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AITKIN COUNTY BOARD OF COMMISSIONERS

August 27, 2024

9:00 a.m.

Government Center Board Room

Regular Session Minutes

CALL TO ORDER 1.A

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

PLEDGE OF ALLEGIANCE 1.B

APPROVAL OF AGENDA 1.C

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

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

Citizens Public Comment by: 1.E

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

CONSENT AGENDA 2

Motion to: Approv	ve the Consent Age	enda.				
RESULT:	APPROVED (5	TO 0)				
MOVER:	Commissioner	J. Mark We	edel			
SECONDER:	Commissioner	Michael Ke	earney			
	Roll Call Vote,	all voted A	ye			
A) Corres	spondence File-		1			
Augus	t 13, 2024 - August	26, 2024				
B) Appro	ve County Board	Minutes-				
Augus	t 13, 2024					
C) Appro	ve Electronic Fun	ds Transfe	ers			
T	otal \$1,546,915.04					
D) Appro	ve Auditor Vouch	ers-				
Audito	r Warrants - R&B 0	8.09.24				
F	R&B \$355,908.48				Total	\$355,908.48
E) Appro	ve Manual Warran	ts/Voids/0	Corrections-			
Manua	al Warrants - MN Ca	are Tax	· · · · · · · · · · · · · · · · · · ·			
F	IHS \$110.19				Total	\$110.19

		arrants 08.09.2						
	General	\$1,267.67	State	\$65,780.30	LLCC	\$456.85		\$100.00
							Total	\$67,604.82
(G) Approve-	perations Polic	undata					
		Commissioner		re				
		oner Warrants (15				
		\$115,884.22		\$11,598.31	R&R	\$86,634.22	Unorgan	\$9,777.09
		\$87,902.62		\$840.00		\$9,716.67	and the second se	\$26,716.14
	And and a second s	\$456.56		\$36,632.00		\$22,969.14		\$31,142.46
		\$13,080.00		+,		·····	Total	
		Auditor Vouch	ers-	LL		1		L
		arrants - ACSO						
	General	\$96,420.00	Reserves	\$48,210.00			Total	\$144,630.00
	J) Approve I	Manual Warrar	ts/Voids/0	Corrections-				
	Manual W	arrants 08.15.2	4					
		\$617.95		\$20.00			Total	\$637.95
I	K) Approve I ELAN 08.0	Manual Warrar 01.24	nts/Voids/C	Corrections-				
	General	\$4,832.98	Reserves	\$107.15	Parks	\$34.99	HHS	\$2,288.06
	HHS L) Approve-	\$656.25					Total	\$7,919.43
	-	ngineer Vehicle	Agreement	t				
C	O) Adopt Re	-	20233	gular Age	enda			
Dennis Motion	D) Adopt Re Final Cont Thompson – to:	solution- tract Payment #	20233 Re	gular Age	enda			
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	tee, Department Head Meeting, MACA Regional Call, Riverwood Surgery Center Open House,
leeting with Marie	e from JET, MACA Executive Committee, Regular 1:1's, Courthouse negotiations were rescheduled,
mployee Farmers	Market
oard of Commissio	oners
nformational Or	ly
ommissioner Co	mmittee Reports
rdinance Commit	tee, MN Rural Counties, Mississippi Headwaters Board, Minnesota Drainage & Conservation Summit
lotion to Adjour	m
lotion made at 1	2:04 p.m.
IOVER:	Commissioner Laurie Westerlund
ECONDER:	Commissioner Travis Leiviska
	Roll Call Vote, all voted Aye
ext Regular Bo	ard Meeting: Tuesday, September 10, 2024
	formational Or ommissioner Co ordinance Commit otion to Adjour otion made at 1 OVER: ECONDER: