

AITKIN COUNTY BOARD OF COMMISSIONERS

May 9, 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

1.B **PLEDGE OF ALLEGIANCE**

1.C APPROVAL OF AGENDA

Motion to: Approve the agenda, as amended.

RESULT:	APPROVED (5 TO 0)	216.5
MOVER:	Commissioner Travis Leiviska	
SECONDER:	Commissioner Bret Sample	
	Added item 6C	

1.D Citizens Public Comment by: None

2 CONSENT AGENDA

Motion to: Approve the Consent Agenda.

RESULT:	APPROVED (5 TO 0)	영어에 성격에는 기억을 들어야 한다.
MOVER:	Commissioner Bret Sample	
SECONDER:	Commissioner Travis Leiviska	

- A) Correspondence File-
 - April 26, 2023 May 9, 2023
- B) Approve County Board Minutes-April 25, 2023
- C) Approve Electronic Funds Transfers Total \$808,725.25
- D) Approve Commissioner's Vouchers

	General	\$88,168.09	Unorg Twn	\$8,264.00	Trust	\$12,602.54	Parks	\$23,236.92
	Reserves	\$5,379.07	HHS	\$43,247.26	Forest Dev	\$959.16	CRF	\$5,000.00
	R&B	\$71,947.40	State	\$4,667.50	LLCC	\$10,424.16	Total	\$273,896.10
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E) Approve Manual Warrants/Voids/Corrections-

WEX Payment 4/21/23

General \$164.00	Total	\$164.00
	TOLAI	\$104.00

F) Approve Manual Warrants/Voids/Corrections-

WEX Payment 4/24/23

General	\$16.86					
					Total	\$16.86
Annava	Manual Manan	to Maida H	Compations.			

G) Approve Manual Warrants/Voids/Corrections-WEX Payment 4/25/23

	Genera	al \$1,212.53						
							Total	\$1,212.53
F	ELAN 4/	Manual Warra	nts/voids/	Corrections				
		\$2,212.22	Ц ЦЦС	\$506.01	1 1	T	Ť	
		B \$25.64		\$2,454.12			Total	\$5,197.99
		Auditor Vouch		ψ 2,4 54.12	<u> </u>		TOLAT	30,197.99
		Varrants 4/21/2						
		\$75,000.00			1 1			
							Total	\$75,000.00
	J) Approve	Auditor Vouch	ners-					+. election
	Auditor V	Varrants 4/28/23	3					
	Forest Dev	\$44,582.96						
							Total	\$44,582.96
ĸ		Manual Warra	nts/Voids/	Corrections				
		fund 4/28/23	T					
	LLCC	\$94.00						
	Adent D						Total	\$94.00
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R.A.		tion - Williams T	ownsnip					
IVI) Adopt Re	Aid Funds for Sr	owmobile/	Ski Troilo				
N		Manual Warra						
		ARE Tax 2nd C						
		\$162.59						
					1		Total	\$162.59
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		ments 5/2/23						
		\$1,005.38						
							Total	\$1,005.38
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By Commissioner: Sample

20230509-042

SNOWMOBILE / SKI TRAIL FUNDING

WHEREAS, Local units of government can apply for Grant-in-Aid funds for trail development, maintenance, grooming, and administration from the Minnesota Department of Natural Resources at the rate of 65% reimbursement of the cost of trail maintenance and 90% reimbursement of costs of grooming, and

WHEREAS, Aitkin County does not have the facilities to maintain the entire trail system in Aitkin County, and

WHEREAS, Snowmobile Clubs have maintained these trails in the past, and wish to contract with the County for maintaining trails during the 2023-2024 winter season, and

WHEREAS, these trails benefit the winter recreation, resort, industry, and economy of Aitkin County,

NOW, THEREFORE BE IT RESOLVED, That the Aitkin County Trail Administrator be authorized to apply for Grant-in-Aid assistance funds for snowmobile trail maintenance and grooming, and ski trail maintenance and grooming for the following trails.

Aitkin Sno-Drifters Trails	
McGrath/Finlayson Trails	
Tamarack Trails	
Haypoint Trails	
Palisade Trails	
Mille Lacs Trails	
No Achen / LLCC Ski Trails	

BE IT FURTHER RESOLVED, That the Aitkin County Trail Administrator be authorized to contract for the 2023-2024 winter season for the development, maintenance, and grooming of the aforementioned trails with each of the corresponding interested clubs.

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

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>9th day</u> of <u>May 2023</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of May, 2023

100

Jessica Seibert County Administrator By Commissioner: Sample

SR Donation – Township of Libby

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:

Township of Libby

\$100.00

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

Township of Libby

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

FIVE MEMBERS PRESENT

All Members Voting xxx

20230509-043

STATE OF MINNESOTA}

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>9th day</u> of <u>April 2023</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of May, 2023

Sale

Jessica Seibert County Administrator **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:

Township of Williams \$200.00

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

Township of Williams

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

FIVE MEMBERS PRESENT

All Members Voting xxx

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 9th day of May 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 9th day of May 2023

Sulus

Jessida Seibert County Administrator