



2B

AITKIN COUNTY BOARD OF COMMISSIONERS

June 11, 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	Absent
Jessica Seibert	County Administrator	Present
April Kellerman	Administrative Assistant	Present

Commissioner Kearney was absent.

1.B PLEDGE OF ALLEGIANCE

1.C APPROVAL OF AGENDA

Motion to: Approve the agenda.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Laurie Westerlund
SECONDER:	Commissioner Travis Leiviska

1.D Citizens Public Comment - None

2 CONSENT AGENDA

Motion to: Approve the Consent Agenda.

RESULT:	APPROVED (4 TO 0)
MOVER:	Commissioner Bret Sample
SECONDER:	Commissioner Travis Leiviska

A) Correspondence File-

May 28, 2024 - June 10, 2024

B) Approve County Board Minutes-

May 28, 2024

C) Approve Electronic Funds Transfers

Total \$7,068,919.70

D) Approve Auditor Vouchers-

School Advances 05.23.24

Townships	\$3,515,417.60					Total	\$3,515,417.60
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E) Approve Auditor Vouchers-

Auditor Warrants 05.24.24

General	\$10,858.87	Reserves	\$620.00	R&B	\$50,582.62	Taxes	\$9,250.87
						Total	\$71,312.36

F) Approve Manual Warrants/Voids/Corrections-

ELAN 05.09.24

General	\$3,206.95	Reserves	\$56.58	Trust	\$1,965.66	Forest	\$286.85
LLCC	\$23.47	HHS	\$1,308.03			Total	\$6,847.54

G) Approve Auditor Vouchers-

Property Tax Overpayments 05.31.24

Taxes	\$17,682.25					Total	\$17,682.25
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H) Adopt Resolution-

Sheriff's Office Donation - AOES

I) Approve Manual Warrants/Voids/Corrections-

05.31.24

General	\$1,993.45	State	\$2,690,958.30	Taxes	\$16,880.14	LLCC	\$75.00
Parks	\$90.00					Total	\$2,709,996.89

J) Adopt Resolution-

2024 State of MN Federal Supplemental Boating Safety Patrol Grant

K) Approve-

Community Corrections Sobriety Court Grant Agreement

L) Adopt Resolution-

County On, Off and Sunday Sale Liquor License - Ty & C, LLC

M) Adopt Resolution-

Residential Road Easement - Shane Brown

N) Adopt Resolution-

Application for Temporary On Sale Liquor License - Isle Lion's Club

Regular Agenda

3A Jim Bright – Facilities Coordinator

Motion to:

Award bid to Larson Plumbing and Heating for Fairgrounds water line replacement

RESULT: APPROVED (4 TO 0)**MOVER:** Commissioner Bret Sample**SECONDER:** Commissioner Travis Leiviska

3B Jim Bright – Facilities Coordinator

Motion to:

Award bid to Dutch's Electric for Fairgrounds Lighting

RESULT: APPROVED (4 TO 0)**MOVER:** Commissioner Travis Leiviska**SECONDER:** Commissioner Laurie Westerlund

3C Jim Bright – Facilities Coordinator

Motion to:

Request the use of Fiscal Recovery Funds

RESULT: APPROVED (4 TO 0)**MOVER:** Commissioner Laurie Westerlund**SECONDER:** Commissioner Bret Sample

4A Dennis Thompson – Land Commissioner

Motion to:

Adopt Resolution - Direct purchase of tax-forfeited land - Phillip Gerber

RESULT: APPROVED (4 TO 0)**MOVER:** Commissioner Bret Sample**SECONDER:** Commissioner Laurie Westerlund

Dennis Thompson – Land Commissioner

4B **Motion to:**

Adopt Resolution - Direct purchase of tax-forfeited land - Charles and Mary Ann Wark

RESULT: APPROVED (4 TO 0)**MOVER:** Commissioner Bret Sample**SECONDER:** Commissioner Travis Leiviska

5A Erin Melz – Public Health Supervisor

Informational Only

2nd Reading - Updated Aitkin County Tobacco Ordinance

RESULT: INFORMATIONAL ONLY**MOVER:****SECONDER:**

5B Erin Melz – Public Health Supervisor

Motion to:

Adopt Resolution - Aitkin County Tobacco Ordinance

MOVER: Commissioner Laurie Westerlund

SECONDER: Commissioner Travis Leiviska

RESULT: **APPROVED (3 TO 1)**
Commissioner Sample voting No

6A John Welle – County Engineer

Informational Only

NEMNATP Presentation

RESULT: **INFORMATIONAL ONLY**

MOVER:

SECONDER:

7A Board of Commissioners

Informational Only

Commissioner Committee Reports

AMC District 1 Meeting, ATV Committee, Legislative Luncheon, ECRL Board, Lakes and Pines, Economic Development, EMS

8A Jessica Seibert – County Administrator

Informational Only

Administrator Updates

Dept. of Revenue Meeting, AMC District 1 Meeting, Reg 1:1's, Meeting with new Crow Wing County Administrator, Local 49 Negotiations, HHS all staff Meeting, ATV Committee, Economic Development, Coffee with Jessica, Interagency Meeting, Legislative Luncheon, Meeting with Brittany Sorenson

8B Jessica Seibert – County Administrator

Closed Session - Labor Negotiations Strategy, MN Statute 13D.03

Motion to Close Meeting Under MN Statute 13D.03 Subd.1(b) Labor Negotiations

Motion made at 10:46 a.m.

MOVER: Commissioner Travis Leiviska

SECONDER: Commissioner Bret Sample

Attendance of those present during Closed Sesseion

J. Mark Wedel	District #1
Laurie Westerlund	District #2
Travis Leiviska	District #3
Bret Sample	District #4
Jessica Seibert	County Administrator
Bobbie Danielson	Human Resources Director

Motion to Reopen Meeting

Motion made at 11:15 a.m.

MOVER: Commissioner Bret Sample

SECONDER: Commissioner Laurie Westerlund

Motion to Adjourn

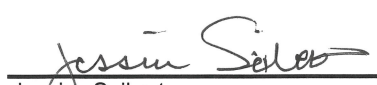
Motion made at 11:16 a.m.

MOVER: Commissioner Travis Leiviska

SECONDER: Commissioner Laurie Westerlund

Next Meeting: Tuesday, June 25, 2024


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


Jessica Seibert
County Administrator