



Aitkin Independent Age

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

Sept. 16, 2015
**SYNOPSIS OF BOARD
MINUTES**

**Synopsils of the Aitkin Board of
Commissioners meeting of
August 25, 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 Laurie Westerlund, Don Niemi, Brian Napstad, County Administrator Nathan Burkett and Administrative Assistant Sue Bingham. Commissioner Anne Marcotte arrived at 11:16 a.m.

Motion carried, Napstad/ Westerlund (4-0 Marcotte absent), to approve the August 11, 2015 amended agenda. Items 5C – 2015 EMPG Grant, and 5D – Approve Duplicate of Lost Warrant, were added.

Motion carried, Westerlund/Niemi (4-0 Marcotte absent), to approve the consent agenda.

To approve August 11, 2015 County Board minutes

To accept \$75 Donation to Aitkin County Sheriff's Office from Ms. Deloris Goetzke

To accept \$500 Donation to STS from Garrison Commercial Club

To adopt Resolution – White Pine Logging & Threshing Show

To approve Tobacco License – Jen's Hill City Liquor

To adopt Resolution – County VSO Operational Enhancement Grant Program

Consensus to schedule Committee of the Whole on September 29, 2015 at LLCC to discuss Broadband Development

Resolution adopted, Westerlund/ Marcotte, – Award SAP 001-030-005, etc.

Motion carried, Westerlund/ Napstad, to approve 2014 Annual Report – Highway Dept.

Motion carried, Napstad/Marcotte, to schedule the 2016 Budget Hearing at 6:05 p.m. on December 8, 2015

Motion carried, Westerlund/ Marcotte, to approve 2015 Emergency Management Performance Grant (EMPG) in the amount of \$19,194.00

Motion carried, Napstad/Niemi, to approve duplicate of lost paycheck: Warrant #13727 in the amount of \$1,356.21 – Cindy A. Bistodeau

Motion carried, Napstad/ Westerlund, to adjourn the meeting at 2:14 p.m.

AFFIDAVIT OF PUBLICATION

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 August 25, 2015

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

The 16th day of September, 2015 and was thereafter printed and published on every

Wednesday to and including Wednesday, the _____ day of _____, 2015

Pursuant to Minnesota Statutes §580.033 relating to the publication of mortgage foreclosure notices: The newspaper's known office of issue is located Aitkin County.

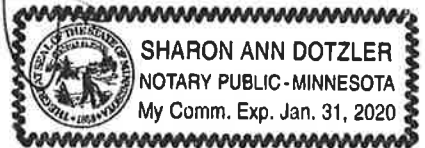
The newspaper complies with the conditions described in §580.033, subd. 1, clause (1) or (2). If the newspaper's known office of issue is located in a county adjoining the county where the mortgaged premises or some part of the mortgaged premises described in the notice are located, a substantial portion of the newspaper's circulation is in the latter county.

By: Linda Bauer Title: Bookkeeper

Subscribed and sworn to before me on this 16th day of September, 2015

Notary Public _____

Publishing Fee: 76.50



RATE INFORMATION

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