		COUN EST 185	) /l	
November 12,		9:00 a.m.	Government Center Board R	 ≀oom
		Regular Session Minute	es	
	ed the meeting to	order at 9:00 a.m.		
And a set of the set of	ee Name	Title	Status	
J. Mark Wedel		District #1	Present	
Laurie Westerlun	d	District #2	Present	_
Travis Leiviska		District #3	Absent	
Bret Sample		District #4	Present	_
Michael Kearney		District #5	Present	
Jessica Seibert		County Administrator	Present	
April Kellerman		Administrative Assistant	Present	
PLEDGE OF ALI APPROVAL OF Motion to: Approv RESULT: MOVER: SECONDER:	AGENDA ve the agenda, as APPROVED Commission	<b>(4 TO 0)</b> er Bret Sample er Laurie Westerlund		
Citizens Public ( CONSENT AGE! Motion to: Approv RESULT: MOVER: SECONDER:	NDA ve the Consent A APPROVED Commission Commission	genda, as amended.		

A) Correspondence File-

1.A

1.B 1.C

1.D

2

Octobter 22, 2024 - November 11, 2024

- **B) Approve County Board Minutes-**October 22, 2024
- **C)** Approve Electronic Funds Transfers

Total \$5,016,726.23

D) Approve Manual Warrants/Voids/Corrections-

## Manual Warrants 10.17.24

General \$1,138.57	State \$71,192.50	Taxes \$2,546.00	LLCC	\$91.19
Parks \$240.00			Total	\$75,208.26

