



AITKIN COUNTY BOARD OF COMMISSIONERS

January 23, 2024

9:00 a.m.

Government Center Board Room

Regular Session Minutes

1.A CALL TO ORDER

Chair Wedel called the meeting to order at 9:01 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 Bret Sample
SECONDER:	Commissioner Michael Kearney
	Removed item 2Q, changes to item 5C, and added item 9A

1.D Health & Human Services (see separate HHS Agenda)

1.E Citizens Public Comment - None

2 CONSENT AGENDA

	ve the Consent Ager						
RESULT:	APPROVED (5	TO 0)					
MOVER:	Commissioner L	aurie Wes	terlund				
SECONDER:	Commissioner 1	Fravis Leivi	ska				
A) Corre	spondence File-						
Janua	ry 2, 2024 - January	22, 2024					
B) Appro	ve County Board M	linutes-					
Janua	ry 2, 2024						
C) Appro	ve Electronic Fund	ls Transfe	rs				
Т	otal \$1,835,408.44]					
D) Appro	ve Manual Warrant	ts/Voids/C	orrections-				
Manua	al Warrants 12-29-20	023					
Gen	eral \$1,627.20					Total	\$1,627.2
E) Appro	ve Commissioner's	s Voucher	s				
Comm	issioner Warrants 1	2-29-2023					
ŀ	IHS \$951.06					Total	\$951.0
F) Appro	ve Auditor Vouche	rs-					
Audito	r Warrants 12-29-20)23					
Ger	eral \$209,378.27	Reserves	\$2,059.89	Forest	\$357.39	Taxes	\$889.27
P	arks \$6,712.39	COVID	\$42,317.00			Total	\$261,714.2
G) Appro	ve Commissioner'	s Voucher	S				
Comm	nissioner Warrants 0	1-05-2024	-	.			
Ger	eral \$14,663.74	Reserves	\$6,500.00	R&B	\$64,334.54	Trust	\$1,201.20
Fc	rest \$439.26	LLCC	\$13,101.47			Total	\$100,240.2

		12-21-2023 eral \$11,516.00	Truck	\$396.61	Earact	\$125.18	1100	\$686.92				
	Gen	eral \$11,516.00	Trust	\$396.61	Forest	\$125.18	Total	\$12,724.71				
		ve Auditor Vouch	ers-				Total	ψ12,724.71				
		Use Tax and Diese		mber 2023								
		eral \$121.88		\$1,007.80	Trust	\$121.68	LLCC	\$33.46				
							Total	\$1,284.82				
	J) Adopt	Resolution-										
		blic Hearing Date f	or Land Cla	ssification Apr	il 9, 2024							
		ve Manual Warrar										
		al Warrants 01-12-2										
	Gen	eral \$3,358.02	State	\$70,721.67			Total	\$74,079.69				
	L) Appro	ve Commissioner	's Voucher	'S								
	Comm	issioner Warrants	01-19-2024									
	Gen	eral \$1,843,103.90	Reserves	\$7,248.12	R&B	\$223,621.33	HHS	\$61,826.54				
		ebt \$565,507.51	State	\$270.00	Trust	\$41,137.33	Forest	\$19,624.76				
	Та	xes \$120.00	LLCC	\$23,713.00	Parks	\$134,486.92	COVID	\$1,000.00				
							Total	\$2,921,659.41				
	M) Adopt	Resolution-										
	LG 200	0 Application Exem	pt Permit -	Friends of Don	Sather, Ir	IC						
	N) Appro	ve-										
	Appoir	ntment for District 2	Board of A	djustment								
	O) Appro	O) Approve-										
	Appoir	Appointment for District 2 Planning Commission										
	P) Appro	ve-										
	Appoir	ntment for District 3	Planning C	Appointment for District 3 Planning Commission								
	Q) Appro											
		ve- ⁄it for Duplicate of L	.ost Warrar									
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5A	Andrew Carlstrom	– Environmental Services Director
	Motion to:	
	Wealthwood RV	Resort Expansion Final Board Approval
	RESULT:	APPROVED (5 TO 0)
	MOVER:	Commissioner Laurie Westerlund
	SECONDER:	Commissioner Michael Kearney
5B	Andrew Carlstrom	– Environmental Services Director
50	Motion to:	
		stead Comparaund Einal Poord Approval
	the Designed and the second state of a second state of the second state of the second state of the second state	stead Campground Final Board Approval APPROVED (5 TO 0)
	RESULT:	
	MOVER:	Commissioner Laurie Westerlund
	SECONDER:	Commissioner Michael Kearney
5C		– Environmental Services Director
	Motion to:	
	Adopt Second Re	eading - Amendment to Vacation Short-Term Rental Ordinance
	RESULT:	APPROVED (5 TO 0)
	MOVER:	Commissioner Travis Leiviska
	SECONDER:	Commissioner Bret Sample
		Request for Public Comment - none received
5A	Mark Jeffers – Eco	nomic Development Coordinator
071	Motion to:	
		zation Grant: Award Funding
	RESULT:	APPROVED (5 TO 0)
	MOVER:	Commissioner Michael Kearney
	SECONDER:	Commissioner Bret Sample
7A		ounty Administrator
	Motion to:	
	Approve Commit	tee of the Whole Meeting
	RESULT:	APPROVED (5 TO 0)
	MOVER:	Commissioner Laurie Westerlund
	SECONDER:	Commissioner Bret Sample
′B		ounty Administrator
	Motion to:	
	Adopt Resolution	- Elected Official Salary Adjustments, as amended
	RESULT:	APPROVED (5 TO 0)
	MOVER:	Commissioner Laurie Westerlund
	SECONDER:	Commissioner Travis Leiviska
	OLOONDEN.	Friendly Amendment approved changing County Recorder salary amount
~	Jassian Calibart - Ca	
С		ounty Administrator
	Informational O	-
	Administrator Up	
		call, Department Heads meeting, Personnel Committee, Emergency Preparedness meeting,
	Center for Rural I	Development meeting, Facilities Committee
βA	Board of Commissi	
	Informational O	•
	Committee Repo	
		ssion, Facilities Committee, Joint Powers Natural Resources Board, Aquatic Invasive Species,
		ional Library Board, Snake River 1W1P, Arrowhead Regional Development Commission, MN
	Rural Counties, N	Northern Counties Coalition, Arrowhead Counties Association, Aitkin County Community
	Corrections, Aitki	in County Water Planning Task Force, Toward Zero Deaths, North Memorial EMS meeting
	Motion to Close	Meeting Under MN Statute 13D.03 Subd.1(b) Labor Negotiations
	Motion made at 1	-
	RESULT:	APPROVED (5 TO 0)
	MOVER:	Commissioner Travis Leiviska
	SECONDER:	Commissioner Laurie Westerlund
	SECONDER.	

RESULT:	APPROVED (5 TO 0)	
MOVER: SECONDER:	Commissioner Laurie Westerlund Commissioner Travis Leiviska	
SECONDER:	Commissioner fravis Leiviska	
Motion to Adjour	'n	
Motion made at 1		
RESULT:	APPROVED (5 TO 0)	
MOVER:	Commissioner Bret Sample	
SECONDER:	Commissioner Michael Kearney	
Next Meeting:	Tuesday, February 13, 2024	
Ama	uctor FB	Jessin Serbes
I. Mark Wedel, B	pard Chair	Jessica)Seibert
	rd of Commissioner	County Administrator