

March 5, 2014
**SYNOPSIS OF
 BOARD MINUTES**
 Synopsis of the Aitkin Board of
 Commissioners meeting of
 February 11, 2014
 In pursuance of MN Statute
 375.12, Subd. 1.

The meeting was called to order at 9:04 a.m.

Present at the meeting were Chairperson J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, Brian Napstad, Anne Marcotte, Interim County Administrator Roxy Traxler, and Administrative Assistant Sue Bingham

Motion carried, Westerlund/Marcotte, to approve the February 11, 2014 agenda

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

To approve January 28, 2014 County Board minutes

To approve Consumption & Display Permit - Minnewawa Sportsmen's Club

To adopt Resolution - Exempt Permit LG220 NWTf Dead Moose River Longbeards

To appoint Robert Palmer to Forest Advisory Committee

To approve Fire Protection Contract with City of McGrath

To adopt Resolution - Publication Alternatives

To approve 2014 SSTS Inspector Contract with Martin Joyce Septic Service LLC

To approve Updating Aitkin County Credit Card Purchasing Policy

To adopt Resolution - Central Minnesota Housing Partnership

To approve Road & Bridge purchase of Felling FT 45 deck-over trailer - \$20,585.00

To authorize sale of Road & Bridge equipment: V-Plow for recently traded Cat 140 Motor Grader, and Unit #31 trailer (or other fleet trailer if in worse condition).

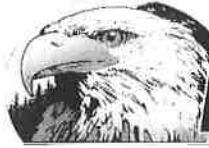
Resolution adopted, Napstad/Marcotte, - Continued Support of SFIA

Resolution adopted, Westerlund/Niemi, - 2012 Local Road & Bridge Disaster Relief Agreement

Motion carried, Marcotte/Niemi, to approve County Engineer's out-of-state travel request to NACE Conference in Baton Rouge, LA, April 12 - April 17, 2014. Cost is \$575 for conference registration, \$645 plus taxes and fees for lodging, and approximately \$600 for airfare and/or car rental

Motion carried, Marcotte/Westerlund, to approve 2014 Tourism & Promotions Budget

Motion carried, Marcotte/Westerlund, to adjourn the meeting at 12:47 p.m.



AITKIN AGE

INDEPENDENT

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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 February 11, 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 5th day of March, 20 14 and was thereafter printed and published on every Wednesday to and including Wednesday, the day of , 20 14

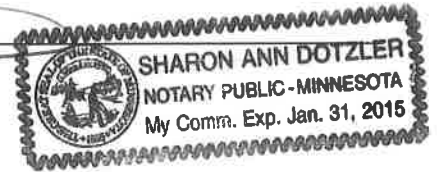
By: Linda Bauer

Title: Bookkeeper

Subscribed and sworn to before me on this 5th day of March, 20 14

Notary Public Sharon Ann Dotzler

Publishing Fee: \$ 81.51



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Rate actually charged for the above matter.....\$ 8.58
 (Column inch rate)

Repeat Rate.....\$ 8.58