



AFFIDAVIT OF PUBLICATION

Jan. 11, 2017

SYNOPSIS OF BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of December 20, 2016 In pursuance of MN Statute 375.12, Subd. 1.

The meeting was called to order at 9:00 a.m.

Present at the meeting were Board Chair J. Mark Wedel, Commissioners Don Niemi, Laurie Westerlund, Brian Napstad, Anne Marcotte, Interim County Administrator Patrick Wussow, and Human Resources Specialist Nicole Visnovec

Motion carried, Niemi/Westerlund, to approve the December 20, 2016 amended agenda. Item E6, Transfer of funds was added
Motion carried, Niemi/Westerlund, to approve the consent agenda.

To approve December 6, 2016 County Board Minutes

To approve December 6, 2016 Budget Hearing Minutes

To approve Commissioner Warrants

To approve November Manual Warrants

To approve Auditor Warrants – November Sales & Use Tax

To approve Auditor Warrants

To adopt Resolution: 2017 Liquor License Renewals

To adopt Resolution: Final Contract Payment – Contract No. 20154

To approve Appointment of District 3 Board of Adjustment Member

To adopt Resolution: City of Aitkin Trail Project (2 Resolutions)

Motion carried, Marcotte/ Westerlund Napstad, to authorize the Sheriff's department to put 2 dogs up for adoption

Motion carried, Marcotte/ Westerlund, to approve appointing to the Board of Adjustment Lin Benson and to the Planning Commission David Lange

Motion carried, Niemi/Marcotte, to approve appointing the following to the Natural Resources Committee: Russell Hoppe, Robert Marcum, Robert Lake, Dale Shipp, Donald Kitzrow, and James Bixby

Resolution adopted, Westerlund/ Marcotte, Liquor License Renewal Fisherman's Bay

Resolution adopted, Westerlund/ Niemi, 2016 Ditch Fund Budgets

Resolution adopted, Westerlund/ Niemi, 2017 Unorganized Township Road & Bridge, Fire Fund, and Cemetery Budgets

Resolution adopted, Westerlund/ Niemi, 2017 Non-levy Budgets

Resolution adopted, Westerlund/ Niemi, 2017 Levy

Resolution adopted, Westerlund/ Niemi, 2017 Budget for levy Funds

Resolution adopted, Westerlund/ Niemi, 2017 ECRL Levy

Resolution adopted, Westerlund/ Niemi, 2017 Boat & Water Safety Budget

Resolution adopted, Westerlund/ Niemi, 2017 Appropriations to Aitkin County Soil & Water & Snake River Watershed

Resolution adopted, Westerlund/ Niemi, 2017 Unorganized Road & Bridge Transfers

Resolution adopted, Westerlund/ Niemi, 2017 County Ditch & County Development Transfers

Motion carried, Marcotte/Niemi, to suspend County Administrator Hiring Process

Motion carried, Niemi/Westerlund, to approve reserve funds as requested by County Attorney and Sheriff

Motion carried, Niemi/Westerlund, to approve the MOU and HSP proposal from West Inc.

Motion carried, Niemi/Westerlund, to approve authorize the County Administrator to approve necessary business including liquor licenses

Motion carried, Westerlund/ Marcotte, to adjourn the meeting at 12:23 p.m. until Tuesday, January 3, 2017 at 9:00 a.m.