May 20, 2015 SYNOPSIS OF BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of April 28, 2015

In pursuance of MN Statute 375.12, Subd. 1.

The meeting was called to order at 9:04 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 April 28, 2015 amended agenda. Item 5B – 1st Quarter Financial Review was removed and Item 5C – Adopt Resolution – Local 49 Pay Rates for 2015-2016 Agreement was added. Motion carried, Westerlund/Niemi, to approve the consent agenda

To approve April 14, 2015 County Board minutes

To authorize Sale of Former Squads – Sheriff's Office

To accept \$100 Donation to STS from Aitkin Football Association

To approve Renewal of Consumption & Display Permit – Larson's Barn

To approve VFW Request to Hold Annual Brat Sale on Courthouse Lawn

To adopt Resolution – Support MHB Application to Lessard Sams Outdoor Heritage Council

To approve 3.2 Malt Liquor License Applications

To accept \$100 Donation to K-9

Unit from Palisade Area Lions Club To adopt Personnel Policy Update – Meal Reimbursement Rates Resolution adopted, Napstad/ Niemi, – Jacobson Shop Addition Project

Motion carried, Marcotte/ Westerlund, to support MN Statute 376A.06 which provides County Administrator authorization to approve and sign documents pertaining to negotiated labor agreements and grievance settlements on behalf of the County Board, and to adopt Resolution - Local 49 Pay Rates for 2015-2016 Agreement

Motion carried, Napstad/Marcotte, to adjourn the meeting at 1:01 p.m.



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STATE OF MINNESOTA)

)ss.

COUNTY OF AITKIN)

B) The printed

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.

Synopsis of Board Minutes

Meeting of April 28, 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>20th</u> day of <u>May</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: Ludas Bauer
Title: Bookkeeper
Subscribed and sworn to before me on this 20th day of May , 20 15
Notary Public SHARON ANN DOTZLER
Publishing Fee: \$ 72.00 NOTARY PUBLIC-MINNESOTA My Comm. Exp. Jan. 31, 2020
DATE INCODITATION

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