

# AITKIN COUNTY BOARD OF COMMISSIONERS

April 11, 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 9:01 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

## 1.B PLEDGE OF ALLEGIANCE

Moment of silence held in memory of Bob Rosenberg, SWCD.

## 1.C APPROVAL OF AGENDA

Motion to: Approve the agenda, as presented.

APPROVED (5 TO 0)
Commissioner Laurie Westerlund
Commissioner Travis Leiviska

### 1.D **Citizens Public Comment by:**

Janet Hatfield invited Commissioners to attend the Aitkin County Association of Townships meeting on April 20, 2023. City Council member, Chris Dotzler informed Commissioners about the City contractor day.

#### 2 CONSENT AGENDA

Motion to: Approve the Consent Agenda

RESULT:	APPROVED (	5 TO 0)				1. A. M. S.	10-10-10-10-10-10-10-10-10-10-10-10-10-1
NOVER:	Commissione	Michael K	earney				
SECONDER:	Commissione	r Bret Samp	ole				
A) Corre	spondence File-				120200110	1201 121	
March	28, 2023 to April	10, 2023					
B) Appro	ve County Board	Minutes-					
March	28, 2023						
C) Appro	ve Electronic Fu	nde Tranef	ore				
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	otal \$827,151.18	-	613				
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D) Appro	otal \$827,151.18	] r's Vouche		LLCC	\$10,408.87		
D) Appro	otal \$827,151.18 ve Commissione	] r's Vouche HHS	ers		\$10,408.87 \$43,016.06		
D) Appro Gen Reser	otal \$827,151.18 we Commissione eral \$106,263.88	] r's Vouche HHS	\$7,710.55 \$32,665.17	Parks		Total	\$333,643.19
D) Appro Gen Reser	stal         \$827,151.18           ve         Commissione           eral         \$106,263.88           ves         \$18,405.00	r's Vouche HHS Trust Forest Dev	\$7,710.55 \$32,665.17 \$834.26	Parks	\$43,016.06	Total	\$333,643.15
D) Appro Gen Reser F	stal         \$827,151.18           ve         Commissione           eral         \$106,263.88           ves         \$18,405.00           &&B         \$105,684.34	r's Vouche HHS Trust Forest Dev	\$7,710.55 \$32,665.17 \$834.26	Parks	\$43,016.06	Total	\$333,643.15
D) Appro Gen Reser E) Appro	\$827,151.18           ve Commissione           eral         \$106,263.88           ves         \$18,405.00           &&B         \$105,684.34           ve Manual Warra	r's Vouche HHS Trust Forest Dev	\$7,710.55 \$32,665.17 \$834.26	Parks	\$43,016.06	Total	\$333,643.19

F) Approve Auditor Vouchers-

		Wex Fee	S						
			\$633.50						
								Total	\$633.50
	G)		Manual Warra	nts/Voids/	Corrections	3- °			
		Med FSA	Claims 2023						
			\$30,77						
								Total	\$30.77
	H)		Manual Warra	nts/Voids/	Corrections	5-			
		FSA Clair	ms 03.28.2023						
			\$237.51						
								Total	\$237.51
	1)		Auditor Vouch	ers-					
		Paid 03.3		ř			- i		
			\$15,479.36						
			\$86,535.36	ļ	I			Total	\$102,014.72
	J)		Auditor Vouch						
		Property	Tax Overpays -	Period 1		1		r	
			\$1,098.14			_			
			Manual Mana	te A / e i de //				Total	\$1,098.14
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			\$1.95					T-4-1	@4.05
	13	Approve	l Manual Warrai	te Maida/	Corrections			Total	\$1.95
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			\$0,490.79			-		Tatal	CC 400 70
	M	Approve	l Manual Warrar	te/Voide/	Corrections			Total	\$6,490.79
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			\$30.44			-		Total	\$38.44
	NI	Annrova	l Manual Warrar	te//oide//	Corrections			Total	\$30.44
	197	Credit Ca		113/ 10/03/	Corrections	-			
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		LLOU	<b>4</b> 525,00					Total	\$325.86
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	P)	Approve-		5 Dai					
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Mot	ion to		latara I card Ta	10.	Latter				
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App RES MO	rove N	lorthern W		TO 0) Bret Samp	ole				

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RESULT:	n - East Central Solid Waste Commission requesting Certificate of Need APPROVED (5 TO 0)
MOVER:	Commissioner Laurie Westerlund
SECONDER:	Commissioner Michael Kearney
	– Environmental Services Director
Motion to:	
	a - Amendment to Zoning Ordinance - Membership to PC and BOA
RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Bret Sample
SECONDER:	Commissioner Travis Leiviska
	- Environmental Services Director
Motion to:	1 Marc 2007/12/20
	ion Contract for Dependable Demolition
RESULT:	APPROVED (4 TO 1)
MOVER:	Commissioner Laurie Westerlund
SECONDER:	Commissioner Travis Leiviska
	Commissioner Sample voting no
Mike Dangers – Co	
Informational O	
2023 Assessmer	nt Summary
RESULT:	INFORMATIONAL ONLY
MOVER:	
SECONDER:	
Contraction Contraction	nomic Development Coordinator
Mark Jeffers – Eco Motion to:	
Mark Jeffers – Eco Motion to: Approve Commu	nications Branding Project
Mark Jeffers – Eco Motion to: Approve Commu RESULT:	nications Branding Project APPROVED (5 TO 0)
Mark Jeffers – Eco Motion to: Approve Commu RESULT: MOVER:	nications Branding Project APPROVED (5 TO 0) Commissioner Bret Sample
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Mark Jeffers – Eco Motion to: Approve Commu RESULT: MOVER: SECONDER: Jessica Seibert – Co Motion to: Adopt Resolution	nications Branding Project APPROVED (5 TO 0) Commissioner Bret Sample Commissioner Travis Leiviska bunty Administrator - OPIOID Settlement
Mark Jeffers – Eco Motion to: Approve Commu RESULT: MOVER: SECONDER: Jessica Seibert – Co Motion to: Adopt Resolution RESULT:	nications Branding Project APPROVED (5 TO 0) Commissioner Bret Sample Commissioner Travis Leiviska bunty Administrator - OPIOID Settlement APPROVED (5 TO 0)
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Mark Jeffers – Eco Motion to: Approve Commu RESULT: MOVER: SECONDER: Jessica Seibert – Co Motion to: Adopt Resolution RESULT: MOVER: SECONDER: Jessica Seibert – Co Informational On Administrator Up AMC Leadership Facilities Commit	APPROVED (5 TO 0) Commissioner Bret Sample Commissioner Travis Leiviska Dounty Administrator - OPIOID Settlement APPROVED (5 TO 0) Commissioner Michael Kearney Commissioner Bret Sample Dounty Administrator hly dates Summit, Budget Committee, Regular 1:1's, Economic Development, Strategic planning tee, National County Government Month, Annoucement of possible quorum
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 Motion to Adjourn

 Motion made at 11:48 p.m.

 MOVER:
 Commissioner Laurie Westerlund

 SECONDER:
 Commissioner Travis Leiviska

 Next Meeting:
 Tuesday, April 25, 2023

J. Mark Wedel, Board Chair Aitkin County Board of Commissioner Jessica Seibert County Administrator