



# Aitkin Independent Age

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

Feb. 1, 2017  
**SYNOPSIS OF BOARD  
MINUTES**

**Synopsis of the Aitkin Board of  
Commissioners meeting of  
January 10, 2017  
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 Westerlund, Don Niemi, Bill Pratt, Anne Marcotte, Interim County Administrator Patrick Wusow, and Human Resources Specialist Nicole Visnovac

Motion carried, Pratt/Westerlund, to approve the January 10, 2017 amended agenda. Items 2J – Approve AutoCAD Civil 3D Software Purchase, and 2L – Approve Clifton-LarsonAllen (CLA) Engagement

Letter 2017-2018 were pulled from the consent agenda and placed on the regular agenda, and Item 5C – Administrator Discussion, was added

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

To approve January 3, 2017 County Board minutes

To reaffirm Annual Code of Ethics & Travel Policy

To approve Updated Policy Manual

To accept \$100 Donation to K-9 Unit from Granite Electronics

To adopt Resolution: Budget Amendment

To adopt Resolution: County Timber Auction Dates

To approve Medical Examiner Agreement 2017

Motion carried, Marcotte/Niemi, to approve preparation engagement and audit engagement letters with CliftonLarsonAllen (CLA) for 2017-2018 audits

Motion carried, Pratt/Niemi, to appoint Timothy Warnest to the Natural Resources Advisory Committee

Resolution adopted, Marcotte/Niemi, – Joint Powers Agreement with MN DNR – Peat Leasing

Motion carried, Marcotte/Niemi, to schedule 2017 County Board of Appeal & Equalization on June 13, 2017 at 4:00 p.m. in the County Boardroom

Motion carried, Westerlund/Pratt, to approve Highway Dept purchase of 6 seats of AutoCAD Civil 3D from DLT Solutions – \$41,224.62

Motion carried, Marcotte/ Westerlund, to adjourn the meeting at 10:19 a.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 January 10, 2017

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 1st day of February, 2017 and was thereafter printed and published on every

Wednesday to and including Wednesday, the \_\_\_\_\_ day of \_\_\_\_\_, 2017

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.

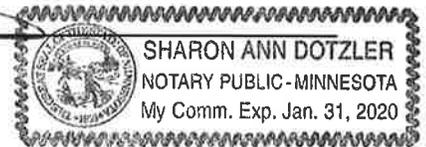
The newspaper complies with the conditions described in §580.033, subd. 1, clause (1) or (2). If the newspaper's known office of issue is located in a county adjoining the county where the mortgaged premises or some part of the mortgaged premises described in the notice are located, a substantial portion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

By: Linda Bauer Title: Bookkeeper

Subscribed and sworn to before me on this 1st day of February, 2017

Notary Public [Signature]

Publishing Fee: \$ 89.25



### RATE INFORMATION

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

Rate actually charged for the above matter.....\$ 10.50  
(Column inch rate)

Repeat Rate.....\$ 10.50