

June 18, 2014

SYNOPSIS OF BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of May 27, 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 27, 2014 agenda.

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

To approve May 13, 2014 County Board minutes

To approve Sale of Vehicles - Sheriff's Dept.

To accept \$50 Donation to STS - Patricia Lee

To adopt Resolution - 2014 Federal Boating Safety Patrol Supplemental Grant

To approve (3) Health and Human Services Duplicate of Lost Warrants: Warrant #90473 \$7667.25, Warrant #100346 \$2404.66, and Warrant #100319 \$5096.43 - all (3) to Department of Human Services-SWIFT

To accept \$76.50 Donation to Vet Van - American Legion Auxiliary, Unit 23, McGregor

To adopt Resolution - High Lifter Quadna Mud Nationals

Resolution adopted, Niemi/ Westerlund, - Support Toward Zero Deaths Coalition

Resolution adopted, Napstad/ Marcotte, - TZD Fiscal Agent Agreement

Motion carried, Napstad/ Marcotte (4-1 Westerlund), to remand to the Personnel Committee an additional interview with Nathan Burkett, and upon satisfactory completion, negotiate a contract, review background check, and bring final recommendation to the Board

Motion carried, Napstad/Niemi, to authorize John Welle, County Engineer to work with property owners VanderMeys and Beasleys to look for possible solutions to flooding problems

Motion carried, Marcotte/ Napstad, to authorize sending letter of concern to Tom Mellius, U.S. Fish and Wildlife, and copies to State and Federal representatives, about the proposed listing of the Northern Long-Eared Bat (NLEB) on the federal endangered species list

Motion carried, Westerlund/ Napstad, (4-0 Marcotte absent) to give \$1,819.27 check from Onanegozie to Aitkin County Soil and Water District

Motion carried, Napstad/ Westerlund (4-0 Marcotte absent), to adjourn the meeting at 12:35 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 27, 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.

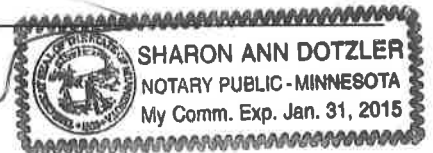
the 18th day of June, 20 14 and was thereafter printed and published on every Wednesday to and including Wednesday, the _____ day of _____, 20 14

By: Linda Bauer

Title: Bookkeeper

Subscribed and sworn to before me on this 18th day of June, 20 14

Notary Public



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