



# 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 January 28, 2014

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 19th day of February, 20 14 and was thereafter printed and published on every Wednesday to and including Wednesday, the \_\_\_\_\_ day of \_\_\_\_\_, 20 14

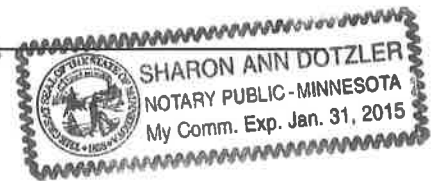
By: Linda Bauer

Title: Bookkeeper

Subscribed and sworn to before me on this 19th day of February, 20 14

Notary Public [Signature]

Publishing Fee: \$ 109.40



### RATE INFORMATION

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## AFFIDAVIT OF PUBLICATION

Feb. 19, 2014  
**SYNOPSIS OF  
BOARD MINUTES**

**Synopsis of the Aitkin Board of  
Commissioners meeting of  
January 28, 2014  
In pursuance of MN Statute  
375.12, Subd. 1.**

The meeting was called to order at 9:00 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/Niemi, to approve the January 28, 2014 amended agenda. Items 2K) Approve Out of State Travel Request – Human Resources Dept.; and 2L) Approve Resolution – Conservation Easements for Wetland Mitigation were removed from Consent Agenda and placed on Regular Agenda as Items 4D) and 4F) respectively. Item 4E) Approve Out of State Travel Request – Scott Rian, LLCC was added to Regular Agenda.

Motion carried, Westerlund/Niemi, to approve the consent agenda.

To approve January 14, 2014 County Board minutes

To adopt Resolution – Exempt Permit Form LG220 Ruffed Grouse Society

To reappoint Linda Hommes to three year term on the Library Board

To approve Recycling Agreement Extensions with Garrison Disposal and J&H Transfer

To adopt Resolution – Solid Waste Management Plan

To approve Pay Equity Report

Motion carried, Napstad/Westerlund, to approve \$4,700.00 in additional expenditures required to meet State Board of Assessor's revised Jurisdictional License Levels

Motion carried, Napstad/Niemi, to schedule 2014 Board of Appeal and Equalization on Tuesday, June 17, 2014 at 4:00 p.m. in the Boardroom of the Aitkin County Courthouse

Motion carried, Westerlund/Niemi, to authorize County Board Chair sign letter authorizing Central Planes Aviation aerial spray to control army tent caterpillars

Motion carried, Marcotte/Niemi, to accept Springsted Incorporated's proposal to provide executive recruitment services for position of County Administrator at a cost not-to-exceed \$14,000.00

Motion carried, Marcotte/Niemi (4-1 Wedel), to appoint Roxanne Traxler, Mille Lacs County Administrator as Interim County Administrator for Aitkin County at a cost of \$4,767.00 per month, payable to Mille Lacs County

Motion carried, Marcotte/Niemi, to approve Out of State Travel Request – Bobbie Danielson, HR Dept to attend conference in Lake Buena Vista, Florida February 16 through February 19, 2014

Motion carried, Marcotte/Westerlund, to approve Out of State Travel Request – Scott Rian, LLCC to Alabama to pick up climbing wall

Resolution adopted, Marcotte/Westerlund, - Conservation Easements for Wetland Mitigation

Motion carried, Napstad/Westerlund (4-0 Marcotte absent), to schedule Committee of the Whole meeting at 2:00 p.m. on Wednesday, February 5, 2014 in the Boardroom at the Aitkin County Courthouse

Motion carried, Westerlund/Niemi (4-0 Marcotte absent), to adjourn the meeting at 1:19 p.m.