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AFFIDAVIT OF PUBLICATION

STATE OF MINNESOTA) COUNTY OF AITKIN) , being duly sworn, on oath says that he/she is Linda Bauer 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 May 22, 2012 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 <u>13th</u> day of <u>June</u>, 20 <u>12</u> and was thereafter printed and published on every Wednesday to and including Wednesday, the _____ day of _____, 20 12 Title: Bookkeeper Subscribed and sworn to before and on this 13th day of June Notary Public SHARON ANN DOTZLER **NOTARY PUBLIC-MINNESOTA** My Comm. Exp. Jan. 31, 2015 80.62 Publishing Fee: \$ ************ RATE INFORMATION Maximum rate allowed by law for the above matter\$_ (Line or inch rate) Rate actually charged for the above matter.....\$_ 7.50 (Column inch rate) Repeat Rate....\$ 7.50



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June 13, 2012 SYNOPSIS OF BOARD MINUTES

Synopsis of the Altkin Board of Commissioners meeting of May 22, 2012 In pursuance of MN Statute 375.12, Subd. 1.

The meeting was called to order at 10:26 a.m.

Present at the meeting were Chairperson J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, Brian Napstad, Anne Marcotte, County Administrator Patrick Wussow, and Administrative Assistant Sue Bingham.

Motion carried, Marcotte/Niemi, to approve the May 22, 2012 agenda. Motion carried, Napstad/Westerlund, to approve the consent agenda.

To approve May 8, 2012 County Board minutes

To accept application & appoint Roberta Elvecrog to Snake River Watershed Citizens Advisory Committee

To accept STS donation of \$150.00 from Riceland Chpt Deer Association

To accept donations - \$100.00 to Boat & Water from Gun lake Association, \$250.00 to Sheriff's Posse from Aitkin County Agricultural Society, and \$200.00 to STS from Round Lake Cemetery Association

To approve Out of State Travel – Sheriff Scott Turner June 16, 2012 through June 20, 2012 at National Sheriff's Association Summer Conference in Nashville, TN

To adopt Resolution - County Engineer

To approve Low Bid of \$11,045.85 for upgrading & expanding electric hook-ups at Berglund Park in Palisade – A&M Electric, Tamarack, MN

To adopt Resolution – Set Public Hearing Date – Land Exchange

Motion carried, Westerlund/ Marcotte, to approve Motorola ARMER Radio Contract -\$1,579,705.40

Motion carried, Marcotte/ Westerlund (4-1 Wedel), for Health & Human Services staff, Chappy's Golden Shores, and two commissioners to meet between June 6th through June 21st to create a written contract or a written list of why a contract could not be agreed to

Resolution adopted, Westerlund/ Napstad, - Award Bid SP 01-090-02 Resolution adopted, Marcotte/ Westerlund, – Award Bid SP 01-603-012

Resolution adopted, Napstad/ Westerlund, – Award Bids CP 01-090-19, CP 01-614-01 & CP 01-636-01

Resolution adopted, Westerlund/ Marcotte, - Award Bid SAP 01-605-09

Motion carried, Napstad/ Marcotte, to authorize budgeted replacement of 1996 Ford pickup truck – Unit #436 – Road & Bridge Department, by purchasing a used MnDOT pickup truck up to \$14,000.00

Motion carried, Napstad/ Marcotte, to award Aitkin County Tourism Grants - \$7,706.00

Motion carried, Napstad/ Westerlund, to adjourn the meeting at 3:12 p.m.