



Aitkin Independent Age

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

May 17, 2017
**SYNOPSIS OF BOARD
MINUTES**

**Synopsis of the Aitkin Board of
Commissioners meeting of
April 25, 2017
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 Laurie Westerlund, Don Niemi, Bill Pratt, Anne Marcotte, County Administrator Jessica Seibert and Administrative Assistant Sue Bingham.

Motion carried, Westerlund/Pratt, to approve April 25, 2017 agenda
Motion carried, Westerlund/Niemi, to approve the consent agenda

To approve April 11, 2017 County Board Minutes

To adopt Resolution: 2017 State Boat & Water Agreement Grant

To accept Resignation – Elizabeth DeRuyck, Community Corrections Director

To approve Consumption & Display Permit – Larson's Barn

To approve 3.2 Malt Liquor Licenses

To adopt Resolution: Form LG220 – The Hennepin Health Foundation

To accept \$250 Donation to STS from Logan Township

To adopt Resolution: Project Sponsor – City of Aitkin

To adopt Resolution: Snowmobile / Ski Trail Funding

To adopt Resolution: Repurchase Application Tax Forfeited Land – Becker

To approve Request to Use Courthouse Property

Motion carried, Westerlund/Pratt, to authorize Community Corrections Director interview panel as proposed

Motion carried, Niemi/Westerlund, to authorize restructuring within Community Corrections as proposed

Motion carried, Pratt/Niemi, to hire a new FT Land Department Office Support position

Motion carried, Pratt/Marcotte, to table the topic of Strategic Planning

Motion carried, Marcotte/Pratt, to approve quote from Dust Busters Furnace & Duct Cleaning, Inc. for cleaning jail duct work at a cost of \$24,994.00

Motion carried, Marcotte/ Westerlund, to adjourn the meeting at 12:58 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 25, 2017

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 17th day of May, 2017 and was thereafter printed and published on every Wednesday to and including Wednesday, the _____ day of _____, 2017

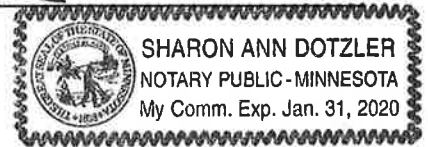
Pursuant to Minnesota Statutes §580.033 relating to the publication of mortgage foreclosure notices: The newspaper's known office of issue is located Aitkin County. The newspaper complies with the conditions described in §580.033, subd. 1, clause (1) or (2). If the newspaper's known office of issue is 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 17th day of May, 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