

**AITKIN COUNTY  
SYNOPSIS OF BOARD  
MINUTES SYNOPSIS OF  
THE AITKIN BOARD OF  
COMMISSIONERS MEETING  
OF AUGUST 27, 2019  
AITKIN PUBLIC LIBRARY  
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 Anne Marcotte, Commissioners J. Mark Wedel, Laurie Westerlund, Don Niemi, Bill Pratt, County Administrator Jessica Seibert and Administrative Assistant Sue Bingham

Motion carried, Pratt/Niemi, to approve the August 27, 2019 agenda.

Motion carried, Wedel/Pratt, to approve the consent agenda

To approve August 13, 2019 County Board minutes

To approve Electronic Funds Transfers: \$622,622.92

To approve Commissioner Warrants: \$229,106.14

To approve Auditor Warrants – July Sales & Use Tax: \$2,979.03

To approve July Manual Warrants: \$6,939.27

To approve Out of State Travel – Sheriff's Office

To adopt Resolution: Vacant Land Purchase for Fairgrounds

To adopt Resolution: County VSO Operational Enhancement Grant

To adopt Resolution: Accept Donation to STS

To adopt Resolution: Final Contract Payment – Contract No. 20184

To approve 2020 East Central Regional Library Budget

Motion carried, Niemi/Pratt, to accept consultant's recommendation of Grade 9 for the Assistant Highway Maintenance Supervisor position

Motion carried, Wedel/Pratt, to adjourn the meeting at 12:29 p.m.

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