December 19,		COUNTY BOARD OF	COMMISSIONERS	
December 19,		COUNTY BOARD OF	COMMISSIONERS	
	2023	9:00 a.m.	Governme	nt Center Board Roo
		Regular Session Mir	nutes	
CALL TO ORD	FR			
		to order at 9:00 a.m.		
	ee Name	Title	Sta	atus
J. Mark Wedel		District #1	Present	
Laurie Westerlu	nd	District #2	Present	
Travis Leiviska		District #3	Present	
Bret Sample		District #4	Present	
Michael Kearney	У	District #5	Present	
Jessica Seibert		County Administrator	Present	
April Kellerman		Administrative Assistant	Present	
Health & Huma	n Services (see	separate HHS Agenda)		
Health & Huma Citizens Public		e separate HHS Agenda) ne		
Citizens Public	Comment - No	ne		
Citizens Public CONSENT AGE Motion Approve	Comment - No NDA the Consent Ag	ne enda.		
Citizens Public CONSENT AGE Motion Approve RESULT:	Comment - No NDA the Consent Ag APPROVED (ne enda. 5 TO 0)		
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER:	Comment - No NDA the Consent Ag APPROVED (Commissioner	ne enda. 5 TO 0) r Laurie Westerlund		
Citizens Public CONSENT AGE Motion Approve	Comment - No NDA the Consent Ag APPROVED (ne enda. 5 TO 0) r Laurie Westerlund		
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER: SECONDER:	Comment - No NDA the Consent Ag APPROVED (Commissioner Commissioner	ne enda. 5 TO 0) r Laurie Westerlund		
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER: SECONDER: A) Corresp	Comment - No NDA the Consent Ag APPROVED (Commissioner Commissioner	ne enda. 5 TO 0) r Laurie Westerlund r Bret Sample		
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER: SECONDER: A) Corresp Decemb	Comment - No NDA the Consent Ag APPROVED (Commissioner Commissioner condence File- er 12, 2023 - De	ne enda. 5 TO 0) r Laurie Westerlund r Bret Sample		
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER: SECONDER: A) Corresp Decemb B) Approve	Comment - No NDA the Consent Ag APPROVED (Commissioner Commissioner condence File- er 12, 2023 - De County Board	ne enda. 5 TO 0) r Laurie Westerlund r Bret Sample		
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER: SECONDER: A) Corresp Decemb B) Approve Decemb	Comment - No NDA the Consent Ag APPROVED (Commissioner Commissioner condence File- er 12, 2023 - De county Board er 12, 2023	ne enda. 5 TO 0) r Laurie Westerlund r Bret Sample ecember 18, 2023 Minutes-		
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER: SECONDER: A) Corresp Decemb B) Approve Decemb C) Approve	Comment - No NDA the Consent Ag APPROVED (Commissioner Commissioner commissione	ne enda. 5 TO 0) r Laurie Westerlund r Bret Sample cember 18, 2023 Minutes-		
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER: SECONDER: A) Corresp Decemb B) Approve Decemb C) Approve Tota	Comment - No ENDA the Consent Ag APPROVED (Commissioner Commission	ne enda. 5 TO 0) r Laurie Westerlund r Bret Sample cember 18, 2023 Minutes- nds Transfers		
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER: SECONDER: A) Corresp Decemb B) Approve Decemb C) Approve Tota D) Approve	Comment - No ENDA the Consent Ag APPROVED (Commissioner Commission	ne enda. 5 TO 0) r Laurie Westerlund r Bret Sample coember 18, 2023 Minutes- nds Transfers] nts/Voids/Corrections-		
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER: SECONDER: A) Corresp Decemb B) Approve Decemb C) Approve Tota D) Approve	Comment - No ENDA the Consent Ag APPROVED (Commissioner Commission	ne enda. 5 TO 0) r Laurie Westerlund r Bret Sample ceember 18, 2023 Minutes- nds Transfers] nts/Voids/Corrections- 23		
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER: SECONDER: A) Corresp Decemb B) Approve Decemb C) Approve Tota D) Approve	Comment - No ENDA the Consent Ag APPROVED (Commissioner Commission	ne enda. 5 TO 0) r Laurie Westerlund r Bret Sample coember 18, 2023 Minutes- nds Transfers] nts/Voids/Corrections-		LCC \$41.45
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER: SECONDER: A) Corresp Decemb B) Approve Decemb C) Approve Tota D) Approve	Comment - No ENDA the Consent Ag APPROVED (Commissioner Commissioner commission	ne enda. 5 TO 0) r Laurie Westerlund r Bret Sample ceember 18, 2023 Minutes- nds Transfers] nts/Voids/Corrections- 23		LLCC \$41.45 Total \$92,533.38
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER: SECONDER: A) Corresp Decemb B) Approve Decemb C) Approve Manual Genera E) Adopt R	Comment - No ENDA the Consent Ag APPROVED (Commissioner Commissioner commission	ne enda. 5 TO 0) r Laurie Westerlund r Bret Sample ceember 18, 2023 Minutes- mds Transfers nts/Voids/Corrections- 23 State \$89,558.76		
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER: SECONDER: A) Corresp Decemb B) Approve Decemb C) Approve Manual M Genera E) Adopt R LG220 A	Comment - No ENDA the Consent Ag APPROVED (Commissioner Commissioner commission	ne enda. 5 TO 0) r Laurie Westerlund r Bret Sample ceember 18, 2023 Minutes- nds Transfers] nts/Voids/Corrections- 23		
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER: SECONDER: A) Corresp Decemb B) Approve Decemb C) Approve Manual V Genera E) Adopt R LG220 A F) Adopt R	Comment - No ENDA the Consent Ag APPROVED (Commissioner Commissioner commission	ne enda. 5 TO 0) r Laurie Westerlund r Bret Sample ecember 18, 2023 Minutes- mds Transfers nts/Voids/Corrections- 23 State \$89,558.76		
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER: SECONDER: A) Corresp Decemb B) Approve Decemb C) Approve Manual V Genera E) Adopt R LG220 A F) Adopt R	Comment - No ENDA the Consent Ag APPROVED (Commissioner Commissioner commission	ne enda. 5 TO 0) r Laurie Westerlund r Bret Sample ecember 18, 2023 Minutes- mds Transfers nts/Voids/Corrections- 23 State \$89,558.76		
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER: SECONDER: A) Corresp Decemb B) Approve Decemb C) Approve Tota D) Approve Manual V Genera E) Adopt R LG220 A F) Adopt R Reaffirm G) Adopt R	Comment - No ENDA the Consent Ag APPROVED (Commissioner Commission	ne enda. 5 TO 0) r Laurie Westerlund r Bret Sample ccember 18, 2023 Minutes- nds Transfers nts/Voids/Corrections- 23 State \$89,558.76 kempt Gambling - Ducks Unlimite		
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER: SECONDER: A) Corresp Decemb B) Approve Decemb C) Approve Tota D) Approve Manual V Genera E) Adopt R LG220 A F) Adopt R Reaffirm G) Adopt R	Comment - No ENDA the Consent Ag APPROVED (Commissioner Commission	ne enda. 5 TO 0) r Laurie Westerlund r Bret Sample ccember 18, 2023 Minutes- nds Transfers nts/Voids/Corrections- 23 State \$89,558.76 kempt Gambling - Ducks Unlimite		
Citizens Public CONSENT AGE Motion Approve RESULT: MOVER: SECONDER: A) Corresp Decemb B) Approve Decemb C) Approve Tota D) Approve Manual V Genera E) Adopt R LG220 A F) Adopt R Reaffirm G) Adopt R	Comment - No ENDA the Consent Ag APPROVED (Commissioner Commission	ne enda. 5 TO 0) r Laurie Westerlund r Bret Sample ccember 18, 2023 Minutes- nds Transfers nts/Voids/Corrections- 23 State \$89,558.76 kempt Gambling - Ducks Unlimite		

