



**H) Approve Auditor Vouchers-**

Auditor Warrants 07.12.24

General	\$12,935.24	Taxes	\$4,203.64			<b>Total</b>	\$17,138.88
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**I) Adopt Resolution-**

Search &amp; Rescue Donation - Great River Energy

**J) Approve Manual Warrants/Voids/Corrections-**

ELAN 06.21.24

General	\$5,610.63	Trust	\$39.80	Forest	\$249.00	LLCC	\$3,225.66
HHS	\$1,130.23	Opioid	\$16.03	R&B	\$529.00	<b>Total</b>	\$10,800.35

**K) Adopt Resolution-**

K-9 Donation - Aitkin Municipal Liquor Store

**L) Approve-**

AutoCAD License Renewal

**M) Adopt Resolution-**

Accept bid for crushing gravel

**N) Approve Commissioner's Vouchers**

Commissioner Warrants 07.19.24

General	\$252,985.32	Reserves	\$17,594.14	R&B	\$387,291.75	HHS	\$32,017.92
Debt	\$135,007.51	State	\$9,579.84	Trust	\$12,709.91	Forest	\$1,016.20
LLCC	\$5,523.79	Parks	\$9,073.16	COVID	\$13,400.00	<b>Total</b>	\$876,199.54

**O) Information Only**

Investment Report

**P) Approve-**

Personnel Policy Update

## Regular Agenda

3A Mike Dangers – County Assessor

**Motion to:**

Approve Mobile Assessor Software

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

3B Mike Dangers – County Assessor

**Motion to:**

Approve Fiscal Recovery Funds request

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

4A John Welle – County Engineer

**Motion to:**

Approve 2023 Annual Report

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

5A Dennis Thompson – Land Commissioner

**Motion to:**

Approve Contract with Widseth for wetland delineation and report for ATV trail

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

5C Dennis Thompson – Land Commissioner

**Motion to:**

Adopt Resolution - County participation in class action lawsuit settlement agreement

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

5B Dennis Thompson – Land Commissioner

**Informational Only**

Presentation on the new tax law

**RESULT:** INFORMATIONAL ONLY

**MOVER:**

**SECONDER:**

6A Jim Bright – Facilities Coordinator

**Motion to:**

Approve Jail HVAC controls proposal

**RESULT:** APPROVED (5 TO 0)

**MOVER:** Commissioner Laurie Westerlund

**SECONDER:** Commissioner Michael Kearney  
winning bid awarded to Climate Makers

6B Jim Bright – Facilities Coordinator

**Motion to:**

Approve Contract with Climate Makers for HVAC controls

**RESULT:** APPROVED (5 TO 0)

**MOVER:** Commissioner Travis Leiviska

**SECONDER:** Commissioner Laurie Westerlund

6C Jim Bright – Facilities Coordinator

**Motion to:**

Approve Fiscal Recovery Funds request

**RESULT:** APPROVED (5 TO 0)

**MOVER:** Commissioner Laurie Westerlund

**SECONDER:** Commissioner Bret Sample

7A Jessica Seibert – County Administrator

**Motion to:**

Approve Data Practices Revisions

**RESULT:** APPROVED (5 TO 0)

**MOVER:** Commissioner Travis Leiviska

**SECONDER:** Commissioner Laurie Westerlund

7B Jessica Seibert – County Administrator

**Informational Only**

2nd Quarter 2023 Budget Review

**RESULT:** INFORMATIONAL ONLY

**MOVER:**

**SECONDER:**

7C Jessica Seibert – County Administrator

**Informational Only**

Administrator Updates

Wetlands Discussion, JET meeting, County Fair, almost all Budget meetings held, MCACA Summer Tech, AFSCME HHS

Negotiations, Regular 1:1s

8A Board of Commissioners

**Informational Only**

Commissioner Committee Reports

County Fair, Planning Committee, Mississippi Headwaters Board, Paddle Your Glass Off event, Joint Powers Natural

Resource Board, Snake River 1W1P Policy, MN Rural Counties, Towards Zero Deaths

**Motion to Adjourn**

Motion made at 12:25 p.m.

**MOVER:** Commissioner Travis Leiviska

**SECONDER:** Commissioner Laurie Westerlund

**Next Meeting:** Tuesday, August 13, 2024

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

Jessica Seibert  
County Administrator