



Aitkin Independent Age

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

May 4, 2016 SYNOPSIS OF BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of April 12, 2016
In pursuance of MN Statute 375.12, Subd. 1.

The meeting was called to order at 9:01 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 April 12, 2016 amended agenda. Item 2J, Adopt Resolution: 2016 State Boat & Water Agreement Grant had a modification to the wording, and a request to Approve Temporary Personnel Overage was added under Item 5
Motion carried, Westerlund/Niemi, to approve the consent agenda.
To approve March 22, 2016 County Board minutes
To adopt Resolution: LG214 Premises Permit – Aitkin Lions Club
To approve Vehicle Purchases – Land Dept
To adopt (3) Resolutions – Land Department
1. Transfer of 2014 Tax-Forfeited Funds
2. Transfer of 2015 Tax-Forfeited Funds
3. Apportionment of 2015 Tax-Forfeited Funds
To adopt Resolution: Non-Public Tax-Forfeited Land Sale
To adopt Resolution: 2016 State Boat & Water Agreement Grant
To approve Land Swap with Waste Management
To authorize Sale of Used Equipment – Highway Dept
To adopt Resolution: Calcium Chloride
To award Pavement Marking Quote
Motion carried, Napstad/Niemi, to approve Highway Department's budgeted purchase of New Holland tractor for price of \$34,000 and Tiger mower attachments for price of \$32,121.56
Motion carried, Westerlund/ Marcotte, to approve temporarily adding two financial workers in anticipation of two upcoming retirements.
Motion carried, Niemi/Westerlund, to close the meeting under MN Statute 13D.03 Subd. 1(b) Labor Negotiations at 11:43 a.m.
Motion carried, Marcotte/ Westerlund, to reopen the meeting at 1:09 p.m.
Motion carried, Marcotte/Niemi, to adjourn the meeting at 1:09 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 April 12, 2016

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.

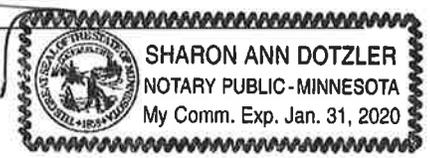
The 4th day of May, 2016 and was thereafter printed and published on every Wednesday to and including Wednesday, the _____ day of _____, 2016

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 4th day of May, 2016

Notary Public [Signature]
Publishing Fee: 92.50



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