Nov. 30, 2016 SYNOPSIS OF BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of November 8, 2016 In pursuance of MN Statute 375.12, Subd. 1.

The meeting was called to order at 9:01 a.m.

Present at the meeting were Board Chair J. Mark Wedel, Commissioners Don Niemi, Laurie Westerlund, Brian Napstad, Anne Marcotte, Interim County Administrator Patrick Wussow, and Administrative Assistant Sue Bingham

Motion carried, Napstad/Niemi, to approve the November 8, 2016 agenda.

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

To approve October 25, 2016 County Board Minutes

To appoint Stacy Riedel, Victim Services Coordinator to the Aitkin County Community Corrections Advisory Board.

To approve 2017 Newspaper Bid Specifications

To approve 2017 Fire Protection Contract – Ball Bluff Twp.

To accept \$400 Donation to STS from Fleming United Methodist Church

Motion carried, Westerlund/Niemi, to approve \$86,712.00 roof proposal for North Star Lodge, LLCC from Matt Lueck Construction

Motion carried, Marcotte/Napstad, to adopt the 2017-2018 non-union wages as recommended

Motion carried, Westerlund/Niemi, to authorize Administration to update the Personnel Policy consistent with the health insurance and related changes that will be effective on January 1, 2017

Motion carried, Niemi/Westerlund, to approve the Administrative Assistant to the County Administrator job classification at Grade 6, effective November 8, 2016.

Motion carried Marcotte/Napstad (4-1 Westerlund); to keep the County offices open on December 23, 2016 and to deny non-union employees the day off with pay

Motion carried, Marcotte/ Westerlund, to approve Agreement for Municipal Advisor Services

Motion carried, Napstad/Niemi, to accept CliftonLarsonAllen quote of \$105,800.00 for 2017 and 2018 annual audits

Motion carried, Napstad/Marcotte, to close the meeting at 11:32 a.m. under Minnesota Statutes 13D.05 for preliminary consideration of allegations against an individual sub-

ject to the Board's authority Motion carried, Westerlund/Niemi, to reopen the meeting at 12:57 p.m. Motion carried, Napstad/Marcotte, to adjourn the meeting at 12:57 p.m.



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AFFIDAVIT OF PUBLICATION

STATE OF MINNESOTA)
COUNTY OF AITKIN) ss.
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 November 8, 2016
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 30th day of November, 2016 and was thereafter printed and published on every
Wednesday to and including Wednesday, theday of, 2016
Pursuant to Minnesota Statutes §580.033 relating to the publication of mortgage foreclosure notices: The newspaper's known office of issue is located <u>Aitkin</u> 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: Juda Dally Title: Bookkeeper
Subscribed and sworn to before me on this 30th day of November, 2016
Notary Public
Publishing Fee: \$ 100.00 SHARON ANN DOTZLEF NOTARY PUBLIC-MINNESOTA My Comm. Exp. Jan. 31, 2020
TARE IN ECON A TION
RATE INFORMATION
Maximum rate allowed by law for the above matter\$(Line or inch rate)
Rate actually charged for the above matter\$ $\frac{10.00}{\text{(Column inch rate)}}$
Repeat Rate\$_10.00