

## **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

### PLEDGE OF ALLEGIANCE 1.B

### **APPROVAL OF AGENDA** 1.C

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

#### Citizens Public Comment by: 1.D None

### **CONSENT AGENDA** 2

Motion to: Approv	e the Consent Agenda.
RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Bret Sample
SECONDER:	Commissioner Travis Leiviska
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## 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

Ξ١	Approval	Manual Marray	to Maida /	Corrections				
	R&B	\$71,947.40	State	\$4,667.50	LLCC	\$10,424.16	Total	\$273,896.10
	Reserves	\$5,379.07	HHS	\$43,247.26	Forest Dev	\$959.16	CRF	\$5,000.00
	General	\$88,168.09	Unorg Twn	\$8,264.00	Trust	\$12,602.54	Parks	\$23,236.92

# E) Approve Manual Warrants/Voids/Corrections-WEX Payment 4/01/03

54	VVEX Pay	ment 4/21/23	3				
	General	\$164.00			-		
]						Total	\$164.00
F)	Approve	Manual War	rants/Voids	/Corrections-	 		

VVE	X Payment 4/24/23		
Ge	eneral \$16.86		
		Total	\$16.86

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

				1	1 1	1		
	Genera	\$1,212.53						
		I					Total	\$1,212.53
н		Manual Warra	ints/Voids/	Corrections	-			
	ELAN 4/1							
		\$2,212.22		\$506.01				
		\$25.64		\$2,454.12			Total	\$5,197.99
ļ		Auditor Vouc						
		Varrants 4/21/2	3					
	Genera	\$75,000.00						
							Total	\$75,000.00
J	) Approve	Auditor Vouc	hers-	· · · · · · · · · · · · · · · · · · ·	·····			
	Auditor W	arrants 4/28/2	3					
	Forest Dev	\$44,582.96						
							Total	\$44,582.96
ĸ	) Approve	Manual Warra	ints/Voids/	Corrections	•			
		fund 4/28/23						
		\$94.00						
							Total	\$94.00
L	) Adopt Re	solution-						
-		tion - Williams	Townshin					
м	) Adopt Re		lownonip					
		Aid Funds for S	nowmobile	Ski Traile				
N		Manual Warra						
		ARE Tax 2nd		conections.				
		\$162.59	2023	Г	<u> </u>	1		
		\$102.59					Tatal	#400 F0
0					Ll		Total	\$162.59
0		Manual Warra	nts/volas/	Corrections	•			
		ments 5/2/23			1			
	General	\$1,005.38						
							Total	\$1,005.38
P	) Adopt Re							
		tion - Libby Tov						
	) Approve	Manual Warra	nts/Voids/	Corrections-				
Q		dit Card Eage	April 2023		vr			
Q		eun Caru Fees						
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Q	LLCC Cre						Total	\$297.97
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Bobbie Danielson	- Human Resources Director
Motion to:	
RESULT:	pdate - Employee Recognition Section APPROVED (5 TO 0)
MOVER:	Commissioner Laurie Westerlund
SECONDER:	Commissioner Travis Leiviska
OLCONDEN.	
	conomic Development Coordinator
Motion to:	
RESULT:	Business Development and Recreation Grant APPROVED (5 TO 0)
MOVER:	
SECONDER:	Commissioner Bret Sample Commissioner Laurie Westerlund
SECONDER:	Commissioner Laune Westenung
	conomic Development Coordinator
Motion to:	
	Revitilization Grant
RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Bret Sample
SECONDER:	Commissioner Travis Leiviska
Jessica Seibert –	County Administrator
Informational Or	•
	or Public Lands Counties Discussion
RESULT:	INFORMATIONAL ONLY
MOVER:	1997년 1991년 1월 1998년 2월 1998년 1월 1992년 1 1992년 1월 1992년 1월 199 1992년 1월 1992년 1월 19
Informational On	
Jessica Seibert – Informational On Administrator Upo HHS Admin. Tear MACA Mtg., Emer	Itates n Mtg., MetroState/North Hennepin Community College Mtg., HHS All Staff Mtg., Regiona rgency Management Training, Interagency Mtg., Extension Mtg., Snake River Watershed
Jessica Seibert – Informational On Administrator Upo HHS Admin. Tear	Itates n Mtg., MetroState/North Hennepin Community College Mtg., HHS All Staff Mtg., Regiona rgency Management Training, Interagency Mtg., Extension Mtg., Snake River Watershed
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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>9<sup>th</sup> 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

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:

\$100.00

Township of Libby

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

## 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 9<sup>th</sup> day of April 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

Subo

Jessica Seibert County Administrator By Commissioner: Sample

20230509-044

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

Witness my hand and seal this 9<sup>th</sup> day of May 2023

Jessida Seibert County Administrator