



2B

AITKIN COUNTY BOARD OF COMMISSIONERS

July 9, 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 8:59 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.

RESULT: APPROVED (5 TO 0)
MOVER: Commissioner Laurie Westerlund
SECONDER: Commissioner Bret Sample

1.D Citizens Public Comment by:

Kirk Peysar addressed the upcoming Aitkin County Fair.

Bob Foix, Aitkin County Resident, addressed road treatment concerns.

Brandon Kellermann, Aitkin County Resident, addressed Tobacco Ordinance and protocol process concerns.

2 CONSENT AGENDA

Motion to: Approve the Consent Agenda.

RESULT: APPROVED (5 TO 0)
MOVER: Commissioner Travis Leiviska
SECONDER: Commissioner Michael Kearney

A) Correspondence File-

June 25, 2024 - July 8, 2024

B) Approve County Board Minutes-

June 25, 2024

C) Approve Electronic Funds Transfers

Total	\$5,558,152.33
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D) Approve Auditor Vouchers-

R&B	\$63,548.45					Total	\$63,548.45
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E) Approve Manual Warrants/Voids/Corrections-

Manual Warrants 06.28.24

General	\$4,015.78	State	\$110,382.96	Taxes	\$2,366.00	Parks	\$360.00
						Total	\$117,124.74

F) Adopt Resolution-

Search & Rescue Donation - Turner Township

G) Adopt Resolution-

App for Temporary On Sale Liquor License - Jacobson Volunteer Fire Dept -8.2024

H) Adopt Resolution-

App for Temporary On Sale Liquor License - Jacobson Volunteer Fire Dept -11.2024

I) Approve Commissioner's Vouchers

Commissioner Warrants 07.05.24

General	\$177,003.80	Reserves	\$32,900.06	R&B	\$28,389.78	HHS	\$17,262.33
Trust	\$1,034.76	Forest	\$2,173.96	LLCC	\$12,186.88	Parks	\$22,184.89
COVID	\$3,107.00					Total	\$296,243.46

J) Approve-

Recommendation from the consultant

K) Information Only

Body Worn Camera Audit Report

Regular Agenda

3A Dennis Thompson – Land Commissioner

Motion to:

Adopt Resolution authorizing Land Commissioner to execute Widseth Contract

RESULT: **APPROVED (5 TO 0)**
MOVER: Commissioner Bret Sample
SECONDER: Commissioner Travis Leiviska

4A John Welle – County Engineer

Motion to:

Adopt Resolution for Acquisition of Right-of-Way on Public Lands

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

5A Jessica Seibert – County Administrator

Motion to:

Approve Public Hearing Date - Tobacco Ordinance Amendment

RESULT: **APPROVED (5 TO 0)**
MOVER: Commissioner Michael Kearney
SECONDER: Commissioner Bret Sample
Public Hearing will be held at 9:30AM on Aug. 13, 2024 in the Government Center Board Room

5B Jessica Seibert – County Administrator

Motion to:

Approve Petition to Dissolve Snake River Watershed Management Board

RESULT: **APPROVED (5 TO 0)**
MOVER: Commissioner Travis Leiviska
SECONDER: Commissioner Laurie Westerlund

5C Jessica Seibert – County Administrator

Motion to:

Adopt Budget Amendment Resolutions

RESULT: 2024 Levy Amendment
APPROVED (5 TO 0)
MOVER: Commissioner Laurie Westerlund
SECONDER: Commissioner Travis Leiviska

RESULT: 2024 Budget Amendment for Leivable Funds
APPROVED (5 TO 0)
MOVER: Commissioner Michael Kearney
SECONDER: Commissioner Travis Leiviska

RESULT: 2024 Budget Amendment for Non-Levy Budgets
APPROVED (5 TO 0)
MOVER: Commissioner Laurie Westerlund
SECONDER: Commissioner Travis Leiviska

5D Jessica Seibert – County Administrator

Informational Only

Administrator Updates

Bill Brendel Strategic Planning Discussion, Tax Forfeiture review webinar, Dangerous Dog Hearing, HHS Negotiations, Emergency Management Meeting, Coffee w/Jessica, Budget meetings begin, meeting w/Travis at Contegrity

6A

Board of Commissioners

Informational Only

Commissioner Committee Reports

Dangerous Dog Hearing, Aquatic Invasive Species committee, East Central Regional Library Board, Rum River 1W1P, Aitkin Airport

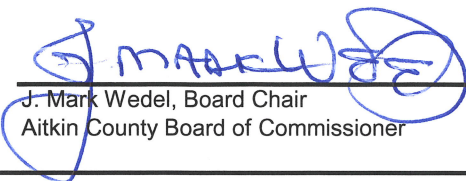
Motion to Adjourn

Motion made at 9:53 a.m.


MOVER: Commissioner Laurie Westerlund

SECONDER: Commissioner Bret Sample

Next Meeting: Tuesday, July 23, 2024



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



Jessica Seibert
County Administrator