



AITKIN COUNTY BOARD OF COMMISSIONERS

April 23, 2024

9:00 a.m.

Government Center Board Room

Regular Session Minutes

1.A **CALL TO ORDER**

Chair Wedel called the meeting to order at 9:00 a.m.

Attendee Name	Title	Status
J. Mark Wedel	District #1	Present
Laurie Westerlund	District #2	Present
Travis Leiviska	District #3	Present
Bret Sample	District #4	Present
Michael Kearney	District #5	Present
Jessica Seibert	County Administrator	Present
April Kellerman	Administrative Assistant	Present

1.B **PLEDGE OF ALLEGIANCE**

1.C **APPROVAL OF AGENDA**

Motion to: Approve the agenda, as amended.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Bret Sample
SECONDER:	Commissioner Michael Kearney
	Removed Item 2Q, added Item 6C

1.D **Health & Human Services (see separate HHS Agenda)**

1.E **Citizens Public Comment - None**

Mel Heinrich, Duluth, provided information from The Convention of States Project regarding Article 5 of the US Constitution.

2 **CONSENT AGENDA**

Motion to: Approve the Consent Agenda.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Bret Sample
SECONDER:	Commissioner Michael Kearney

A) Correspondence File-

April 9, 2024 - April 22, 2024

B) Approve County Board Minutes-

April 9, 2024

C) Approve Electronic Funds Transfers

Total	\$1,111,723.55
--------------	----------------

D) Approve Commissioner's Vouchers

Commissioner Warrants 04.12.24

	General	HHS	Parks	Reserves	Trust	COVID	R&B	Taxes	Unorgan.	LLCC	Total
	\$519,492.06	\$17,604.04	\$464.58	\$805.98	\$16,024.24	\$26,485.00	\$20,072.10	\$627.55		\$3,766.21	\$608,626.59

E) Approve Auditor Vouchers-

Sales/Use and Diesel Tax: March 2024

	General	Parks	R&B	Trust	LLCC	Total
	\$96.40	\$168.35	\$1,204.98	\$29.59	\$58.76	\$1,558.08

F) Approve Manual Warrants/Voids/Corrections-

Manual Warrants 04.11.24

General	\$1,502.79	State	\$51,064.39	Taxes	\$27.11	LLCC	\$844.51
						Total	\$53,438.80

G) Adopt Resolution-

LG220 Application for Exempt Permit - MN Deer Hunters Assoc. McGregor

H) Adopt Resolution-

Application for Grant-in-Aid Funds for Snowmobile and Ski Trails

I) Adopt Resolution-

Search & Rescue Donation - Idun Township

J) Adopt Resolution-

Search & Rescue Donation - Williams Township

K) Approve County Board Minutes-

April 4, 2024 Committee of the Whole

L) Approve County Board Minutes-

April 8, 2024 Committee of the Whole

M) Adopt Resolution-

Application to Make Retail Sales of Tobacco Products - Blue Moose on the Lake

N) Approve Auditor Vouchers-

Auditor Warrants 04.19.24

General	\$43,570.79	R&B	\$54,114.65	HHS	\$1,474.20	Trust	\$396.90
Forest	\$113.40					Total	\$99,669.94

O) Approve-

Purchase of new Ford pickup

P) Adopt Resolution-

Final Contract Payment (#20223)

Q) Approve- Item Removed

Updated Provider Contract - Jail Medical

R) Approve-

Personnel Committee recommendations

Regular Agenda

3A Dennis Thompson – Land Commissioner

Informational Only

Summary of 2023 Apportionment - Discussion Only

RESULT: INFORMATIONAL ONLY

MOVER:

SECONDER:

4A Mark Jeffers – Economic Development Coordinator

Informational Only

Mille Lacs Energy Cooperative, McGrath Broadband project - Discussion Only

RESULT: INFORMATIONAL ONLY

MOVER:

SECONDER:

5A Kevin Turnock – Assistant Zoning Administrator

Motion to:

Request Public Hearing Date for Emergency Interim Zoning on Cannabis

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Bret Sample

SECONDER: Commissioner Travis Leiviska

May 28, 2024 at 10:30am in the Government Center Board Room

6A Jessica Seibert – County Administrator

Motion to:

Consider Public Survey

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Michael Kearney

SECONDER: Commissioner Bret Sample

Motioned to deny Public Survey Proposal

6B Jessica Seibert – County Administrator

Informational Only

Administrator Updates

Center of Everywhere Podcast, DH Meeting, MACA Spring Tech. Days, AMC Legislative update call, Sensing Session re: call transfers, 1:1's, ALICE Training

6C Jessica Seibert – County Administrator

Motion to:

Approve Affidavit for Duplicate of Lost Warrant

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Laurie Westerlund

SECONDER: Commissioner Michael Kearney

7A Board of Commissioners

Informational Only

Commissioner Committees Report

Joint Powers Natural Resources Board, Lakes and Pines, Historical Society, Aitkin County Community Corrections, Arrowhead Counties Association, H&HS Advisory, Aquatic Invasive Species, Aitkin Airport

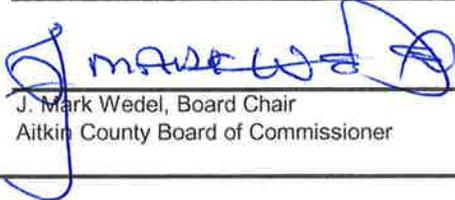
Motion to Adjourn

Motion made at 11:28 a.m.

MOVER: Commissioner Laurie Westerlund

SECONDER: Commissioner Travis Leiviska

Next Meeting: Tuesday, May 14, 2024



J. Mark Wedel, Board Chair
Aitkin County Board of Commissioner



Jessica Seibert
County Administrator