

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED January 6, 2015

By Commissioner: Westerlund

20150106-001

2015 Official County Newspaper

**BE IT RESOLVED**, that the *Aitkin Independent Age/Voyageur Press* is hereby designated by the Aitkin County Board of Commissioners as the newspaper in which all official business shall be published. *Voyageur Press* is named second publication of Financial Statement.

Commissioner Napstad moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)  
County of Aitkin ) ss.  
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6<sup>th</sup> day of January A.D., 2015, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 6<sup>th</sup> day of January A.D., 2015

  
KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

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20150106-002

2015 Board of Commissioners Meeting Procedures & Rules of Business

**WHEREAS**, the Aitkin County Board of Commissioners sees it prudent and necessary to review and adopt rules of procedure governing the conduct of County Board Meetings; and

**WHEREAS**, the Aitkin County Board has adopted and utilized rules of business, board procedures, and Robert's Rules of Order; and

**WHEREAS**, the Aitkin County Board of Commissioners believes it is important to annually reaffirm the rules; and

**THEREFORE, BE IT RESOLVED**, that the "Aitkin County Board of Commissioners Meeting Procedures and Rules of Business" is hereby amended and reaffirmed.

Commissioner Marcotte moved the adoption of the resolution and it was declared adopted upon the following vote

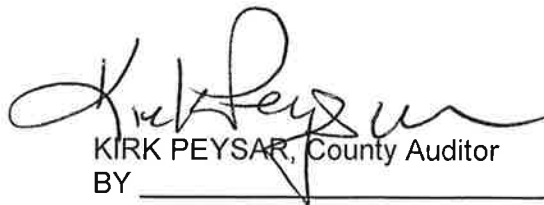
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All Members Voting Yes

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KIRK PEYSAR, County Auditor  
BY \_\_\_\_\_, Deputy

By Commissioner: Napstad

20150106-003

2015 COMMITTEE APPOINTMENTS

BE IT HEREBY RESOLVED, that the Aitkin County Board of Commissioners makes the following committee appointments for the year 2015:

Assessor for Unorganized Twps.  
Fairgrounds Custodian  
AMC Delegates (8)

Mike Dangers  
Kirk Peysar  
County Board  
Environmental Services Director  
HHS Director  
County Administrator  
Board  
J. Mark Wedel  
Brian Napstad  
J. Mark Wedel  
John Welle  
Brian Napstad  
William Bedor  
Laurie Westerlund  
Don Niemi  
Mark Wedel  
Don Niemi  
Brian Napstad

Purchasing/Building Committee  
Facilities Committee

Aitkin Airport Commission (2)

McGregor Airport Commission (2)

Tri-County Community Health Services Board  
Arrowhead Regional Development Council  
Aitkin County Water Planning Task Force  
Snake River Watershed Management Board  
NE MN Office Job Training

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

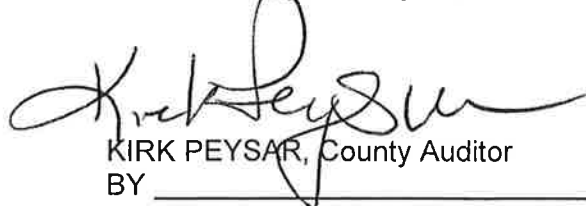
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KIRK PEYSAR, County Auditor  
BY \_\_\_\_\_, Deputy

By Commissioner: Napstad

20150106-004

**2015 COMMITTEE APPOINTMENTS**

**BE IT HEREBY RESOLVED**, that Board Chair J. Mark Wedel make the following committee appointments for the year 2015:

Aitkin Economic Development Administration	J. Mark Wedel
Arrowhead Counties Association	Don Niemi
	Anne Marcotte
Arrowhead Economic Opportunity Agency	Laurie Westerlund
Arrowhead Regional Transportation Committee	John Welle
ATV Committee (2)	Brian Napstad
	Anne Marcotte
Big Sandy Lake Management Plan (1 + Alternate)	Brian Napstad
	Anne Marcotte, Alternate
Central MN Corrections (2)	J. Mark Wedel
	Laurie Westerlund
Development Achievement Center (liaison) (1 + Alternate)	Laurie Westerlund
	Don Niemi, Alternate
East Central Regional Library Board	Don Niemi
Economic Development (2)	Anne Marcotte
	Don Niemi
Environmental Assessment Worksheet (2)	Anne Marcotte
	Brian Napstad
Emergency Management	J. Mark Wedel
Extension Committee (2)	J. Mark Wedel
	Laurie Westerlund
Forest Advisory Committee (2)	Anne Marcotte
	Brian Napstad
H & HS Advisory Committee (Liaison)	Laurie Westerlund
	Anne Marcotte
Historical Society (Liaison)	J. Mark Wedel
Insurance Committee (2)	J. Mark Wedel
	Laurie Westerlund
Investment Committee	County Board
Joint Powers Natural Resources Board	Brian Napstad
	Mark Jacobs
Labor Management Committee	J. Mark Wedel
	Laurie Westerlund, Alternate
Lakes and Pines (1+ Alternate)	Don Niemi
	Anne Marcotte, Alternate
Law Library	Don Niemi
MCIT Representative (1 + Alternate)	Laurie Westerlund
	Kirk Peysar, Alternate
Mille Lacs Watershed (2)	Don Niemi
	Laurie Westerlund
Mississippi Headwaters Board (MHB)	Brian Napstad

**COMMITTEE APPOINTMENTS**

MN Rural Counties Caucus (1 + Alternate)	Don Niemi
Northeast MN ATP Steering Committee	Anne Marcotte, Alternate
Northeast MN ATP	John Welle
Northeast MN ATP Township Representative	Don Niemi
Northeast Waste Advisory Committee (NEWAC) (1+Alternate)	John Welle (Vacant)
Northern Counties Land Use Coordinating Board (NCLUCB) (1 + Alternate)	Brian Napstad
Ordinance Committee (2)	Laurie Westerlund, Alternate
Park Commission	Brian Napstad
Personnel Committee (2)	Anne Marcotte, Alternate
Planning Commission	Brian Napstad
Sobriety Court	Anne Marcotte
Solid Waste Task Force (2)	Laurie Westerlund
Toward Zero Deaths (TZD)	J. Mark Wedel

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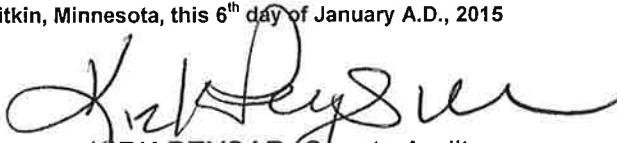
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KIRK PEYSAR (County Auditor

BY \_\_\_\_\_, Deputy