

<p>The Aitkin County Board of Commissioners met this 26th day of April, 2022 at 9:02 a.m. at the Aitkin Government Center with the following members present: Board Chair J. Mark Wedel, Commissioners Donald Niemi, Ann Marcotte, Brian Napstad, Laurie Westerlund, County Administrator Jessica Seibert, and Administrative Assistant Brittany Searle.</p> <p>Motion made by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all voting yes to approve the April 26, 2022 agenda as amended, updating item 3A, changing item 3C to discussion only and adding item 8-Closed Session: Labor Negotiations.</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 26th day of April 2022, at 9:05 a.m. as the Aitkin County Health & Human Services Board, with the following members present: Commissioners Brian Napstad, J. Mark Wedel, Don Niemi, Ann Marcotte and Laurie Westerlund. Others present included: Accounting Supervisor Carli Goble, Public Health Supervisor Erin Melz, Financial Services Supervisor Jessi Goble (VIA WebEx), County Administrator Jessica Seibert, Administrative Assistant Brittany Searle.</p> <p>Agenda</p> <p>Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members present voting yes to approve the April 26, 2022 Health & Human Services Board agenda as presented.</p> <p>Minutes</p> <p>Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members present voting yes to approve the March 22, 2022 Health and Human Services Board minutes.</p> <p>Bills</p> <p>Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried all members present voting yes to approve the bills.</p> <p>Director Update</p> <p>Cynthia provided Legislative Updates, session closes 5/25. Variety of uncertainties with Bills including competency restoration.</p> <p>Continued struggle for individual placement. There has been an increase in adult protection numbers. Facilities continue to face challenges with staffing shortages. Future planning needs to be looked at on how the county can be a safety net. Cynthia mentions the jail seeing an increased number of individuals waiting for placement because of mental health and challenges that is causing.</p>	<p>Call to Order</p> <p>Approved Agenda</p> <p>Health and Human Services</p>
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Commissioner Napstad inquired about what the root cause of staffing shortages are throughout placement facilities.

Carli Goble

Presented Quarter 1 Fiscal Report.
Presented the Estate Recovery Overview

Committee Reports

The Board discussed: H&HS Advisory Committee, CHS Joint Powers Board, AEOA Committee, CARE Board.

The meeting was adjourned at 10:15 a.m.

Next Meeting – May 24, 2022

There was no Citizens' Public Comment

**Citizens' Public
Comment**

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

Consent Agenda

- A) Correspondence File April 12, 2022 to April 25, 2022;
- B) Approve April 12, 2022 County Board Minutes;
- C) Approve Electronic Funds Transfers \$912,341.17;
- D) Approve Commissioner Vouchers: General Fund \$117,514.21, Reserves \$107,798.88, Road & Bridge \$49,258.61, Health & Human Services \$28,861.91, State \$360.00, Trust \$64,774.79, Forest Development \$11.96, Long Lake Conservation Center \$7,778.14, Parks \$79,553.60 for a total of \$455,912.10;
- E) Approve Manual Warrants/Voids/Corrections – NSF check, Delinquent Taxes: Taxes & Penalties \$1,062.19, for a total of \$1,062.19;
- F) Approve Manual Warrants/Voids/Corrections – MTG Reg and Deed Tax March 2022: General \$0.03, State \$74,468.69, for a total of \$74,468.72;
- G) Approve Manual Warrants/Voids/Corrections – LLCC Refund: LLCC \$87.09, for a total of \$87.09;
- H) Approve Manual Warrants/Voids/Corrections – FSA Claims: General Fund \$1,582.57, for a total of \$1,582.57;
- I) Approve Manual Warrants/Voids/Corrections – Camping Refund: Parks \$130.00, for a total of \$130.00;
- J) Approve Manual Warrants/Voids/Corrections – NSF-Auto Deduct: Taxes & Penalties \$1,027.00, for a total of \$1,027.00;
- K) Approve Manual Warrants/Voids/Corrections – LLCC Refund: LLCC \$678.80, for a total of \$678.80;
- L) Approve Lost Warrant Affidavit-Correctional Dentistry LLC;
- M) Approve Application for License to Sell Tobacco-Barnacles;
- N) Approve HRA Board Appointments;
- O) Adopt Resolution: On, Off and Sunday Liquor Sales-Barnacles;
- P) Adopt Resolution: Search & Rescue Donation-Idun Township;
- Q) Adopt Resolution: Search & Rescue-Williams Townships;
- R) Adopt Resolution: LG214 Premises Permit-Minnewawa Sportsmen's Club;

AITKIN COUNTY BOARD

April 26, 2022

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to approve – Lost Warrant Affidavit-Correctional Dentistry LLC.