E) Approve-

Affidavits for Duplicate of Lost Warrant

## F) Adopt Resolution-

Application to Make Retail Sales of Tobacco Products - Big Dave's Auto

## G) Approve-

Fire Protection contract with Ball Bluff Township

H) Approve Auditor Vouchers-

School Advances 10.23.24	
Townships \$1,847,104.71	<b>Total</b> \$1,847,104.71

I)		1 1'						
	Adopt Res			4 11. NI. 0 5		Club		
		olication for Exe	empt Perm	it - Up North R	iders AIV	CIUD		
J)	Approve-	DUID						
		spaper Bid Spe	cifications					
K)	Approve-							
		nnual Code of I	thics					
L)	Approve-	000511	1.0.7	P				
	-	2025 Non-unio	-	djustment				
M)		County Board						
		of the Whole 1						
N)	•••	lanual Warran	ts/Voids/0	Corrections-				
	ELAN 10.1							
	HHS	\$1,246.11	R&B	\$846.91	General	\$5,159.46		\$823.69
							Total	\$8,076.17
O)		Commissioner'		rs				
		oner Warrants 1						
		\$184,713.24		\$1,623.03		\$9,782.48		\$10,626.06
		\$371,568.78	the second se	\$17,812.25	Parks	\$40,912.81	Total	\$637,038.65
P)		Auditor Vouche						
		Property tax o		and the second se				
		\$3,087.00		\$38,488.12			Total	\$41,575.12
Q)		lanual Warran		<b>Corrections-</b>				
		el License R&B						
		\$25.00					Total	\$25.00
R)		lanual Warran		Corrections-				
		arrants 10.30.2						
		\$1,090.72		\$863,055.59	Taxes	\$1,865.00	Total	\$866,011.31
S)		/lanual Warran	ts/Voids/0	<b>Corrections-</b>		21 1 2 1		
	MN CARE							
	ННС	\$110.19	estates and the second states and					
	the second se						Total	\$110.19
Т)	Adopt Res	solution-		1			Total	\$110.19
	Adopt Res Award Cor	solution- ntract 20251					Total	\$110.19
	Adopt Res Award Cor Adopt Res	solution- ntract 20251 solution-					Total	\$110.19
U)	Adopt Res Award Cor Adopt Res Award Cor	solution- htract 20251 solution- htract 20252					Total	\$110.19
U)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res	solution- htract 20251 solution- htract 20252 solution-					Total	\$110.19
U) V)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App	solution- ntract 20251 solution- ntract 20252 solution- polication for Exe		-	Jnlimited A	itkin Area	Total	\$110.19
U) V)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C	solution- Intract 20251 solution- Intract 20252 solution- plication for Exe Commissioner	s Vouche	-	Inlimited A	itkin Area	Total	\$110.19
U) V)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C	solution- ntract 20251 solution- ntract 20252 solution- polication for Exe	s Vouche	rs	Jnlimited A		Total	
U) V)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C	solution- ntract 20251 solution- ntract 20252 solution- plication for Exe Commissioner oner Warrants 1 \$180,935.64	<b>s Vouche</b> 1.08.24	rs \$396.59	Inlimited A	\$49,548.18	HHS	\$13,892.94
U) V)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commission	solution- ntract 20251 solution- ntract 20252 solution- plication for Exe Commissioner oner Warrants 1 \$180,935.64 \$6,221.50	<b>s Vouche</b> 1.08.24	rs \$396.59			- 1, <sup>1</sup>	\$13,892.94 \$14,204.09
U) V) W)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commission General State Parks	solution- htract 20251 solution- htract 20252 solution- blication for Exe commissioner' pner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02	s Vouche 1.08.24 Reserves	rs \$396.59	R&B	\$49,548.18	HHS	\$13,892.94
U) V) W)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commissic General State	solution- htract 20251 solution- htract 20252 solution- blication for Exe commissioner' pner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02	s Vouche 1.08.24 Reserves	rs \$396.59	R&B	\$49,548.18	HHS	\$13,892.94 \$14,204.09
U) V) W)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commissic General State Parks Adopt Res	solution- htract 20251 solution- htract 20252 solution- blication for Exe commissioner' pner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02	s Vouche 1.08.24 Reserves Trust	\$396.59 \$3,779.15	R&B Taxes	\$49,548.18	HHS	\$13,892.94 \$14,204.09
U) V) W)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commissic General State Parks Adopt Res	solution- htract 20251 solution- htract 20252 solution- blication for Exe commissioner oner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02 solution-	s Vouche 1.08.24 Reserves Trust	\$396.59 \$3,779.15	R&B Taxes	\$49,548.18	HHS	\$13,892.94 \$14,204.09
U) V) W)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commissic General State Parks Adopt Res	solution- htract 20251 solution- htract 20252 solution- blication for Exe commissioner pner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02 solution- rickson repurch	s Vouche 1.08.24 Reserves Trust	\$396.59 \$3,779.15	R&B Taxes	\$49,548.18	HHS	\$13,892.94 \$14,204.09
u) V) W)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commissic General State Parks Jennifer En Adopt Res	solution- htract 20251 solution- htract 20252 solution- blication for Exe commissioner pner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02 solution- rickson repurch	s Vouche 1.08.24 Reserves Trust ase tax-for	rs \$396.59 \$3,779.15 feited property	R&B Taxes	\$49,548.18 \$3,149.00	HHS	\$13,892.94 \$14,204.09
u) V) W)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commissic General State Parks Jennifer En Adopt Res	solution- htract 20251 solution- htract 20252 solution- blication for Exe Commissioner oner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02 solution- rickson repurch solution -	s Vouche 1.08.24 Reserves Trust ase tax-for	rs \$396.59 \$3,779.15 feited property	R&B Taxes	\$49,548.18 \$3,149.00	HHS	\$13,892.94 \$14,204.09
u) V) W)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commissic General State Parks Jennifer En Adopt Res Application	solution- htract 20251 solution- htract 20252 solution- blication for Exe Commissioner oner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02 solution- rickson repurch solution -	s Vouche 1.08.24 Reserves Trust ase tax-for Sales of APPROV	rs \$396.59 \$3,779.15 feited property Tobacco Produ	R&B Taxes / ucts - Big D	\$49,548.18 \$3,149.00	HHS	\$13,892.94 \$14,204.09
u) V) W)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commissic General State Parks Adopt Res Jennifer En Adopt Res Application RESULT:	solution- htract 20251 solution- htract 20252 solution- plication for Exe commissioner oner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02 solution- rickson repurch solution - h to Make Retai	s Vouche 1.08.24 Reserves Trust ase tax-for Sales of APPROV Commissi	rs \$396.59 \$3,779.15 feited property Tobacco Produ ED (3 TO 1)	R&B Taxes / ucts - Big D	\$49,548.18 \$3,149.00	HHS	\$13,892.94 \$14,204.09
