May 31, 2017 SYNOPSIS OF BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of May 9, 2017 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 Laurie Westerlund, Don Niemi, Bill Pratt, Anne Marcotte, County Administrator Jessica Seibert and Administrative Assistant Sue Bingham.

Motion carried, Marcotte/Pratt, to approve May 9, 2017 amended agenda. Agenda Item 3A - Building Project – Next Steps, was removed from the agenda. Item 9 – Closed Session under MN Statute 13D.05 Attorney Client Privilege, Blandin vs. Aitkin County, was added.

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

To approve April 25, 2017 County Board Minutes

To approve Affidavit for Duplicate of Lost Municipal Order or Warrant – James Anderson

To accept \$300 Donation to STS from Wealthwood Township

To ratify Teamsters Supervisory Unit Agreement

To adopt Resolution: Form LG214 – American Legion Post 86 To approve Recycling Agreement

Extensions
Resolution adopted, Marcotte/
Niemi, - Award Contract No. 20172
Motion carried, Westerlund/ Marcotte, to appoint Ms. Kameron
Genz as Community Corrections

Motion carried, Marcotte/Niemi, to approve Grant-In-Aid-Trail Permit to Crow Wing County for "Emily ATV Trail"

Motion carried, Westerlund/Pratt, to approve quotes for demo/ removal of structures on four parcels of tax-forfeited land for a total of \$26,270.00

At 11:00 a.m. Mark Jacobs, Land Commissioner held a Public Hearing and reviewed proposed updates to the Aitkin County Park Ordinance

Resolution adopted, Marcotte/ Pratt, - County Parks and Recreation Ordinance

Motion carried, Westerlund/Pratt, to close the meeting at 11:57 a.m. for a Closed Session under MN Statute 13D.05, Attorney Client Privilege, Blandin vs. Aitkin County

Motion carried, Marcotte/ Westerlund, to reopen the meeting at 12:19 p.m.

Motion carried, Pratt/Niemi, to adjourn the meeting at 12:19 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
Re: Meeting of May 9, 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 31st day of May, 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>Airkin</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: Title: Bookkeeper Title: Bookkeeper
Subscribed and sworn to before me on this 31st day of May , 2017
Notary Public
Publishing Fee: \$ 99.75 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)
Rate actually charged for the above matter $\frac{10.50}{\text{(Column inch rate)}}$
Repeat Rate\$ 10.50