

P.O. BOX 259 • AITKIN, MN 56431-0259 • 218-927-3761

## **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 authorize 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 22, 2016
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 14th day of December, 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 locatedAitkinCounty.  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:
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



## AFFIDAVIT OF PUBLICATION

Dec 14, 2016
SYNOPSIS OF BOARD
MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of November 22, 2016 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 Don Niemi, Laurie Westerlund, Brian Napstad, Anne Marcotte, Interim County Administrator Patrick Wussow, and Administrative Assistant Sue Bingham

Motion carried, Napstad/Marcotte, to approve the November 22, 2016 amended agenda. Item 4C was modified to read "Approve Proposed Provided Document" and Item 4D "Potential Staffing Action" was added.

Motion carried, Marcotte/Napstad, to approve the amended consent agenda. Item 2M1, Commissioner Wages for 2017 was pulled from the Consent Agenda for discussion

To approve November 8, 2016 County Board Minutes

To adopt Resolution: Request for Reimbursement of Property Tax Relief

To approve December 19, 2016
Public Hearing Date for
Amendments to the General Zoning
& Shoreland Management
Ordinances

Tow adopt Resolution: 2016 Federal Boating Supplemental Equipment Grant Agreement

To adopt Resolution: All Terrain Vehicle Trail Funding

To approve Release of Combination Mortgage – Quadna Mountain

To approve Personnel Committee Recommendations: Elected Officials Wages for 2017, and HHS Positions

Resolution adopted, Westerlund/ Niemi (3-1-1 Marcotte opposed, Napstad abstained), to adopt resolution – 2017 Commissioner Salaries

Motion carried, Napstad/Niemi (4-1 Wedel), to approve 2017 base appropriation of \$37,900 for Aitkin County CARE, plus an additional \$8,000 for 2017 only, due to management turnover and a loss of grant application opportunities, for a total of \$45,900 for 2017

Motion carried, Napstad/Marcotte, to approve separation agreement with Thomas Burke, Health & Human Services Director, as proposed

Motion carried, Marcotte/ Westerlund, to authorize filling the vacant Health & Human Services Director position

Motion carried, Westerlund/ Marcotte, to approve the proposal from BKV Group of \$20,800 plus reimbursables not to exceed \$1,200 for Initial Design Services for Aitkin County Government Facility

Motion carried, Westerlund/ Napstad, to approve Hydroponics Study Proposal from Avolve, Lakewood CO at no cost to the County

The Board interviewed three final candidates for County Administrator: 1.) Scott Peters, 2.) Kathleen Ryan, and 3.) Jessica Seibert

Motion carried, Westerlund/ Marcotte, to schedule the December 6th regular County Board meeting at 5:30 p.m. in the County Boardroom

Motion carried, Marcotte/Niemi, to adjourn the meeting at 4:18 p.m.