April 1, 2015
SYNOPSIS OF
BOARD MINUTES
Synopsis of the Aitkin Board of
Commissioners meeting of
March 10, 2015
In pursuance of MN Statute
375.12. Subd. 1.

The meeting was called to order at 9:03 a.m.

Present at the meeting were Chairperson J. Mark Wedel, Commissioners Don Niemi, Anne Marcotte, County Administrator Nathan Burkett, and Administrative Assistant Sue Bingham. Commissioner Laurie Westerlund was absent. Commissioner Brian Napstad was unable to attend as he was in St. Paul testifying on Wetland LegIslation.

Motion carried, Marcotte/Niemi (3-0), to approve the March 10, 2015 agenda.

Motion carried, Marcotte/Niemi (3-0), to approve the consent agenda.

To approve February 24, 2015 County Board minutes

To approve 2016 Fire Protection Contract – City of Palisade

To approve Fire Protection Contract with McGregor Fire Department

To approve Out of State Travel Request – Sue Tange

To approve One Year Recycling Agreement Extensions

To adopt Resolution – Exempt Permit LG220 Dead Moose River Longbeards

To accept \$72.50 Donation to STS from Riceland Chapter of Minnesota Deer Hunters Association

To approve Window Film – Health & Human Services

To approve Out of State Travel Request – John Welle

To approve Request for 2nd Extension – Timber Permit #13193

To approve 2015 HR Director Salary

To authorize Local 49 2015 Pay Rates

Motion carried, Niemi/Marcotte (3-0), to reject all bids for the Jacobson Shop Addition

Resolution adopted, Marcotte/ Niemi (3-0), - Ice Heaving

Motion carried, Marcotte/Niemi (3-0), to adjourn the meeting at 11:41 a.m.



P.O. BOX 259 • AITKIN, MN 56431-0259 • 218-927-3761 **AFFIDAVIT OF PUBLICATION** 

STATI	E OF	MINNE	SOTA)

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## 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

b) The printed Synopsis of Board Minutes				
Meeting of March 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>lst</u> day of <u>April</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: Senda Bauer				
Title: Bookkeeper				
Subscribed and sworn to before me on this 1st day of April , 20 15				
Notary Public SHARON ANN DOTZLER				
Publishing Fee: \$ 69.75 NOTARY PUBLIC-MINNESOTA My Comm. Exp. Jan. 31, 2020				
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