March 22, 2017 SYNOPSIS OF BOARD MINUTES Synopsis of the Aitkin Board of Commissioners meeting of February 28, 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 Wester-lund, Don Niemi, Bill Pratt, Anne Marcotte, Interim County Administrator Patrick Wussow and Administrative Assistant Sue Bingham

Motion carried, Pratt/Niemi, to approve February 28, 2017 agenda. Motion carried, Westerlund/Pratt, to approve the consent agenda.

To approve February 14, 2017 County Board minutes

To adopt Resolution: Form LG220 of the White Pine Riders

To adopt Resolution: 2017-20121 Tactical Forest Plan

To adopt Resolution: Mille Lacs Trails Snowmobile Club FRTP Grant Request

To adopt Resolution: 2017 State Boat & Water Agreement Grant

To approve Squad Car Purchase – Sheriff's Office

To approve Call Recording Software Upgrade - Sheriff's Office

To approve Updated Countywide Fee Schedule

Information Only: 2015 State Audit Clarification

To authorize Offer Letter to Patrick Wussow as Mentor to County Administrator

To ratify Teamsters Licensed Essential Unit 2017-2018 Agreement Motion carried, Marcotte/Niemi, to direct Ross Wagner, Economic Development Coordinator & Forest Industry Coordinator to help quilting group apply for Aitkin County Tourism funding to promote proposed Barn Quilt Tour.

Motion carried, Marcotte/Niemi (4-1 Wedel), to approve Aitkin County Broadband Development Grant Motion carried, Marcotte/Pratt, to approve 2017 Aitkin County Tourism and Development Fund Budget

Resolution adopted, Westerlund/ Niemi, – Updating Aitkin County Comprehensive Local Water Management Plan

Motion carried, Marcotte/Pratt, to schedule a Special Public Meeting for Preliminary Building Design Presentation at 1:00 p.m. on March 14, 2017 in the County Boardroom of the Aitkin County Courthouse

Board Chair J. Mark Wedel closed the meeting at 12:08 p.m. under MN Statute 13D.05 Attorney Client Privilege – Blandin Paper vs. Aitkin County

Motion carried, Westerlund/Niemi, to reopen the meeting at 12:42 p.m. Motion carried, Marcotte/Pratt, to adjourn the meeting at 12:42 p.m.



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## **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 February 28, 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 <u>22nd</u> day of <u>March</u>, 20<u>17</u> and was thereafter printed and published on every

Wednesday to and including Wednesday, the \_\_\_\_\_ day 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: Lunda Pauer	Title: <u></u>
Subscribed and sworn to before me on this	2211d day of <u>March</u> , 20 <u>17</u>
Notary Public	
Publishing Fee: <u>\$ 105.00</u>	SHARON ANN DOTZLER
	My Comm. Exp. Jan. 31, 2020

## **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