



AITKIN AGE

INDEPENDENT

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

AFFIDAVIT OF PUBLICATION

Feb. 18, 2015
SYNOPSIS OF BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of January 27, 2015
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, Brian Napstad, Anne Marcotte, County Administrator Nathan Burkett, and Administrative Assistant Sue Bingham

Motion carried, Westerlund/ Marcotte, to approve the January 27, 2015.

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

To approve January 13, 2015 County Board minutes

To authorize Board Chair Signature on Letter of Authorization for Central Planes Aviation

To approve Request to Fill Extension Committee Openings

To adopt Resolution – Final Contract Payment – Contract No. 20132

To acknowledge Summary of Closed Session – County Administrator's Performance Evaluation
Motion carried, Marcotte/Napstad to approve AIS Committee recommendation to make adjustments to Lake Association grant application requests up to a maximum of \$110,000

Motion carried, Niemi/Marcotte to approve SSTS Inspection Contract with Martin Joyce, with compensation increase to \$350.00 per day

Motion carried, Marcotte/Napstad to approve purchase of two 2015 Ford Escapes from Aitkin Motor Company at a cost of \$19,976.00 per vehicle, plus two additional fobs for each vehicle at a cost of \$200 per fob

Commissioner Marcotte left at 12:17 p.m.

Motion carried, Westerlund/ Napstad (4-0 Marcotte absent), to adjourn the meeting at 12:32 p.m.

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

Re: Meeting of January 27, 2015

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 18th day of February, 20 15 and was thereafter printed and published on every Wednesday to and including Wednesday, the day of , 20 15

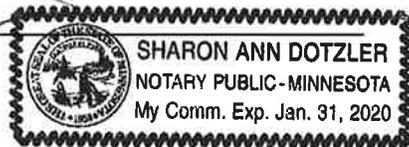
By: Linda Bauer

Title: Bookkeeper

Subscribed and sworn to before me on this 18th day of February, 20 15

Notary Public [Signature]

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