

<p>The Aitkin County Board of Commissioners met this 22nd day of December, 2020 at 9:04 a.m. at the Aitkin Government Center with the following members present: Board Chair William Pratt, Commissioners J. Mark Wedel, Laurie Westerlund, Donald Niemi, Anne Marcotte, County Administrator Jessica Seibert, and Administrative Assistant Angie Sahr.</p> <p>Motion made by Commissioner Wedel, seconded by Commissioner Niemi and carried, all voting yes to approve the December 22nd, 2020 agenda.</p>	<p>Call to Order</p> <p>Approved Agenda</p>
<p style="text-align: center;">AITKIN COUNTY HEALTH & HUMAN SERVICES BOARD MEETING</p> <p>Attendance</p> <p>The Aitkin County Board of Commissioners met this 22nd day of December, 2020, at 9:04 a.m. as the Aitkin County Health & Human Services Board, with the following members present: Commissioners Bill Pratt, J. Mark Wedel, Don Niemi, Anne Marcotte, and Laurie Westerlund. Others present included: H&HS Accounting Supervisor Carli Goble, Public Health Supervisor Erin Melz (Via WebEx), County Administrator Jessica Seibert, Assistant to the County Administrator Angie Sahr, and Jennifer Eisenbart, Aitkin Independent Age (Via Webex).</p> <p>Agenda</p> <p>Motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members present voting yes to approve the December 22, 2020 Health & Human Services Board agenda.</p> <p>Minutes</p> <p>Motion by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all members present voting yes to approve the November 24, 2020 Health and Human Services Board minutes.</p> <p>Bills</p> <p>Carli Goble, H&HS Accounting Supervisor noted that there was nothing out of the ordinary for the bills this month.</p> <p>Motion by Commissioner Wedel, seconded by Commissioner Marcotte and carried, all members present voting yes to approve the bills.</p> <p>COVID-19 Vaccine Update, Erin Melz</p> <p>Erin Melz came before the Board and provided information for a robust conversation regarding the COVID-19 vaccine and plans for vaccination clinics..</p> <p>Commissioner Marcotte questioned whether or not Erin knew whether the animal testing phase of the vaccine development had been allowed to be skipped or not as she had heard it was?</p>	<p>Health & Human Services</p>

Both Erin and Jessica Seibert commented that they had heard that it had been put through trials involving rats and monkeys.

Commissioner Westerlund asked Erin about whether it is recommended that people who have had COVID-19 previously should get the vaccine or not?

Erin responded that, at this time, it is being recommended that even if you have had the virus previously that you still receive the vaccine as we do not know for sure how long immunity lasts after having the disease previously.

Commissioner Marcotte asked if Erin knew of any connection to people who have high Vitamin D levels as to whether they were less susceptible to the virus or not?

Erin had not heard of that but would look into it more and let the members know what she finds out.

Commissioner Wedel inquired into where the vaccines ship from, how they are shipped, and where they are shipped to?

Erin stated that she believed both vaccines were shipped directly from the manufacturers, in temperature controlled containers, to either the healthcare hub, which in our case is Essentia Health in Brainerd to be distributed to other healthcare facilities, or directly to Public Health depending on the manufacturer.

Commissioner Wedel followed up that question with how, when, and where will the everyday person get the vaccine?

Erin said that once we are able to offer those there will be clinics scheduled for people to come to.

Approval of Members to Committees

Motion by Commissioner Wedel, seconded by Commissioner Westerlund and carried, all members voting yes to approve the appointment of Ihleen Williams to the Aitkin, Itasca, Koochiching Community Health Board.

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to approve the appointment of Terri Mathis to the Aitkin County Health & Human Services Advisory Committee.

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to approve the appointment of Cindy Chuhanic to the Aitkin County Health & Human Services Advisory Committee.

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to approve the appointment of Penny Olson to the Aitkin County Health & Human Services Advisory Committee.

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to approve the appointment of Kevin Insley to the Aitkin County Health & Human Services Advisory Committee.

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to approve the appointment of Joel Hoppe to the Aitkin County Health & Human Services Advisory Committee.

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voting yes to approve the appointment of Joni Olson to the Aitkin County Health & Human Services Advisory Committee.

Approval of Contracts/Agreements/Policies

Motion by Commissioner Wedel, seconded by Commissioner Marcotte and carried, all members voting yes to approve the Guardian/Conservator Agreement with Lutheran Social Services for January 1, 2021 through December 31, 2021.

