

<p>The Aitkin County Board of Commissioners met this 26<sup>th</sup> day of October, 2021 at 9:01 a.m. at the Aitkin Government Center with the following members present: Board Chair J. Mark Wedel, Commissioners Laurie Westerlund, Donald Niemi, Brian Napstad, County Administrator Jessica Seibert, and Administrative Assistant Brittany Searle.</p> <p>Motion made by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all voting yes to approve the October 26, 2021 agenda.</p> <p style="text-align: center;"><b>AITKIN COUNTY HEALTH &amp; HUMAN SERVICES BOARD MEETING</b></p> <p><b>Attendance</b></p> <p>The Aitkin County Board of Commissioners met this 26<sup>th</sup> day of October 2021, at 9:04 a.m. as the Aitkin County Health &amp; Human Services Board, with the following members present: Commissioners Brian Napstad, J. Mark Wedel, Don Niemi and Laurie Westerlund. Others present included: Health &amp; Human Services Director Cynthia Bennett, Administrative Assistant to the H&amp;HS Director Paula Arimborgo, Accounting Supervisor Carli Goble, County Administrator Jessica Seibert, Assistant to the County Administrator Brittany Searle, Public Health Supervisor Erin Melz and Paul Vold, Jennifer Eisenbart, Child Support Supervisor Jessie Goble, Economic Development Coordinator Mark Jeffers (VIA WEBEX).</p> <p><b>Agenda</b></p> <p>Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members present voting yes to approve the October 26, 2021 Health &amp; Human Services Board agenda as presented.</p> <p><b>Minutes</b></p> <p>Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members present voting yes to approve the September 28, 2021 Health &amp; Human Services Board minutes.</p> <p><b>Bills</b></p> <p>Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members present voting yes to approve the bills.</p> <p><b>Director Update</b></p> <p>Cynthia noted that effective October 18<sup>th</sup> the U.S. Department of Health and Human Services (HHS) extended the Federal COVID-19 public health emergency. This allows continuation of some of the HHS waivers including but not limited to targeted case management, WIC remote or virtual abilities, MA will remain open for anyone that is validly enrolled with no renewal requirement and E-SNAP can continue as long as the PH emergency is in place. Cynthia relayed that HHS departments continue to work on fine-tuning the legislative positions for the upcoming 2022 session. Lastly, she reported that Carli, Jim Bright and she</p>	<p><b>Call to Order</b></p> <p><b>Approved Agenda</b></p> <p><b>Health &amp; Human Services</b></p>
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met with the architect last week to discuss concepts of interest in the physical space and should have a preliminary draft with budget estimates in a couple of weeks. Some discussion ensued regarding specifics of remote work.

## **Carli Goble**

Carli presented the Q3 2021 Fiscal Report with discussion regarding ICWA costs, cost differences between placements for adults, and where homeless were sheltered during COVID. Commissioner Wedel praised Carli for a job well done with her excellent report and synopsis.

## **Contract**

Aitkin Transportation Agreement

Motion by Commissioner Niemi, seconded by Commissioner Napstad and carried, all members present voting yes to approve contract.

## **DHS Service Agreement Plan**

MFIP BSA Plan

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members present voting yes to approve the plan.

## **Committee Updates**

H&HS Advisory Committee – Commissioner Wedel, did not meet in September. Next meeting is Nov 4 via WebEx

CHS Joint Powers Board Update – Commissioner Westerlund acknowledge Erin and her staff for the reward they received. Meeting consisted of routine business and discussion regarding activities each county PH department is conducting in their communities.

AEOA Committee Update – Commissioner Westerlund stated they have 6 retirements coming up, they purchased a couple new buses, went through annual reports with head start person Skip Harris, covered CNA board training and election of officers – there was no change.

CARE Board – Commissioner Westerlund stated Lynn was doing a fabulous job. It would be nice if she could do a presentation at an upcoming County Board. Cynthia will coordinate with Lynn about presenting at the Board. Commissioner Wedel would like an update with an all-encompassing presentation.

Children’s Justice Initiative – Commissioner Westerlund, no update

NEMOJT Committee Update- Commissioner Niemi, no update, did not meet Lakes & Pines Update. – Commissioner Niemi, no update, did not meet

Open Discussion included conversation around housing and job availability in AC, updates from the recent AMC Meeting, Tribal Relations Meeting, and ICWA.

