

AITKIN COUNTY BOARD OF COMMISSIONERS

September 10, 2024

9:00 a.m.

Government Center Board Room

2B

Regular Session Minutes

1.A CALL TO ORDER

Chair Wedel called the meeting to order at 8:58 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

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Bret Sample
SECONDER:	Commissioner Michael Kearney
	Removed 2S from consent to item 2.5, added items 10G and 10H

1.D Citizens Public Comment - None

2 CONSENT AGENDA

Motion to: Approve the Consent Agenda.

RESULT: MOVER:	APPROVED (5 TO 0) Commissioner Michael Kearney	and the second
SECONDER:	Commissioner Bret Sample	
A) Corres	spondence File-	
	t 27, 2024 - September 9, 2024	
B) Appro	ve County Board Minutes-	
Augus	t 27, 2024	
C) Appro	ve Electronic Funds Transfers	
Т	otal \$1,813,991.82	
D) Adopt	Resolution-	

Application to Make Retail Sales of Tobacco Products

E) Approve-

Affidavit for Duplicate of Lost Warrant

F) Adopt Resolution-

Sheriff's Office Donation - Deloris Goetzke

- G) Adopt Resolution Temporary On Sale Liquor License Jacobson Community Center 10.2024
 H) Adopt Resolution-
 - Temporary On Sale Liquor License Jacobson Community Center 11.2024

	I) Ap								
	Co	ommissi	oner Warrants						
		General	\$117,750.20		\$6,527.95		\$42,759.11		8,339.33
			\$6,486.24		\$5,944.64	Forest	\$2,309.82	Taxes \$	1,131.00
			\$6,309.86		\$6,768.87			Total	\$204,327.02
		-	Auditor Vouch						
			\$767,786.72		yments and Ta \$173,425.00	aconite Pa		Total	\$941,211.72
	K) Ar		Manual Warra					Total	φ941,211.72
		AN 08.2			Somections-				
	Party and a second s		\$7,649.19	T				Total	\$7,649.19
			Manual Warra	nts/Voids/0	Corrections-				
	Ma	anual W	arrants 08.29.2	24			24 - 14 - 14 - 14 - 14 - 14 - 14 - 14 -		
		General	\$2,927.71	Taxes	\$400.00	LLCC	\$431.00	Parks \$	670.00
	L							Total	\$4,428.71
		prove-							
			ort grant agree		Corrections				
			Manual Warra arrants - NSF						
			\$53.92				1	Total	\$53.92
	0) Ar	oprove-	+ 50.0 -	1			L	· otai	\$00.0Z
			gust 27th Bills						
	P) Ap	oprove l	Manual Warra	nts/Voids/0	Corrections-				
		AN 08.					2		
		General	\$1,595.71	Trust	\$99.99	LLCC	\$367.70		51,260.90
								Total	\$3,324.30
	Ce R) A	ertificatio oprove-	solution- on of Unorgani: arking lot snow	v plowing		enda			
	Ce R) A	ertificatio oprove-	on of Unorgani	v plowing	nip Levies gular Age	enda			
	Ce R) A RI RI	ertificatio oprove- FP for pa lution-	on of Unorgani: arking lot snow	r plowing Re	gular Age				
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6A	Jessica Seibert – Co	unty Administrator
	Motion to:	
	Consider Mississi	opi Headwaters Letter of Support
	RESULT:	APPROVED (5 TO 0)
	MOVER:	Commissioner Laurie Westerlund
	SECONDER:	Commissioner Michael Kearney
	SECONDER.	Commissioner Michael Reamey
7A		omic Development Coordinator
	Motion to:	
	and supervised the design of the second s	earing - CDBG-CV Broadband Grant
	RESULT:	APPROVED (5 TO 0)
	MOVER:	Commissioner Bret Sample
	SECONDER:	Commissioner Travis Leiviska
		Public Hearing on Sept. 24, 2024 at 10:30 am - Aitkin County Board Room
8A	John Welle – Count	v Engineer
	Motion to:	
		- CSAH 11 Speed Zone Study
	RESULT:	APPROVED (5 TO 0)
	MOVER:	Commissioner Laurie Westerlund
	SECONDER:	Commissioner Bret Sample
9A	Dennis Thompson –	- Land Commissioner
	Motion to:	
	Set Public Hearing	g Date for Land Classification
	RESULT:	APPROVED (5 TO 0)
	MOVER:	Commissioner Michael Kearney
	SECONDER:	Commissioner Laurie Westerlund
		Public Hearing on Nov. 26, 2024 at 10:15 am - Aitkin County Board Room
9B	Dennis Thomnson –	Land Commissioner
50	Informational On	
		and Department Budget
	RESULT:	INFORMATIONAL ONLY
		INFORMATIONAL UNLT
	MOVER:	
	SECONDER:	
10A	Jessica Seibert – Co	unty Administrator
IUA	Informational On	
	RESULT:	Improvement Plan INFORMATIONAL ONLY
		INFORMATIONAL UNLT
	MOVER:	
	SECONDER:	
10B	Jessica Seibert – Co	untu Administrator
IUD		
	Informational On	
		Balance Worksheet
	RESULT:	INFORMATIONAL ONLY
	MOVER:	
	SECONDER:	
400	L Jessica Seibert – Co	A dariaishastaa
10C		
	Informational On	•
	2025 Commission	
	RESULT:	INFORMATIONAL ONLY
	MOVER:	
	SECONDER:	
10D	Jessica Seibert – Co	
	Informational On	
		Budget Presentation
	RESULT:	INFORMATIONAL ONLY
	MOVER:	
	SECONDER:	

	Informational Only	
	2025 Draft Aitkin County Legislative Priorities	
	RESULT: INFORMATIONAL ONLY	
	MOVER:	
	SECONDER:	
F	Jessica Seibert – County Administrator	
	Informational Only	
	Administrator Updates	1
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	Board of Commissioners	
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	Informational Only Commissioner Committee Reports	
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	Informational Only Commissioner Committee Reports MN Rural Counties, Budget Committee, Economic Development, HHS Advisory, Aitkin Airport	
	Informational Only Commissioner Committee Reports MN Rural Counties, Budget Committee, Economic Development, HHS Advisory, Aitkin Airport Motion to Adjourn	
	Informational Only Commissioner Committee Reports MN Rural Counties, Budget Committee, Economic Development, HHS Advisory, Aitkin Airport Motion to Adjourn Motion made at 12:44 p.m.	
	Informational Only Commissioner Committee Reports MN Rural Counties, Budget Committee, Economic Development, HHS Advisory, Aitkin Airport Motion to Adjourn Motion made at 12:44 p.m. MOVER: Commissioner Bret Sample	
	Informational Only Commissioner Committee Reports MN Rural Counties, Budget Committee, Economic Development, HHS Advisory, Aitkin Airport Motion to Adjourn Motion made at 12:44 p.m.	