

<p>The Aitkin County Board of Commissioners met this 12<sup>th</sup> day of June, 2018 at 2:01 p.m. in Courtroom 3 of the Aitkin County Courthouse with the following members present: Board Chair Anne Marcotte, Commissioners J. Mark Wedel, Laurie Westerlund, Don Niemi, Bill Pratt, County Administrator Jessica Seibert and Administrative Assistant Sue Bingham.</p>	<p><b>CALL TO ORDER</b></p>
<p>Motion by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all members voting yes to approve the June 12, 2018 amended agenda. Agenda Item 4.1 – Building Project Update, was added to the agenda.</p>	<p><b>APPROVED AGENDA</b></p>
<p>Representative Dale Lueck gave the Board a brief update on the 2018 bonding bill, which includes funding for Mille Lacs/Malmo ATV Trail and Mental Health Crisis Centers.</p>	<p><b>CITIZEN'S PUBLIC COMMENT</b></p>
<p>Motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to approve the amended Consent Agenda as follows: A) Correspondence File: May 22, 2018 to June 11, 2018; B) Approve County Board Minutes: May 22, 2018; C) Approve County Board Minutes: June 5, 2018 Special Meeting; D) Approve Commissioner Warrants: General Fund \$110,168.74, Road &amp; Bridge \$36,928.28, Health &amp; Human Services \$2,699.44, Debt Service \$9,787.16, Trust \$10,623.61, Forest Development \$17,428.53, Long Lake Conservation Center \$13,984.86, Parks \$8,488.15 for a total of \$210,108.77; E) Approve Auditor Warrants – School District Advances: Agency \$2,170,661.93; F) Approve Daughters of the American Revolution (DAR) WWI Memorial Rededication Ceremony on August 11, 2018 on the Courthouse lawn.</p>	<p><b>CONSENT AGENDA</b></p>
<p>Bobbie Danielson, Human Resources Director presented Personnel Committee recommendations to the Board.</p>	<p><b>PERSONNEL COMMITTEE RECOMMENDATIONS</b></p>
<p>Motion by Commissioner Westerlund, seconded by Commissioner Pratt and carried, all members voting yes to create and fill a part-time Lifeguard position at LLCC.</p>	<p><b>PT LIFEGUARD - LLCC</b></p>
<p>Motion by Commissioner Pratt, seconded by Commissioner Niemi and carried, all members voting yes to create and fill a part-time Bailiff position.</p>	<p><b>PT BAILIFF</b></p>
<p>Motion by Commissioner Westerlund, seconded by Commissioner Wedel and carried, all members voting yes to promote St. Scholastica's Meaningful Work Award program for Aitkin County employees.</p>	<p><b>ST. SCHOLASTICA'S MEANINGFUL WORK AWARD PROGRAM</b></p>
<p>Motion for a resolution by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all members voting yes to adopt resolution – Award Contract No. 20183:</p>	<p><b>RESOLUTION 20180612-044</b></p>
<p><b>WHEREAS</b>, Contract No. 20183 is for construction of S.A.P. 001-599-040, and <b>WHEREAS</b>, sealed bids were opened for this project at 2:00 p.m. on Monday, June</p>	<p><b>AWARD CONTRACT</b></p>



The Board discussed: AMC District 1 Spring Meeting, Mille Lacs Watershed, Rivers & Lakes Fair, ECRL, Economic Development, Aitkin Airport, Horse Barn, Natural Resource Advisory Committee, Enbridge, and NCLUCB.

**BOARD DISCUSSION**

Motion by Commissioner Wedel seconded by Commissioner Westerlund and carried, all members voting yes to adjourn the meeting at 4:02 p.m. until Tuesday, June 26, 2018 at 9:00 a.m. in Courtroom 3 of the Aitkin County Courthouse.

**ADJOURN**



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Anne Marcotte, Board Chair  
Aitkin County Board of Commissioners



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Jessica Seibert, County Administrator