the ______ day of ______, 20 __13

By: Sinda Bauer

Subscribed and sworn to before me on this 20th day of November . 20 13

Notary Public

Title:

Publishing Fee: \$ 59.81

Bookkeeper

SHARON ANN DOTZLER
NOTARY PUBLIC - MINNESOTA
My Comm. Exp. Jan. 31, 2015

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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

Nov. 20, 2013
SYNOPSIS OF
BOARD MINUTES
Synopsis of the Aitkin Board of
Commissioners meeting of
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/ Napstad, to approve October 22, 2013 agenda.

Motion carried, Westerlund/ Niemi, to approve consent agenda To approve October 8, 2013 County Board minutes

To approve Affidavit of Lost Warrant — Health & Human Services: Dept. of H u m a n Services - SWIFT \$3426.44 — Warrant #89676

To adopt Resolution – Final Payment Contract No. 20127

To adopt Resolution - Final Payment Contract No. 20129

Motion carried, Napstad/ Marcotte (3·2 Niemi/Wedel), to approve purchase of Jaguar Automated Tax Payment Processing System from GIRARD'S Business Solutions for \$14,793.98 —

Treasurer's Office. This is an unbudgeted expense and will be funded using reserves.

Motion carried, Napstad/Niemi, to approve filling FT Network/ Application Support Specialist – IT Department. This is a budgeted position which is open due to resignation.

The Board scheduled a Closed Session on November 26, 2013 from 1:00 p.m. to 2:00 p.m. for Union Negotiations under MN Statute 13D.03 Subd. 1(b) Labor Negotiations.

Motion carried, Westerlund/ Napstad, to adjourn the meeting at 1:24 p.m.