Motion by Commissioner Marcotte, seconded by Commissioner Wedel and carried, all members voting yes to approve the WIC Use Agreement with the Hill City Assembly of God Church for January 1, 2021 through December 31, 2021.

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve the WIC Use Agreement with the McGregor School District for January 1, 2021 through December 31, 2021.

Committee Reports

Community Health Board Report

Commissioner Westerlund said they met December 10, 2020 and the main points of discussion, were the financial reports, budget, audit, and catching up before the end of the year.

She also added they had a great presentation from Hannah Colby and Liz Short, from Aitkin County Public Health, on opiate substance use and the collaboration with corrections to try to help each other help our folks who are having issues with opiates and asked if they could present that to the board in the future.

The meeting was adjourned at 9:52 a.m.

Next Meeting – January 26, 2021

There was no Citizens' Public Comment

**Citizens' Public
Comment**

Motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voting yes to approve the Consent Agenda as follows.

Consent Agenda

A) Correspondence File December 15, 2020 to December 21, 2020; B) Approve December 15, 2020 County Board Minutes; C) Approve December 15, 2020 Budget Hearing Minutes; D) Approve Electronic Funds Transfers \$97,215.64; E) Approve Auditor's Vouchers – Auditor, R&B Vouchers: General Fund \$187.64, Road & Bridge \$175,958.54, for a total of \$176,146.18; F) Approve Auditor's Vouchers – November Sales/Use/Diesel Tax: General Fund \$296.79, Road & Bridge \$874.19, Trust \$28.41,

Parks \$16.97, for a total of \$1,216.36; G) Approve Auditor’s Vouchers – Property Tax Overpayments: Taxes & Penalties \$35,295.78; H) Approve Auditor’s Vouchers – Hwy Dept Contract Payment: Road & Bridge \$1,395.69; I) Approve Manual Warrants/Voids/Corrections – FSA Claims 2020: General Fund \$485.54; J) Approve Manual Warrants/Voids/Corrections – Elan paid 12/10/20: General Fund \$6,893.12; K) Approve Manual Warrants/Voids/Corrections – FSA Claims 2020: General Fund \$1,065.06; L) Approve Natural Resources Advisory Committee Appointments; M) Approve Authorize County Administrator to Approve Year End Matters;

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voted to approve – Approve Natural Resources Advisory Committee Appointments.

Approve Natural Resources Advisory Committee Appointments

Under the consent agenda, motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voted to approve – Authorize County Administrator to Approve Year End Matters.

Authorize County Administrator to Approve Year End Matters

Motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voted to adopt resolution – On, Off & Sunday Liquor Licenses for 2021;

Resolution #20201222-101 On, Off & Sunday Liquor Licenses for 2021

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from January 1, 2021 thru December 31, 2021:

“ON”, “OFF” and “SUNDAY” Sale:

Bann’s Bar & Café Inc., d/b/a **Bann’s Bar & Café** – Shamrock Township
This establishment has an address of 18870 Goshawk St., McGregor, MN 55760

Barnacles Resort of MN Inc., d/b/a **Barnacles** – Wealthwood Township
This establishment has an address of 36569 State Hwy 18, Aitkin, MN 56431

Cuddler Enterprises Inc., d/b/a **Big Sand Bar Resort** – Workman Township
This establishment has an address of 51866 224th Place, McGregor, MN 55760

Gabeshiwigamig Niish, LLC, d/b/a **Big Sandy Lodge & Resort** - Shamrock Township
This establishment has an address of 20534 487th Street, McGregor, MN 55760

MacDonald Ent. of Malmö, Inc., d/b/a **Castaways** – Lakeside Township
This establishment has an address of 32360 215th Lane, Isle, MN 56342

Corner Club LLC, d/b/a **Corner Club** – Macville Township
This Establishment has an address of 60967 Highway 169, Hill City, MN 55748

Denny’s Lakeview Inn LLC, d/b/a **Denny’s Lakeview Inn** – Glen Township
This establishment has an address of 33592 300th Place, Aitkin, MN 56431

Eagle Point Inc., d/b/a **Eagle Point** – Shamrock Township
This establishment has an address of 49394 State Highway 65, McGregor, MN 55760

Fireside Inn Inc., d/b/a **Fireside Inn** – Jevne Township
 This establishment has an address of 415 Meadows Dr., McGregor, MN 55760

