

Aitkin County Board of Commissioners Board Meeting Attendance Record

Date: Sept. 24, 2024

Name	Please check the boxes that apply		
	Aitkin County Citizen	Aitkin County Employee	Company Representative – Please list
Cindy Chubanc	yes	no	HHS. Adv.
Amy Wyant	yes	no	CARE
Ann Gile	yes	no	CARE
Linn Jettley	yes	no	CARE
Andrew Carlson		yes	ESP2
Mark Jeffers		yes	Env. Dev.
DJ Thompson		X	Land.
Darcy Cliff	yes	no	MLCC
Bobbie Danielson		yes	HR



Board of County Commissioners Agenda Request

7D

Agenda Item #

Requested Meeting Date: September 24, 2025**Title of Item:** 2025 Budget Hearing & December Board Meetings

REGULAR AGENDA



CONSENT AGENDA



INFORMATION ONLY

Action Requested:

Approve/Deny Motion



Adopt Resolution (attach draft)



Direction Requested



Discussion Item



Hold Public Hearing*

provide copy of hearing notice that was published*Submitted by:**

Jessica Seibert

Department:

Administration

Presenter (Name and Title):

Jessica Seibert, County Administrator

Estimated Time Needed:

5 Min.

Summary of Issue:

The Board previously set the December, 2024 meetings dates for December 10th and 17th. There is now a conflict with the Association of MN Counties annual meeting being held on December 9th -11th.

Based on feedback from department heads involved in the mailing of the proposed tax notices, it is recommended that the first December meeting be held the afternoon of December 17th with the Budget Hearing to follow at 6:00 p.m. in accordance with State statute. The second meeting would then be held at 9:00 a.m. on December 23rd to approve the final budget.

Alternatives, Options, Effects on Others/Comments:**Recommended Action/Motion:**

Approve December meeting dates and Budget Hearing date/time.

Financial Impact:*Is there a cost associated with this request?*

Yes



No

*What is the total cost, with tax and shipping? \$**Is this budgeted?*

Yes



No

Please Explain:



Board of County Commissioners Agenda Request

10A
Agenda Item #

Requested Meeting Date: Sept. 24, 2024

Title of Item: Closed Session - Labor Negotiations Strategy, MN Statute 13D.03

<input checked="checked" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input checked="checked" type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
Submitted by: Jessica Seibert		Department: Admin
Presenter (Name and Title): Jessica Seibert, County Administrator		Estimated Time Needed: 30 min
Summary of Issue: <p>By a majority vote in a public meeting, the governing body of a public employer may decide to hold a closed meeting to consider strategy for labor negotiations. This includes negotiation strategies, or developments, discussion and review of labor negotiation proposals. (Minn. Stat. S 130.03)</p> <p>Section 130.01, subdivisions 1, 2, 4, 5 and Section 130.02 of the Open Meeting Law do not apply to meetings held pursuant to the procedures in this section.</p>		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion:		
Financial Impact: <i>Is there a cost associated with this request?</i> <input type="checkbox"/> Yes <input type="checkbox"/> No <i>What is the total cost, with tax and shipping? \$</i> <i>Is this budgeted?</i> <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		