May 2, 2018
SYNOPSIS OF BOARD
MINUTES
Synopsis of the Aitkin Board of
Commissioners meeting of
April 10, 2018
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 Anne Marcotte, Commissioners J. Mark Wedel, Laurie Westerlund, Don Niemi, Bill Pratt, County Administrator Jessica Seibert and Administrative Assistant Sue Bingham

Motion carried, Niemi/Pratt, to approve the April 10, 2018 agenda Motion carried, Wedel/Westerlund, to approve the consent agenda

To approve March 27, 2018 County Board minutes

To approve Commissioner Warrants: \$238,269.94

To approve March Manual Warrants: \$185,745.56

To accept \$100 Donation to Sobriety Court from Township of Lake-side

To approve Consumption & Display Permit – Larson's Barn

To adopt Resolution: LG214 Premises Permit – Minnewawa Sportsmen's Club

To accept Anonymous \$203 Donation to Loki and the Aitkin County K-9 Program

To approve Reliance Systems Inmate Text Location Agreement

To approve ePoll Books-Election Equipment

To approve Children's Mental Health Screening Allocation

To award Contract for Application

of Calcium Chloride
To award Pavement Marking

Motion carried, Pratt/Westerlund, to table \$25,000 funding request from ANGELS until a later date

Resolution adopted, Wedel/Pratt, – Cooperative Construction Agreement with the City of Aitkin

Resolution adopted, Westerlund/ Niemi, – Bridge Priority

Motion carried, Niemi/Wedel, to approve purchase of one Caterpillar 120M2 motor grader from Zeigler,

Inc. for \$222,440
Resolution adopted, Pratt/Niemi, —
Resolution Authorizing Issuance,
Awarding Sale, Prescribing the
Form and Details and Providing for
the Payment of \$10,390,000 General Obligation Capital Improvement Plan Bonds, Series 2018A
Motion carried, Pratt/Westerlund, to
close the meeting at 12:07 p.m.
under MN Statute 13D.03 Subd.
1(b) Labor Negotiations

Motion carried, Wedel/Westerlund, to reopen the meeting at 1:14 p.m. Motion carried, Pratt/Wedel, to adjourn the meeting at 1:14 p.m.



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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
Meeting of April 10, 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 2nd day of May, 2018 and was thereafter printed and published on every
Wednesday to and including Wednesday, theday 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 <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: Sinda Squer Title: Bookkeeper
Subscribed and sworn to before me on this 2nd day of May , 2018
Notary Public
Publishing Fee: \$99.75 SHARON ANN DOTZLER NOTARY PUBLIC-MINNESOTA 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
Repeat Rate\$ 10.50