March 4, 2015
SYNOPSIS OF
BOARD MINUTES
Synopsis of the Altkin Board of
Commissioners meeting of
February 10, 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/ Westerlund, to approve the amended February 10, 2015 agenda. Item 3D, 2014 Year-End Financial Review was removed

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

To approve January 27, 2015 County Board minutes

To authorize sale of 2000 Dodge Dakota Pickup – Administration/CH Maintenance

To approve Consumption & Display Permit – Minnewawa Sportsmen's Club

To adopt Resolution - Up North Riders ATV Club Form LG220

To adopt Resolution – Authorize Diversion Channel Study Grant Application

Motion carried, Napstad/Niemi, to approve job appeal recommendations

Motion carried, Niemi/Marcotte, to approve new labor attorney services

Motion carried Marcotte/Nieml, to direct staff to prepare findings for denial of the EverStar petition for partial ditch abandonment, and to bring said findings to the February 24th Board meeting

Marcotte left at 12:06 p.m. Motion carried, Westerlund/ Napstad (4-0 Marcotte absent), to adjourn the meeting at 12:33 p.m.



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Meeting of February 10, 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>March</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:
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