

**AITKIN COUNTY BOARD OF COMMISSIONERS** 

May 28, 2024

9:00 a.m.

Government Center Board Room

**2B** 

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		

## PLEDGE OF ALLEGIANCE

# APPROVAL OF AGENDA

Motion to: Approve the agenda.

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

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

#### 1.E Citizens Public Comment by:

Jon Olson, Aitkin County, addressed MLEC building purchase concerns

#### 2 CONSENT AGENDA

	ve the Consent Age						
RESULT:	APPROVED (						
MOVER:	Commissioner Laurie Westerlund						
SECONDER:	Commissioner	Bret Samp	le				
A) C	en en den es Fils						
,	spondence File-	~~ 4					
	4, 2024 - May 27, 2						
B) Appro	ove County Board	Minutes-					
May 1	4, 2024						
C) Approve Electronic Funds Transfers							
Г	otal \$1,067,526.48	]					
	ve Auditor Vouch	-	e de la composición d				
,	5 40 04						
R&B	)5.10.24						
	R&B \$67,397.85					Total	\$67,397.8
		ers-				Total	\$67,397.8
E) Appro	R&B \$67,397.85		sel Tax, April 2			Total	\$67,397.8
E) Appro	R&B \$67,397.85	Use & Dies	sel Tax, April 2 \$381.70		\$59.18		\$67,397.8 \$238.02
E) Appro Audito	R&B \$67,397.85 <b>ove Auditor Vouch</b> or Warrants - Sales	Use & Dies			\$59.18		
E) Appro Audito Ger	R&B \$67,397.85 <b>ove Auditor Vouch</b> or Warrants - Sales, ieral \$117.44	Use & Dies R&B	\$381.70		\$59.18	LLCC	\$238.02
E) Appro Audito Ger F) Appro	R&B \$67,397.85 <b>ove Auditor Vouch</b> or Warrants - Sales, teral \$117.44 arks \$303.00	Use & Dies R&B	\$381.70		\$59.18	LLCC	\$238.02

