SYNOPSIS OF BOARD MINUTES Synopsis of the Altkin Board of Commissioners meeting of November 25, 2014 In pursuance of MN Statute 375.12, Subd. 1.

The meeting was called to order at 9:04 a.m.

Present at the meeting were Chairperson J. Mark Wedel, Commissioners Laurie Westerlund, Don Miemi, Brian Napstad, Anne Marcotte, County Administrator Nathan Burkett, and Administrative Assistant Sue Bingham.

Motion carried, Napstad/ Westerlund, to approve the November 11, 2014 amended agenda. Item 2K, Adopt Resolution – All Terrain Vehicle Funding, was pulled from the consent agenda and placed on the Regular Agenda

Motion carried, Westerlund/ Niemi, to approve amended consent agenda

To approve November 11, 2014 County Board minutes

To accept \$500 Donation to STS from Tamarack Sno-Flyers

To accept \$150 Donation to STS from Spencer Township

To approve Sale of Forfeited Vehicles – Sheriff's Dept.

To approve Ratification of 2015-2016 Local 49 Agreement

Motion carried, Marcotte/ Napstad, to approve Emergency Operation Plan and to authorize Board Chair's signature

Motion carried, Napstad/Niemi, to continue the Public Hearing for Petition for Partial Abandonment of a Drainage System - EverStar - on December 23, 2014 at 10:30 a.m.

Resolution adopted, Marcotte/ Niemi, - Award C.P. 001-090-027, Gravel Crushing Contract

Resolution adopted, Westerlund/ Niemi, - All Terrain Vehicle Funding Motion carried, Napstad/ Westerlund, to adjourn the meeting at 1:47 p.m.



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Meeting of November 25, 2014
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