



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 April 22, 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 21st day of May, 20 14 and was thereafter printed and published on every Wednesday to and including Wednesday, the _____ day of _____, 20 14

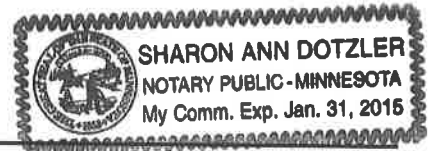
By: Linda Bauer

Title: Bookkeeper

Subscribed and sworn to before me on this 21st day of May, 20 14

Notary Public [Signature]

Publishing Fee: \$ 94.38



RATE INFORMATION

Maximum rate allowed by law for the above matter\$ _____
(Line or inch rate)

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

Repeat Rate.....\$ 8.58



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May 21, 2014
**SYNOPSIS OF
 BOARD MINUTES**
**Synopsis of the Aitkin Board of
 Commissioners meeting of
 April 22, 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, Anne Marcotte, Brian Napstad, Interim County Administrator Roxy Traxler, and Administrative Assistant Sue Bingham

Motion carried, Marcotte/ Napstad, to approve the April 22, 2014 amended agenda. Items 2L) Acknowledge First Quarter Revenue & Expenditures Report; 2M) Acknowledge First Quarter Investment Report; 2N) Approve Policy Update, Section 5.1, Group Insurance and Affordable Care Act Policy; and 2O) Approve Policy Update, Section 5.5, Family and Medical Leave Policy were pulled off the consent agenda and placed on the regular agenda.

Motion carried, Marcotte/ Westerlund, to approve the amended consent agenda.

To approve April 8, 2014 County Board minutes

To adopt Resolution – MnDOT Agreement No. 01472-1, Amendment No. 1

To adopt Resolution – The Red Door Resort & Motel On-Sale Wine License

To approve 3.2 Malt Liquor License – The Red Door Resort & Motel

To adopt Resolution – McGregor Lions Club Form LG214

To approve 3.2 Malt Liquor License – Hidden Meadows

To approve 3.2 Malt Liquor Licenses

Motion carried, Napstad/ Marcotte, to acknowledge First Quarter Revenue & Expenditures Report

Motion carried, Napstad/Niemi, to acknowledge First Quarter Investment Report

Motion carried, Westerlund/ Niemi, to approve Policy Update, Section 5.1, Group Insurance and Affordable Care Act Policy

Motion carried, Napstad/ Westerlund, to approve Policy Update, Section 5.5, Family and Medical Leave Policy

Motion carried, Napstad/ Westerlund, to accept additional amendments to SSTS Ordinance sections 5.61, 5.62, 5.63, and 9.9 as outlined in handouts

Motion carried, Marcotte/Niemi, to amend the proposed SSTS ordinance to indicate it is "to comply with State mandates and to provide minimum standards"

Resolution adopted, Westerlund/ Marcotte – Aitkin County Subsurface Sewage Treatment System Ordinance

Motion carried, Westerlund/ Niemi, to approve Teamsters Licensed Essential Unit 2014-2016 Collective Bargaining Agreement

Motion carried, Napstad/ Marcotte (4-0 Westerlund absent), to adjourn the meeting at 12:04 p.m.