March 8, 2017 SYNOPSIS OF BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of February 14, 2017 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 Laurie Westerlund, Don Niemi, Bill Pratt, Anne Marcotte, Interim County Administrator Patrick Wussow and Administrative Assistant Sue Bingham

Motion carried, Westerlund/Pratt, to approve February 14, 2017 amended agenda. Item 3A2 - Ratify Local 49 2017-2018 Collective Bargaining Agreement, was added Motion carried, Marcotte/Nieml, to approve the consent agenda.

To approve January 24, 2017 County Board minutes

To approve Out-of-Town Travel - Sheriff's Office

To adopt Resolution: Zoning & Shoreland Management Ordinance Amendments

To adopt Resolution: Form LG220 of the Lawler Area Community Club
To approve Consumption & Dieplay. Permit - Minnewawa Spontemen's Clubo Consumption - ricult

To approve Out-of-State Travel'-Community Corrections

To approve SSTS Inspector Contract

To adopt Resolution: Final Contract Payment - Contract No. 20142

To schedule Special County Board Meeting on February 23, 2017

Motion carried, Niemi/Marcotte, to approve Personnel Committee recommendation to appoint Jessica Seibert as County Administrator, with a start date of March 6, 2017 Motion carried, Marcotte/Pratt, to ratify the Local 49 ers 2017-2018 Collective Bargaining Agreement Motion carried, Marcotte/ Westerlund, to approve The Retrofit Companies hosting an electronics waste event in 2017, using Solid Waste reserves to pay for the event Motion carried, Niemi/Pratt, to ap-

Motion carried, Niemi/Pratt, to appoint Donna Rae Asp to a threeyear term on the East Central Regional Library Board as an At

Large representative
Motion carried, Marcotte/ Wester-

lund, to approve budgeted purchase from Brandl Chevrolet of two 2017 Chevrolet Equinox AWD vehicles – \$23,283.00 each, and to authorize the trade-in of three motor pool vehicles

Resolution adopted, Marcotte/ Niemi, – Fund 19

Motion carried, Marcotte/Pratt, to adjourn the meeting at 12:15 p.m.

Aitkin Independent Age

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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 February 14, 2017
which is attached, was cut from the columns of said newspaper, and was printed and was printed and published once each week, for one successive weeks; it was first published on the Weds.
The 8th day of March, 2017 and was thereafter printed and published on every
Wednesday to and including Wednesday, theday 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 <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 locat ed, a substantial portion of the newspaper's circulation is in the latter county. By:
Subscribed and sworn to before me on this 8th day of March, 2017
Notary Public
Publishing Fee: \$ 97.13 SHARON ANN DOTZLER NOTARY PUBLIC-MINNESOTA My Comm. Exp. Jan. 31, 2020
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Maximum rate allowed by law for the above matter\$(Line or inch rate)
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