Feb. 22, 2017 SYNOPSIS OF BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of January 24, 2017 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 Board Chair J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, Bill Pratt, Anne Marcotte, Interim County Administrator Patrick Wussow and Administrative Assistant Sue Bingham

Motion carried, Pratt/Niemi, to approve the January 24, 2017 amended agenda. Consent agenda item 2G – Adopt Resolution: Final Contract Payment – Contract No. 20153 was moved to the regular agenda as Item 5C

Motion carried, Westerlund/Niemi, to approve the amended consent agenda.

To approve January 10, 2017 County Board minutes

To approve Equipment Purchase – Highway Dept To adopt Pay Equity Report

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

To approve Fund Balance and Reserves/Capital Improvement Policy

Motion carried, Marcotte/ Westerlund, to approve proposed Zoning and Shoreland Ordinance Amendments, along with the 5.21 and 6.01 clarifications

Motion carried, Westerlund/Pratt (4-1 Niemi), to authorize staff to make a conditional job offer to Ms. Jessica Seibert for the County Administrator position, and to authorize Interim Administrator Patrick Wussow to determine the starting salary offer

Resolution adopted, Westerlund/ Niemi (4-0-1 Pratt abstained) – Final Contract Payment – Contract No. 20153

Marcotte left at 12:25 p.m. Motion carried, Niemi/Westerlund (4-0 Marcotte absent), to adjourn the meeting at 12:36 p.m.

Aitkin Independent Age

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 24, 2017

which is attached, was cut from the columns of said newspaper, and was printed and was printed and published once each week, for one successive weeks; it was first published on the Weds.

The <u>22nd</u> day of <u>February</u>, 20<u>17</u> and was thereafter printed and published on every

Wednesday to and including Wednesday, the _____ day of _____, 2017

Pursuant to Minnesota Statutes §580.033 relating to the publication of mortgage foreclosure notices: The newspaper's known office of issue is located <u>Aitkin</u> County.

The newspaper complies with the conditions described in §580.033, subd. 1, clause (1) or (2). If the newspaper's known office of issue is located in a county adjoining the county where the mortgaged premises or some part of the mortgaged premises described in the notice are locat ed, a substantial portion of the newspaper's circulation is in the latter county.

| By: Luda Pauer | Title: Bookkeeper |
|--|---|
| Subscribed and sworn to before me on this 22 | hd day of February , 2017 |
| | |
| Notary Public | |
| Publishing Fee: <u>\$ 78.75</u> | SHARON ANN DOTZLER NOTARY PUBLIC-MINNESOTA |
| | My Comm. Exp. Jan. 31, 2020 |

RATE INFORMATION

| Maximum rate allowed by law for the above matter\$ | |
|--|-----------------------------|
| 3 | (Line or inch rate) |
| Rate actually charged for the above matter\$ | 10.50 (Column inch rate) |
| Repeat Rate\$ | 10.50 |