1.B 1.C

	ve Manual Warra I Warrants 05.09		Jon coulong-				
Gene	eral \$309.48	State	\$55,465.94	Taxes	\$1,741.00	LLCC	\$609.24
			1 1			Total	\$58,125.66
	Resolution-	<b>A 1 1</b>	A. Com				
	ation for Temp Or	1 Sale Liquoi	r License - Altk	in Fire Dep	ot. Reliet Assoc	;.	
	Resolution- & Rescue Dona	tion Soave	Township				
	Resolution-	lion - Seave	y Township				
	& Rescue Dona	tion - Glen T	ownship				
	ve Auditor Vouc		Ownoring				
	Warrants 05.17						
	&B \$118,491.58					Total	\$118,491.58
	ve Manual Warra		Corrections-			ana ang pagalan na kana siya a	ang a sa ang ang ang ang ang ang ang ang ang an
	Warrants 05.17						<u></u>
Gene	eral \$686.05	Taxes	\$1,882.00	LLCC	\$63.00		\$160.00
						Total	\$2,791.05
	Resolution-						
	On, Off and Sur			Castaways	, LLC		
	ve Commissione ssioner Warrants		rs				
	eral \$90,018.06		\$7,007.35	R&B	\$53,988.64	HHS	\$45,101.63
	ust \$16,608.65		\$4,765.89		\$386,742.63	and the second se	\$15,937.12
	rks \$55,100.25			e - 6 ( ) - 1	,	Total	\$675,270.22
O) Appro			·				
	ligh School Opio Resolution-	0					
P) Adopt Approv Q) Approv	Resolution- e License to Sell /e County Board neeting 05.21.24	Tobacco Pr d Minutes-	-	ways, LLC			
P) Adopt Approv Q) Approv	Resolution- e License to Sell ve County Board neeting 05.21.24	Tobacco Pr d Minutes-	-	ways, LLC			
<ul> <li>P) Adopt</li> <li>Approv</li> <li>Q) Approv</li> <li>COW r</li> <li>R) Approv</li> </ul>	Resolution- e License to Sell ve County Board neeting 05.21.24	Tobacco Pr d Minutes-	-	ways, LLC			
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P) Adopt Approv Q) Approv COW r R) Approv Chang John Welle – Cou Motion to: Approve Right of	Resolution- e License to Sell ve County Board neeting 05.21.24 ve- e order to be sign inty Engineer Way Plat No.22	Tobacco Pro d Minutes- ned Re	oducts - Castav				
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P) Adopt Approv Q) Approv COW r R) Approv Change Change Distribution Motion to: Approve Right of RESULT: MOVER: SECONDER: John Welle – Count Motion to: Adopt Resolution RESULT: MOVER: SECONDER:	Resolution- e License to Sell /e County Board neeting 05.21.24 /e- e order to be sign inty Engineer Way Plat No.22 APPROVED Commissione Commissione Commissione Commissione Commissione Commissione Commissione Commissione	Tobacco Pro d Minutes- ned (5 TO 0) er Travis Leiv er Bret Samp Partial Abanco (4 TO 1) er Travis Leiv er Laurie Wes er Kearney vo ervices Directo a Zoning on N	oducts - Castav gular Age viska le donment viska sterlund oted No or	enda			
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4B	Andrew Carlstrom -	Environmental Services Director				
	Informational Only					
		-	anding Connabis Lleas			
		nergency Interim Zoning on New or Exp				
	RESULT:	INFORMATIONAL ONLY				
	MOVER:					
	SECONDER:					
	OLOONDEN.	as amanded with the addition of the	word 'Cultivating'			
		as amended with the addition of the	word Cultivating			
δA	Jessica Seibert – Co	unty Administrator				
	Informational On	lv				
		Human Services/MLEC Facilities Opti	ions - Discussion Only			
		DISCUSSION ONLY				
	RESULT:	DISCUSSION ONLY				
	MOVER:					
	SECONDER:					
		· · · · · · · · · · · · · · · · · · ·				
В	Jessica Seibert – Co	unty Administrator				
	Motion to:					
	Approve General	Operations Policy Updates				
	RESULT:	APPROVED (5 TO 0)				
	MOVER:	Commissioner Michael Kearney				
	SECONDER:	Commissioner Travis Leiviska				
~	Jassias Calibart Ca	untu Administrator				
С	Jessica Seibert – Co					
	Informational On	ly				
	Administrator Upd	ates				
	Regular 1:1's, Strate	gic Planning Summit, Dangerous Dog Hea	ring, Budget Committee, MACA Legislative update			
		8				
A	Kathleen Ryan – Chi	of Einancial Officer				
4	-					
	Motion to:					
	Adopt Resolution	<ul> <li>EDIAM IOwA Authorization</li> </ul>				
	RESULT:	APPROVED (5 TO 0)				
	MOVER:	Commissioner Bret Sample				
	SECONDER:	Commissioner Laurie Westerlund				
A	Bobbie Danielson –	Human Resources Director				
~		Human Resources Director				
	Motion to:					
		el Committee Recommendations - Soci	al Worker			
	RESULT:	APPROVED (5 TO 0)				
	MOVER:	Commissioner Laurie Westerlund				
	SECONDER:	Commissioner Michael Kearney				
	SECONDER.	Commissioner Michael Reamey				
В	Bobbie Danielson –	Human Resources Director				
	Motion to:					
		el Committee Recommendations - Jail	Nurse			
	RESULT:	APPROVED (5 TO 0)				
	MOVER:	Commissioner Bret Sample				
	SECONDER:	Commissioner Laurie Westerlund				
	OLOONDER.					
A	Board of Commission	oners				
	Informational Only					
	Commissioner Co					
			ng (JET), Arrowhead Counties Association, MN Rural			
	Counties, Aitkin Cou	unty CARE Board, Personnel Committee, B	udget Committee, Dangerous Dog Hearing, Strategic			
		itkin Airport Commission				
	Motion to Adjour					
	Motion made at 1	1:29 a.m.				
	MOVER:	Commissioner Michael Kearney				
	SECONDER:	Commissioner Travis Leiviska				
	Next Meeting:	Tuesday, June 11, 2024				
	( DAAAA		bari Sull			
	Colle reels		A structure and a structure			
	J Mark Wedel, Bo		Jessica Seibert			
	/ Aitkin County Boa	rd of Commissioner	County Administrator			