N5 Corporation, d/b/a **Fisherman’s Bay** – Workman Township
 This establishment has an address of 50933 State Highway 65, McGregor, MN 55760

Forestry Station Inc., d/b/a **Forestry Station** – Ball Bluff Township
 This establishment has an address of 67807 State Hwy 65, Jacobson, MN 55752

Hillcrest Resort McGregor LLC, d/b/a **Hillcrest Resort** – Shamrock Township
 This establishment has an address of 20612 498th Lane, McGregor, MN 55760

RIPS HLI Inc., d/b/a **Horseshoe Lake Inn** – Shamrock Township
 This establishment has an address of 48493 Lily Avenue, McGregor, MN 55760

Pepera Properties Inc., d/b/a **Jackson’s Hole** – Salo Township
 This establishment has an address of 36232 Kestrel Ave., McGregor, MN 55760

Chuhanic Inc, d/b/a **The Joint Bennettville MN** – Hazelton Township
 This establishment has an address of 26838 US Hwy 169, Aitkin, MN 56431

MacDonald Enterprises Inc., d/b/a **The Landing** – Aitkin Township
 This establishment has an address of 170 Southgate Drive, Aitkin, MN 56431

Big Sandy Golf Inc., d/b/a **Minnesota National Golf Course** – Workman Township
 This establishment has an address of 23247 480th St., McGregor, MN 55760

D & G Marklund Inc., d/b/a **Pine Inn** – Malmo Township
 This establishment has an address of 27805 State Highway 47, Aitkin, MN 56431

Sheryl Marie Ruhnke, d/b/a **Prairie River Retreat** – Shamrock Township
 This establishment has an address of 51272 Lake Ave., McGregor, MN 55760

Red Rock Bar & Grill LLC, d/b/a **Red Rock Bar & Grill** – Shamrock Township
 This establishment has an address of 49463 202nd Place, McGregor, MN 55760

Round Lake Resort & Bar LLC, d/b/a **Round Lake Resort & Bar** – Shamrock Township
 This establishment has an address of 16469 Goshawk Street, McGregor, MN

“OFF” Sale:

Rhonda Hahn Beasley, d/b/a **Beasleys Mississippi Landing Inc.** – Ball Bluff Township
 This establishment has an address of 68298 State Hwy. 65, Jacobson, MN 55752

Twin City Petroleum & Properties d/b/a **Cave Liquors** – Hazelton Township
 This establishment has an address of 22852 US Highway 169, Aitkin, MN 56431

DAM of Aitkin Lakes Inc., d/b/a **Farm Island Store** – Farm Island Township
 This establishment has an address of 29037 US Highway 169, Aitkin, MN 56431

North Liquor Inc., d/b/a **The Glen Store & Grill Inc.** – Malmo Township
This establishment has an address of 31993 280th St., Aitkin, MN 56431

Midwest Investment, LLC, d/b/a **Mini Mart #6** – Shamrock Township
This establishment has an address of 46026 State Highway 65, McGregor, MN 55760

TJ's Liquor Inc., d/b/a **TJ's Liquor** – Malmo Township
This establishment has an address of 22039 321st Ave., Aitkin, MN 56431

Michael Lawrence, d/b/a **Viking at C 1865 C Store** – Williams Township
This establishment has an address of 14072 Hwy 65 N., McGrath, MN 56350

“ON” & “SUNDAY” Sale:

Zorbaz of Big Sandy Lake Inc., d/b/a **Big Zandy Zorbaz** – Shamrock Township
This establishment has an address of 48760 State Highway 65, McGregor, MN 55760

Grill of Glen Inc., d/b/a **The Glen Store & Grill** – Malmo Township
This establishment has an address of 31993 280th St., Aitkin, MN 56431

Kathryn E Eken, d/b/a **Jack's Shack** – Rice River Township
This establishment has an address of 29954 State Highway 56, McGregor, MN 55760

“CLUB” “ON” & “SUNDAY” Sale:

VFW 1727, d/b/a **Roberts-Glad Post** – Aitkin Township
This establishment has an address of 36558 410th Ave., Aitkin, MN 56431

“ON” Sale – WINE-STRONG BEER:

RD Experience LLC, d/b/a **The Red Door Resort** – Wealthwood Township
This establishment has an address of 38421 State Highway 18, Aitkin, MN 56431

Danny J. Volk, d/b/a **Hidden Meadows Campground Bar & Grill** – Unorg 48-27 Township
This establishment has an address of 42206 438th Ln., Aitkin, MN 56431

202 Tavern, d/b/a **202 Tavern** – Shamrock Township
This establishment has an address of 49482 202nd Pl., McGregor, MN 55760

Motion by Commissioner Marcotte, seconded by Commissioner Wedel and carried, all members voted to adopt resolution – Off Sale Liquor License for 2021 – Westerlund Inc. d/b/a Malmo Liquor Store; Commissioner Lori Westerlund abstained.