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	,	e County Board	Minutes-					
		2-08-23						
	J) Approve Auditor Vouchers-							
	Sales/L	Jse and Diesel Ta	ax, November 202	3				
	Gene	ral \$194.14	R&B	\$592.94	Trust	\$29.59	LLCC \$1	41.71
	Pa	rks \$49,48					Total	\$1,007.86
		e Auditor Vouc	ners-				1	
		y Tax Overpays						
		ral \$19.44	Taxes&Penalties	\$4 454 46			Total	\$4,473.90
			Taxesorenames	φ4,4 <u>34.40</u>			TUtal	\$4,475,90
		Resolution-				0.1		
	•		day Sale Liquor Li	cense - Red R	ock Bar &	Grill		
		Resolution-						
			Absentee Ballot E	Board				
	N) Approv	/e-						
	Approv	e Job Re-evaluat	ion (Child Support	Specialist)				
4			Reg	ular Age	nda			
ЗA		County Engineer						
	Motion to:							
	And and a support of the local data and the local d	on - Award Contr						
	RESULT:	APPROVED	5 TO 0)					Seren San San
	MOVER:	Commissione	r Michael Kearney					States States
	SECONDER:	Commissione	r Bret Sample					
								Second Second
3B	John Welle – Co	unty Engineer						
	Motion to:							
	Adopt Resolution	on - Award Contr	act 20242					
	RESULT:	APPROVED		THE REAL PROPERTY.	La La La La	The States		
	MOVER:		r Laurie Westerlur	nd			State - Carriero	Section 2 and
	SECONDER:	Commissione	r Travis Leiviska					
								S 23 5 6 1 5 7
3C	John Welle – Co	unty Engineer		E				
	Motion to:							
		on - Award Contr	act 20243					
	RESULT:	APPROVED				SCHUTCH I	01020511-01	
	MOVER:		r Michael Kearney					
	SECONDER:		r Travis Leiviska					
	SECONDER.	Commissione	I HAVIS LEIVISKA					A CONTRACT AND A CONTRACT
	Performance.			CLOCKED IN				
4A		lities Coordinator						
	Motion to:							
		/Chiller Replacen						
	RESULT:	APPROVED	5 TO 0)					The second
	MOVER:	Commissione	r Travis Leiviska					
	SECONDER:	Commissione	r Laurie Westerlur	hd				19992
								5-1413174117
5A	Andrew Carlstro	m – Environmenta	Services Director				THE REAL PROPERTY AND INCOME.	
54	Motion to:		i del vices director					
	and the second	cion of McGroad	r Recycling Cente	-				
		APPROVED			BER E	- DIM SALES	CONTRACTOR IN	
	RESULT:							Coldinary Cold State
	MOVER:		r Laurie Westerlur	Contraction of the second				
	SECONDER:	Commissione	r Michael Kearney					
						Carl Non		
6A	6A Mike Dangers – County Assessor							
	Motion to:							
	Approve Individ		tement and Credit	t - Parcel 24-1-	-085200			
	RESULT:	APPROVED	(5 TO 0)	1446 BL 375-			Verda P.A.	STATION STATE
	MOVER:	Commissione	r Bret Sample					
	SECONDER:	Commissione	r Laurie Westerlui	nd			and the second second	

