



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 January 7, 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 22nd day of January, 20 14 and was thereafter printed and published on every Wednesday to and including Wednesday, the _____ day of _____, 20 14

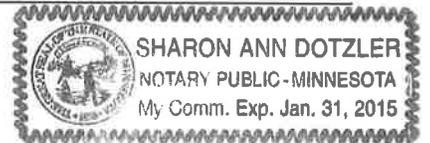
By: Linda Bauer

Title: Bookkeeper

Subscribed and sworn to before me on this 22nd day of January, 20 14

Notary Public _____

Publishing Fee: \$ 109.40



RATE INFORMATION

Maximum rate allowed by law for the above matter\$ _____
(Line or inch rate)

Rate actually charged for the above matter.....\$ 8.58
(Column inch rate)

Repeat Rate.....\$ 8.58



AFFIDAVIT OF PUBLICATION

Jan. 22, 2014
**SYNOPSIS OF
 BOARD MINUTES**
**Synopsis of the Aitkin Board of
 Commissioners meeting of
 January 7, 2014**
**In pursuance of MN Statute
 375.12, Subd. 1.**

The meeting was called to order at 9:00 a.m.

Present at the meeting were Chairperson J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, Brian Napstad, Anne Marcotte, IT Director Steve Bennett, and Administrative Assistant Sue Bingham

Motion carried, Westerlund/Napstad, to approve the January 7, 2014 agenda.

Motion carried, Napstad/Marcotte, to approve the consent agenda.

To approve December 17, 2013 County Board minutes

To acknowledge County Administrator's Approval of Year End Items:

Resolution - 2014 Liquor License Renewals

Resolution - 2013-2015 Snowmobile Safety Enforcement Grant

The 2013 Board adjourned at 9:02 a.m.

The 2014 Board meeting was called to order at 9:02 a.m.

Present at the meeting were Commissioners J. Mark Wedel, Laurie Westerlund, Donald Niemi, Brian Napstad, Anne Marcotte, IT Director Steve Bennett, and Administrative Assistant Sue Bingham

Motion carried, Napstad/Niemi, to nominate Commissioner Wedel as Chairperson

Motion carried, Napstad/Niemi, to cast a unanimous ballot

Motion carried, Westerlund/ Niemi to nominate Commissioner Marcotte as Vice Chairperson

Motion carried, Westerlund/ Napstad, to cast a unanimous ballot

Motion carried, Marcotte/Niemi, to approve the consent agenda

To reaffirm Annual Code of Ethics

To reaffirm Out of State Travel Policy

To accept \$145 Donation to STS - Riceland Chapter of MN Deer Hunters

To adopt Resolution - Minimum Salaries for Elected Officials

To approve Public Auction of Forfeited Long Guns - Sheriff's Dept.

To approve Assessor's Office purchase of 2012 Ford Escape SUV for \$16,900 plus tax and fees, from Aitkin Motor Co.

Motion carried, Marcotte/ Napstad, to schedule Public Hearing for Assembly Ordinance on February 11, 2014 at 10:00 a.m. in the County Boardroom of the Aitkin County Courthouse

Resolution adopted, Marcotte/ Westerlund, to designate the *Aitkin Independent Age/Voyageur Press* as the official newspaper and *Voyageur Press* is named second publication of Financial Statement

Resolution adopted, Marcotte/ Niemi, - 2014 Aitkin County Board of Commissioners Rules of Business and Meeting Procedures

Resolution adopted, Westerlund/ Napstad, - 2014 Committee Appointments

Resolution adopted, Westerlund/ Napstad, - 2014 Committee Appointments

Motion carried, Napstad/Niemi, to approve advancement of first half of County appropriations to Aitkin County SWCD.

Motion carried, Napstad/ Marcotte, to accept resignation of Patrick Wussow, County Administrator

Motion carried, Westerlund/ Marcotte, to adjourn the meeting at 11:45 a.m.