

**AITKIN COUNTY
SYNOPSIS OF
BOARD MINUTES
SYNOPSIS OF THE
AITKIN BOARD OF
COMMISSIONERS
MEETING OF
OCTOBER 9, 2018
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, Niemi/Westerlund, to approve the October 9, 2018 amended agenda.

Consent agenda Item 2E was pulled from the consent agenda and placed on the regular agenda. Items 4B and 6A were removed from the agenda.

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

To approve September 25, 2018 County Board minutes

To approve 2018 NE MN RAC By-Laws & Authorize Board Chair's Signature

To approve Electronic Funds Transfers: \$2,073,536.80

To adopt Resolution: Repurchase Application - Anhalt

To adopt Resolution: Repurchase Application - Christle

To adopt Resolution: Repurchase Application - Rogers

To approve Commissioner Warrants: \$287,652.75

To approve Auditor Warrants - Anderson Bros. Contract Payment: \$1,453,214.88

To approve August Manual Warrants: \$83,345.19

The Board recognized the following Aitkin County employees for their years of service: Lisa Rakotz - 25 years, Thomas Sanbeck - 30 years, and Gregory Thornbloom - 35 years

Resolution adopted, Westerlund/Niemi, - Rechtzigel Easement

Resolution adopted, Niemi/Pratt, - Small City Development Project

Motion carried, Westerlund/Niemi, to approve the Government Center Project change orders in the amount of \$160,861.81

Motion carried, Westerlund/Wedel, to adjourn the meeting at 11:26 a.m.

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