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period ending December 31, 2021:

**Resolution
#20201222-102 Off
Sale Liquor
License for 2021 –
Westerlund Inc.
d/b/a Malmo
Liquor Store**

“OFF” Sale:

Westerlund Inc. d/b/a **Malmo Liquor Store** – Malmo Township
 This establishment has an address of 22167 State Hwy 47, Aitkin, MN 56431

Motion by Commissioner Niemi, seconded by Commissioner Wedel and carried (4-1 Westerlund) to adopt resolution – 2021 Commissioner Salaries;

**Resolution
 #20201222-103
 2021
 Commissioner
 Salaries**

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2021 County Commissioner’s salary at \$33,704.08. Commissioners are not eligible to receive per diems from Aitkin County. Per diems may be accepted from other organizations in accordance with the law and the Aitkin County Code of Ethics.

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voted to adopt resolution – 2021 Elected Officials Salaries;

**Resolution
 #20201222-104
 2021 Elected
 Officials Salaries**

BE IT RESOLVED, the Aitkin County Board of Commissioners set the 2021 salaries of Aitkin County Elected Officials at:

County Auditor, Kirk Peysar	\$98,695.74
County Treasurer, Lori Grams	\$84,778.07
County Recorder, Michael Moriarty	\$76,141.01
County Sheriff, Daniel Guida	\$105,487.20
County Attorney, Jim Ratz	\$133,125.33

These salaries are based upon responsibilities of the office, duties, skills, qualifications, experience, and performance.

Motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voted to adopt resolution – 2020 Reserve Requests;

**Resolution
 #20201222-105
 2020 Reserve
 Requests**

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby approve the following amounts be place in reserve funds for fiscal year end 2020:

2020 Reserve Requests

Department Reserve Request	Current Reserve Balance Purpose	2020
Administration - Training/Education Trainer Training	\$ 9,000.00	LEAN
Attorney-Murder Trial	\$ 10,000.00	
Auditor - 6625	\$ 3,000.00	
	Computer Replacements	
Buildings - Capital	\$ 125,091.00	\$
65,000.00	Courthouse Steps Repair	
Central Services	\$ 30,878.34	
	Scanning	
Central Services - Service/Labor/Contracts	\$ 9,610.00	\$
20,000.00	IFS Upgrade/IT & Attorney Furniture	
Community Corrections	\$ 1,419.12	Baker

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Foundation donation			
Community Corrections	\$	4,500.00	
Court Administration - Attorney Services	\$	11,151.60	\$
30,000.00			
Court Administration - Office Equipment	\$	3,000.00	
Elections-Voting Equipment	\$	150,000.00	Election
Equipment/Expenses			
FBL Vehicle	\$	17,500.00	Vehicle
Replacement			
Human Resources - Staff Development/Training	\$	5,000.00	
IT - AS 400 Computer & Office Equipment -6625	\$	53,005.09	\$
27,000.00			
IT - Staff Training	\$	15,718.00	County-
Wide Training			
Maintenance - Equipment	\$	4,900.00	
Maintenance - Service/Labor/Contracts	\$	10,994.85	
Sheriff - Canine Replacement	\$	10,000.00	K-9
Replacement			
Sheriff - Radios	\$	18,000.00	
Sheriff - STS	\$	10,000.00	\$
10,000.00			
Sheriff-Buildings & Structures	\$	60,000.00	\$
30,000.00			
Sheriff-Enforcement	\$	56,657.10	\$
71,200.00			
Sheriff-Forfeiture	\$	23,910.53	
Sheriff-Search & Rescue	\$	7,121.41	
Sheriff-Snowmobile	\$	4,000.00	
Sheriff-Technology	\$	48,050.39	
Tourism Fund	\$	2,000.00	Walleye
Tank Project			
Treasurer - Equipment	\$	4,673.82	\$
1,100.00			
Veterans Service Officer	\$	12,259.64	MNDVA
Grant/Donations for Vets			
GENERAL FUND TOTAL	\$	698,681.25	\$
301,330.64			

