COUNTY COUNTY

AITKIN COUNTY BOARD OF COMMISSIONERS

Regular Session Minutes

January 2, 2024

9:00 a.m.

Government Center Board Room

'В

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		
April Kellerman	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 Laurie Westerlund	
Append Section Section	adding items 9I and 9J	

1.D Citizens Public Comment by:

Jeremy Paquette, addressed Board regarding Short Term Rental ordinance

2 CONSENT AGENDA

Motion to: Appro	ve the Consent Agenda.	
RESULT:	APPROVED (5 TO 0)	
MOVER:	Commissioner Bret Sample	
SECONDER:	Commissioner Michael Kearney	

A) Correspondence File-

December 19, 2023 - January 1, 2024

- B) Approve County Board Minutes-December 19, 2023
- C) Approve County Board Minutes-2024 Budget Hearing 12-12-23

ADJOURN 2023 Board

3

4

RESULT:	APPROVED (5 TO 0)		
MOVER:	Commissioner Laurie Westerlund		
SECONDER:	Commissioner Travis Leiviska		

Jessica Seibert – County Administrator

- A) Call to Order 2024 Board Meeting
- B) Nomination for Board Chair and Vice Chair
 - Board Chair

Commissioner Sample nominated Commissioner Wedel for Board Chair. No other nominations. Roll Call Vote: all Commissioners vote Yes

<u>Vice Chair</u>

Commissioner Kearney nominated Commissioner Sample for Vice Chair. No other nominations. Roll Call Vote: all Commissioners vote Yes

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10000000000	ULT:		APPROVED							
- 1 (2007) A 1027	/ER:		Commissione		be address of the second s					
520				a biel Sain	pie					
	-		Resolution-							
		oprove-	e to Sell Tobacco Products - Mudflats Bar & Grill							
	, ,	SST Pol								
			\$1,715,193.16		1613					
					Corrections-					
			ve Manual Warrants/Voids/Corrections- Warrants 12-14-23							
	200000000		\$177.90		\$26.80			Total	\$204.70	
	finance and the second s				Corrections-		I		+	
		AN 12-								
		General	\$1,544.41	Trust	\$75.00	LLCC	\$14.95	HHS	\$139.08	
								Total	\$1,773.44	
			Commission		ners		k		•	
	A		ioner Warrant							
			\$1,103,368.81		\$9,000.00		\$78,310.29		\$43,768.29	
			\$6,765.57	Trust	\$35,361.09	Forest	\$16,093.47	********	\$6,719.11	
			\$2,123.43					Total	\$1,301,510.06	
		oprove	- er Energy Utili							
	Na I) Ap	prove	esources Advi -		ittee Appointm mergency Acti		or Employees			
	Na I) Ap	atural Roprove-	esources Advi -	Policy and E	mergency Acti	ion Plan fo	r Employees			
	Na I) Ar Ac	atural Ro oprove- lopt Up	esources Advi - dated Safety F	Policy and E		ion Plan fo	r Employees			
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9B	Jessica Seibert – Co	unty Administrator	
00	Motion to:	anty Administrator	
		ard Meeting Schedule	
	RESULT:	APPROVED (5 TO 0)	
	MOVER:	Commissioner Travis Leiviska	
	SECONDER:	Commissioner Laurie Westerlund	
	SECONDER.	Commissioner Laune Westenund	
9C	Jessica Seibert – Co	ounty Administrator	
	Motion to:		
	Adopt Resolution	- Designation of Official County Newspaper	
	RESULT:	APPROVED (5 TO 0)	
	MOVER:	Commissioner Laurie Westerlund	
	SECONDER:	Commissioner Travis Leiviska	
9D	Jessica Seibert – Co	unty Administrator	
	Motion to:		
		- Minimum Commissioner Salary	
	RESULT:	APPROVED (4 TO 1)	
	MOVER:	Commissioner Laurie Westerlund	
	SECONDER:	Commissioner Travis Leiviska	
		Commissioner Bret Sample Voted No	
9E	Jessica Seibert – Co	unty Administrator	
	Motion to:		
		- County Veteran Service Officer	
	RESULT:	APPROVED (5 TO 0)	
	MOVER:	Commissioner Bret Sample	
	SECONDER:	Commissioner Michael Kearney	
9F	Jessica Seibert – Co	unty Administrator	
	Motion to:		
	Adopt Resolution	- 2024 Committee Appointments	
	RESULT:	APPROVED (5 TO 0)	
	MOVER:	Commissioner Michael Kearney	
	SECONDER:	Commissioner Laurie Westerlund	
		adopted as amended.	
9G	Jessica Seibert – Co		
	Informational Or	ıly	
	Administrator Upo	dates	
	Department Head	Is Meeting, Dangerous Dog Hearing, MACA Regional C	Call, Fema Call, Facilities Meeting,
	Economic Develo	pment	
9H	Jessica Seibert – Co	unty Administrator	
511	Informational Or	1	
		ion - Discussion Only	
	RESULT:	INFORMATIONAL ONLY	
	MOVER:		
	SECONDER:		
91	Jessica Seibert – Co	untu Administrator	
91	Motion to:	unty Administrator	
		licy Committee Appointments	
	RESULT:	APPROVED (5 TO 0)	
	MOVER:	Commissioner Michael Kearney	
	SECONDER:	Commissioner Travis Leiviska	
9J	Jessica Seibert – Co	unty Administrator	
	Motion to:		
		afety Grant Agreement	
	RESULT:	APPROVED (5 TO 0)	
	MOVER:	Commissioner Bret Sample	
	SECONDER:	Commissioner Travis Leiviska	
	the local damage and the first of the second		

10A	Board of Commissioners							
	Informational Only							
	Commissioner Committee Updates							
	Arrowhead Counties Association, Economic Development, Aitkin Airport Commission							
	Motion to Adjourn Motion made at 10:17 a.m.							
	MOVER: Commissioner Bret Sample							
	SECONDER: Commissioner Michael Kearney							
	Next Meeting: Tuesday, January 23, 2024							
	Amount Jussii Suber							
	J. Mark Wedel, Board Chair Jessica Seibert							
	Aitkin County Board of Commissioner County Administrator							