

SYNOPSIS OF BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of August 22, 2017

In pursuance of MN Statute 375.12, Subd. 1.

The meeting was called to order at 9:04 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, Pratt/Marcotte, to approve August 22, 2017 amended agenda. Consent Agenda Items H) Approve Vehicle Purchase – Assessor's Office, I) Approve Out-of-State Travel Request – LLCC, J) Approve Out-of-State Travel Request – Sheriff's Office, and L) Approve Quote for Historical Record Scanning was pulled from the Consent Agenda and placed on the regular agenda

Motion carried, Marcotte/Pratt, to approve the amended consent agenda

To approve August 8, 2017 County Board Minutes

To adopt Resolution: LG214 Premises Permit – The Pine Inn

To adopt Resolution: Large Assembly License – White Pine Logging

To approve Temporary 3.2% Malt Liquor License – Jacobson Volunteer Fire Department

To adopt Resolution: Filing Credentials of Minister

Motion carried, Westerlund/Niemi (4-1 Wedel), to approve \$50,000 Aitkin County Broadband Grant to SCI Broadband for FTTP network in Wealthwood Township

Motion carried, Westerlund/Pratt, to approve quotes in the amount of \$35,899.21 for basement remodel in Health & Human Services building

Motion carried, Westerlund/Niemi, to distribute 2017 MCIT dividends between LLCC, Road & Bridge, Sheriff's Office, and General Fund using the same formula that has been used the past several years, and to continue to do so every year
Motion carried, Westerlund/Pratt, to approve IEA proposal – \$7,725.00
Motion carried, Marcotte/Niemi, to approve Assessor's Office budgeted purchase of 2012 Ford Escape SUV for \$12,995 from Aitkin Motors

Motion carried, Marcotte/Pratt, to approve out-of-state travel request, including airfare expenses, for LLCC Business Manager Wendie Carlson to attend October 11-13, 2017 conference in Toronto, Canada

Motion carried, Marcotte/Niemi, to approve out-of-state travel request for Records Technician Pam Kramer to attend September 13-15, 2017 training conference in Sioux Falls, SD

Motion carried, Marcotte/Niemi, to approve quote of \$108,691.28 from US Imaging to scan historic land records in the Recorder's Office

Motion carried, Marcotte/ Westerlund, to adjourn the meeting at 3:56 p.m.



Aitkin Independent Age

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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 August 22, 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 20th day of September, 2017 and was thereafter printed and published on every Wednesday to and including Wednesday, the _____ day of _____, 2017

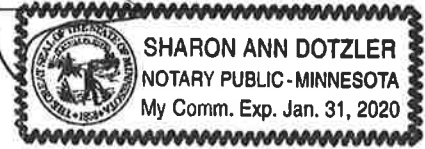
Pursuant to Minnesota Statutes §580.033 relating to the publication of mortgage foreclosure notices: The newspaper's known office of issue is located Aitkin County. The newspaper complies with the conditions described in §580.033, subd. 1, clause (1) or (2). If the newspaper's known office of issue is 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 20th day of September, 2017

Notary Public [Signature]

Publishing Fee: \$ 105.00



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