

**CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA**

ADOPTED January 2, 2024

By Commissioner: Kearney

**20240102-001**

**Approve License to Sell Tobacco Products - Mudflats Bar & Grill, LLC dba Mudflats Bar & Grill**

**WHEREAS**, application approval is subject to the completion of all paperwork in full.

**WHEREAS**, license is valid upon approval through the period ending March 31, 2024.

**NOW THEREFORE BE IT RESOLVED**, The Aitkin County Board of Commissioners agrees to approve the application for license to sell tobacco products through the period ending March 31, 2024 to Mudflats Bar & Grill, LLC, dba Mudflats Bar & Grill - 36569 State Highway 18, Aitkin, MN 56431 Town of Wealthwood.

Commissioner Sample seconded the adoption of the resolution and it was declared adopted upon the following vote

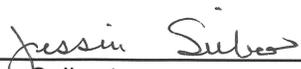
**FIVE MEMBERS PRESENT**

**All Members Voting Yes**

**STATE OF MINNESOTA}**  
**COUNTY OF AITKIN}**

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 2<sup>nd</sup> day of January 2024. and that the same is a true and correct copy of the whole thereof.

**Witness my hand and seal this 2<sup>nd</sup> day of January 2024**

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED January 2, 2024

By Commissioner: Westerlund

20240102-002

**2024 Board of Commissioner Meeting Procedures & Rules of Business**

**WHEREAS**, the Aitkin County Board of Commissioners sees it prudent and necessary to review and adopt rules of procedure governing the conduct of County Board Meetings; and

**WHEREAS**, the Aitkin County Board has adopted and utilized rules of business, Board procedures, norms of the Board, and Robert's Rules of Order; and

**WHEREAS**, the Aitkin County Board of Commissioners believes it is important to annually reaffirm the rules;

**NOW THEREFORE BE IT RESOLVED**, that the Aitkin County Board of Commissioners Meeting Procedures and Rules of Business is hereby amended and reaffirmed.

Commissioner Sample seconded the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}  
COUNTY OF AITKIN}

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 2nd day of January 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 2<sup>nd</sup> day of January 2024

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED January 2, 2024

By Commissioner: Westerlund

20240102-003

2024 Official County Newspaper

**BE IT RESOLVED**, That the *Aitkin Independent Age* is hereby designated by the Aitkin County Board of Commissioners as the official county newspaper in which all official business shall be published. *Voyageur Press* is named second publication of Financial Statement.

Commissioner Leiviska moved the adoption of the resolution and it was declared adopted upon the following vote

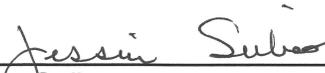
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}  
COUNTY OF AITKIN}

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Witness my hand and seal this 2<sup>nd</sup> day of January, 2024.

  
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Jessica Seibert  
County Administrator

**CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA**

ADOPTED January 2, 2024

By Commissioner: Westerlund

**20240102-004**

**Minimum Salary for Commissioners**

**WHEREAS**, Minnesota Statute requires that at a January meeting during the year in which a candidate may file for the office of County Commissioner, the County Board shall set by resolution the minimum salary to be paid for the following term,

**NOW THEREFORE BE IT RESOLVED**, that the minimum salary of County Commissioner is hereby established for the next term as \$36,471.89.

Commissioner Leiviska seconded the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

4 Members Voting Yes, Commissioner Sample Voting No

**STATE OF MINNESOTA}  
COUNTY OF AITKIN}**

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Witness my hand and seal this 2<sup>nd</sup> day of January, 2024

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

**CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA**

ADOPTED January 2, 2024

By Commissioner: Sample

**20240102-005**

**VETERAN SERVICE OFFICER**

**WHEREAS**, Minnesota Statute 197.60 enable the County Board in Minnesota to appoint and employ a County Veteran Service Officer and appointments are for four year terms;

**NOW THEREFORE BE IT RESOLVED**, that Penny Harms Monroe is hereby appointed Veteran Service Officer of Aitkin County for a four-year term commencing on January 1, 2024, pursuant to the provisions of Minnesota Statute, Section 197.60.

