

Sept. 3, 2014
**SYNOPSIS OF
 BOARD MINUTES**
 Synopsis of the Aitkin Board of
 Commissioners meeting of
 August 12, 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 Laurie Westerlund, Don Niemi, Brian Napstad, Anne Marcotte, County Administrator Nathan Burkett and Administrative Assistant Sue Bingham.

Motion carried, Napstad/ Westerlund, to approve the August 12, 2014 amended agenda. Item 7C - Set Public Hearing Date for Partial Ditch Abandonment, was added.

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

To approve July 22, 2014 County Board minutes

To approve Out-of-State Travel Request - Sue Tange, H&HS

To approve Utility Easement East Central Electric 1-43-22

To adopt resolution: Repurchase Tax-Forfeited Property - Risvold

Motion carried, Napstad/ Marcotte, - to uphold the dangerous dog designation for the dog named "Brooklyn"

Motion carried, Marcotte/ Napstad, - to approve establishing a committee for Aquatic Invasive Species (AIS) Prevention Plan

Motion carried, Niemi/ Westerlund, - to approve Assessor's Office Field Card Fee increase from 50 cents per parcel to \$4.00 per parcel

Motion carried, Napstad/ Westerlund, - to schedule a Special Meeting for 2015 Budget Presentations on Wednesday, September 10, 2014 at 9:00 a.m. in the County Boardroom at the Aitkin County Courthouse, 217 2nd Street NW, Aitkin, MN

Motion carried, Marcotte/Niemi, - to schedule a Public Hearing for Partial Ditch Abandonment of a Drainage System on Tuesday, September 9, 2014 at 10:00 a.m. in the County Boardroom located in the Courthouse at 217 2nd Street NW, Aitkin, MN.

Chairperson J. Mark Wedel closed the meeting at 12:37 p.m. under M.S. 13D.05 subd. 3(b) Attorney-Client Privilege - Mallak vs. Aitkin County

Chairperson J. Mark Wedel reopened the meeting at 1:02 p.m.

Motion carried, Niemi/ Westerlund, to adjourn the meeting at 1:02 p.m.



AITKIN AGE

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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 August 12, 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 3rd day of September, 20 14 and was thereafter printed and published on every Wednesday to and including Wednesday, the day of , 20 14

By:

Linda Bauer

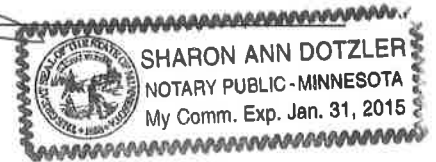
Title: Bookkeeper

Subscribed and sworn to before me on this 3rd day of September, 20 14

Notary Public

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