

Nov. 19, 2014
**SYNOPSIS OF BOARD
MINUTES**

Synopsis of the Aitkin Board of Commissioners meeting of October 28, 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/Niemi, to approve the October 28, 2014 amended agenda. Item 7A - 2015 Budget was removed from the agenda and replaced with Enbridge Sandpiper Project, and Item 7E - Fond du Lac Clean Air Discussion, was added.

Motion carried, Marcotte/Niemi, to approve consent agenda:

To approve October 14, 2014 County Board minutes;

To approve 2014-2016 Teamsters Supervisory Unit Agreement;

To approve Aitkin County Ladder Safety Policy;

To approve Out of State Travel - Highway Dept.;

To approve Purchase of 2-Slant Fin Boilers for \$25,874.00 - Highway Dept.;

To accept \$1,500 Donation to STS from McGregor Area Lions Club;

To accept \$100 Donation from Aitkin DAV to Purchase Five \$20 Gas Vouchers for Veterans in Need;

To accept \$500 Donation to Sobriety Court from McGregor Lions Club;

To accept \$100 Donation to Aitkin County Veterans Van from McGregor American Legion Auxiliary

Motion carried, Napstad/ Marcotte (4-1 Niemi), to increase BOA & PC Per Diems to \$50 per meeting and to increase fees for variance, interim use and conditional use permit (CUP) applications to \$650.00

A Second Continuation of the September 9, 2014 Public Hearing for Partial Abandonment of a Drainage System - EverStar, LLC was held. This Public Hearing will be continued on November 25, 2014. Public comments will close at 4:30 p.m. on November 24, 2014.

Resolution adopted, Napstad/ Marcotte, - Partial Ditch Abandonment of a Drainage System within Sections 27, 28, 32, 33 and 34 of Workman Township

Motion carried, Marcotte/ Westerlund, to adopt the Historical Society's Record Retention Policy

Motion carried, Westerlund/ Niemi, to close the meeting at 3:08 p.m. under MN Statute 13D.03 Subd. 1(b) Labor Negotiations

Motion carried, Westerlund/ Niemi, to reopen the meeting at 3:53 p.m.

Motion carried, Marcotte/ Westerlund, to adjourn the meeting at 3:53 p.m.



AITKIN AGE

INDEPENDENT

P.O. BOX 259 • AITKIN, MN 56431-0259 • 218-927-3761

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 October 28, 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 19th day of November, 20 14 and was thereafter printed and published on every Wednesday to and including Wednesday, the _____ day of _____, 20 14

By:

Linda Bauer

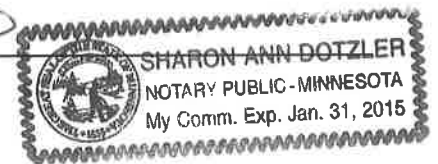
Title:

Bookkeeper

Subscribed and sworn to before me on this 19th day of November, 20 14

Notary Public

Sharon Ann Dotzler



Publishing Fee: \$ 90.09

RATE INFORMATION

Maximum rate allowed by law for the above matter\$ _____
(Line or inch rate)

Rate actually charged for the above matter.....\$ 8.58
(Column inch rate)

Repeat Rate.....\$ 8.58