

AITKIN COUNTY BOARD OF COMMISSIONERS

June 24, 2025 9:00 a.m. Government Center Board Room

Regular Session Minutes

1.A CALL TO ORDER

Chair Wedel called the meeting to order at 8:59 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
	County Administrator	
April Kellerman	Administrative Assistant	Present

1.B PLEDGE OF ALLEGIANCE

A Moment of silence for Rep. Melissa Hortman

1.C APPROVAL OF AGENDA

Motion to: Approve the agenda, as amended.

RESULT:

APPROVED (5 TO 0)

MOVER:

Commissioner Bret Sample

SECONDER:

Commissioner Travis Leiviska

adding item 5D

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-

June 10, 2025 - June 23, 2025

B) Approve County Board Minutes-

June 10, 2025

C) Approve Electronic Funds Transfers

Total \$1,306,515.69

D) Approve Auditor Vouchers-

Auditor Warrant - HHS 06.06.25

HHS \$61,551.07 Opioid \$10,990.57	Total	\$72,541.64
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E) Adopt Resolution-

K-9 Donation - Aitkin Municipal Liquor Store

F) Approve Auditor Vouchers-

Auditor Warrant - HR 06.10.25

General \$37,053.00			Total	\$37,053.00
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G) Approve Auditor Vouchers-

Auditor Warrants 06.13.25

General \$717.51	R&B \$21,634.60	Total \$22,352.11
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H) Approve County Board Minutes-

Special Board Meeting - June 11, 2025

I) Approve Auditor Vouchers-

Auditor Warrant - HHS 06.13.25

HHS \$109,897.22	Opioid \$25,352.18	Total	\$135,249.40

J) Adopt Resolution-

LG220 Application for Exempt Permit - NWTF Aitkin Gobblers Chapter 08.24.25

K) Adopt Resolution-

LG220 Application for Exempt Permit - NWTF Aitkin Gobblers Chapter 08.09.25

L) Adopt Resolution-

Application for Temporary On Sale Liquor License - Isle Lion's Club

M) Approve-

Board of Appeal and Equalization Minutes

N) Approve Manual Warrants/Voids/Corrections-

Manual Warrants 06.16.25

General \$853.25	State \$87,414.33	LLCC \$475.10	Parks	\$50.00
			Total	\$88,792.68

O) Approve-

Out of State Travel for Training - Jolene Quale

P) Approve-

Mille Lacs Energy Cooperative Utility Easement

Q) Approve Commissioner's Vouchers

Commissioner Warrants 06.20.25

General \$86,389.47	R&B \$598,886.56	State \$2,653.71	Trust \$14,797.69
Forest \$6,887.83	LLCC \$7,436.88	Parks \$17,414.97	Total \$734,467.11

R) Approve Auditor Vouchers-

Auditor Warrants - R&B 06.20.25

R&B \$125,265.46 Total \$125,265.4

S) Approve Auditor Vouchers-

May Tax Settlements 06.24.25

Townships \$5,284,931.65					Total	\$5,284,931.65
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T) Approve Auditor Vouchers-

Auditor Warrant - HHS 06.20.25

HHS \$60,836.67					Total	\$60,836.67
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Regular Agenda

3A Julianna Langlois, 4-H Youth Development Educator and Tony Hansen, Regional Director Informational Only

Aitkin County 4-H Program Update - Information Only

RESULT: INFORMATIONAL ONLY

MOVER: SECONDER:

4A Dennis Thompson - Land Commissioner

Motion to:

4B

Adopt Resolution - Limited Use Permit with MN DOT for ATV Trail

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Laurie Westerlund SECONDER: Commissioner Bret Sample

Resolution # 20250624-079
Dennis Thompson – Land Commissioner

Public Hearing - Pine Knoll Public Water Access at 9:30 a.m.

PUBLIC HEARING:

Open: 9:28 a.m.

Public Comment: Terry Betley, Aitkin Township Chairperson

Closed: 9:32 a.m.

4C Dennis Thompson – Land Commissioner

Motion to:

Approve Purchase of new dump trailer

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Michael Kearney
SECONDER: Commissioner Travis Leiviska

Mark Jeffers - Economic Development Coordinator Motion to: Award Business Development & Recreation Grants RESULT: APPROVED (4 TO 1) MOVER: Commissioner Travis Leiviska SECONDER: Commissioner Michael Kearney Commissioner Sample abstained from vote Role Call Vote Mark Jeffers - Economic Development Coordinator 5B **Discussion Item** Strategic Plan Update - Discussion Item **RESULT: DISCUSSION ITEM** MOVER: SECONDER: Mark Jeffers - Economic Development Coordinator 5C County/Administration Related Updates District 1 Spring Meeting - Commissioner Kearney recognition for becoming District 1 Director, Workforce groundbreaking will be in August and Senior Housing construction to begin around June 2026 Mark Jeffers - Economic Development Coordinator 5D Motion to: Adopt Resolution - 2024 State of MN Boat & Water Safety Grant Agreement RESULT: APPROVED (5 TO 0) MOVER: Commissioner Travis Leiviska SECONDER: Commissioner Bret Sample Resolution # 20250624-080 6A Andrew Carlstrom - Environmental Services Director Public Hearing - Septic Ordinance Amendments at 10:00 a.m. **PUBLIC HEARING:** Open: 10:02 AM **Public Comment:** No comments Closed: 10:03 AM 6B Andrew Carlstrom - Environmental Services Director **Discussion Item** First Reading - Amendments to Septic Ordinance - Discussion Item **DISCUSSION ITEM** RESULT: MOVER: SECONDER: 6C Andrew Carlstrom - Environmental Services Director Approve Memorandum of Understanding with Crow Wing County APPROVED (5 TO 0) RESULT: Commissioner Laurie Westerlund MOVER: SECONDER: Commissioner Travis Leiviska Bobbie Danielson - Human Resources Director 7A Motion to: Approve PT (29 hr/wk) to FT (40 hr/wk) Housekeeper at LLCC APPROVED (4 TO 1) RESULT: MOVER: Commissioner Travis Leiviska SECONDER: Commissioner Laurie Westerlund Role Call Vote Commissioner Sample voted No Bobbie Danielson - Human Resources Director 7R Motion to: Approve Temporary Remote Work Policy Addendum (for HHS Remodel) APPROVED (5 TO 0) RESULT:

Commissioner Michael Kearney

Commissioner Bret Sample

MOVER:

SECONDER:

Board of Commissioners

Commissioner Committee Reports

Meeting with Congressman Staubers & Talon Metals, Aitkin County CARE, District 1 meeting, East Central Regional Library Board, Lakes & Pines, Snake River 1W1P, Long Lake Fair, AMC District Directors Board Meeting, Personnel Committee, Economic Development, Facilities, Call with Kevin Lee at North Memorial

Motion to Adjourn

Motion made at 11:28 a.m.

RESULT:

APPROVED (5 TO 0)

MOVER:

Commissioner Laurie Westerlund Commissioner Michael Kearney

SECONDER: **Next Meeting:**

Tuesday, July 8, 2025

J. Mark Wedel, Board Chair

Aitkin County Board of Commissioner

John Welle Date: 2025.07.09 09:54:18-05'00'

John Welle County Engineer