Feb. 4, 2015 SYNOPSIS OF BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of January 13, 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 Wester-lund, Don Niemi, Brian Napstad, Anne Marcotte, County Admini-strator Nathan Burkett, and Administrative Assistant Sue Bingham

Motion carried, Marcotte/Niemi, to approve the January 13, 2015 amended agenda. A request for an AIS Committee Appointment was added to the agenda

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

To approve January 6, 2015 County Board minutes

To approve Affidavits for Duplicate of Lost Municipal Order or Warrants – Treasurer's Office

To accept \$500 Donation to Boat & Water Patrol from Farm Island Lake Improvement Association

To adopt Resolution – Recorder's Office Transfer of Funds

Motion carried, Marcotte/ Napstad to approve the appointment of one elected SWCD Board member to the AIS Committee

Motion carried, Napstad/Niemi to schedule the 2015 Board of Appeal and Equalization on June 16, 2015 at 4:00 p.m. in the Aitkin County Boardroom

Chairperson J. Mark Wedel closed the meeting at 10:50 a.m. under MN Statute 13D.05 Subd. 3 (a), Annual Performance Evaluation of County Administrator

Chairperson J. Mark Wedel reopened the meeting at 12:17 p.m.

Motion carried, Marcotte/ Westerlund, to adjourn the meeting at 12:17 p.m.



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B) The printed Synopsis of Board Minutes
Meeting of January 13, 2015
which is attached, was cut from the columns of said newspaper, and was printed and published once each week, for <u>one</u> successive weeks; it was first published on Wednesday. the <u>4th</u> day of <u>February</u> , 20 <u>15</u> and was thereafter printed and published on every Wednesday to and including Wednesday, the <u>day of</u> , 20 <u>15</u> By: Title: By:
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Subscribed and sworn to before me on this 4th day of February , 20 15 Notary Public
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