May 30, 2018 SYNOPSIS OF BOARD MINUTES

Synopsis of the Altkin Board of Commissioners meeting of April 24, 2018 In pursuance of MN Statute 375.12, Subd. 1.

The meeting was called to order at 9:03 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, Pratt/Westerlund, to approve the April 24, 2018 agenda Motion carried, Wedel/Pratt, to approve the consent agenda

To approve April 10, 2018 County Board minutes

To approve Commissioner Warrants: \$260,121.53

To approve Auditor Warrants – Sales & Use Tax: \$8,002.62

To approve Auditor Warrants – Government Center Construction Project – \$34,620.87

To adopt Resolution: 2018 State Boat & Water Agreement Grant

To accept \$100 Donation to Sobriety Court from Libby Township

To approve Builder's Risk Insurance from The Hartford

To approve Township Approval of 3.2% License Application

To approve 3.2% Malt Liquor Li-

Motion carried, Pratt/Westerlund, to approve County 16, 66, and 74 Corridor Access Permit applications Motion carried, Niemi/Wedel, to approve purchase of FBL Inspection Software from Techtronix for approximately \$6,500.00 with an annual maintenance fee of approximately \$900.00

Motion carried, Westerlund/Pratt, to adopt proposed amendments to the Zoning Ordinance, with changes as discussed

Motion carried, Niemi/Westerlund, to adopt proposed Shoreland Management Ordinance, with changes as discussed.

Motion carried, Wedel/Pratt, to schedule Committee of the Whole Meeting on Thursday, May 10th at 10:00 a.m. in the County Boardroom Motion carried, Westerlund/Wedel, to hold Board meetings in Courtroom 3 during the Government Center project construction, beginning in June 2018

Motion carried, Wedel/Pratt, to adjourn the meeting at 1:10 p.m.

িচ্চ Aitkin Independent Age

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

AFFIDAVIT OF PUBLICATION

STATE OF MINNESOTA)
COUNTY OF AITKIN)
<u>Linda Bauer</u> , 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 April 24, 2018
which is attached, was cut from the columns of said newspaper, and was printed and published once each week, for <u>One</u> successive weeks; it was first published on the Wed.
The 30th day of May, 2018 and was thereafter printed and published on every
Wednesday to and including Wednesday, the day of, 20L8
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 located, a substantial portion of the newspaper's circulation is in the latter county.
By: Tynda Baller Title: Bookkeeper
Subscribed and sworn to before the on this 30th day of May , 2018
Notary Public SHARON ANN DOTZLER
Publishing Fee: \$89.25 NOTARY PUBLIC-MINNESOTA My Comm. Exp. Jan. 31, 2020
RATE INFORMATION
Maximum rate allowed by law for the above matter\$
Rate actually charged for the above matter
(Column inch rate)

Repeat Rate.....\$ <u>10.50</u>

Sue Bingham

From: Sue Bingham <sue.bingham@co.aitkin.mn.us>

Sent:

Tuesday, May 22, 2018 2:23 PM Aitkin Independent Age (news@aitkinage.com) To:

Subject: Synopsis

Attachments: 5-8-18 Synopsis.doc

Please publish the attached May 8, 2018 Aitkin County Board Synopsis.

(Did you receive the April 24, 2018 synopsis for publishing?)

Sue Bingham Aitkin County Administrative Assistant 217 2nd Street NW, Rm. 134 Aitkin, MN 56431 218-927-3093

Sue Bingham

From:

Mary MacArthur <mmacarthur@aitkinage.com>
Thursday, May 24, 2018 1:19 PM
sue.bingham@co.aitkin.mn.us Sent: To:

Synopsis Subject:

It does not look like we did receive the April 24, 2018 Aitkin County Board Synopsis.

Mary MacArthur Typesetter Aitkin Independent Age 218.927.3761 mmacarthur@aitkinage.com

Sue Bingham

From:

Sue Bingham <sue.bingham@co.aitkin.mn.us>

Sent:

Thursday, May 24, 2018 1:54 PM

To: Subject: 'Mary MacArthur' RE: Synopsis

Attachments:

4-24-18 Synopsis.doc

I was on vacation and my fill-in was supposed to send the April 24th synopsis after the May 8th Board meeting, when the minutes were approved.

Please publish the attached synopsis.

Thank you so much!!

Sue Bingham Aitkin County Administrative Assistant 217 2nd Street NW, Rm. 134 Aitkin, MN 56431 218-927-3093

From: Mary MacArthur [mailto:mmacarthur@aitkinage.com]

Sent: Thursday, May 24, 2018 1:19 PM To: sue.bingham@co.aitkin.mn.us

Subject: Synopsis

It does not look like we did receive the April 24, 2018 Aitkin County Board Synopsis.

Mary MacArthur **Typesetter** Aitkin Independent Age 218.927.3761 mmacarthur@aitkinage.com