

AITKIN COUNTY BOARD OF COMMISSIONERS

May 27, 2025

9:00 a.m.

Government Center Board Room

\$43,164.42

\$5,339.94

\$4,702.39

\$466.17

Total

Total

Total

Regular Session Minutes

1.A CALL TO ORDER

Chair Wedel called the meeting to order at 9:00 a.m. Title Status **Attendee Name** District #1 J. Mark Wedel Present District #2 Laurie Westerlund Present Travis Leiviska District #3 Present Bret Sample District #4 Present Michael Kearney District #5 Present County Administrator Administrative Assistant April Kellerman Present

A moment of silence for all fallen warriors.

1.B PLEDGE OF ALLEGIANCE

1.C APPROVAL OF AGENDA

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

1.D Citizens Public Comment - None

2 CONSENT AGENDA

 Motion to: Approve the Consent Agenda.

 RESULT:
 APPROVED (5 TO 0)

 MOVER:
 Commissioner Michael Kearney

 SECONDER:
 Commissioner Laurie Westerlund

 A) Correspondence File

- May 13, 2025 May 26, 2025 B) Approve County Board Minutes-
- May 13, 2025
- C) Approve Electronic Funds Transfers
- Total \$1,020,847.77
- D) Approve Auditor Vouchers-Auditor Warrants - HHS 05.09.25
 - HHS \$43,164.42
- E) Approve Manual Warrants/Voids/Corrections-
- ELAN 05.08.25
- General \$5,339.94 F) Approve Auditor Vouchers-Auditor Warrant - R&B 05.16.25
- R&B \$4,702.39
- G) Approve Manual Warrants/Voids/Corrections-Manual Warrants - HHS 05.14.25

Jal Warrants - HHS 05.14.25 HHS \$466.17 Total Total

Wanu	al Warrants 05.15.2	5					
	neral \$1,081.21	r	\$63,997.11	Taxes	\$1,400.37	LLCC \$	306.81
	arks \$100.00					Total	\$66,885.50
I) Appro	ove Auditor Vouch	ers-					
Audito	or Warrants - HHS 0	5.16.25					
H	HHS \$74,286.67					Total	\$74,286.67
J) Appro							
	ve PERA Phased F	Retirement	Option (PRO)	Agreemer	nt		
	t Resolution-	tial Decel					
	r Corrected Resider	itial Road I	Easement				
L) Appro	LED Retrofit Loan						
	t Resolution-						
	O Application for Exe	empt Gaml	bling - Aitkin Co	ounty Phea	asants Forever		
	ove Commissioner		-	,			
	nissioner Warrants (
Ger	eral \$88,904.60	Reserves	\$47,725.26	R&B	\$152,692.91	HHS \$	1,602.86
	rust \$7,211.89		\$5,872.92	Taxes	\$44.00	LLCC \$	25,150.80
P	arks \$1,111.14	COVID	\$9,093.86			Total	\$339,410.24
	t Resolution-						
	h & Rescue Donatio	on - Seave	y Township				
	t Resolution-						
	Contract 202510						
	t Resolution-						
	Contract 202511						
R) Appro		hlia Uaalth	Audio//ideo//	. –			
Equip	ment Purchase - Pu	DIIC Healtr	1 AU(10/VI(1e0/F				
				hone Equ	lipment		
S) Appro	ove-			none Equ	lipment		
S) Appro HOPE	ove- E Opioid Funding Re			hone Equ	lipment		
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Discussion Item	ities Coordinator and Sarah Pratt - H&HS Director
	Relocation Plan - Discussion Item
RESULT:	DISCUSSION ITEM
MOVER:	
SECONDER:	
Sarah Pratt – Hea	alth & Human Services Director
Motion to:	
	stage Machine Lease
RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Laurie Westerlund
SECONDER:	Commissioner Michael Kearney
Mark Jeffers	
County/Administra	ation related Updates
	l distributed, Reminders for District 1 Meeting on June 18th and tomorrow's Economic Developmen y Administrator Recruitment update is item 2T on Consent Agenda
committee, county	Administrator Recruitment update is item 21 on consent Agenda
Board of Commis	
	sioners
Board of Commis Commissioner Co	sioners
Board of Commis Commissioner Co Lakes & Pines, Facil	sioners ommittee Reports
Board of Commis Commissioner Co Lakes & Pines, Facil Agency, Mississippi Motion to Adjour	sioners ommittee Reports lities, Planning Commission, Arrowhead Counties Association, Arrowhead Economic Opportunity i Headwaters Board, Budget Committee, Personnel Committee, Aitkin Airport rn
Board of Commiss Commissioner Co Lakes & Pines, Facil Agency, Mississippi Motion to Adjour Motion made at 1	sioners ommittee Reports lities, Planning Commission, Arrowhead Counties Association, Arrowhead Economic Opportunity i Headwaters Board, Budget Committee, Personnel Committee, Aitkin Airport rn 0:04 a.m.
Board of Commiss Commissioner Co Lakes & Pines, Facil Agency, Mississippi Motion to Adjour Motion made at 1 MOVER:	sioners ommittee Reports lities, Planning Commission, Arrowhead Counties Association, Arrowhead Economic Opportunity i Headwaters Board, Budget Committee, Personnel Committee, Aitkin Airport rn 0:04 a.m. Commissioner Laurie Westerlund
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Board of Commiss Commissioner Co Lakes & Pines, Facil Agency, Mississippi Motion to Adjour Motion made at 1 MOVER: SECONDER:	sioners ommittee Reports lities, Planning Commission, Arrowhead Counties Association, Arrowhead Economic Opportunity i Headwaters Board, Budget Committee, Personnel Committee, Aitkin Airport rn 0:04 a.m. Commissioner Laurie Westerlund Commissioner Bret Sample Tuesday, June 10, 2025

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