<u>Health & Human Services</u>			
BLDG Account	\$ 90,000.00		\$
70,000.00		Roof Replacement & Future Building	
Renovations			
GRAND TOTAL	\$ 779,681.25		\$
371,330.64			
**Current reserve balances are requested to transfer to fiscal year 2021.			
Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voted to adopt resolution – Approve Fund Transfer - LLCC;			Resolution #20201222-106 Approve Fund Transfer - LLCC
Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voted to adopt resolution – 2021 Levy;			Resolution #20201222-107 2021 Levy
BE IT RESOLVED , that the Aitkin County Board of Commissioners hereby adopts the final property tax levy for taxes payable in 2021 for the following funds:			
<u>FUND</u>	<u>LEVY</u>		
Revenue Fund	\$9,254,174		
Road and Bridge Fund	\$2,492,586		
Solid Waste	\$228,614		
Health & Human Services Fund	\$2,830,711		
County Parks	\$15,000		
Debt Service	\$745,516		
Total:	\$15,566.601		
Motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voted to adopt resolution – 2021 Budgets;			Resolution #20201222-108 2021 Budgets
BE IT RESOLVED , that the following 2021 budgets be set for the leviable funds of Aitkin County:			
<u>Fund/Account</u>	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
General Fund	\$15,022,298	\$55,661	\$15,077,959
Road and Bridge	\$11,081,376	\$0	\$11,081,376
Health & Human Service	\$6,735,151	\$550,000	\$7,285,151
Parks	\$641,160	\$131,755	\$772,915
Debt Service	\$745,516	(\$39,726)	\$705,790
Total:	\$34,225,501	\$697,690	\$34,923,191

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voted to adopt resolution – Unorganized Road & Bridge Transfers;

**Resolution
#20201222-109
Unorganized
Road & Bridge
Transfers**

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the Unorganized Road and Bridge account to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the Unorganized Townships as given below. Purpose of this claim is to cover the expense of snowplowing and repairing of road in the Unorganized Townships with county equipment.

Unorg Township

52-22	\$4,696.51
45-24	\$10,584.98
47-24	\$52,796.74
52-24	\$7,633.76
50-25	\$4,359.94
52-25	\$2,669.10
50-26	\$977.50
48-27	\$9,755.55
49-27	\$12,207.74
50-27	\$975.00
51-27	\$1,667.50
52-27	\$11,706.58
51-25	\$1,400.00

Motion by Commissioner Wedel, seconded by Commissioner Niemi and carried, all members voted to adopt resolution – County Ditch and County Development Transfers;

**Resolution
#20201222-110
County Ditch and
County
Development
Transfers**

BE IT RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the ditch accounts to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the ditch as given below. Purpose of this claim is to cover the expense of Assessment and Maintenance of ditches.

County Ditch 23	\$687.50
County Ditch 37	\$130.00
County Ditch 63	\$1200.00

BE IT FURTHER RESOLVED, that the County Auditor is hereby ordered to transfer the following sums of money from the County Development Fund to the County Road and Bridge Fund to cover maintenance of the following County Ditches:

County Ditch 14	\$970.00
County Ditch 23	\$712.50
County Ditch 24	\$145.00
County Ditch 28	\$373.60
County Ditch 34	\$1470.00
County Ditch 42	\$3130.05
State Ditch 88	\$836.08
County Ditch 13	\$1100.00
County Ditch 29	\$1200.00

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Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voted to adopt resolution – 2021 Boat & Water Agreement Budget;

**Resolution
#20201222-111
2021 Boat &
Water Agreement
Budget**

BE IT RESOLVED, the Aitkin County Board of Commissioners approves the 2021 annual Boat and Water Safety Agreement budget in file in the Office of County Auditor in the amount of \$119,983 for a term January 1, 2021 to December 31, 2021.

	<u>Revenues</u>	<u>Co Share</u>	<u>Expenditures</u>
Misc. Receipts	\$100		
Boat & Water Grant	\$28,375		
Totals:	\$28,475	\$91,508	\$119,983

Motion by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all members voted to adopt resolution – 2021 ECRL Levy;

**Resolution
#20201222-112
2021 ECRL Levy**

BE IT RESOLVED, that the amount of \$233,577 be budgeted and levied for the year 2021 for the East Central Regional Library.