u) V) W)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commission General State Parks Adopt Res Jennifer En Adopt Res Application RESULT: MOVER:	solution- htract 20251 solution- htract 20252 solution- plication for Exe commissioner oner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02 solution- rickson repurch solution - h to Make Retai	s Vouche 1.08.24 Reserves Trust ase tax-for Sales of APPROV Commissi Commissi	rs \$396.59 \$3,779.15 feited property Tobacco Produ ED (3 TO 1) ioner Bret Sam	R&B Taxes / ucts - Big D uple esterlund	\$49,548.18 \$3,149.00	HHS LLCC Total	\$13,892.94 \$14,204.09
u) V) W)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commission General State Parks Adopt Res Jennifer En Adopt Res Application RESULT: MOVER:	solution- htract 20251 solution- htract 20252 solution- plication for Exe commissioner oner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02 solution- rickson repurch solution - h to Make Retai	s Vouche 1.08.24 Reserves Trust ase tax-for Sales of APPROV Commissi Commissi	rs \$396.59 \$3,779.15 feited property Tobacco Produ ED (3 TO 1) ioner Bret Sam	R&B Taxes / ucts - Big D uple esterlund	\$49,548.18 \$3,149.00	HHS LLCC Total	\$13,892.94 \$14,204.09
u) V) W)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commission General State Parks Adopt Res Jennifer En Adopt Res Application RESULT: MOVER:	solution- htract 20251 solution- htract 20252 solution- plication for Exe commissioner oner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02 solution- rickson repurch solution - h to Make Retai	s Vouche 1.08.24 Reserves Trust ase tax-for I Sales of APPROV Commissi Commissi	rs \$396.59 \$3,779.15 feited property Tobacco Produ ED (3 TO 1) ioner Bret Sam ioner Laurie W oner Michael K	R&B Taxes / ucts - Big D ple /esterlund (earney ab	\$49,548.18 \$3,149.00	HHS LLCC Total	\$13,892.94 \$14,204.09
u) V) W)	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commission General State Parks Adopt Res Jennifer En Adopt Res Application RESULT: MOVER:	solution- htract 20251 solution- htract 20252 solution- plication for Exe commissioner oner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02 solution- rickson repurch solution - h to Make Retai	s Vouche 1.08.24 Reserves Trust ase tax-for I Sales of APPROV Commissi Commissi	rs \$396.59 \$3,779.15 feited property Tobacco Produ ED (3 TO 1) ioner Bret Sam	R&B Taxes / ucts - Big D ple /esterlund (earney ab	\$49,548.18 \$3,149.00	HHS LLCC Total	\$13,892.94 \$14,204.09
U) V) W) 2.5 Andrew C	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commissic General State Parks Adopt Res Jennifer En Adopt Res Application RESULT: MOVER: SECONDE	solution- htract 20251 solution- htract 20252 solution- plication for Exe commissioner oner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02 solution- rickson repurch solution - h to Make Retai	s Vouche 1.08.24 Reserves Trust ase tax-fou I Sales of APPROV Commissi Commissi Commissi Commissi	rs \$396.59 \$3,779.15 feited property Tobacco Produ ED (3 TO 1) oner Bret Sam oner Laurie W oner Michael K Egular Ag	R&B Taxes / ucts - Big D ple /esterlund (earney ab	\$49,548.18 \$3,149.00	HHS LLCC Total	\$13,892.94 \$14,204.09
U) V) W) 2.5 Andrew C	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commissic General State Parks Adopt Res Jennifer En Adopt Res Application RESULT: MOVER: SECONDE	solution- htract 20251 solution- htract 20252 solution- plication for Exe commissioner oner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02 solution- rickson repurch solution - h to Make Retai ER:	s Vouche 1.08.24 Reserves Trust ase tax-fou I Sales of APPROV Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi	rs \$396.59 \$3,779.15 feited property Tobacco Produ ED (3 TO 1) oner Bret Sam oner Laurie W oner Michael K Egular Ag irector	R&B Taxes / ucts - Big D ple /esterlund (earney ab	\$49,548.18 \$3,149.00	HHS LLCC Total	\$13,892.94 \$14,204.09
U) V) W) 2.5 Andrew C	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commissic General State Parks Adopt Res Jennifer En Adopt Res Jennifer En Adopt Res Jennifer En Condent State Parks Adopt Res Jennifer En Condent RESULT: MOVER: SECONDE	solution- htract 20251 solution- htract 20252 solution- plication for Exe commissioner oner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02 solution- rickson repurch solution - h to Make Retai ER: Environmental State	s Vouche 1.08.24 Reserves Trust ase tax-for I Sales of APPROV Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commiss	rs \$396.59 \$3,779.15 feited property Tobacco Produ ED (3 TO 1) oner Bret Sam oner Laurie W oner Michael K Egular Ag irector inance	R&B Taxes / ucts - Big D ple /esterlund (earney ab	\$49,548.18 \$3,149.00	HHS LLCC Total	\$13,892.94 \$14,204.09
U) V) W) X) 2.5 Andrew C Informati Second F RESULT	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commissic General State Parks Adopt Res Jennifer En Adopt Res Jennifer En Adopt Res Seconde	solution- htract 20251 solution- htract 20252 solution- plication for Exe commissioner oner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02 solution- rickson repurch solution - h to Make Retai ER:	s Vouche 1.08.24 Reserves Trust ase tax-for I Sales of APPROV Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commiss	rs \$396.59 \$3,779.15 feited property Tobacco Produ ED (3 TO 1) oner Bret Sam oner Laurie W oner Michael K Egular Ag irector inance	R&B Taxes / ucts - Big D ple /esterlund (earney ab	\$49,548.18 \$3,149.00	HHS LLCC Total	\$13,892.94 \$14,204.09
U) V) W) X) 2.5 Andrew C Informati Second F RESULT MOVER:	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commissic General State Parks Adopt Res Jennifer En Adopt Res Jennifer En Adopt Res Jennifer En Adopt Res Seconde	solution- htract 20251 solution- htract 20252 solution- plication for Exe commissioner oner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02 solution- rickson repurch solution - h to Make Retai ER: Environmental State	s Vouche 1.08.24 Reserves Trust ase tax-for I Sales of APPROV Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commiss	rs \$396.59 \$3,779.15 feited property Tobacco Produ ED (3 TO 1) oner Bret Sam oner Laurie W oner Michael K Egular Ag irector inance	R&B Taxes / ucts - Big D ple /esterlund (earney ab	\$49,548.18 \$3,149.00	HHS LLCC Total	\$13,892.94 \$14,204.09
U) V) W) X) 2.5 Andrew C Informati Second F RESULT	Adopt Res Award Cor Adopt Res Award Cor Adopt Res LG220 App Approve C Commissic General State Parks Adopt Res Jennifer En Adopt Res Jennifer En Adopt Res Jennifer En Adopt Res Seconde	solution- htract 20251 solution- htract 20252 solution- plication for Exe commissioner oner Warrants 1 \$180,935.64 \$6,221.50 \$11,533.02 solution- rickson repurch solution - h to Make Retai ER: Environmental State	s Vouche 1.08.24 Reserves Trust ase tax-for I Sales of APPROV Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commissi Commiss	rs \$396.59 \$3,779.15 feited property Tobacco Produ ED (3 TO 1) oner Bret Sam oner Laurie W oner Michael K Egular Ag irector inance	R&B Taxes / ucts - Big D ple /esterlund (earney ab	\$49,548.18 \$3,149.00	HHS LLCC Total	\$13,892.94 \$14,204.09

