

Dec. 4, 2013
**SYNOPSIS OF
 BOARD MINUTES**
**Synopsis of the Aitkin Board of
 Commissioners meeting of
 November 12, 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, Napstad/Marcotte, to approve November 12, 2013 agenda.

Motion carried, Westerlund/Niemi, to approve consent agenda

To approve October 22, 2013 County Board minutes

To approve Fire Protection Contract with Ball Bluff Township

To accept \$50 STS Donation - Elaine Kienitz

To approve Safety Committee Recommendation - Bloodborne Pathogens Exposure Control Plan

To approve Property Record Information System of MN (PRISM) Grant Application

To adopt Resolution - Final Payment Contract No. 20128

To approve Annual Emergency Management Planning Grant in the amount of \$21,073.00 - Sheriff's Department

Motion carried, Marcotte/Westerlund, to approve 2014 newspaper bid specifications and mail to appropriate parties.

Motion carried, Napstad/Marcotte, to appoint Commissioner Don Niemi as Aitkin County representative for the Arrowhead Regional Development Commission (ARDC).

Motion carried, Napstad/Niemi, to approve filling FT Parks Custodian - Land Dept., and to authorize filling any corresponding vacancy if filled internally. This is a budgeted, non-levy position which is open due to resignation.

Motion carried, Niemi/Napstad, to approve purchase of used 2000 John Deere 410E Tractor Loader Backhoe for \$28,500 plus tax, and to authorize sale of 1980 Clark Michigan Loader - Hwy. Department.

Motion carried, Westerlund/Niemi (4-0 Marcotte absent), to approve distributing Aitkin County's share of Onanegozie funds to Aitkin County Soil & Water

Motion carried, Westerlund/Napstad (4-0 Marcotte absent), to adjourn the meeting at 12:19 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 November 12, 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 4th day of December, 20 13 and was thereafter printed and published on every Wednesday to and including Wednesday, the _____ day of _____, 20 13

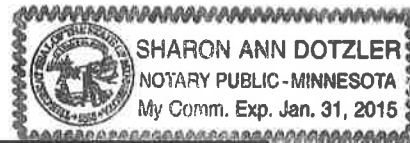
By: Linda Bauer

Title: Bookkeeper

Subscribed and sworn to before me on this 4th day of December, 20 13

Notary Public _____

Publishing Fee: \$ 74.25



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