

April 9, 2014  
**SYNOPSIS OF  
 BOARD MINUTES**

Synopsis of the Aitkin Board of  
 Commissioners meeting of  
 March 11, 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 Brian Napstad. Commissioner Anne Marcotte was absent. Interim County Administrator Roxy Traxler, and Administrative Assistant Sue Bingham were also present.  
 Chairperson J. Mark Wedel closed the meeting at 9:01 a.m. under MN Statute 13D.03 Subd. 1(b) Labor Negotiations  
 Chairperson J. Mark Wedel reopened the meeting at 10:06 a.m.  
 Motion carried, Napstad/Niemi, to approve the March 11, 2014 amended agenda. Item 6.5) Public Safety Request, was added.  
 Motion carried, Niemi/Westerlund, to approve the consent agenda.  
 To approve February 25, 2014 County Board minutes  
 To Fire Protection Contract with City of Palisade  
 To approve 2013 Audit Engagement Letter  
 To approve Affidavit of Lost Warrant - Health & Human Services: Lisa Wesaw, Warrant #90727 - \$350.00  
 To approve purchase of one (1) 2014 Ford Interceptor Police Package SUV and three (3) 2014 Chevrolet Impalas for a total cost of \$89,919.60  
 To approve Springsted contract for executive recruitment services, not to exceed \$14,000.00  
 To approve Certificate of Support for City of Aitkin's library expansion project  
 Motion carried, Napstad/Westerlund, - to approve quote of \$37,270.85 for Dispatch Workstation, using dedicated 911 funds  
 Motion carried, Napstad/Niemi, approve quote of \$23,495.00 for bi-directional amplifier in McGregor School  
 Resolution adopted, Niemi/Napsad, - Liquor License Glen Store & Grill  
 Resolution adopted, Westerlund/Niemi, - JCNRB Resolution for \$300,000  
 No action was taken on Public Safety Request  
 Motion carried, Westerlund/Niemi, to adjourn the meeting at 12:43 p.m.



**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:

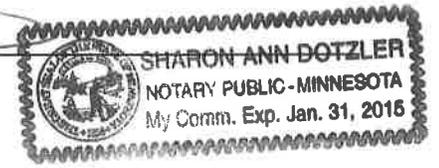
- A) The newspaper has complied with all of the requirements constituting qualifications as a qualified newspaper, as provided by Minnesota Statute 331A.02, 331A.07, and other applicable laws, as amended.
- B) The printed Synopsis of Board Minutes  
Meeting of March 11, 2014

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 9th 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 9th day of April, 20 14

Notary Public [Signature]



Publishing Fee: \$ 81.51

**RATE INFORMATION**

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

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 (Column inch rate)

Repeat Rate.....\$ 8.58