Motion to: Adopt Resolution	n - 2024 Elected Officails Salaries			
RESULT:	APPROVED (5 TO 0)			
MOVER:	Commissioner Bret Sample			
SECONDER:	Commissioner Travis Leiviska			
Jessica Seibert – (County Administrator			
Motion to:				
	n - 2024 Commissioners Salaries			
RESULT:	APPROVED (3 TO 2)			
MOVER:	Commissioner Laurie Westerlund			
SECONDER:	Commissioner Travis Leiviska			
	Roll Call Vote - Commissioner Sample & Commissioner Kearney voted No			
Jessica Seibert – (Motion to:	- County Administrator			
	udget Resolutions			
RESULT:	APPROVED (5 TO 0)			
MOVER:	Commissioner Michael Kearney			
SECONDER:	Commissioner Travis Leiviska			
OLOONDER.	2024 Budget			
	udget Resolutions			
RESULT:	APPROVED (5 TO 0)			
MOVER:	Commissioner Laurie Westerlund			
SECONDER:	Commissioner Travis Leiviska			
OLCONDER.	2024 Levy			
	udget Resolutions			
RESULT:	APPROVED (5 TO 0)			
MOVER:	Commissioner Laurie Westerlund			
SECONDER:	Commissioner Michael Kearney			
OLOUNDER.	2024 Appropriations			
	udget Resolutions			
RESULT:	APPROVED (5 TO 0)			
MOVER:	Commissioner Bret Sample			
SECONDER:	Commissioner Travis Leiviska			
SLOONDER.	Fund Transfers 2024 Budget			
	udget Resolutions			
RESULT:	APPROVED (5 TO 0)			
MOVER:	Commissioner Laurie Westerlund			
SECONDER:	Commissioner Laune Westending			
SECONDER.	2023 Reserve Funds			
	udget Resolutions			
RESULT:	APPROVED (5 TO 0)			
MOVER:	Commissioner Laurie Westerlund			
SECONDER:	Commissioner Michael Kearney			
SECONDER:	Fund Transfer to Long Lake Conservation Center			
Approve 2024 B	udget Resolutions			
RESULT:	APPROVED (5 TO 0)			
MOVER:	Commissioner Travis Leiviska			
SECONDER:	Commissioner Laurie Westerlund			
ALCHART CHART	Fund Transfer to Support Survey/GIS			
Approve 2024 E	udget Resolutions			
RESULT:	APPROVED (5 TO 0)			
MOVER:	Commissioner Laurie Westerlund			
SECONDER:	Commissioner Michael Kearney			
	2024 Boat & Water Safety Agreement Budget			
Approve 2024 E	udget Resolutions			
RESULT:	APPROVED (5 TO 0)			
MOVER:	Commissioner Laurie Westerlund			
SECONDER:	Commissioner Travis Leiviska			

