



AFFIDAVIT OF PUBLICATION

July 18, 2018
**SYNOPSIS OF BOARD
MINUTES**

**Synopsis of the Aitkin Board of
Commissioners meeting of
June 26, 2018
Aitkin Library
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 Anne Marcotte, Commissioners J. Mark Wedel, Laurie Westerlund, Don Niemi, Bill Pratt, County Administrator Jessica Seibert and Administrative Assistant Sue Bingham

Motion carried, Niemi/Westerlund, to approve the June 26, 2018 amended agenda. Agenda Item 2.1 - Adopt Resolution: Declaring a Local Emergency, was added to the agenda

Motion carried, Wedel/Pratt, to approve the consent agenda

To approve June 12, 2018 Committee of the Whole minutes

To approve June 12, 2018 County Board minutes

To approve June 12, 2018 BAE minutes

To approve Commissioner Warrants: \$345,473.63

To approve Auditor Warrants - Building Project: \$113,066.55

To approve Seed Purchase - Legacy Grant

To approve (2) Temporary 3.2 Malt Liquor Licenses - Aitkin Fire Department Relief Association

To adopt Resolution: Large Assembly License - The Glen Store & Grill

To adopt Resolution: LG214 Premises Permit / Mille Lacs Trail

To adopt Resolution: LG220 Exempt Permit - Sherwood Forest Owners Association

To authorize Purchase/Lease of Election Equipment - Central Count Machine

To approve Vehicle Purchase - Assessor's Office

Resolution adopted, Pratt/Niemi, - Declaring a Local Emergency Motion carried, Pratt/Niemi, to update the Personnel Policy, Advertisement for External Applicants, as presented

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

Motion carried, Wedel/Pratt, to approve Highway Department purchase of three Mack Trucks (chassis only) from Nuss Truck and Equipment for \$262,503 plus taxes and fees

Motion carried, Pratt/Westerlund, to approve the purchase and installation of dump box, hydraulics, and snow plow equipment from Monroe TowMaster for \$298,491 plus taxes and fees

Motion carried, Westerlund/Pratt, - to approve budgeted Strategic Planning Proposal from the Association of Minnesota Counties for \$1,500.00

The Board agreed to hold County Board meetings at the Aitkin Library whenever possible during construction

Motion carried, Wedel/Niemi, to adjourn the meeting at 11:52 a.m.