

June 4, 2014

SYNOPSIS OF BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of May 13, 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, Westerlund/ Napstad, to approve the May 13, 2014 agenda.

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

To approve April 22, 2014 County Board minutes

To approve Persian Gulf Support Annual Brat Sale – May 23, 2014

To approve 3.2 Malt Liquor License – Sherwood Forest

To adopt Resolution: Temporary On Sale Wine License – Sherwood Forest

To approve Temporary Consumption & Display Permit – Sherwood Forest

To set schedule a Public Meeting for Classification of County Tax-Forfeited

Lands on Tuesday, July 22, 2014 at 11:00 a.m. in the Aitkin County Boardroom

To adopt updated Aitkin County Guidelines and Procedures for Minnesota Government Data Practices Act

To schedule a Public Hearing to consider adopting a Countywide Fee Schedule on Tuesday, June 10, 2014 at 10:00 a.m. in the Aitkin County Boardroom

To adopt Resolution: Form LG220 Evergreen PAC A.T.V Club

To adopt Resolution: Snowmobile/Ski Trail Funding

To adopt Resolution: Form LG220 Wealthwood Rod & Gun Club

Motion carried, Marcotte/ Westerlund, to adopt updated Job Descriptions & Classification List

Motion carried, Marcotte/ Napstad, to amend County Administrator Job Description

Motion carried, Marcotte/ Westerlund, to create 2 Case Aide positions and eliminate 2 Office Support Specialist positions

Motion carried, Westerlund/ Niemi, to amend non-union part-time Employee Benefit Accrual

Resolution adopted, Napstad/ Niemi – McGregor Airport Joint Airport Zoning Board

Motion carried, Napstad/ Marcotte, to authorize Motor Pool purchase of one 2014 Ford Escape S from Aitkin Motors for \$19,962, to purchase a second 2014 Ford Escape S from Aitkin Motors if one can be purchased for the same price or less, and to authorize the sale of 2006 Ford Five Hundred and 2000 Ford Taurus

The Board interviewed three finalists for the County Administrator position

Motion carried, Marcotte/ Napstad, to adjourn the meeting at 4:49 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 May 13, 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 4th day of June, 20 14 and was thereafter printed and published on every Wednesday to and including Wednesday, the _____ day of _____, 20 14

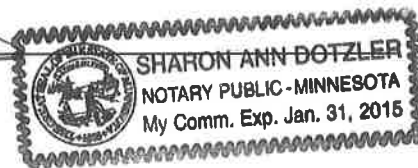
By:

Title: Bookkeeper

Subscribed and sworn to before me on this 4th day of June, 20 14

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