

SYNOPSIS OF BOARD MINUTES

Synopsis of the Aitkin Board of Commissioners meeting of June 24, 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, Brian Napstad, Interim County Administrator Roxy Traxler, and Administrative Assistant Sue Bingham. Commissioner Anne Marcotte was absent.

Motion carried, Napstad/Westerlund (4-0), to approve the June 24, 2014 amended agenda. Item 5A4 – Reaffirm Recruitment Procedures, was removed.

Motion carried, Napstad/Niemi (4-0), to approve consent agenda.

To approve June 10, 2014 County Board minutes

To approve June 17, 2014 Board of Appeal & Equalization minutes

To appoint Evelyn Turner to Aitkin County HRA

To authorize McGregor Joint Airport Zoning Board to Assemble

To approve Request to Salvage Forfeited Vehicle – Sheriff's Dept.

To accept \$1,000 Donation for Purchase of Ballistic Canine Vest – John and Carrie Joanne Hagman

To accept \$2,000 Donation to STS – Mille Lacs Energy Community Trust

To approve Transfer of 2009 Former Squad Car to City

of McGregor

To approve On Sale Temporary Beer License – Aitkin Fire Dept.

To authorize Board Chair and County Auditor Sign Secretary of State Joint Powers Agreements – Primary and General Election Recounts

Motion carried, Westerlund/Napstad (4-0), to approve Tourism and Promotion Grant Requests - \$4,750

Resolution adopted, Niemi/Napstad (4-0), Application for Large Assembly – Howie's Mud Bog

Motion carried, Napstad/Niemi (4-0), to reimburse \$250 application fee to Shawn Kuhlman, Howie's Mud Bog, if

County Assessor Mike Dangers justifies current classification. If classified in error, Aitkin County will retain the fee

Motion carried, Westerlund/Niemi (4-0), to approve filling one FT Administrative Coordinator at LLCC

Motion carried, Napstad/Niemi (4-0), to approve filling one FT Office Assistant V position in Environmental

Services Dept.

Motion carried, Westerlund/Niemi (4-0), to authorize back filling a vacancy created by filling an open Child Support Officer position internally

Motion carried, Napstad/Niemi (4-0), to authorize Aitkin County Republican Party to meet near the Courthouse

steps at 2:00 p.m. on July 4, 2014, for reading of the Declaration of Independence

Motion carried, Westerlund/Napstad, to adjourn the meeting at 12:06 p.m.

July 15..... 13.6856