



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 December 17, 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 15th day of January, 20 14 and was thereafter printed and published on every Wednesday to and including Wednesday, the _____ day of _____, 20 14

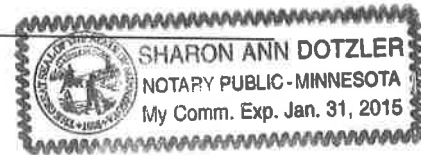
By: Linda Bauer

Title: Bookkeeper

Subscribed and sworn to before me on this 15th day of January, 20 14

Notary Public _____

Publishing Fee: \$ 132.00



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



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approve consent agenda
 To approve December 3, 2013 County Board Special Meeting Minutes
 To approve December 3, 2013 Budget Hearing Minutes
 To authorize County Administrator to Approve Year-End Matters
 To approve Reserving Budgeted Funds
 To adopt Resolution – 2014 Liquor License Renewals
 To approve Affidavit for Duplicate of Lost Warrant - AgStar Financial Service \$432.00 - Warrant
 To ratify Teamsters Non-Licensed Essential Unit Collective Bargaining Agreement, 2013 Reopener
 To approve Policy Update 8.5 Job Classification
 To approve Medical Examiner Contract
 Motion carried, Napstad/Niemi, to make the following committee appointments: Park Commission: Judith Blomberg District 1, Carroll Janzen District 2, and Franklin Turnock District 3; Forest Advisory: Steven Pederson At Large representative. Board of Adjustment: Bob Lake District 1, and Galen Tveit District 5; Planning Commission: Dave Lange District 5.

Motion carried, Napstad/Niemi, to approve two Board meetings a month in 2014, the 2nd and 4th Tuesdays of each month
 Resolution adopted, Niemi/Marcotte (4-0 Napstad abstained), - 2014 Liquor License Renewal Fisherman's Bay
 Motion carried, Napstad/Westerlund, to authorize Nurses gradual transfer to S&P group starting January 1, 2011, being fully implemented January 1, 2014 under Non-Union Compensation Guidelines, and to authorize signatures to letter of intent
 Motion carried, Napstad/Marcotte, to adopt 2014 Non-Union Compensation Guidelines, and to repeal prior Aitkin County non-union compensation guidelines (also known as "S&P opt out" language), and LLCC compensation guidelines effective December 31, 2013, end of day
 Resolution adopted, Westerlund/Napstad (3-2 Wedel/Niemi), - 2014 Elected Officials Salaries

Resolution adopted, Westerlund/Napstad, - 2013 Ditch Fund Budgets
 Resolution adopted, Niemi/Napstad, - 2014 Unorganized Township Budgets
 Resolution adopted, Niemi/Westerlund, - 2014 Non-Levy Budgets
 Resolution adopted, Marcotte/Niemi, - 2014 Levy
 Resolution adopted, Westerlund/Napstad, - 2014 Budgets
 Resolution adopted, Niemi/Marcotte, - 2014 ECRL Levy
 Resolution adopted, Westerlund/Napstad, - 2014 Boat & Water Safety Budget
 Resolution adopted, Napstad/Niemi, - 2014 Appropriations to ASCS & Snake River Watershed
 Resolution acknowledged, Niemi/Marcotte (4-1 Wedel), - 2014 Arrowhead Regional Development Commission Levy
 Resolution adopted, Marcotte/Napstad, - Unorganized Road & Bridge Transfers
 Resolution adopted, Westerlund/Napstad, - County Ditch & County Development Transfers
 Resolution adopted, Napstad/Niemi, - Wetland Mitigation
 Motion carried, Marcotte/Niemi, to cancel December 24, 2013 County Board meeting
 Motion carried, Marcotte/Westerlund, to adjourn the meeting at 1:17 p.m.

Jan. 15, 2014
**SYNOPSIS OF
 BOARD MINUTES**

Synopsis of the Aitkin Board of Commissioners meeting of December 17, 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/Westerlund, to approve December 17, 2013 amended agenda. Item 3D) Approve Resolution – Fisherman's Bay Liquor License Renewal, was added.
 Motion carried, Napstad/Niemi, to