The meeting was adjourned at 9:55 a.m.

Next Meeting – November 23, 2021

<p>Public comment was given by Jon Eisele and Bruce Ahlgren, Enbridge introduced themselves as contacts for any questions.</p>	<p><b>Citizens' Public Comment</b></p>
<p>Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to approve the Consent Agenda as follows.</p> <p>A) Correspondence File October 12, 2021 to October 25, 2021; B) Approve October 12, 2021 County Board Minutes; C) Approve Electronic Funds Transfers \$1,053,477.00; D) Approve Commissioner Vouchers: General Fund \$120,956.24, Reserves \$1,648.00, Road &amp; Bridge \$177,925.39, Health &amp; Human Services \$6,727.59, State \$8,924.50, Trust \$58,634.07, Forest Development \$33,036.18, Long Lake Conservation Center \$3,201.31, Parks \$6,016.22 for a total of \$417,069.50; E) Approve Auditor's Vouchers – R&amp;B: General Fund \$95.00, Road &amp; Bridge \$468,960.59, for a total of \$469,055.59; F) Approve Auditor's Vouchers – Sales/Use Tax and Diesel Tax: General Fund \$501.56, Road and Bridge \$1,620.39, LLCC \$19.89, Parks \$293.97 for a total of \$2,435.81; G) Approve Auditor's Vouchers – R&amp;B Contract: Road &amp; Bridge \$198,301.55, for a total of \$198,301.55; H) Approve Manual Warrants/Voids/Corrections – Elan paid through 10/1/21: General Fund \$-806.04, HHS \$498.88, LLCC \$307.16 for a total of \$0.00; I) Approve Manual Warrants/Voids/Corrections – Camping Refund: Parks \$20.00, for a total of \$20.00; J) Approve Manual Warrants/Voids/Corrections – NSF Check/ FSA Claims 2021 #39987192: General Fund \$775.02, for a total of \$775.02; K) Approve Manual Warrants/Voids/Corrections – FSA Claims 2021 #39993682: General Fund \$434.07, for a total of \$434.07;</p>	<p><b>Consent Agenda</b></p>
<p>Motion by Commissioner Westerlund, seconded by Commissioner Neimi and carried, all members present voted to approve Land Department Strategic Plan and Tactical Plan Public hearing date to be set for December 14, 2021 at 5:00 p.m.</p>	<p><b>Land Department- Public Hearing Request</b></p>
<p>Jessica Seibert, County Administrator discussed 2021 3<sup>rd</sup> Quarter Budget Review</p>	<p><b>2021 3<sup>rd</sup> Quarter Budget Review</b></p>
<p>Jessica Seibert, County Administrator updated the Board on the following:</p> <ul style="list-style-type: none"><li>• Registered on National OPIOD website</li><li>• District 1 Meetings</li><li>• Congressionally Directed Spending-Sheriff's Office \$305,000 for Radios</li><li>• NACO FRF Update</li><li>• Judicial Center Mask Policy</li><li>• Bill Brendel: LEAN, Strategic Planning, Innovation</li><li>• Staff Tours</li><li>• Aitkin Age Article</li><li>• HR Open Enrollment Meetings Held</li><li>• ACAT</li></ul>	<p><b>Administrator Updates</b></p>

# AITKIN COUNTY BOARD

October 26, 2021

- LLCC: Capital Plan
- HR 4601

At 11:00 a.m. a public hearing was held for a Zoning Ordinance Classification Change. No comments written or verbal comments received.

Motion by Commissioner Westerlund, seconded by Commissioner Napstad to adopt resolution – Zoning Ordinance Classification Change. Roll call vote. Resolution passed all members voting yes.

The Board discussed: AMC, Aitkin Airport Commission, Arrowhead Regional Development Council, Historical Society, and Mille Lacs Watershed

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members voting yes to adjourn the meeting at 11:52 a.m. until Tuesday, November 9, 2021 at the Aitkin County Government Center.

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

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Jessica Seibert  
County Administrator

**Public Hearing for  
Zoning  
Classification  
Change**

**Resolution  
#20211026-129  
Zoning Ordinance  
Classification  
Change**

**Board Discussion**

**Adjourn**