



AITKIN AGE

INDEPENDENT

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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 December 23, 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 14th day of January, 20 15 and was thereafter printed and published on every Wednesday to and including Wednesday, the _____ day of _____, 20 15

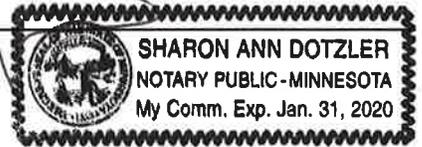
By: Linda Bauer

Title: Bookkeeper

Subscribed and sworn to before me on this 14th day of January, 20 15

Notary Public [Signature]

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AFFIDAVIT OF PUBLICATION

Jan. 14, 2015
**SYNOPSIS OF BOARD
MINUTES**

Synopsis of the Aitkin Board of Commissioners meeting of December 23, 2014
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 Chairperson J. Mark Wedel, Commissioners Laurie Westerland, Don Niemi, Brian Napstad, Anne Marcotte, County Administrator Nathan Burkett, and Administrative Assistant Sue Bingham.

Motion carried, Napstad/Niemi, to approve the December 23, 2014 amended agenda. Item 11A, Closed Meeting Under MN Statute 13D.05 Subd. 3 (a) for Annual Performance Evaluation of County Administrator was postponed until January 2015.

Motion carried, Westerland/Marcotte, to approve consent agenda

To approve December 9, 2014 County Board minutes

To approve December 9, 2014 Budget Hearing minutes

To authorize County Administrator to Approve Year-End Matters

To adopt Resolution – 2015 Liquor License Renewals

To approve Duplicate of Lost Warrants – Treasurer's Office

To approve Request to Fill Forest Advisory Committee Openings

To accept \$75 Donation to STS from Karen Bundrock

To adopt Resolution: Repurchase of Tax Forfeited Property – Steve Smidt

To accept \$100 Donation to Loki and Aitkin County K-9 Program from Granite Electronics

To approve Deferred Monies to January 2015 – IT Dept.

To accept \$100 Donation to Veterans Service Office from Gordon and Marilyn Ellingbo to be used to help a veteran this Christmas

To adopt Resolution – Transfer General Funds to Debt Service Funds

Continuation of the September 9, 2014 Public Hearing for Petition for Partial Abandonment of a Drainage System (County Ditch 24) located in Sections 7, 8, and 18 of Spencer Township (T47N, R26W) and Sections 12 and 13 of Aitkin Township (T47N, R27W) Aitkin County, MN. EverStar, LLC submitted this petition for ditch abandonment pursuant to Minnesota Statute 103E.806. The Public Hearing is hereby officially closed. The County Board will discuss the issue at the January 6th Board meeting, and set the date for deliberations and possible decision at that time.

Resolution adopted, Napstad/Marcotte, - Aitkin County Multi-Hazard Mitigation Plan (2014)

Motion carried, Napstad/Westerlund, to fill Board of Adjustment Committee Openings

Motion carried, Westerland/Niemi, to fill Planning Commission Committee Openings

Resolution adopted (4-0-1 Napstad abstained), – 2015 Liquor License Renewal – Fisherman's Bay

Motion carried, Marcotte/Niemi, to approve Non-Union Compensation Guidelines Update

Resolution adopted, Napstad/Niemi, - 2015 Levy

Resolution adopted, Westerland/Marcotte, - 2015 Budget

Resolution adopted, Marcotte/Westerlund, - 2014 Ditch Fund Budgets

Resolution adopted, Westerland/Napstad, - 2015 Unorganized Township Budgets

Resolution adopted, Napstad/Marcotte, - 2015 Non-Levy Budgets

Resolution adopted, Niemi/Westerlund, - 2015 East Central Library/Levy Budget

Resolution adopted, Westerland/Napstad, - 2015 Boat & Water Safety Budget

Resolution adopted, Marcotte/Niemi, - 2015 Appropriations to ASCS and Snake River Watershed

Resolution adopted, Napstad/Niemi, - Unorganized Road & Bridge Transfers

Resolution adopted, Marcotte/Westerlund, - County Ditch & County Development Transfers

Commissioner Niemi left at 12:38 p.m.

Motion carried, Westerland/Napstad (4-0 Niemi absent), to adjourn the meeting at 12:51 p.m.