

# AITKIN COUNTY BOARD

May 11, 2021

<p>The Aitkin County Board of Commissioners met this 11<sup>th</sup> day of May, 2021 at 9:00 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><b>Call to Order</b></p>
<p>Motion made by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all voting yes to approve the May 11, 2021 amended agenda. Item 4E – Adopt Resolution – Fiscal Recovery Funds was added.</p>	<p><b>Approved Agenda</b></p>
<p>There was no Citizens' Public Comment</p>	<p><b>Citizens' Public Comment</b></p>
<p>Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to approve the Consent Agenda as follows.</p>	<p><b>Consent Agenda</b></p>
<p>A) Correspondence File April 27, 2021 to May 10, 2021; B) Approve April 27, 2021 County Board Minutes; C) Approve Electronic Funds Transfers \$696,815.31; D) Approve Commissioner Vouchers: General Fund \$140,219.26, Road &amp; Bridge \$31,563.36, Special Revenue (Unorg R&amp;B, Fire,) \$17,937.63, Health &amp; Human Services \$13,608.57, Trust \$11,535.58, Forest Development \$721.84, Capital Project \$2,210.10, Long Lake Conservation Center \$3,571.45, Parks \$2,589.15 for a total of \$223,956.94; E) Approve Auditor's Vouchers – Contegritty Payments: Capital Project \$167,082.93; F) Approve Manual Warrants/Voids/Corrections – MN Care Tax: Health &amp; Human Services \$185.40; G) Approve Manual Warrants/Voids/Corrections – FSA Fees: General Fund \$676.95; H) Approve Manual Warrants/Voids/Corrections – Property Tax Electronic Chargeback: Taxes &amp; Penalties \$380.00; I) Approve Manual Warrants/Voids/Corrections – Property Tax Electronic Chargeback: Agency \$2,092.00; J) Approve Manual Warrants/Voids/Corrections – FSA Claims: General Fund \$860.56; K) Approve Manual Warrants/Voids/Corrections – Camping Refund: Parks \$80.00; L) Approve Manual Warrants/Voids/Corrections – Elan paid 4/15/21 Allocated: General Fund \$-1,680.01, Road &amp; Bridge \$410.37, Health &amp; Human Services \$1,066.56, Trust \$194.98, Long Lake Conservation Center \$8.10, for a total of \$0.00; M) Approve Manual Warrants/Voids/Corrections – NSF Check, Credit Card Fees: Taxes &amp; Penalties \$1,118.00, Long Lake Conservation Center \$33.20, for a total of \$1,151.20; N) Approve Manual Warrants/Voids/Corrections – FSA Claims: General Fund \$659.07; O) Approve Amended MOU with Carlton County; P) Approve Annual Brat Sale; Q) Adopt Resolution: 2020 Minnesota Federal Boating Safety Supplemental Equipment Grant; R) Adopt Resolution: 2021 State of MN Federal Supplemental Boating Safety Patrol Grant; S) Adopt Resolution: LG220 Application for Exempt Permit – Wealthwood Rod and Gun Club;</p>	<p><b>Amended MOU with Carlton County</b></p>
<p>Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to approve – Amended MOU with Carlton County.</p>	<p><b>Annual Brat Sale</b></p>
<p>Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to approve – Annual Brat Sale.</p>	

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Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: 2020 Minnesota Federal Boating Safety Supplemental Equipment Grant.

**Resolution  
#20210511-060  
2020 Minnesota  
Federal Boating  
Safety  
Supplemental  
Equipment Safety  
Grant**

**BE IT RESOLVED**, that the Aitkin County Board of Commissioners approve the 2020 Boat & Water Federal Safety Grant Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Administrator to sign the agreement in the amount of \$4,815.00 for the term of March 2, 2021 through September 30, 2021.

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: 2021 State of MN Federal Supplemental Boating Safety Patrol Grant.

**Resolution  
#20210511-061  
2021 State of MN  
Federal  
Supplemental  
Boating Safety  
Patrol Grant**

**BE IT RESOLVED**, that the Aitkin County Board of Commissioners approve the 2021 Boat & Water Federal Safety Supplemental Patrol Grant Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Administrator to sign the agreement in the amount of \$6,375.00 for the term of May 14, 2021 through September 6, 2021.

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: LG220 Application for Exempt Permit – Wealthwood Rod and Gun Club.

**Resolution  
#20210511-062  
LG220  
Application for  
Exempt Permit –  
Wealthwood Rod  
and Gun Club**

**BE IT RESOLVED**, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Wealthwood Rod & Gun Club, at the following location – Wealthwood Rod & Gun Club, which has an address of 23573 420<sup>th</sup> Place, Aitkin, MN 56431 – Hazelton Township. (Note: Date of activity for Raffle – October 2, 2021)

Pat Scollard – Jail Program Coordinator with the Sheriff's Office presented a Sentence to Serve Summary.

**Sentence to Serve  
Summary**

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members present voted to approve Set Community Development Block Grant Public Hearing Date to May 21, 2021 @10:30am.

**Set Community  
Development  
Block Grant  
Public Hearing**

Jessica Seibert – County Administrator discussed with the board the 2021 1<sup>st</sup> Quarter Budget Review and 2022 Budget Preparation.

**2021 1<sup>st</sup> Quarter  
Budget Review &  
2022 Budget  
Preparation**

Jessica Seibert, County Administrator updated the Board on the following:

**Administrator  
Updates**

- Brian Lassitev Meeting
- Extension Meeting
- Policy Fellows Meeting
- HHS Meeting
- License Center Meeting
- AMC Regional District Meetings

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Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voted to adopt resolution – Fiscal Recovery Funds;

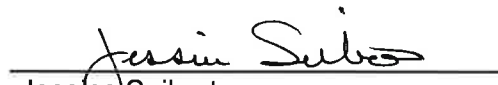
**WHEREAS**, Aitkin County has been awarded \$3,085,669.00 through the American Recovery Plan Act Fiscal Recovery Funds to aid in response to the impacts of COVID - 19;

**BE IT RESOLVED**, that the Aitkin County Board of Commissioners hereby approves certification to the United States Department of Treasury to accept the Fiscal Recovery Funds.

The Board discussed: Natural Resources Advisory Committee, NClub, CBR Meeting, MN Rural Caucus, East Central Regional Library, HRA, Development Achievement Center, ATV Committee, Aitkin County Community Corrections Advisory, Historical Society, Aitkin Airport Commission, Sobriety Court, Economic Development.

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to adjourn the meeting at 11:06 a.m. until Tuesday, May 25, 2021 at the Aitkin County Government Center.

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

  
\_\_\_\_\_  
Jessica Seibert  
County Administrator

**Fiscal Recovery Funds**

**Board Discussion**

**Adjourn**