



AITKIN COUNTY BOARD OF COMMISSIONERS

April 9, 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 9:00 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	Absent

1.B **PLEDGE OF ALLEGIANCE**

1.C **APPROVAL OF AGENDA**

Motion to: Approve the agenda.

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

1.D **Citizens Public Comment - None**

2 **CONSENT AGENDA**

Motion to: Approve the Consent Agenda.

RESULT:	APPROVED (5 TO 0)
MOVER:	Commissioner Michael Kearney
SECONDER:	Commissioner Laurie Westerlund

A) Correspondence File-

March 26, 2024 - April 8, 2024

B) Approve County Board Minutes-

March 26, 2024

C) Approve Electronic Funds Transfers

Total	\$892,265.68
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D) Approve Auditor Vouchers-

Auditor Warrants 03.22.24

General	\$33.25	LLCC	\$75.00			Total	\$108.25
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E) Approve-

Fire Protection Contracts

F) Approve Commissioner's Vouchers

Commissioner Warrants 03.29.24

General	\$106,375.42	Reserves	\$3,318.00	R&B	\$33,267.29	HHS	\$20,505.31
State	\$4,293.00	Trust	\$15,977.76	Forest	\$723.48	Taxes	\$42.00
LLCC	\$3,758.67	Parks	\$116,397.30	Opioid	\$96.40	Total	\$304,754.63

G) Adopt Resolution-
Search & Rescue Donation - City of Tamarack

H) Adopt Resolution-
Search & Rescue Donation - Haugen Township

I) Adopt Resolution-
Search & Rescue Donation - Bethlehem Lutheran Church

J) Approve Manual Warrants/Voids/Corrections-
ELAN 03.14.24

R&B	\$354.50	HHS	\$274.41	General	\$6,063.55	LLCC	\$232.51
						Total	\$6,924.97

K) Adopt Resolution-
Search & Rescue Donation - Pliny Township

L) Adopt Resolution-
Application to Make Retail Sales of Tobacco Products - OM Malmo, LLC

M) Adopt Resolution-
Application to Make Retail Sales of Tobacco Products - Mississippi Landing, Inc

N) Adopt Resolution-
Search & Rescue Donation - Palisade Fire Department

O) Adopt Resolution-
Off Sale Liquor License - Mississippi Landing, Inc

P) Approve-
Recommendation from Safety Committee

Q) Approve Manual Warrants/Voids/Corrections-
ELAN 03.28.24

General	\$4,216.38	Trust	\$47.18	LLCC	\$149.99	HHS	\$643.95
Opioid	\$16.03					Total	\$5,073.53

Regular Agenda

3A Liz Harmon - Office Assistant V
Public Hearing for Land Classification

PUBLIC HEARING:

Open: 9:05 a.m.

Public Comment: None

Closed: 9:06 a.m.

3B Liz Harmon - Office Assistant V
Motion to:

Adopt Resolution - Land Classification

RESULT: **APPROVED (5 TO 0)**

MOVER: Commissioner Bret Sample

SECONDER: Commissioner Travis Leiviska

4A Mike Dangers – County Assessor
Informational Only
Annual Assessment Summary Report - Discussion Only

RESULT:

MOVER:

SECONDER:

4B Mike Dangers – County Assessor
Motion to:
Approve Board Chair Signature on Comment Letter

RESULT: **APPROVED (5 TO 0)**

MOVER: Commissioner Travis Leiviska

SECONDER: Commissioner Laurie Westerlund

5A Jessica Seibert – County Administrator

Motion to:

Adopt Resolution - Nature Accessibility Initiative funding from LCCMR for Long Lake

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Laurie Westerlund

SECONDER: Commissioner Bret Sample

6A Dan Guida – County Sheriff

Motion to:

Approve Provider Contract - Jail Medical

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Bret Sample

SECONDER: Commissioner Michael Kearney

7A Jessica Seibert – County Administrator

Informational Only

ALS Committee Structure - Discussion Only

RESULT:

MOVER:

SECONDER:

7B Jessica Seibert – County Administrator

Informational Only

Administrator Updates

Ambulance small group, AMC Leadership Training "Dare to Lead", HHS 1:1's, Coffee with Jessica, Strategic Planning COW

8A Board of Commissioners

Informational Only

Commissioners Committee Reports

AMC Leadership Conference, EMS hearing at Capital, East Central Regional Library Board, MN Rural Counties, Northern Counties Land Use Coordinating Board, Aitkin Airport Commission

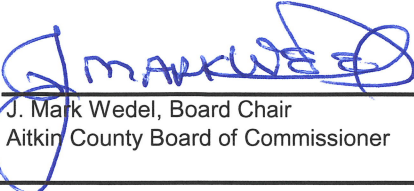
Motion to Adjourn

Motion made at 10:46 a.m.

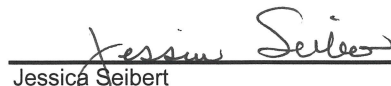
MOVER: Commissioner Laurie Westerlund

SECONDER: Commissioner Michael Kearney

Next Meeting: Tuesday, April 23, 2024



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



Jessica Seibert
County Administrator