



AITKIN COUNTY BOARD OF COMMISSIONERS

June 27, 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
Jeff Schmitt	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 Bret Sample
Agenda amended: 1) Observation of typography error in agenda, duplicate 1D item- change "Citizens Public Comment" to 1E; 2) Add item 8B.	

1.D HEALTH AND HUMAN SERVICES (SEPARATE AGENDA)

1.E Citizens Public Comment by:

Gayleen Touhey from Angels of McGregor spoke on need for foundation funding for repairs.

2 CONSENT AGENDA

Motion to: Approve the Consent Agenda.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Travis Leiviska
SECONDER:	Commissioner Bret Sample

A) Correspondence File-

June 14, 2023 - June 26, 2023

B) Approve County Board Minutes-

June 13, 2023

C) Approve Electronic Funds Transfers

Total	\$993,262.54
--------------	--------------

D) Approve Auditor Vouchers-

General	\$253.40	LLCC	\$212.80				
R&B	\$631.02	Parks	\$333.05				
Trust	\$29.59					Total	\$1,459.86

E) Approve Manual Warrants/Voids/Corrections-

Manual Warrants 6-8-2023

General	\$500.30	Tax&Pnlty	\$1,840.52	Parks	\$220.00		
State	\$75,537.99	LLCC	\$543.05			Total	\$78,641.86

F) Approve Auditor Vouchers-

Road & Bridges Contract 6-9-2023

R&B	\$15,489.56						
						Total	\$15,489.56

G) Approve Manual Warrants/Voids/Corrections-

Manual Warrants 6-15-2023

General	\$1,051.70						
						Total	\$1,051.70

H) Approve Auditor Vouchers-

Auditors Warrants 6-16-2023

General	\$787.40						
Forest D.	\$41,340.03					Total	\$42,127.43

I) Approve Commissioner's Vouchers

Commissioner Warrants 6-23-2023

General	\$122,794.96	HHS	\$82,572.56	Forest D.	\$836.77		
Reserves	\$12,105.00	State	\$3,284.67	LLCC	\$5,446.67		
R&B	\$419,538.26	Trust	\$9,135.69	Parks	\$4,468.81	Total	\$660,183.39

J) Approve Manual Warrants/Voids/Corrections-

Elan 6-8-2023

HHS	\$245.36	Reserves	\$696.93	LLCC	\$107.28		
General	\$4,397.67	Forest D.	\$180.58			Total	\$5,627.82

K) Approve Auditor Vouchers-

Property Tax Settlements 6-26-2023

Townships/Cities/ARDC/Ambulan	\$4,488,604.49						
						Total	\$4,488,604.49

L) Adopt Resolution-

Award Contract No. 20234

Regular Agenda

3A Dennis Thompson – Land Commissioner

Informational Only

Plaque from Preferred by Nature - Forest Stewardship Council (25yrs)

RESULT: INFORMATIONAL ONLY

4A Jessica Seibert – County Administrator

Motion to:

Approve Committee of the Whole Meeting Date

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Laurie Westerlund

SECONDER: Commissioner Bret Sample

Motion set to establish July 24, 2023 at 2pm for Committee of the Whole.

4B Jessica Seibert – County Administrator

Motion to:

Approve Aitkin Airport Grant Agreement

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Michael Kearney

SECONDER: Commissioner Bret Sample

5A Janet Smude - District Manager Aitkin Soil & Water Conservation

Motion to:

Approve Mississippi River Grand Rapids 1W1P MOA

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Michael Kearney

SECONDER: Commissioner Bret Sample

Motion to approve amendments to MOA

6A Jessica Seibert – County Administrator

Informational Only

Introduction to Tony Hansen - Regional Director NE Region UofM Extension

RESULT: INFORMATIONAL ONLY

7A Jessica Seibert – County Administrator

Informational Only

Introduction to Shelly Patten - DNR NE Regional Director

RESULT: INFORMATIONAL ONLY

8A Jessica Seibert – County Administrator

Informational Only

Administrator Updates

AMC Research Committee, mtg. with INH & City of Aitkin, Facilities mtg., Personnel mtg., Revitalization Initiative mtgs. 7/28/2023 & 7/29/2023.

8B Jessica Seibert – County Administrator

Motion to:

Adopt Resolution Authorize Lease No. LEAR010068

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Laurie Westerlund

SECONDER: Commissioner Michael Kearney

9A Board of Commissioners

Informational Only

Committee Updates

AEOA, Planning Commission, Snake River 1W1P, ARDC, Historical Society, Community Corrections, Personnel, Facilities, Rum River 1W1P, TZD.

Motion to Adjourn

Motion made at 11:35 a.m.

MOVER: Commissioner Laurie Westerlund

SECONDER: Commissioner Travis Leiviska

Next Meeting: Tuesday, July 11, 2023

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

Jessica Seibert
County Administrator