April 22, 2015 SYNOPSIS OF BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of March 24, 2015 In pursuance of MN Statute 375.12, Subd. 1.

The meeting was called to order at 9:05 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 March 24,

2015 agenda.

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

To approve March 10, 2015 County Board minutes

To adopt Resolution: Cancellation of Forfeiture – Perry Street

To adopt Resolution: Cancellation of Forfeiture - Remington

To approve Fire Department Contract with City of Hill City Fire Department and Authorize Signatures To accept (3) donations to K-9 Unit To accept \$100 Donation to Aitkin County STS from VFW Post #1727 To adopt Resolution: 2015 Boat & Water Safety Agreement

To approve Vehicle Purchases (3) – Sheriff's Office

To approve Renewal of Consumption & Display Permit – Hidden Meadows Campground on Blind Lake

To approve Applications for License to Sell Tobacco Products

To adopt Resolution: LG214 Minnewawa Sportmen's Club

To adopt Resolution: LG220 The Ruffed Grouse Society

To adopt Resolution: LG220 Wealthwood Rod and Gun Club To approve Equipment Purchase – Highway Department

To approve AFSCME HHS Unit MOA, Wage Scale Update

To approve Contract Renewals and Authorize Signatures – License Center

Motion carried, Marcotte/Niemi (4-0-1 Napstad abstained), to approve Application for License to Sell Tobacco Products – Fisherman's Bay Motion carried, Napstad/Marcotte (4-0-1 Westerlund abstained), to approve Application for License to Sell Tobacco Products – Westerlund Cenex

Napstad left at 12:50 p.m. Motion carried, Westerlund/ Marcotte (4-0), to adjourn the meeting at 1:36 p.m.



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

)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.

as amended	
B) The printed	Synopsis of Board Minutes
Meeting of March 24, 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>22nd</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: By: Hookkeeper	
Title: Bookkeeper	
Subscribed and sworn to	before me on this 22nd day of April , 20 15
Notary Public	emmonomonomonomonomonomonomonomonomonomo
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