

Sept. 17, 2014

**SYNOPSIS OF BOARD MINUTES**

**Synopsis of the Aitkin Board of Commissioners meeting of August 26, 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, Marcotte/Niemi, to approve the August 12, 2014 amended agenda. Item 8A – Property Tax Discussion, was removed.

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

To approve August 12, 2014 County Board minutes

To adopt Resolution – White Pine Logging & Threshing Show ~~SPAL~~  
To adopt Resolution – County VSO Operational Enhancement Grant Program

To authorize Sale of Forfeited 1992 Geo Prizm as Salvage – Sheriff's Office

To approve Utilization of Unused Employee Flex Spending Account Funds for Health Promotion Team Purposes

To approve 2014 Emergency Management Performance Grant (EMPG)

To approve Temporary on Sale 3.2 Malt Liquor License – Howie's Mud Bog

To approve and sign MCCC By-laws and Joint Powers Agreement

To authorize Sale of Used Timber – Highway Dept.

To accept \$75 Donation to Aitkin County Sheriff's Office – Deloris Goetzke

Resolution adopted, Westerlund/Marcotte, - In Support of the Sandpiper Pipeline Project and Enbridge's Proposed Route

Board consensus to authorize Aitkin County Highway Department to continue to work with Lake Country Power to convey ownership of requested excess right of way to Lake Country Power

Resolution adopted, Napstad/Niemi, - MnDOT Agreement No. 06551

Motion carried, Napstad/Niemi, - to accept Architectural Service Agreement for the Jacobson Shop from WSN in Baxter at a cost not to exceed \$16,500.00

Motion carried, Niemi/Marcotte, - to abstain from taking a position on the retirement system referendum related to the PERA correctional plan

Motion carried, Westerlund/Marcotte, to adjourn the meeting at 1:21 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 August 26, 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 17th day of September, 20 14 and was thereafter printed and published on every Wednesday to and including Wednesday, the        day of       , 20 14

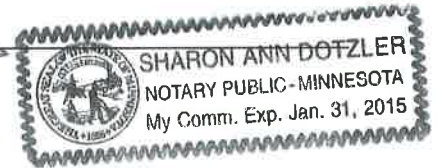
By:

Title: Bookkeeper

Subscribed and sworn to before me on this 17th day of September, 20 14

Notary Public

Publishing Fee: \$ 83.66



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