Aug. 20, 2014 SYNOPSIS OF **BOARD MINUTES** Synopsis of the Aitkin Board of Commissioners meeting of July 22, 2014 In pursuance of MN Statute 375.12, Subd. 1.

The meeting was called to order at 9:02 a.m.

Present at the meeting were Chairperson J. Mark Wedel, Commissioners, Don Niemi, Brian Napand Anne Marcotte. Commissioner Laurie Westerlund was absent. County Administrator Nathan Burkett, and Administrative Assistant Sue Bingham were also present.

Motion carried, Marcotte/ Napstad (4-0), to approve the July 22, 2014 agenda

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

To approve July 8, 2014 County Board minutes

To reappoint William Bedor to Mc-**Gregor Airport Commission**

To approve Temporary On Sale 3.2 Liquor License for Finlayson-Giese Lions Club

To approve Personnel Policy Update, Article 1, Section F

To accept \$250 Donation to STS - Malmo Township

To authorize Sale or Disposal of Additional Miscellaneous Items -Administration

To adopt resolution: Liquor License - The Joint Bennettville, MN Resolution adopted, Marcotte/ Niemi (4-0), - Award Bid S.A.P. 001-030-004 and S.A.P 001-628-013

A Special Meeting was scheduled for 9:00 a.m. Tuesday, July 29, 2014 in the Aitkin County Boardroom at the Aitkin County Court-

A Public Hearing was held for Partial Abandonment of Drainage Systems

Motion carried, Marcotte/ Napstad (4-0), to continue the Public Hearing on September 23, 2014, and to keep the public comment period open through that date

A Public Hearing was held for Land Classification

Resolution adopted, Marcotte/ Niemi (4-0), - Land Classification

Motion carried, Niemi/Napstad (4-0), to authorize a second Patrol Sergeant position in the Sheriff's

Resolution adopted, Marcotte/ Niemi (4-0), - 2015 Commissioners Salaries

Motion carried, Marcotte/Niemi (4-0), to adjourn the meeting at 1:42



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