

<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, Anne Marcotte, Brian Napstad, County Administrator Jessica Seibert, and Administrative Assistant Angie Sahr.</p> <p>Motion made by Commissioner Niemi, seconded by Commissioner Wedel 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>Add HHS meeting minutes here if they meet this meeting.</p> <p>There was no Citizens' Public Comment</p> <p>Motion by Commissioner Wedel, seconded by Commissioner Niemi 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>Motion by Commissioner Westerlund, seconded by Commissioner Wedel 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 XXXX.</p> <p>Jessica Seibert, County Administrator discussed 2021 3<sup>rd</sup> Quarter Budget Review</p> <p>Jessica Seibert, County Administrator updated the Board on the following:</p> <ul style="list-style-type: none"> <li>• Xxxx</li> </ul>	<p><b>Call to Order</b></p> <p><b>Approved Agenda</b></p> <p><b>Health &amp; Human Services</b></p> <p><b>Citizens' Public Comment</b></p> <p><b>Consent Agenda</b></p> <p><b>Land Department- Public Hearing Request</b></p> <p><b>2021 3<sup>rd</sup> Quarter Budget Review</b></p>
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# AITKIN COUNTY BOARD

October 26, 2021

At 11:00 a.m. Andrew Carlstrom, Environmental Services Director, held a Public Hearing for a Zoning Ordinance Classification Change

Motion by Commissioner **Marcotte**, seconded by Commissioner **Wedel** and carried, all members voted to adopt resolution – **Zoning Ordinance Classification Change**;

The Board discussed: **Facilities, HRA, AMC, Development Achievement Center, Mille Lacs Watershed, Budget Committee, Historical Society, Northern Counties Land Use Coordinating Board, Extension, Mississippi Headwaters, East Central Regional Library, McGregor Airport.**

Motion by Commissioner **Marcotte**, seconded by Commissioner **Wedel** and carried, all members voting yes to adjourn the meeting at **12:30** p.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

**Administrator Updates**

**Public Hearing for Zoning Classification Change**

**Resolution #20211026-xxx  
xxxx**

**Board Discussion**

**Adjourn**