

AITKIN COUNTY BOARD

June 8, 2021

<p>The Aitkin County Board of Commissioners met this 8th day of June, 2021 at 9:01 a.m. at the Aitkin Government Center with the following members present: Board Chair J. Mark Wedel, Commissioners Laurie Westerlund, Anne Marcotte, Brian Napstad, County Administrator Jessica Seibert, and Temporary Administrative Assistant Nikki Knutson. Commissioner Niemi joined the meeting at 9:40 a.m.</p>	<p>Call to Order</p>
<p>Motion made by Commissioner Napstad, seconded by Commissioner Westerlund and carried, all voting yes to approve the June 8, 2021 agenda.</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 Westerlund and carried, all members voting yes to approve the Consent Agenda as follows.</p>	<p>Consent Agenda</p>
<p>A) Correspondence File May 25, 2021 to June 7, 2021; B) Approve May 25, 2021 County Board Minutes; C) Approve Electronic Funds Transfers \$4,327,321.17; D) Approve Commissioner Vouchers: General Fund \$196,788.44, Road & Bridge \$95,372.74, Health & Human Services \$6,093.98, State \$121.64, Trust \$8,981.96, Forest Development \$2,758.74, Long Lake Conservation Center \$3,117.16, Parks \$1,484.14 for a total of \$314,718.80; E) Approve Auditor's Vouchers – Teamsters Ins, R&B Contract Pymts: General Fund \$57,874.00, Road & Bridge \$25,408.23, for a total of \$83,262.23; F) Approve Auditor's Vouchers – School Advance Pymts: Agency \$2,250,109.74; G) Approve Manual Warrants/Voids/Corrections – Camping Refund: Parks \$220.00; H) Approve Manual Warrants/Voids/Corrections – Returned Pmt – Account Closed: Taxes & Penalties \$1,321.00; I) Approve Manual Warrants/Voids/Corrections – Unable to Locate Funds: Taxes & Penalties \$1,284.60; J) Approve Manual Warrants/Voids/Corrections – Participant Fees, State General Tax: General Fund \$661.60, State \$1,348,987.36, for a total of \$1,349,648.96; K) Approve Manual Warrants/Voids/Corrections – FSA Claims 2021: General Fund \$967.11; L) Approve Manual Warrants/Voids/Corrections – ELAN Pd 5-13-21 Allocated: General Fund -\$2,874.35, Reserves Fund \$1,793.76, Road & Bridge \$560.71, Health & Human Services \$426.31, Trust \$29.54, Parks \$64.03, for a total of \$0.00; M) Approve Manual Warrants/Voids/Corrections – Wrong Routing #: Taxes & Penalties \$688.00; N) Approve 2021 Squad Purchases; O) Approve 2nd Updated Memorandum of Understanding; P) Approve Temp On-Sale Liquor License – Isle Lions Club; Q) Approve Request To Fill D2 BOA Vacancy; R) Approve Request To Fill BOA and Planning Commission Vacancy; S) Adopt Resolution: Second Generation Recreation Plan; T) Adopt Resolution: 2021 State of MN Boat & Water Safety Agreement; U) Adopt Resolution: LG214 Premises Permit/Mille Lacs Trails, Inc.; V) Adopt Resolution: LG214 Premises Permit/Mille Lacs Drift Skippers; W) Adopt Resolution: Award Contract No. 20218;</p>	
<p>Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voted to approve – 2021 Squad Purchases.</p>	<p>2021 Squad Purchases</p>
<p>Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voted to approve – Updated Memorandum of Understanding.</p>	<p>Updated Memorandum of Understanding</p>

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the Mille Lacs Trails, Inc., at One Stop Mini Mart – Malmo Township. This establishment has an address of 22167 St. Hwy 47, Aitkin, MN 56431.

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voted to adopt resolution: LG214 Premises Permit/Mille Lacs Drift Skippers.

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the Mille Lacs Drift Skippers, at Marty's – Malmo Township. This establishment has an address of 22167 State Hwy 47, Aitkin, MN 56431.

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members voted to adopt resolution: Award Contract No. 20218.

WHEREAS, Contract No. 20218 is for construction of SP 001-070-008, and

WHEREAS, sealed bids were opened for this project at 2:00 p.m. on Monday, May 17 2021 with a total of five bids received, and

WHEREAS, NTKK, Inc. - St. Cloud, MN was the lowest responsible bidder in the amount of \$92,999.

NOW THEREFORE, BE IT RESOLVED, that NTKK Inc. be awarded Contract 20218.

BE IT FURTHER RESOLVED, that the chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter into a contract on behalf of Aitkin County with said low bidder upon presentation of proper contract documents.

Motion by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all members voted to adopt resolution – LLCC Reopening Budget;

WHEREAS, the Aitkin County Board of Commissioners, County of Aitkin, set the 2021 budget for Long Lake Conservation Center (non-levy funds) on December 22, 2020

WHEREAS, said budget assumed that Long Lake Conservation Center would remain closed during the 2021 budget year due to the COVID pandemic emergency.

WHEREAS, the governor of the State of Minnesota has relaxed COVID restrictions that affect overnight educational learning centers

WHEREAS, Long Lake Conservation plans on reopening mid-budget year to day trips during the summer of 2021 and overnight school programs in the fall of 2021.

**Resolution
#20210608-076
LG214 Premises
Permit/Mille Lacs
Drift Skippers**

**Resolution
#20210608-077
Award Contract
No. 20218**

**Resolution
#20210608-078
LLCC Reopening
Budget**

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BE IT FURTHER RESOLVED, that the Aitkin County Board of Commissioners requests the Minnesota Department of Revenue publicly support this legislative financial solution, utilizing funds from the State General Fund.

The Board discussed: Facilities/Technology, HRA, AMC, Development Achievement Center, Rum River Watershed, Budget Committee, Historical Society, Extension, Mississippi Headwaters, Aitkin Airport Commission, ATV Committee, Economic Development, Policy Fellows

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to adjourn the meeting at 10:57 a.m. until Tuesday, June 15, 2021 at 1:00 p.m. at the Aitkin County Government Center.

Board Discussion

Adjourn

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

Jessica Seibert
County Administrator