

April 30, 2014
**SYNOPSIS OF
 BOARD MINUTES**
 Synopsis of the Aitkin Board of
 Commissioners meeting of
 April 8, 2014
 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
 Chairperson J. Mark Wedel,
 Commissioners Laurie Westerlund,
 Don Niemi, and Anne Marcotte.
 Commissioner Brian Napstad was
 absent. Interim County
 Administrator Roxy Traxler, and
 Administrative Assistant Sue
 Bingham were also present.

Motion carried, Marcotte/
 Westerlund (4-0), to approve the
 April 8, 2014 amended agenda.
 Item 4C: Resolution - LG214 Mille
 Lacs Trails, was added

Motion carried, Niemi/Marcotte
 (4-0), to approve the consent agenda.

To approve March 25, 2014
 County Board minutes

To reappoint Debra Chute to the
 Extension Committee

To approve Consumption &
 Display Permits - Hidden Meadow
 Campground on Blind Lake,
 Larson's Barn, and Cajun Queen

To accept \$50 Donation to STS -
 Public Utilities Commission

To adopt Resolution - 2014 Boat
 & Water Safety Agreement Grant

To adopt Resolution - Calcium
 Chloride

To approve quote for 2014
 Pavement Markings from AAA
 Striping Service Co.
 for \$57,918.87

To adopt Resolution Form
 LG214 Aitkin Lions Club

Resolution adopted, Niemi/
 Marcotte (3-1-0 Westerlund
 abstained) - Form LG214 Mille
 Lacs Trails

Motion carried, Niemi/ Westerlund
 (4-0) to rescind the January 28th
 motion approving additional
 unbudgeted Assessor's expendi-
 tures totaling \$4700.00

Motion carried, Westerlund/ Niemi
 (4-0) to approve Zuercher
 Technologies' proposal of
 \$196,202.00 for software and hard-
 ware for Computer Aided Dispatch
 (CAD), Records Management
 System (RMS), and Jail
 Management System (JMS) for
 the Sheriff's Office

Motion carried, Westerlund/
 Marcotte (4-0), to adjourn the meet-
 ing at 12:12 p.m.



AITKIN AGE

INDEPENDENT

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

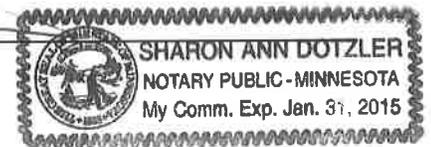
Meeting of April 8, 2014

which is attached, was cut from the columns of said newspaper, and
 was printed and published once each week, for one successive
 weeks; it was first published on Wednesday,
 the 30th day of April, 20 14 and was
 thereafter printed and published on every Wednesday to and
 including Wednesday, the _____ day of _____, 20 14

By: Linda Bauer
 Title: Bookkeeper

Subscribed and sworn to before me on this 30th day of April, 20 14

Notary Public [Signature]



Publishing Fee: \$ 72.93

RATE INFORMATION

Maximum rate allowed by law for the above matter\$ _____
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Rate actually charged for the above matter.....\$ 8.58
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