BB	Andrew Carlstrom – Environmental Services Director						
	Motion to:						
		- Aitkin County Cannabis Ordinance					
	RESULT:	APPROVED (4 TO 0)					
	MOVER:	Commissioner Michael Kearney					
	SECONDER:	Commissioner Bret Sample					
A	l Mark Jeffers – Ecor	nomic Development Coordinator					
	Motion to:						
	Approve Agreement - Minnesota Housing Finance Agency						
	RESULT:	APPROVED (4 TO 0)					
	MOVER:	Commissioner Laurie Westerlund					
	SECONDER:	Commissioner Michael Kearney					
A	i Jim Bright – Faciliti	es Coordinator					
	Motion to:						
	Approve Snow Pl	ow Bid					
	RESULT:	APPROVED (4 TO 0)					
	MOVER:	Commissioner Laurie Westerlund					
	SECONDER:	Commissioner Michael Kearney					
	oloond Lik.	Bid awarded to Stevo's Inc.					
в	Jim Bright – Faciliti						
	Motion to:	Newton et with Othersola					
	RESULT:	Contract with Stevo's APPROVED (4 TO 0)					
	MOVER:	Commissioner Laurie Westerlund					
	SECONDER:	Commissioner Michael Kearney					
A	Jessica Seibert – Co Motion to:	ounty Administrator					
	Approve Out-of-S	tate Travel					
	RESULT:	APPROVED (4 TO 0)					
	MOVER:	Commissioner Laurie Westerlund					
	SECONDER:	Commissioner Michael Kearney					
в	lessica Seibert – Co	unty Administrator					
	Jessica Seibert – County Administrator						
	Informational Only Administrator Updates						
		ntation, Recorded 1st podcast, MACA Regional Call, Facilities, Bond Audit - working through process,					
		t New Commissioner School, Discussion w/Kevin Lee and Bill Custard, AMC New Commissioner					
	Orientation						
С	Jessica Seibert – Co	ounty Administrator					
	Motion to:						
	Adopt Resolution	- LG214 Premises Permits - Confidence Learning Center					
	RESULT:	APPROVED (4 TO 0)					
	MOVER:	Commissioner Laurie Westerlund					
		Commissioner Bret Sample					
	SECONDER:						
D							
D		bunty Administrator					
D	Jessica Seibert – Co Motion to:	ounty Administrator					
D	Jessica Seibert – Co Motion to: Approve EMSRB	bunty Administrator					
D	Jessica Seibert – Co Motion to: Approve EMSRB RESULT:	Dunty Administrator Letter of Support APPROVED (4 TO 0)					
D	Jessica Seibert – Co Motion to: Approve EMSRB	bunty Administrator					
	Jessica Seibert – Co Motion to: Approve EMSRB RESULT: MOVER: SECONDER:	Dunty Administrator Letter of Support APPROVED (4 TO 0) Commissioner Bret Sample Commissioner Laurie Westerlund					
D	Jessica Seibert – Co Motion to: Approve EMSRB RESULT: MOVER: SECONDER: Board of Commissi	APPROVED (4 TO 0) Commissioner Bret Sample Commissioner Laurie Westerlund					
	Jessica Seibert – Co Motion to: Approve EMSRB RESULT: MOVER: SECONDER:	Dunty Administrator Letter of Support APPROVED (4 TO 0) Commissioner Bret Sample Commissioner Laurie Westerlund					

