



2B

AITKIN COUNTY BOARD OF COMMISSIONERS

August 27, 2024

9:00 a.m.

Government Center Board Room

Regular Session Minutes

1.A CALL TO ORDER

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

Attendee Name	Title	Status
J. Mark Wedel	District #1	Arrived Late
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 (4 TO 0)
MOVER: Commissioner Michael Kearney
SECONDER: Commissioner Laurie Westerlund
Commissioner J. Mark Wedel was not present.
Roll Call Vote, all voted Aye

Commissioner Wedel arrived at 9:02 a.m. via Webex

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

1.E Citizens Public Comment by:

Brian Hauge, Sherburne County, addressed new campground concerns
Brian Avery, Aitkin County resident, addressed new campground concerns
Kay Despard, Aitkin County resident, addressed new campground concerns
Dale Despard, Aitkin County resident, addressed new campground concerns
Regina Fisher, cabin owner in Aitkin County, addressed new campground concerns

2 CONSENT AGENDA

Motion to: Approve the Consent Agenda.

RESULT: APPROVED (5 TO 0)
MOVER: Commissioner J. Mark Wedel
SECONDER: Commissioner Michael Kearney
Roll Call Vote, all voted Aye

A) Correspondence File-

August 13, 2024 - August 26, 2024

B) Approve County Board Minutes-

August 13, 2024

C) Approve Electronic Funds Transfers

Total	\$1,546,915.04
-------	----------------

D) Approve Auditor Vouchers-

Auditor Warrants - R&B 08.09.24

R&B	\$355,908.48					Total	\$355,908.48
-----	--------------	--	--	--	--	-------	--------------

E) Approve Manual Warrants/Voids/Corrections-

Manual Warrants - MN Care Tax

HHS	\$110.19					Total	\$110.19
-----	----------	--	--	--	--	-------	----------

F) Approve Manual Warrants/Voids/Corrections-

Manual Warrants 08.09.24

General	\$1,267.67	State	\$65,780.30	LLCC	\$456.85	Parks	\$100.00
						Total	\$67,604.82

G) Approve-

General Operations Policy update

H) Approve Commissioner's Vouchers

Commissioner Warrants 08.16.24

General	\$115,884.22	Reserves	\$11,598.31	R&B	\$86,634.22	Unorgan.	\$9,777.09
HHS	\$87,902.62	State	\$840.00	Trust	\$9,716.67	Forest	\$26,716.14
Taxes	\$456.56	Collabor.	\$36,632.00	LLCC	\$22,969.14	Parks	\$31,142.46
COVID	\$13,080.00					Total	\$453,349.43

I) Approve Auditor Vouchers-

Auditor Warrants - ACSO 08.16.24

General	\$96,420.00	Reserves	\$48,210.00			Total	\$144,630.00
---------	-------------	----------	-------------	--	--	--------------	--------------

J) Approve Manual Warrants/Voids/Corrections-

Manual Warrants 08.15.24

General	\$617.95	Parks	\$20.00			Total	\$637.95
---------	----------	-------	---------	--	--	--------------	----------

K) Approve Manual Warrants/Voids/Corrections-

ELAN 08.01.24

General	\$4,832.98	Reserves	\$107.15	Parks	\$34.99	HHS	\$2,288.06
HHS	\$656.25					Total	\$7,919.43

L) Approve-

Affidavit for Duplicate of Lost Warrant

M) Adopt Resolution-

William Kramber application to repurchase tax-forfeited property

N) Approve-

County Engineer Vehicle Agreement

O) Adopt Resolution-

Final Contract Payment #20233

Regular Agenda

3A Dennis Thompson – Land Commissioner

Motion to:

Approve Revise Policy on Timber Sale Extensions

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

Roll Call Vote, all voted Aye

4A Mark Jeffers – Economic Development Coordinator

Motion to:

Approve Business Development & Recreation Grant documents

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

Roll Call Vote, all voted Aye

5A Andrew Carlstrom – Environmental Services Director

Motion to:

Adopt Resolution - Parcel 07-0-066907 Zoning Authority

RESULT: APPROVED (5 TO 0)**MOVER:** Commissioner Laurie Westerlund**SECONDER:** Commissioner J. Mark Wedel

Roll Call Vote, all voted Aye

6A John Welle – County Engineer

Informational Only

2025 Budget Presentation

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

7A Carli Goble - Health & Human Services Fiscal Supervisor

Informational Only

2025 H&HS Budget Presentation

RESULT: INFORMATIONAL ONLY
MOVER:
SECONDER:

8A Jessica Seibert – County Administrator

Motion to:

Approve Use of Fiscal Recovery Funds

RESULT: APPROVED (5 TO 0)
MOVER: Commissioner Michael Kearney
SECONDER: Commissioner Travis Leiviska
Roll Call Vote, all voted Aye

8B Jessica Seibert – County Administrator

Informational Only

Administrator Updates

Ordinance Committee, Department Head Meeting, MACA Regional Call, Riverwood Surgery Center Open House, Meeting with Marie from JET, MACA Executive Committee, Regular 1:1's, Courthouse negotiations were rescheduled, Employee Farmers Market

9A Board of Commissioners

Informational Only

Commissioner Committee Reports


Ordinance Committee, MN Rural Counties, Mississippi Headwaters Board, Minnesota Drainage & Conservation Summit

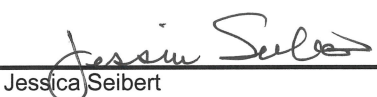
Motion to Adjourn

Motion made at 12:04 p.m.

MOVER: Commissioner Laurie Westerlund
SECONDER: Commissioner Travis Leiviska
Roll Call Vote, all voted Aye

Next Regular Board Meeting: Tuesday, September 10, 2024


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


Jessica Seibert
County Administrator