Approve 2024 F	Budget Resolutions
RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Bret Sample
SECONDER:	Commissioner Michael Keamey
Minister Parties	2024 Unorganized Townships
Approve 2024 E	Budget Resolutions
RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Laurie Westerlund
SECONDER:	Commissioner Travis Leiviska
	2024 ACSW and Snake River Watershed Appropriations
	ludget Resolutions
RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Bret Sample
SECONDER:	Commissioner Travis Leiviska
治力が出生	2023 Ditch Fund Budgets
	Budget Resolutions
RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Laurie Westerlund
SECONDER:	Commissioner Michael Kearney
	2024 Non-Levy Budgets
Approve 2024 E	ludget Resolutions
RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Michael Kearney
SECONDER:	Commissioner Laurie Westerlund
1272	County Ditch and County Development Transfers
	ludget Resolutions
RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Michael Kearney
SECONDER:	Commissioner Travis Leiviska
it start in the	Unorganized Road & Bridge Transfers
lessica Seibert – (County Administrator
Motion to:	
Approve 5-Year	
RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Travis Leiviska
SECONDER:	Commissioner Laurie Westerlund
In a sing Calibration of	
	County Administrator
Informational C Administrator U	
	e Committee, Chat GPT
	e commutee, chat of t
Board of Commis	sioners
Informational (
	issioners Committees
Lakes & Pines,	Planning Commission, Brainerd 1 Watershed 1 Plan
	[2] 2] 22 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	County Administrator
	e Meeting Under MN Statute 13D.03 Subd.1(b) Labor Negotiations
Motion made at	
MOVER:	Commissioner Bret Sample
SECONDER:	Commissioner Travis Leiviska
Madles to D	
Motion to Reop	-
Motion made at	Commissioner Laurie Westerlund
SECONDER:	Commissioner Laurie Westenund
SLOUNDER.	

Motion to Adjourn

N	lotion	made	at	12:21	p.m.	_

MOVER:	Commissioner Bret Sample
SECONDER:	Commissioner Travis Leiviska
Next Meeting:	Tuesday, January 2, 2024

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