Motion by Commissioner Marcotte, seconded by Commissioner Wedel and carried, all members voted to adopt resolution – 2021 Unorganized Townships;

**Resolution
#20201222-113
2021 Unorganized
Townships**

BE IT RESOLVED, that the following 2021 budgets be set for Unorganized Townships:

	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Unorganized Road and Bridge	\$46,000		\$46,000
Unorganized Fire Fund	\$39,650		\$39,650
Unorganized Cemetery	\$2,700		\$2,700

Motion by Commissioner Niemi, seconded by Commissioner Westerlund and carried, all members voted to adopt resolution – 2021 ACSW and Snake River Watershed Appropriations;

**Resolution
#20201222-114
2021 ACSW and
Snake River
Watershed
Appropriations**

BE IT RESOLVED, that the budget and appropriation in the amount of \$121,769 be set for 2021 for the Aitkin County Soil and Water Conservation District (\$76,549 from the General Revenue Fund and \$45,220 from County Development Funds) and \$10,079 be set for the Snake River Watershed District.

Motion by Commissioner Marcotte, seconded by Commissioner Wedel and carried, all members voted to adopt resolution – 2020 Ditch Fund Budgets;

**Resolution
#20201222-115
2020 Ditch Fund
Budgets**

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets for 2020:

<u>Fund/Account</u>	<u>Fund/Acct</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Judicial Ditch 2	7-350	\$14		\$0
Co Ditch 5	7-353	\$0		\$0
Co Ditch 21	7-365	\$0		\$0

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Co Ditch 24	7-351	\$0	\$145
Co Ditch 28	7-356	\$0	\$374
Co Ditch 30	7-352	\$160	\$0
Co Ditch 34	7-357	\$0	\$1470
Co Ditch 36	7-358	\$0	\$0
Co Ditch 37	7-359	\$0	\$130
St Ditch 63	7-362	\$0	\$0
St Ditch 66	7-363	\$0	\$0
Co Ditch 2	7-367	\$0	\$0
Diversion Channel	7-373	\$0	\$0
Co Ditch 23	7-354	\$0	\$1400
Co Ditch 25	7-355	\$0	\$0
Co Ditch 42	7-360	\$0	\$3130
Co Ditch 58	7-361	\$0	\$0
Co Ditch 20	7-364	\$0	\$0
Co Ditch 43	7-366	\$0	\$0
Co Ditch 29	7-371	\$0	1200
Co Ditch 38	7-	\$0	\$0
Co Ditch 14	7-	\$0	\$970
Co Ditch 63	7-	\$0	\$1200
St Ditch 88	7-	\$0	\$836
Co Ditch 13	7-	\$0	\$1100

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members voted to adopt resolution – 2021 Non Levy Budgets;

**Resolution
#20201222-116
2021 Non Levy
Budgets**

BE IT RESOLVED, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets that are non-levy for 2021.

<u>Fund/Account</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Law Library	\$30,000	\$0	\$30,000
County Development	\$317,000	\$184,937	\$501,937
Cons. For Tax Sales	\$0	\$0	\$0
Forfeit Tax Sales	\$1,400,000	(\$535,665)	\$864,335
Resource Management	\$423,000	\$138,495	\$561,495
County Surveyor	\$456,374	\$7,142	\$463,516
Missing Heirs	\$0	\$0	\$0
MCIT	\$400	(\$400)	\$0
Collaborative Grant	\$70,500	(\$15,500)	\$55,000
Environmental Trust	\$13,600	\$0	\$13,600
LLCC	\$87,776	\$148,794	\$236,570

Jessica Seibert, County Administrator discussed with the Board the State Relief Package

**State Relief
Package**

Jessica Seibert, County Administrator updated the Board on the following:

**Administrator
Updates**

- MACA Vaccine Call
- MACA Executive Committee Meeting
- Honeywell Meeting

AITKIN COUNTY BOARD


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The Board discussed: Planning and Zoning, Mille Lacs Watershed, Arrowhead Regional Development Council, Budget Committee, Mississippi Headwaters, Northern Counties Land Use Coordinating Board.

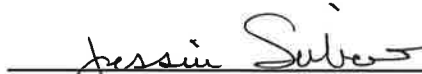
Motion by Commissioner Wedel seconded by Commissioner Westerlund and carried, all members voting yes to adjourn the meeting at 11:36 a.m. until Tuesday, January 5, 2021 at the Aitkin County Government Center.

Board Discussion

Adjourn



William Pratt, Board Chair
Aitkin County Board of Commissioners



Jessica Seibert
County Administrator