Commissioner Kearney seconded the adoption of the resolution and it was declared adopted upon the following vote

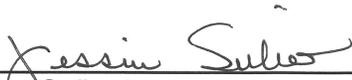
**FIVE MEMBERS PRESENT**

**All Members Voting Yes**

**STATE OF MINNESOTA}  
COUNTY OF AITKIN}**

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Witness my hand and seal this 2nd day of January 2024

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

By Commissioner: Kearney

20240102-006

**2024 Committee Appointments**

**BE IT HEREBY RESOLVED**, that the Aitkin County Board of Commissioners makes the following committee appointments for the year 2024:

Aitkin Airport Commission (2)	J. Mark Wedel John Welle
Aitkin County Care Board	Laurie Westerlund
Aitkin County Community Corrections Advisory Board (2)	J. Mark Wedel Laurie Westerlund
Anoka County JPA Advisory Board	Laurie Westerlund
Aitkin County Opioid Settlement Subcommittee	Bret Sample
Aitkin County Water Planning Task Force	J. Mark Wedel
Aitkin Economic Development Administration (AEDA)	J. Mark Wedel Commissioner District 2 Commissioner District 3 Commissioner District 4 Commissioner District 5 County Administrator County Engineer Environmental Services Director HHS Director
AMC Delegates (8)	J. Mark Wedel Bret Sample
Aquatic Invasive Species (AIS)	Michael Kearney Laurie Westerlund, Alt.
Arrowhead Counties Association (1)	Michael Kearney Travis Leiviska, Alt.
Arrowhead Economic Opportunity Agency	Michael Kearney Travis Leiviska, Alt.
Arrowhead Regional Development Center (ARDC)	Michael Kearney Travis Leiviska, Alt.
Assessor for Unorganized Townships	Mike Dangers
ATV Committee (2)	Travis Leiviska Laurie Westerlund
Big Sandy Lake Management Plan (1+Alternate)	Bret Sample Michael Kearney, Alt.

Brainerd 1 Watershed 1 Plan	J. Mark Wedel
Budget Committee 2020 (2)	Bret Sample J. Mark Wedel
East Central Regional Library Board	Travis Leiviska Bret Sample, Alt.
Economic Development (2)	J. Mark Wedel Bret Sample
Emergency Management	J. Mark Wedel
Environmental Assessment Worksheet (2)	Michael Kearney Bret Sample
Extension Committee (1 + Alternate)	Michael Kearney Laurie Westerlund, Alt
Facilities/Technology Committee (2)	J. Mark Wedel Michael Kearney
Fairgrounds Custodian	Kirk Peysar
H&HS Advisory Committee (Liaison) (2)	J. Mark Wedel Michael Kearney
Historical Society (Liaison)	Travis Leiviska
Joint Powers Natural Resources Board (2)	Bret Sample Dennis Thompson Michael Kearney, Alt.
Lakes & Pines (1+Alternate)	Travis Leiviska Michael Kearney, Alt.
Law Library	Travis Leiviska Michael Kearney, Alt.
McGregor Airport Commission (2)	Michael Kearney
MCIT Representative (1 + Alternate)	Laurie Westerlund Jessica Seibert, Alt.
Mille Lacs Fisheries Input Group	Laurie Westerlund
Mille Lacs Watershed (1 + Alternate)	Travis Leiviska Laurie Westerlund, Alt.
Mississippi Headwaters Board (1+Alternate)	Michael Kearney Bret Sample, Alt.
MN Rural Counties (1+Alternate)	Laurie Westerlund Travis Leiviska, Alt.
Natural Resources Advisory Committee (2)	Michael Kearney Bret Sample
NE MN Office Job Training	Travis Leiviska

Northeast MN ATP (2)	Michael Kearney John Welle Travis Leiviska, Alt.
Northeast MN Emergency Communications Board (ECB)	Travis Leiviska Dan Guida, Alt.
Northeast MN Regional Advisory Committee (RAC)	Patrice Erickson Dan Guida, Alt.
Northeast Waste Advisory Committee (NEWAC) (1+Alternate)	Bret Sample Laurie Westerlund, Alt.
Northern Counties Land Use Coordinating Board (NCLUCB) (1+Alternate)	Laurie Westerlund Michael Kearney, Alt.
Northwoods Regional Trail Alliance	Land Dept Staff, Alt.
Ordinance Committee (2)	Travis Leiviska Bret Sample
Personnel/Insurance Committee (2)	Travis Leiviska J. Mark Wedel
Planning Commission	Michael Kearney Laurie Westerlund, Alt.
Rum 1W1P Policy Committee	Laurie Westerlund Travis Leiviska, Alt.
Snake River Watershed Management Board/1W1P Policy Committee	Travis Leiviska Bret Sample, Alt.
Sobriety Court	J. Mark Wedel
Solid Waste Task Force (2)	J. Mark Wedel Bret Sample
Toward Zero Deaths	J. Mark Wedel
Tri-County Community Health Services Board	Laurie Westerlund

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

**STATE OF MINNESOTA}**  
**COUNTY OF AITKIN}**

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Jessica Seibert  
County Administrator