## Oct. 5, 2016 SYNOPSIS OF BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of September 13, 2016 In pursuance of MN Statute 375.12, Subd. 1.

The meeting was called to order at 9:04 a.m.

Present at the meeting were Board Chair J. Mark Wedel, Commissioners Laurie Wester-lund, Don Niemi, Brian Napstad, Anne Marcotte, County Administrator Nathan Burkett, and Administrative Assistant Sue Bingham.

Motion carried, Napstad/Marcotte, to approve the September 13, 2016 agenda.

Motion carried, Napstad/Niemi, to approve the consent agenda.

To approve August 23, 2016 County Board Minutes

To approve August 30, 2016 Special Meeting Minutes

To approve Purchase of New Veteran's Service Office Van

To adopt Resolution: TZD Fiscal Agent Agreement

To approve Out of State Travel – Sheriff's Office

To accept \$100 Donation to STS from Up North Riders, Inc.
To approve 2017 Fire Protection

Contract with City of Palisade
To adopt Resolutions – 2017 Un-

organized Township Levies
1. 2017 Unorganized Road &

2. 2017 Unorganized Fire Protec-

tion
3. 2017 Unorganized Cemetery
To approve Board of Adjustment

Appointment
Motion carried, Niemi/Westerlund,
to approve Data Cloud Solutions,

LLC Testing Agreements

Motion carried, Marcotte/Nieml, to
approve Plat of Sunset Harbor Addition and to authorize Board

Chair's signature
Motion carried, Niemi/Napstad, to
approve Highway Department purchase of two John Deere Motor
670G Graders from RDO Equipment Co. for a total of \$416,418.00

ment Co. for a total of \$416,418.00 Motion carried, Marcotte/Napstad, to schedule the 2017 Budget Hearing at 6:05 p.m. on Tuesday, December 6, 2016

Resolution adopted, Marcotte/ Niemi, - Interim County Administrator

Resolution adopted, Marcotte/ Westerlund, – 2017 Preliminary Levy

Motion carried, Niemi/Westerlund, to close the meeting at 11:55 a.m. under MN Statute 13D.03 Subd. 1(b) Labor Negotiations

1(b) Labor Negotiations
Motion carried, Napstad/Niemi, to
reopen the meeting at 1:51 p.m.
Motion carried, Napstad/ Westerlund, to adjourn the meeting at 1:51
p.m.

## Aitkin Independent Age

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

## AFFIDAVIT OF PUBLICATION

STATE OF MINNESOTA)
COUNTY OF AITKIN ) ss,
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 printedSynopsis of Board Minutes
Meeting of September 13, 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 5th day of October, 2016 and was thereafter printed and published on every
Wednesday to and including Wednesday, theday 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 <u>Aitkin</u> 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:  Title: Bookkeeper
Subscribed and sworn to before me on this 5th day of October , 2016
Notary Public SHARON ANN DOTZLER
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