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**AITKIN BOARD OF COMMISSIONERS
Synopsis Of Board Meeting Minutes
April 12, 2011**

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 Laurie Westerlund, Commissioners J. Mark Wedel, Don Niemi, Brian Napstad, Anne Marcotte, County Administrator Patrick Wussow, and Administrative Assistant Sue Bingham.

Motion carried, Niemi/Napstad, to approve the April 12, 2011 agenda

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

To approve April 5, 2011, County Board minutes
To approve Consent of Township Unorg 48-27
Consent to Issuance of 3.2 Malt Liquor License – Hidden Meadows

To approve Renewal of Consumption & Display Permit – Hidden Meadows

To approve 3.2 Malt Liquor License – Hidden Meadows

To adopt (2) Resolutions –
1. Transfer Tax Forfeited Funds 2010, and
2. Tax Forfeited Funds for Timber & Park Development

Motion carried, Marcotte/Napstad to approve Sobriety Court funding through September 30, 2011, in the amount of \$14,750.00

Board held a Closed Session under MN Statute 13D – Attorney Client Privilege

Motion carried, Wedel/Niemi to adjourn the meeting at 1:33 p.m.

May 3, 2011 8.33

**RICE RIVER TOWNSHIP
Notice of Monthly Meeting Date Change**

NOTICE IS HEREBY GIVEN that the May regular monthly meeting of Rice River Township has been changed and will now be held immediately after the Board of Appeal and Equalization meeting on Tuesday, May 17, 2011. The regular schedule will resume again in June.

Janie Libra, Rice River Township Clerk
May 3 and 10, 20112.43

**RICE RIVER TOWNSHIP
Notice of Board of Appeal & Equalization**

NOTICE IS HEREBY GIVEN THAT the Board of Appeal and Equalization of the Township of Rice River, County of Aitkin, State of Minnesota, shall meet at the Rice River Senior Center in said township at 9:00 o'clock a.m. on Tuesday, May 17th, 2011.

The purpose of this meeting is to determine whether taxable property in the Township has been properly valued and classified by the assessor, and also to determine whether corrections need to be made.

If you believe the value or classification of your property is incorrect, please contact your assessor's office to discuss your concerns. If you are still not satisfied with the valuation or classification after discussing with your assessor, you may appear before the local board of appeal and equalization. The board shall review the valuation, classification, or both if necessary, and shall correct as needed. Generally, an appearance before your local board of appeal and equalization is required by law before an appeal can be taken to your county board of appeal and equalization.

Dated this 29 day of April, 2011
Janie Libra, clerk
Rice River Township
May 3 and 10, 20116.43

**AITKIN COUNTY HEALTH & HUMAN SERVICES
Summary of Board Meeting Minutes
January 25, 2011**

Motion Wedel/Napstad, the vote was to approve the agenda as mailed.

Motion Wedel/Niemi, the vote was to approve the December 28, 2010, Health & Human Services Board Meeting Minutes as mailed.

Motion Napstad/Wedel, the vote was to approve the bills as presented this date.

Motion Marcotte/Niemi, and amended and then carried; the vote was to approve the request for Erin Melz, PHN, to attend the Leadership Training in Brookings, South Dakota, which includes the out-of-state travel.

Motion Wedel/Napstad, (Commissioner Marcotte abstained); the vote was to approve and authorize the Board Chair to sign the Amendment to the DHS Contract to Process MinnesotaCare Applications.

Motion Napstad/Wedel, (Commissioner Marcotte abstained); the vote was to approve and authorize the Board Chair to sign the Home and Community-Based Waiver Services Contract between the Aitkin County Board of Commissioners acting through Health and Human Services and Elsie Dotson Adult Foster Care Home, Aitkin, for the period November 1, 2010, through October 31, 2013.

Motion Wedel/Napstad, the vote was to adjourn the meeting at 10:18 a.m.
May 3, 2011 7.66

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