

AITKIN COUNTY BOARD

January 2, 2018

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The Aitkin County Board of Commissioners met this 2nd day of January, 2018 at 9:04 a.m. with the following members present: Board Chair J. Mark Wedel, Commissioners Laurie Westerlund, Don Niemi, Bill Pratt, Anne Marcotte, County Administrator Jessica Seibert and Administrative Assistant Sue Bingham.

CALL TO ORDER

Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to approve the January 2, 2018 amended agenda. Agenda Item 5D) Adopt (2) Sponsoring Resolutions: City of Aitkin Trails, was removed from the Consent Agenda and placed on the Regular Agenda for discussion, and Agenda Items 6I) Adopt Resolution: Set Public Hearing Date for Land Classification, and 7.5) Support Northland Counseling Center Grant Application, were added to the agenda.

**APPROVED
AGENDA**

Motion by Commissioner Marcotte, seconded by Commissioner Pratt and carried, all members voting yes to approve the Consent Agenda as follows: A) Correspondence File: December 19, 2017 to January 1, 2018; B) Approve County Board Minutes: December 19, 2017; C) Acknowledge County Administrator's Approval of Year End Matters: Two Health & Human Services Auditor's Vouchers in the amount of (1) \$74,515.81 and (2) \$34,898.49.

**CONSENT
AGENDA**

Motion by Commissioner Pratt, seconded by Commissioner Niemi and carried, all members voting to adjourn the 2017 County Board at 9:05 a.m.

**ADJOURN 2017
BOARD**

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

Jessica Seibert, County Administrator