



# Aitkin Independent Age

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

## Aug. 31, 2016 SYNOPSIS OF BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of August 9, 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 Don Niemi, Brian Napstad, Anne Marcotte, County Administrator Nathan Burkett, and Administrative Assistant Sue Bingham. Commissioner Laurie Westerlund was absent.

Motion carried, Napstad/Niemi (4-0 Westerlund absent), to approve the August 9, 2016 a m e n d e d agenda. Item 5D - Approve Grant Agreement with FAA for Aitkin Airport Jet A Fuel Facility, was added.

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

To approve July 26, 2016 County Board Minutes

To accept \$100 Donation to STS from Aitkin Public Utilities Commission

To approve MnCCC Joint Powers Agreement & Authorize Signature

To approve Letter of Support - Rural Rides Initiative

To adopt Resolution: Repurchase Application - Duffy

To adopt Resolution: Easement Request - Heuer

To adopt Resolution: Easement Request - Konsor

To approve Veterans Service Officer Salary Adjustment

Motion carried, Napstad/Niemi (4-0 Westerlund absent), to appoint Elizabeth DeRuyck, Community Corrections Director, Commissioner Laurie Westerlund, and Commissioner Anne Marcotte as 2016 MACCAC delegates

Motion carried, Marcotte/Niemi (4-0 Westerlund absent), to approve 2015 Aitkin County Highway Department Annual Report

Motion carried, Marcotte/Niemi (4-0 Westerlund absent), to petition the City of Aitkin to vacate a portion of 3rd Avenue NW

Motion carried, Niemi/Napstad (4-0 Westerlund absent), to approve FAA Grant Agreement for Aitkin Airport Jet A Fuel Facility

Motion carried, Napstad/Marcotte (4-0 Westerlund absent), to close the meeting at 10:48 a.m. under MN Statute 13D.05 Attorney Client Privilege - EverStar vs Aitkin County

Motion carried, Marcotte/Niemi (4-0 Westerlund absent), to reopen the meeting at 11:56 a.m.

Motion carried, Napstad/Marcotte (4-0 Westerlund absent), to adjourn the meeting at 12:20 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 §33 1A.02, §33 1A.07, and other applicable laws, as amended.

B) The printed Synopsis of Board Minutes

Meeting of August 9, 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 31st day of August, 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.

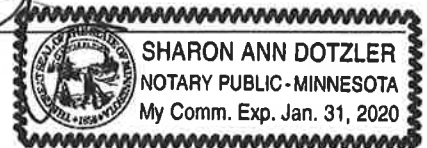
The newspaper complies with the conditions described in §580.033, subd. 1, clause (1) or (2). If the newspaper's known office of issue is located in a county adjoining the county where the mortgaged premises or some part of the mortgaged premises described in the notice are located, a substantial portion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

By: Linda Bauer Title: Bookkeeper

Subscribed and sworn to before me on this 31st day of August, 2016

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

Publishing Fee: \$ 95.00



## 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