

July 16, 2014
**SYNOPSIS OF
 BOARD MINUTES**
 Synopsis of the Aitkin Board of
 Commissioners meeting of
 June 24, 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, Interim County Administrator Roxy Traxler, and Administrative Assistant Sue Bingham. Commissioner Anne Marcotte was absent.

Motion carried, Napstad/ Westerlund (4-0), to approve the June 24, 2014 amended agenda. Item 5A4 – Reaffirm Recruitment Procedures, was removed.

Motion carried, Napstad/Niemi (4-0), to approve consent agenda.

To approve June 10, 2014 County Board minutes

To approve June 17, 2014 Board of Appeal & Equalization minutes

To appoint Evelyn Turner to Aitkin County HRA

To authorize McGregor Joint Airport Zoning Board to Assemble

To approve Request to Salvage Forfeited Vehicle – Sheriff's Dept.

To accept \$1,000 Donation for Purchase of Ballistic Canine Vest – John and Carrie Joanne Hagman

To accept \$2000 Donation to STS – Mille Lacs Energy Community Trust

To approve Transfer of 2009 Former Squad Car to City of McGregor

To approve On Sale Temporary Beer License – Aitkin Fire Dept.

To authorize Board Chair and County Auditor Sign Secretary of State Joint Powers Agreements – Primary and General Election Returns

Motion carried, Westerlund/ Napstad (4-0), to approve Tourism and Promotion Grant Requests - \$4,750

Resolution adopted, Niemi/ Napstad (4-0), Application for Large Assembly – Howie's Mud Bog

Motion carried, Napstad/Niemi (4-0), to reimburse \$250 application fee to Shawn Kuhlman, Howie's Mud Bog, if County Assessor Mike Dangers justifies current classification. If classified in error, Aitkin County will retain the fee.

Motion carried, Westerlund/Niemi (4-0), to approve filling one FT Administrative Coordinator at LLCC

Motion carried, Napstad/Niemi (4-0), to approve filling one FT Office Assistant V position in Environmental Services Dept.

Motion carried, Westerlund/ Niemi (4-0), to authorize back filling a vacancy created by filling an open Child Support Officer position internally

Motion carried, Napstad/Niemi (4-0), to authorize Aitkin County Republican Party to meet near the Courthouse steps at 2:00 p.m. on July 4, 2014 for reading of the Declaration of Independence.

Motion carried, Westerlund/ Napstad, to adjourn the meeting at 12:06 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 June 24, 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 16th day of July, 20 14 and was thereafter printed and published on every Wednesday to and including Wednesday, the _____ day of _____, 20 14

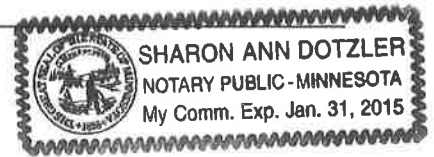
By: Linda Bauer

Title: Bookkeeper

Subscribed and sworn to before me on this 16th day of July, 20 14

Notary Public [Signature]

Publishing Fee: \$ 90.09



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