

AITKIN COUNTY BOARD

May 11, 2021

<p>The Aitkin County Board of Commissioners met this 11th day of May, 2021 at 9:00 a.m. at the Aitkin Government Center with the following members present: Board Chair J. Mark Wedel, Commissioners Laurie Westerlund, Donald Niemi, Anne Marcotte, Brian Napstad, County Administrator Jessica Seibert, and Administrative Assistant Angie Sahr.</p>	<p>Call to Order</p>
<p>Motion made by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all voting yes to approve the May 11, 2021 amended agenda. Item 4E – Adopt Resolution – Fiscal Recovery Funds was added.</p>	<p>Approved Agenda</p>
<p>There was no Citizens’ Public Comment</p>	<p>Citizens’ Public Comment</p>
<p>Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voting yes to approve the Consent Agenda as follows.</p>	<p>Consent Agenda</p>
<p>A) Correspondence File April 27, 2021 to May 10, 2021; B) Approve April 27, 2021 County Board Minutes; C) Approve Electronic Funds Transfers \$696,815.31; D) Approve Commissioner Vouchers: General Fund \$140,219.26, Road & Bridge \$31,563.36, Special Revenue (Unorg R&B, Fire,) \$17,937.63, Health & Human Services \$13,608.57, Trust \$11,535.58, Forest Development \$721.84, Capital Project \$2,210.10, Long Lake Conservation Center \$3,571.45, Parks \$2,589.15 for a total of \$223,956.94; E) Approve Auditor’s Vouchers – Contegrity Payments: Capital Project \$167,082.93; F) Approve Manual Warrants/Voids/Corrections – MN Care Tax: Health & Human Services \$185.40; G) Approve Manual Warrants/Voids/Corrections – FSA Fees: General Fund \$676.95; H) Approve Manual Warrants/Voids/Corrections – Property Tax Electronic Chargeback: Taxes & Penalties \$380.00; I) Approve Manual Warrants/Voids/Corrections – Property Tax Electronic Chargeback: Agency \$2,092.00; J) Approve Manual Warrants/Voids/Corrections – FSA Claims: General Fund \$860.56; K) Approve Manual Warrants/Voids/Corrections – Camping Refund: Parks \$80.00; L) Approve Manual Warrants/Voids/Corrections – Elan paid 4/15/21 Allocated: General Fund \$-1,680.01, Road & Bridge \$410.37, Health & Human Services \$1,066.56, Trust \$194.98, Long Lake Conservation Center \$8.10, for a total of \$0.00; M) Approve Manual Warrants/Voids/Corrections – NSF Check, Credit Card Fees: Taxes & Penalties \$1,118.00, Long Lake Conservation Center \$33.20, for a total of \$1,151.20; N) Approve Manual Warrants/Voids/Corrections – FSA Claims: General Fund \$659.07; O) Approve Amended MOU with Carlton County; P) Approve Annual Brat Sale; Q) Adopt Resolution: 2020 Minnesota Federal Boating Safety Supplemental Equipment Grant; R) Adopt Resolution: 2021 State of MN Federal Supplemental Boating Safety Patrol Grant; S) Adopt Resolution: LG220 Application for Exempt Permit – Wealthwood Rod and Gun Club;</p>	
<p>Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to approve – Amended MOU with Carlton County.</p>	<p>Amended MOU with Carlton County</p>
<p>Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to approve – Annual Brat Sale.</p>	<p>Annual Brat Sale</p>

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Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: 2020 Minnesota Federal Boating Safety Supplemental Equipment Grant.

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2020 Boat & Water Federal Safety Grant Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Administrator to sign the agreement in the amount of \$4,815.00 for the term of March 2, 2021 through September 30, 2021.

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: 2021 State of MN Federal Supplemental Boating Safety Patrol Grant.

BE IT RESOLVED, that the Aitkin County Board of Commissioners approve the 2021 Boat & Water Federal Safety Supplemental Patrol Grant Agreement on file in the Office of the County Auditor and authorize the Aitkin County Sheriff, County Board Chair and County Administrator to sign the agreement in the amount of \$6,375.00 for the term of May 14, 2021 through September 6, 2021.

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: LG220 Application for Exempt Permit – Wealthwood Rod and Gun Club.

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Wealthwood Rod & Gun Club, at the following location – Wealthwood Rod & Gun Club, which has an address of 23573 420th Place, Aitkin, MN 56431 – Hazelton Township. (Note: Date of activity for Raffle – October 2, 2021)

Pat Scollard – Jail Program Coordinator with the Sheriff’s Office presented a Sentence to Serve Summary.

Motion by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all members present voted to approve Set Community Development Block Grant Public Hearing Date to May 21, 2021 @10:30am.

Jessica Seibert – County Administrator discussed with the board the 2021 1st Quarter Budget Review and 2022 Budget Preparation.

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

- Brian Lassitev Meeting
- Extension Meeting
- Policy Fellows Meeting
- HHS Meeting
- License Center Meeting
- AMC Regional District Meetings

**Resolution
#20210511-060
2020 Minnesota
Federal Boating
Safety
Supplemental
Equipment Safety
Grant**

**Resolution
#20210511-061
2021 State of MN
Federal
Supplemental
Boating Safety
Patrol Grant**

**Resolution
#20210511-062
LG220
Application for
Exempt Permit –
Wealthwood Rod
and Gun Club**

**Sentence to Serve
Summary**

**Set Community
Development
Block Grant
Public Hearing**

**2021 1st Quarter
Budget Review &
2022 Budget
Preparation**

**Administrator
Updates**

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Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voted to adopt resolution – Fiscal Recovery Funds;

WHEREAS, Aitkin County has been awarded \$3,085,669.00 through the American Recovery Plan Act Fiscal Recovery Funds to aid in response to the impacts of COVID - 19;

BE IT RESOLVED, that the Aitkin County Board of Commissioners hereby approves certification to the United States Department of Treasury to accept the Fiscal Recovery Funds.

The Board discussed: Natural Resources Advisory Committee, NClub, CBR Meeting, MN Rural Caucus, East Central Regional Library, HRA, Development Achievement Center, ATV Committee, Aitkin County Community Corrections Advisory, Historical Society, Aitkin Airport Commission, Sobriety Court, Economic Development.

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to adjourn the meeting at 11:06 a.m. until Tuesday, May 25, 2021 at the Aitkin County Government Center.

Fiscal Recovery Funds

Board Discussion

Adjourn

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

Jessica Seibert
County Administrator