



**AITKIN COUNTY BOARD OF COMMISSIONERS**

December 8, 2023

1:00 p.m.

Government Center Training Room

**Committee of the Whole Session Minutes**

**1.A CALL TO ORDER**

Chair Wedel called the meeting to order at 1:01 p.m.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
J. Mark Wedel	District #1	Present
Laurie Westerlund	District #2	Present
Travis Leiviska	District #3	Present
Bret Sample	District #4	Absent
Michael Kearney	District #5	Arrived late, 1:35pm
Jessica Seibert	County Administrator	Present
April Kellerman	Administrative Assistant	Present

**1.B PLEDGE OF ALLEGIANCE**

**1.C APPROVAL OF AGENDA**

Motion to: Approve the agenda.

<b>RESULT:</b>	<b>APPROVED (3 to 0)</b>
<b>MOVER:</b>	Commissioner Travis Leiviska
<b>SECONDER:</b>	Commissioner Laurie Westerlund
	Commissioner Michael Kearney arrived after approval of agenda.

**2.A FACILITIES**

**3.A 2024 Capital Improvement Plan**

**4.A 2024 Budget**

**Motion to Adjourn**

Motion made at 2:55 p.m.

<b>RESULT:</b>	<b>APPROVED (4 to 0)</b>
<b>MOVER:</b>	Commissioner Travis Leiviska
<b>SECONDER:</b>	Commissioner Laurie Westerlund

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

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Jessica Seibert  
County Administrator