



2B

AITKIN COUNTY BOARD OF COMMISSIONERS

October 8, 2024

9:00 a.m.

Government Center Board Room

Regular Session Minutes

1.A CALL TO ORDER

Chair Wedel called the meeting to order at 9:00 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

Motion to: Approve the agenda.

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

1.D Citizens Public Comment - None

2 CONSENT AGENDA

Motion to: Approve the Consent Agenda.

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

A) Correspondence File-

September 24, 2024 - October 7, 2024

B) Approve County Board Minutes-

September 24, 2024

C) Approve Electronic Funds Transfers

Total	\$1,279,817.39
--------------	----------------

D) Approve Auditor Vouchers-

Auditor Warrants 09.20.24

General	\$2,175.35	R&B	\$261,234.37	Trust	\$285.00	COVID	\$15,000.00
						Total	\$278,694.72

E) Approve Commissioner's Vouchers

Commissioner Warrants 09.27.24

General	\$150,852.95	Reserves	\$790.00	R&B	\$77,577.53	HHS	\$26,491.03
Trust	\$12,813.47	Forest	\$1,028.59	Taxes	\$2,839.00	ACC	\$25,456.00
LLCC	\$11,030.15	Parks	\$19,208.42			Total	\$328,087.14

F) Approve Manual Warrants/Voids/Corrections-

ELAN 09.12.24

HHS	\$21.50	HHS	\$1,467.10	General	\$4,896.29	Reserves	\$466.00
Forest	\$625.00	LLCC	\$911.40			Total	\$8,387.29

G) Approve-

Opioid Funding Request

H) Approve Manual Warrants/Voids/Corrections-

Returned Check, Hwy Dept. 09.16.24

R&B	\$288.15					Total	\$288.15
-----	----------	--	--	--	--	--------------	----------

I) Approve Manual Warrants/Voids/Corrections-

Manual Warrants 09.30.24

General	\$1,589.02	Parks	\$140.00			Total	\$1,729.02
---------	------------	-------	----------	--	--	--------------	------------

J) Adopt Resolution-

LG220 Application for Exempt Permit - MN Deer Hunters Assoc. McGregor

Regular Agenda

3A Jessica Seibert – County Administrator

Informational Only

Dan Stifter - Update on land owned by Aitkin School District

RESULT: INFORMATIONAL ONLY

MOVER:

SECONDER:

3B Jessica Seibert – County Administrator

Informational Only

Aitkin County 4-H Program Update

RESULT: INFORMATIONAL ONLY

MOVER:

SECONDER:

3C Jessica Seibert – County Administrator

Motion to:

Approve Revised Contractual Airport Agreement between the City of Aitkin and County of Aitkin

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Laurie Westerlund

SECONDER: Commissioner Michael Kearney

3D Jessica Seibert – County Administrator

Informational Only

Administrator Updates

1:1's, Coffee with Jessica, Podcasts, MACA Annual Conference, AMC Property Tax webinar, Economic Development, Negotiations, Facilities, FEMA update

4A Mark Jeffers – Economic Development Coordinator

Motion to:

Approve Housing Trust Fund Guidelines document

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Michael Kearney

SECONDER: Commissioner Laurie Westerlund

Mark Jeffers – Economic Development Coordinator

4B **Informational Only**

Economic Development Update

RESULT: INFORMATIONAL ONLY

MOVER:

SECONDER:

5A Board of Commissioners

Motion to:

Commissioners Committee Reports

Rum River 1W1P, MACCAC Annual Conference, Northern Counties Land Use Coordinating Board, MN Rural Counties, JET, ATV Committee update, McGregor Airport Commission, Civil Mediation training, AMC Property Tax webinar, Facilities, Personnel Committee, Aitkin Airport Commission, Civil Mediation Skills Training


Motion to Adjourn

Motion made at 11:00 a.m.

MOVER:	Commissioner Bret Sample
SECONDER:	Commissioner Michael Kearney
Next Meeting:	Tuesday, October 22, 2024



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



Jessica Seibert
County Administrator