



AFFIDAVIT OF PUBLICATION

June 21, 2017

SYNOPSIS OF BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of May 23, 2017

In pursuance of MN Statute 375.12, Subd. 1.

The meeting was called to order at 9:02 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/ Marcotte, to approve May 23, 2017 amended agenda. Item 7B – Closed Session Under MN Statute 13D.05 Attorney Client Privilege, Myers vs. Aitkin County was added. Motion carried, Pratt/Niemi, to approve the consent agenda

To approve May 9, 2017 County Board Minutes

To adopt Resolution: High Lifter Quadna Mud Nationals

To approve Brat Sale for Sobriety Court – July 28, 2017

To approve Corrections Advisory Board Appointments

To adopt (2) Resolutions: Toward Zero Deaths

To adopt Resolution: MN Housing Finance Agency's Family Homeless Prevention and Assistance Program

To approve Request to Restore Bronze Veterans Marker

Motion carried, Marcotte/Pratt, to approve moving forward and entering into a contract for Final Design and Bid Documents with BKV Group, with final contract modifications to be determined at a future date

Motion carried, Westerlund/Niemi, to approve moving forward and entering into a contract for Construction Management Services with Contegrity Group, with final contract modifications to be determined at a future date

Resolution adopted, Pratt/Niemi, – Resolution Authorizing Issuance and Sale of General Obligation Capital Improvement Plan Bonds, Series 2017A

Motion carried, Marcotte/Pratt, to formally adopt Dorsey & Whitney LLP as Bond Counsel

Motion carried, Westerlund/Niemi, to approve Aitkin County Tourism Promotion and Development Grants for a total of \$4,000.00

Resolution adopted, Marcotte/Pratt, – Award Contract No. 20173

Motion carried, Marcotte/ Westerlund, – to approve (4) Job Classifications

Motion carried, Niemi/Pratt, to close the meeting at 12:06 p.m. for a Closed Session under MN Statute 13D.05, Attorney Client Privilege, Blandin vs. Aitkin County

Motion carried, Niemi/Pratt, to reopen the meeting at 12:16 p.m.

Motion carried, Westerlund/ Marcotte, to close the meeting at 12:16 p.m. for a Closed Session under MN Statute 13D.05, Attorney Client Privilege, Myers vs. Aitkin County

Motion carried, Marcotte/Pratt, to reopen the meeting at 12:25 p.m. Resolution adopted, Pratt/ Marcotte, – Myers vs. Aitkin County, et. al

Motion carried, Marcotte/ Westerlund, to adjourn the meeting at 12:26 p.m.