March 19, 2014
SYNOPSIS OF
BOARD MINUTES
Synopsis of the Altkin Board of
Commissioners meeting of
February 25, 2014
In pursuance of MN Statute
375.12, Subd. 1.

The meeting was called to order at 9:01 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/ Napstad, to approve the February 25, 2014 agenda

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

To approve February 11, 2014 County Board minutes

To accept \$50 Donation to STS - Elaine Kienitz

To approve Cooperative Service Agreement between County of Aitkin and County of Mille Lacs for County Administrator Services

To approve Road & Bridge purchase of Towmaster T-50 trailer for \$22,157.25, and to rescind February 11th authorization to purchase Felling FT 45 trailer for \$20.585.00

To approve Road & Bridge purchase of 2014 Ford F150 Extended Cab pickup for \$23,996.00, and to authorize sale of Unit #444

To approve proposed SSTS Ordinance 30 day public comment period, and April 7, 2014 public hearing before the Aitkin County Planning Commission

Resolution adopted, Niemi/ Napstad, - Repeal or Modify MN Assessor Licensure Mandate

Motion carried, Napstad/ Marcotte, to publish the Assembly Ordinance as required by statute, and to adopt the updated Assembly Ordinance

Motion carried, Marcotte/ Napstad, to approve filling one FT Forestry/Parks Technician position

Motion carried, Westerlund/ Niemi, to approve filling one FT Correctional Officer position

Motion carried, Napstad/ Marcotte, to adjourn the meeting at 12:23 p.m.



P.O. BOX 259 • AITKIN, MN 56431-0259 • 218-927-3761 **AFFIDAVIT OF PURLICATION** 

AFFIDAVIT OF PUBLICATION
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B) The printed Synopsis of Board Minutes
Meeting of February 25, 2014
was printed and published once each week, for <u>one</u> successive weeks; it was first published on Wednesday. the <u>19th</u> day of <u>March</u> , 20 <u>14</u> and was thereafter printed and published on every Wednesday to and including Wednesday, the <u>day of</u> , 20 <u>14</u> By:  By: Bookkeeper
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