

The meeting was called to order at
9:03 a.m.

Present at the meeting were Board
Chair Anne Marcotte, Commission-
ers J. Mark Wedel, Laurie Wester-
lund, Don Niemi, Bill Pratt, County
Administrator Jessica Seibert and
Administrative Assistant Sue Bing-
ham.

Motion carried, Wedel/Pratt, to ap-
prove the March 27, 2018 amended
agenda. Consent Agenda Item 2M
- Approve Out of State Travel Re-
quest - John Welle, County Engi-
neer, was removed from the
agenda, and Agenda Item 3D -
Adopt Resolution: Authorizing the
Aitkin County Fair Foundation to
Make Application to and Accept
Funds From the IRRRB Culture and
Tourism Grant Program, was added
to the agenda.

Motion carried, Wedel/Niemi, to ap-
prove the consent agenda

To approve March 27, 2018
County Board minutes

To approve Commissioner War-
rants: \$294,486.74

To approve Auditor Warrants -
Sales & Use Tax: \$59,059.67

To approve Fire Protection Con-
tracts with City of Hill City Fire De-
partment

To approve HHW Agreement with
WLSSD

To adopt Resolution: 2018 State
Boat & Water Agreement Grant

To approve Applications for Li-
cense to Sell Tobacco Products

To approve Voting Equipment
Grant Agreement and Authorize
Signatures

To approve Consumption & Dis-
play Permit - Minnewawa Sports-
men's Club

To approve Asbestos Bid

To adopt Resolution: Repurchase
Application - Lindholm

Motion carried, Westerlund/Pratt, -
to approve Aitkin County Govern-
ment Center project construction
contracts totaling \$8,210,586.00

Motion carried, Niemi/Wedel (4-01
Westerlund abstained), - to ap-
prove Application for License to Sell
Tobacco Products - Westerlund
Genex

Resolution adopted, Westerlund/
Wedel, - Authorizing the Aitkin
County Fair Foundation to Make
Application to and Accept Funds
From the IRRRB Culture and
Tourism Grant Program

Motion carried, Wedel/Pratt, to offer
Aitkin County residents free resi-
dential electronic waste collection
on June 16, 2018, using Solid
Waste reserves to pay for the event
Motion carried, Wedel/Westerlund,
to approve replacement of Jail In-
tercom System from Accurate Con-
trols at a cost of \$57,263.14

Motion carried, Wedel/Pratt, to ad-
journ the meeting at 1:18 p.m.



Aitkin Independent Age

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

AFFIDAVIT OF PUBLICATION

STATE OF MINNESOTA)

) ss.

COUNTY OF AITKIN)

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 March 27, 2018

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 18th day of April, 2018 and was thereafter printed and published on every

Wednesday to and including Wednesday, the _____ day of _____, 2018

Pursuant to Minnesota Statutes §580.033 relating to the publication of mortgage foreclosure notices:
The newspaper's known office of issue is located Aitkin County.

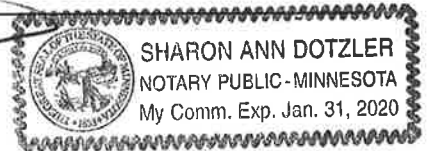
The newspaper complies with the conditions described in §580.033, subd. 1, clause (1) or (2). If the
newspaper's known office of issue is located in a county adjoining the county where the mortgaged
premises or some part of the mortgaged premises described in the notice are located, a substantial
portion of the newspaper's circulation is in the latter county.

By: Linda Bauer Title: Bookkeeper

Subscribed and sworn to before me on this 18th day of April, 2018

Notary Public [Signature]

Publishing Fee: \$ 107.63



RATE INFORMATION

Maximum rate allowed by law for the above matter\$ _____
(Line or inch rate)

Rate actually charged for the above matter.....\$ 10.50
(Column inch rate)

Repeat Rate.....\$ 10.50