



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 January 6, 2015

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.

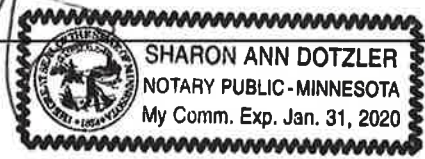
the 21st day of January, 20 15 and was thereafter printed and published on every Wednesday to and including Wednesday, the _____ day of _____, 20 15

By: Linda Bauer

Title: Bookkeeper

Subscribed and sworn to before me on this 21st day of January, 20 15

Notary Public _____



Publishing Fee: \$ 117.00

RATE INFORMATION

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

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(Column inch rate)

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AFFIDAVIT OF PUBLICATION

Jan. 21, 2015
**SYNOPSIS OF
BOARD MINUTES**

**Synopsis of the Aitkin Board of
Commissioners meeting of Jan-
uary 6, 2015 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/ Marcotte, to approve the January 6, 2015 amended agenda. Item 6B) Hazard Mitigation Grant, was added to the agenda, and Item 10A) County Administrator Performance Evaluation was postponed.

Motion carried, Westerlund/ Niemi, to approve the consent agenda.

To approve December 23, 2014 County Board minutes

The 2014 Board adjourned at 9:05 a.m.

Newly Elected Officials were sworn into office: Commissioners J. Mark Wedel, Donald Niemi, and Anne Marcotte. County Attorney Jim Ratz, Sheriff Scott Turner, Auditor Kirk Peysar, Treasurer Lori Grams, and Recorder Michael (Mick) Moriarty took their Oaths of Office on January 5th, but were all in attendance.

The 2015 Board meeting was called to order at 9:14 a.m.

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

Motion carried, Napstad/ Westerlund (4-0-1 Wedel abstained), to nominate Commissioner Wedel as Chairperson. Commissioner J. Mark Wedel is named 2015 Board Chairperson

Motion carried, Westerlund/ Napstad to nominate Commissioner Marcotte as Vice Chairperson.

Motion carried, Napstad/ Westerlund, to cast a unanimous ballot

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

To reaffirm Annual Code of Ethics
To reaffirm Out of State Travel Policy

To accept \$1,073.45 Donation to Sobriety Court from Brainerd Community Action

To approve New Truck Purchase – Land Dept.

To approve New ATV Purchase – Land Dept.

To approve New Vehicle Purchase – Sheriff's Office

Motion carried, Napstad/Niemi, to adopt 2015 Board Meeting schedule

Resolution adopted, Westerlund/ Napstad, to designate the *Aitkin Independent Age/Voyageur Press* as the official newspaper and *Voyageur Press* is named second publication of Financial Statement.

Resolution adopted, Westerlund/ Marcotte, - 2015 Aitkin County Board of Commissioners Rules of Business and Meeting Procedures

Resolution adopted, Napstad/ Westerlund, - 2015 Committee Appointments

Resolution adopted, Napstad/ Westerlund, - 2015 Committee Appointments

The Board set the date of February 10, 2015 as the date for deliberations and possible action on the EverStar LLC Request for Partial Ditch Abandonment.

Motion carried, Marcotte/Niemi, to adjourn the meeting at 11:17 a.m.