Lost Warrant Affidavit-Correctional Dentistry LLC

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to approve – Application for License to Sell Tobacco-Barnacles.

Application for License to Sell Tobacco-Barnacles

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to approve – HRA Board Appointments.

HRA Board Appointments

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: On, Off and Sunday Liquor Sales-Barnacles.

Resolution #20220426-056 On, Off and Sunday Liquor Sales-Barnacles

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the following liquor license for a period from May 1, 2022 thru December 31, 2022:

“ON”, “OFF” and “SUNDAY” Sale:

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

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: Search & Rescue Donation-Idun Township.

Resolution #20220426-057 Search & Rescue Donation-Idun Township

WHEREAS, Aitkin County is generally authorized to accept donations of real and personal property with a 2/3 majority vote pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens.

WHEREAS, the following persons and entities have offered to contribute the cash amounts set forth below to the county:

Idun Township \$300.00

WHEREAS, the terms or conditions of the donations, if any, are as follows:

Idun Township Aitkin County Search and Rescue

WHEREAS, all such donations have been contributed to the county for the benefit of its citizens, as allowed by law.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners finds that it is appropriate to accept the donations offered.

AITKIN COUNTY BOARD

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Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: Search & Rescue Donation-Williams Township.

WHEREAS, Aitkin County is generally authorized to accept donations of real and personal property with a 2/3 majority vote pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens.

WHEREAS, the following persons and entities have offered to contribute the cash amounts set forth below to the county:

Williams Township \$200.00

WHEREAS, the terms or conditions of the donations, if any, are as follows:

Williams Township Aitkin County Search and Rescue

WHEREAS, all such donations have been contributed to the county for the benefit of its citizens, as allowed by law.

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners finds that it is appropriate to accept the donations offered.

Under the consent agenda, motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: LG214 Premises Permit-Minnewawa Sportsmen's Club.

BE IT RESOLVED, the Aitkin County Board of Commissioners agrees to approve the following Premises Permit Application - Form LG214, of the Minnewawa Sportsmen's Club, at Minnesota National Golf Club & Resort – Workman Township. This establishment has an address of 23247 480th Street, McGregor, MN 55760.

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members present voted to approve FRF Request of Funding-ED Communications Project.

Mark Jeffers – Economic Development Coordinator discussed Regional Trails Grant Application.

Mike Dangers – County Assessor presented Annual Assessment Summary Report.

Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members present voted to approve Gun Lake Family Campground Conditional Use Permit.

**Resolution
#20220426-058
Search & Rescue
Donation-Williams
Township**

**Resolution
#20220426-059
LG214 Premises
Permit-
Minnewawa
Sportsmen's Club**

**FRF Request of
Funding-ED
Communications
Project**

**Discussion:
Regional Trails
Grant Application**

**Annual
Assessment
Summary Report**

**Gun Lake Family
Campground
Conditional Use
Permit**

AITKIN COUNTY BOARD

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<p>Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members present voted to approve scheduling the Aitkin County Soils Workshop for June 9, 2022 in Section 5 of Hill Lake Township.</p>	<p>Aitkin County Soils Workshop</p>
<p>Jessica Seibert – County Administrator presented the First Quarter Budget Review.</p>	<p>First Quarter Budget Review</p>
<p>Jessica Seibert, County Administrator updated the Board on the following:</p> <ul style="list-style-type: none">• Dangerous Dog Hearing• Mediation-HHS• MACA Executive Committee• Regular 1:1s• County Appreciation Day	<p>Administrator Updates</p>
<p>The Board discussed: Mille Lacs Watershed, ARDC, Ordinance, Personnel, Planning Commission, NCLUB, Snake River Watershed, Northern Counties, NE Transportation AIS, Aitkin County Water Planning, Historical Society.</p>	<p>Board Discussion</p>
<p>Motion by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all members voting yes to close the meeting under MN Statute 13D.03 Subd.1(b) Labor Negotiations at 12:23 p.m.</p>	<p>Close Meeting Under Statute 13D.03 Subd.1(b) Labor Negotiations</p>
<p>Meeting turned over to Commissioner Marcotte at 12:58 p.m.</p>	
<p>Commissioner Wedel left meeting at 12:58 p.m.</p>	
<p>Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members voting yes to reopen meeting at 1:13 p.m.</p>	<p>Reopen Meeting</p>
<p>Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to adjourn the meeting at 1:13 p.m. until Tuesday, May 10, 2022 at the Aitkin County Government Center.</p>	<p>Adjourn</p>
<p>_____ J. Mark Wedel, Board Chair Aitkin County Board of Commissioners</p> <p>_____ Jessica Seibert County Administrator</p>	