

AITKIN COUNTY BOARD OF COMMISSIONERS

February 28, 2023

9:00 a.m.

Government Center Board Room

Regular Session Minutes

1.A CALL TO ORDER

Chair Wedel called the meeting to order at 9:00 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
Jessica Seibert	County Administrator	Present
Brittany Searle	Administrative Assistant	Present

1.B PLEDGE OF ALLEGIANCE

1.C APPROVAL OF AGENDA

Motion to: Approve the agenda, as amended.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Travis Leiviska
SECONDER:	Commissioner Laurie Westerlund Remove item 5A

1.D No Citizens Public Comment

2 CONSENT AGENDA

Motion to: Approve the Consent Agenda.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Laurie Westerlund
SECONDER:	Commissioner Travis Leiviska

A) Correspondence File-

February 14, 2023 - February 27, 2023

- B) Approve County Board Minutes-February 14, 2023
- C) Approve Electronic Funds Transfers
 - Total \$900,364.67
- D) Approve Commissioner's Vouchers

General \$90,618.52	RB \$82,857.37	HHS \$23,127.04	State \$195.00
Trust \$9,878.50	Forest \$17,338.34	LLCC \$7,473.45	Parks \$14,385.94
			Total \$245,874.16

E) Approve Auditor Vouchers-

Auditor Wa	arrants Paid 02.	10.2023					
Reserves	\$37,440.00	RB	\$11,971.18	Forest	\$10,350.00	Township	\$99.84
						Total	\$59.861.02

F) Approve Manual Warrants/Voids/Corrections-

FSA Claims 02.08.2023

General	\$1,500.00				
				Total	\$1,500.00

G) Approve	Manual Warrar	118/0008/0				
MTG Reg	g and Deed Tax	- January 20	023			
Genera	\$0.07	State	\$40,563.38			
					Total	\$40,563.45
H) Approve	Manual Warrar	nts/Voids/C	orrections-			
FSA Clai	ms 02.14.2023					
Genera	I \$208.34					
					Total	\$208.34
I) Approve	Manual Warrar	nts/Voids/C	orrections-		•	
	ms 02.15.2023					
Genera	I \$15.15					
					Total	\$15.15
J) Approve	Manual Warrar	nts/Voids/C	orrections-			
	ms 02.17.2023					
	1 \$1,190.10					
					Total	\$1,190.10
K) Approve	Auditor Vouch	ers-	1 1			<i><i><i>ϕ</i></i>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</i>
, ,,	Varrants Paid 02					
	1 \$23,654.25		\$452,509.14			
Conora			+ 102,000.1T		Total	\$476,163.39
L) Approve	-	1	II	I	, otal	φτιο, 100.03
	- ank Account					
M) Adopt Re						
	nual Apportionme	ent of Forfai	ited Tay Sales	Resolution # 2	000200000	010
N) Adopt Re			ILEU TAN JAIES	NCS01011011 # 2	20230220-0	113
		City		Resolution #	20220220	000
	tion - City of Hill	City			20230228-	020
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MOVER: SECONDER: Next Meeting:	Commissioner Bret Sample Commissioner Laurie Westerlund Tuesday, March 14, 2023		
J.	Mark Wedel	Jessica Seibert	
J. Mark Wedel, Board Chair Aitkin County Board of Commissioner		Jessica Seibert County Administrator	

By Commissioner: Westerlund

February 28, 2023 20230228-019

Apportionment of 2022 Tax-Forfeited Funds

WHEREAS, pursuant to Minnesota Statute 282.08, County boards are authorized to set aside monies from the tax forfeited sale fund for timber and park development.

NOW, THEREFORE, BE IT RESOLVED, that in compliance with said law, the County Board set aside thirty (30) percent of the remaining receipts to be used for forest development and twenty (20) percent of these receipts remaining are to be used for the maintenance and development of county parks or recreational areas, as defined in Minnesota Statute Section 398.31 to 398.36 to be expended under the supervision of the County Board.

Commissioner Leiviska moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting YES

STATE OF MINNESOTA} COUNTY OF AITKIN}

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 28th day of February 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 28^h day of February 2023

Jessica Seibert

Jessica Seibert – County Administrator

Page 1 of 1

By Commissioner: Westerlund

20230228-020

Accept Donation

WHEREAS, Aitkin County is generally authorized to accept donations of real and personal property with a 2/3 majority vote pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens.

WHEREAS, the following persons and entities have offered to contribute the cash amounts set forth below to the county:

City of Hill City

\$750.00

WHEREAS, the terms or conditions of the donations, if any, are as follows:

City of Hill City Aitkin County Search and Rescue

WHEREAS, all such donations have been contributed to the county for the benefit of its citizens, as allowed by law.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners finds that it is appropriate to accept the donations offered.

Commissioner Leiviska moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA} COUNTY OF AITKIN}

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the <u>28th day</u> of <u>February 2023</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 28^h day of February 2023

Jessica Seibert

Jessica Seibert County Administrator

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