



Aitkin Independent Age

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

April 20, 2016
**SYNOPSIS OF BOARD
MINUTES**

Synopsis of the Aitkin Board of Commissioners meeting of March 22, 2016
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 Board Chair 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 March 22, 2016 amended agenda. Item 4C1, Allow Expense Reimbursement for CMCC Co-Director Liz DeRuyck, was added.

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

To approve March 8, 2016 County Board minutes

To approve Affidavit for Duplicate of Lost Municipal Order or Warrants: Scott Rian, Warrant #60060, 8-29-14, \$13.77

To approve Sale of Vehicles – Sheriff's Office

To approve Fire Protection Contracts with City of Hill City

To approve Applications for License to Sell Tobacco Products

To approve Equipment Purchase – Highway Department

Resolution adopted, Niemi/ Marcotte, – Extend the Aitkin County Comprehensive Local Water Management Plan

Motion carried, Niemi/Marcotte (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

Resolution adopted, Westerlund/ Marcotte, – Intent to Join Arrowhead Regional Corrections, with Conditions

Agenda Item 4C1 was withdrawn
Commissioner Napstad left at 1:33 p.m.

Commissioner Niemi left at 1:35 p.m.

Motion carried, Marcotte/ Westerlund (3-0), to adjourn the meeting at 1:41 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 March 22, 2016

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 the Weds.

The 20th day of April, 2016 and was thereafter printed and published on every

Wednesday to and including Wednesday, the _____ day of _____, 2016

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.

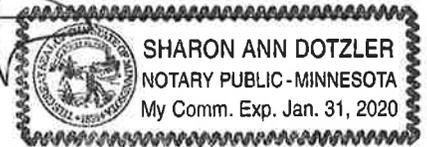
The newspaper complies with the conditions described in §580.033, subd. 1, clause (1) or (2). If the newspaper's known office of issue is located in a county adjoining the county where the mortgaged premises or some part of the mortgaged premises described in the notice are located, a substantial portion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

By: Linda Bauer Title: Bookkeeper

Subscribed and sworn to before me on this 20th day of April, 2016

Notary Public _____

Publishing Fee: \$ 82.50



RATE INFORMATION

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

Rate actually charged for the above matter.....\$ 10.00
(Column inch rate)

Repeat Rate.....\$ 10.00