	Bobbie Danielson -	- Human Resources Director						
	Motion to:							
	Approve Market Adjustment due to Promotion, Attorney's Office							
	RESULT:	APPROVED (4 TO 0)						
	MOVER:	Commissioner Bret Sample						
	SECONDER:	Commissioner Laurie Westerlund						
8B	Bobbie Danielson – Human Resources Director							
		or Attorney-Client Privilege Minn. Stat.						
	Motion to Close Meeting Under MN Statute 13D.05 Subd.3(b) Attorney-Client Privilege							
	Motion made at 9: 56 a.m.							
	MOVER:	Commissioner Michael Kearney	States and the second					
	SECONDER:	Commissioner Laurie Westerlund						
		Attendance of those present du	ring Closed Sesseion					
		J. Mark Wedel	District #1					
		Laurie Westerlund	District #2					
	The second second	Bret Sample	District #4					
	and the second states of the	Michael Kearney	District #5					
		Jessica Seibert	County Administrator					
		Bobbie Danielson	Human Resources Director					
		Kendra Olson	Pemberton Law					
	Motion to Reopen Meeting							
	Motion made at 10:27 a.m.							
	MOVER:	Commissioner Laurie Westerlund						
	SECONDER:	Commissioner Michael Kearney						
	OLCONDER.	Commissioner michael reamey						
	Motion to Adjourn							
	Motion made at 10:31 a.m.							
	MOVER:	Commissioner Laurie Westerlund						
		Commissioner Michael Kearney	And the second					
	SECONDED.	CONTRACTOR AND A CONTRACT A CONTRACT	CONTRACTOR OF THE STATE OF THE STATE					
	SECONDER: Next Meeting:	Tuesday, November 26, 2024		and the second second				