

# ECM

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### Ad Proof

Enlarged

**AITKIN COUNTY  
SYNOPSIS OF BOARD  
MINUTES SYNOPSIS OF  
THE AITKIN BOARD OF  
COMMISSIONERS MEETING  
OF JANUARY 7, 2020  
AITKIN PUBLIC LIBRARY  
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 Anne Marcotte, Commissioners J. Mark Wedel, Laurie Westerlund, Don Niemi, Bill Pratt, County Administrator Jessica Seibert, and temporary Administrative Assistant Lynn Cox.

Motion carried, Wedel/Niemi, to approve the January 7, 2020 amended agenda. Item 5P – Award Bid & Approve Snow Plowing Contract moved to item #5.1, and addition of #7F – Appointment of Pat Houser to the HHS Board.

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

To approve December 17, 2019 County Board minutes

To Acknowledge County Administrator's Approval of Year-End Matters:

1. Resolution #20191218-117 – On Sale Wine-Strong Beer License – The Red Door Resort.

Motion by Commissioner Pratt, seconded by Commissioner Wedel and carried, all members voting yes to adjourn the 2019 County Board at 9:04 a.m.

County Administrator Jessica Seibert called the 2020 Board meeting to order at 9:05 a.m.

Present at the meeting were Commissioners J. Mark Wedel, Laurie Westerlund, Donald Niemi, Bill Pratt, Anne Marcotte, County Administrator Jessica Seibert, and temporary Administrative Assistant Lynn Cox.

Commissioners Pratt and Marcotte were nominated for Board Chair. Vote 3-2 to elect Commissioner Pratt 2020 Board Chair.

Commissioner Niemi was nominated for Vice Chair. Vote was unanimous to elect Commissioner Niemi 2020 Vice Chair.

Motion carried, Wedel/Westerlund, to approve the consent agenda:

To approve Electronic Funds Transfers: \$989,861.33;

To approve Commissioner Warrants: 1. December 23, 2019: General Fund \$253,141.00, Road & Bridge \$202,222.28, Health & Human Services \$46,072.61, State \$90.00, Trust \$36,795.60, Forest Development \$45,246.05, Capital Project \$3,088.99, Long Lake Conservation Center \$7,973.35, Parks \$396.80 for a total of \$595,026.68,

To approve Period 2 Overpays  
To approve Auditor Warrants – Highway Dept. \$133,263.62,

To approve Auditor Manual Warrants - Elan 12/13/19- General Fund \$3,153.85; Road and Bridge \$375.00; Health and Human Services \$940.78; Trust \$617.99; Capital Project \$644.93; Long Lake Conservation Center \$1,074.66 for a total of \$6,789.21.

#### Publications:

Aitkin Independent Age

**Date:** 01/10/20

**Account #:** 482627

**Customer:** AITKIN COUNTY ADMINISTRATION

**Address:** AITKIN COUNTY GOVERNMENT CENTER  
307 2ND STREET NW, ROOM 310  
AITKIN

**Telephone:** (218) 927-3761

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**Ad ID:** 1013652

**Copy Line:** January 7 Synopsis

**PO Number:**

**Start:** 01/15/20

**Stop:** 01/15/2020

**Total Cost:** \$120.00

**# of Lines:** 144

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To approve Auditor Warrants 12/27/19 – General Fund \$1,005.00; Taxes & Penalties \$153,839.68 for a total of \$154,844.68.

To approve Manual Warrants – December 2019

To approve the LTD Policy Update as Proposed, effective 1/1/20.

To reaffirm Annual Code of Ethics and Travel Policy.

To approve the appointment of Kevin Stromberg, District 3, as an alternate member to the Board of Adjustment and Planning Commission.

To approve Request to fill Committee Appointments - Aitkin County Housing Authority Board, reappoint Ed Anderson to the At Large position.

Resolution adopted to Repurchase Tax-Forfeited Property – Jabas.

Resolution adopted to Set Minimum Salaries for Elected Officials

Resolution adopted to approve a liquor license for Round Lake Resort & Bar

Motion carried, Westerlund/Niemi, to approve the Snow plowing Contract.

Resolution adopted for the proposed State Conservation Acquisition.

Motion carried, Marcotte/Westerlund, to adopt 2020 Board Meeting schedule

Resolution adopted, Wedel/Westerlund, to designate the Aitkin Independent Age as the official newspaper.

Resolution adopted, Marcotte/Niemi, - 2020 Aitkin County Board of Commissioners Rules of Business and Meeting Procedures

Resolution adopted, Niemi/Wedel, - 2020 Committee Appointments

Board Discussion on draft MOA between US Army Corps and State Historical Preservation Office – presented by John Welle, County Engineer.

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

Published in the  
Aitkin Independent Age  
January 15, 2020  
1013652