



# AITKIN Age

INDEPENDENT

P.O. BOX 259 • AITKIN, MN 56431-0259 • 218-927-3761

## AFFIDAVIT OF PUBLICATION

June 3, 2015

### SYNOPSIS

#### OF BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of May 12, 2015

In pursuance of MN Statute 375.12, Subd. 1.

The meeting was called to order at 9:31 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 May 12, 2015 amended agenda. Item 5F - Adopt 2 TZD Resolutions, was added Motion carried, Westerlund/ Niemi, to approve the consent agenda

To approve April 28, 2015 County Board minutes

To authorize Sale of Motor Pool Vehicles

To adopt Resolution - Support Polymet Mining NorthMet Project

To adopt Resolution - High Lifter Quadna Mud Nationals

To adopt Resolution - Roberts-Glad VFW Post 1727 - Form LG214

To authorize Sale of Vehicle as Salvage - Sheriff's Dept.

To approve 3.2 Malt Liquor License Applications

To approve Cooperative Agreement - Highway Dept.

Motion carried, Marcotte/ Napstad, to approve Highway Department purchase of three 2015 Mack GU713 tandem cab/chassis at a cost of \$246,082.74; plus three boxes, snowplow components and hydraulic systems at a cost of \$285,060, for a total cost of \$531,142.74, plus sales tax on the truck cab/chassis amount only

Motion carried, Napstad/ Westerlund, to table abstract of bids for SAP 001-600-017 until the next Board meeting

Resolution adopted, Napstad/ Marcotte, - Support Toward Zero Deaths Coalition

Resolution adopted, Westerlund/ Niemi, - TZD Fiscal Agent Agreement

A Public Hearing was held at 1:00 p.m. - Northland Hydraulic Service TAF Request

Resolution adopted, Marcotte/ Niemi, - Northern Hydraulic Service Tax Rebate Financing

Motion carried, Marcotte/ Westerlund, to adjourn the meeting at 2:02 p.m.

STATE OF MINNESOTA)

)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.

B) The printed Synopsis of Board Minutes

Meeting of May 12, 2015

which is attached, was cut from the columns of said newspaper, and was printed and published once each week, for one successive weeks; it was first published on Wednesday.

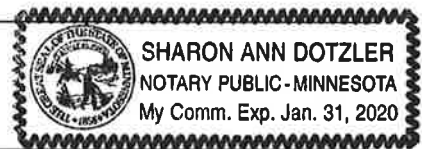
the 3rd day of June, 20 15 and was thereafter printed and published on every Wednesday to and including Wednesday, the      day of     , 20 15

By: Linda Bauer

Title: Bookkeeper

Subscribed and sworn to before me on this 3rd day of June, 20 15

Notary Public \_\_\_\_\_



Publishing Fee: \$ 78.75

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Maximum rate allowed by law for the above matter .....\$ \_\_\_\_\_  
(Line or inch rate)

Rate actually charged for the above matter.....\$ 9.00  
(Column inch rate)

Repeat Rate.....\$ 9.00