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| <p>The Aitkin County Board of Commissioners met this 26th day of July, 2022 at 9:05 a.m. at the Aitkin Government Center with the following members present: Board Chair J. Mark Wedel, Commissioners Donald Niemi (arrived at 9:11 a.m.), Ann Marcotte, Brian Napstad, Laurie Westerlund, County Administrator Jessica Seibert, and Administrative Assistant Brittany Searle.</p> <p>Motion made by Commissioner Marcotte, seconded by Commissioner Napstad and carried, all voting yes to approve the July 26, 2022 agenda.</p> <p style="text-align: center;">AITKIN COUNTY HEALTH & HUMAN SERVICES BOARD MEETING</p> <p>Attendance The Aitkin County Board of Commissioners met this 26th day of July 2022, at 9:09 a.m. as the Aitkin County Health & Human Services Board with the following members present: Board Chair J. Mark Wedel, Commissioners Brian Napstad, Don Niemi, Laurie Westerlund, Ann Marcotte, County Administrator Jessica Seibert, Administrative Assistant Brittany Searle, Health & Human Services Director Cynthia Bennett, and Administrative Assistant Paula Arimborgo. Others present included: H&HS Supervisors Carli Goble, Erin Melz and other public guests. Joining via WebEx: H&HS Supervisors Jessi Goble, Jessi Schultz, Julie Herbst, Kim Larson, AC Economic Development Coordinator Mark Jeffers and KIN Paul Vold.</p> <p>Approved Agenda Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members present voting yes to approve the July 26th , 2022 Health & Human Services agenda.</p> <p>Approved Minutes Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members present voting yes to approve the June 28th , 2022 Health & Human Services minutes.</p> <p>Approved Bills Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members present voting yes to approve the bills.</p> <p>Approved Contract Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members present voting yes to approve the 2022-2027 MN DHS Local Collaborative Time Study Contract.</p> <p>There was no Citizens' Public Comment</p> <p>Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to approve the Consent Agenda as follows.</p> | <p>Call to Order</p> <p>Approved Agenda</p> <p>Health and Human Services</p> <p>Citizens' Public Comment</p> <p>Consent Agenda</p> |
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A) Correspondence File July 12, 2022 to July 25, 2022; B) Approve July 12, 2022 County Board Minutes; C) Approve Electronic Funds Transfers \$823,063.24; D) Approve Commissioner Vouchers: General \$91,698.57, R&B \$414,317.84, HHS \$86,695.58, Debt Service \$151,582.51, State \$8,824.00, Trust \$20,662.73, Forest \$7,923.06, LLCC \$5,550.21, Parks \$9,108.39, Coronavirus \$19,833.33; E) Approve Auditor’s Vouchers – Redistricting Postcards & Audit Progress Billing: General \$4,306.11, for a total of \$4,306.11; F) Approve Auditor’s Vouchers – Sales/Use ad Diesel Tax, June 2022: General \$270.78, R&B \$1,496.65, Trust \$44.83, LLCC \$54.57, Parks \$360.05 for a total of \$2,226.88; G) Approve Auditor’s Vouchers – Miscellaneous Paid 07.15.2022: Forest Development \$26,864.00, Township \$62,584.00, Parks \$17,350.00, for a total of \$106,828.00; H) Approve Manual Warrants/Voids/Corrections – ELAN Paid 06.23.2022: General (\$2,203.93), HHS \$1,105.18, LLCC \$1,098.75, for a total of \$0.00; I) Approve Manual Warrants/Voids/Corrections – Camping Refund, ELAN, LLCC Refunds: General \$3,199.07, LLCC \$1,214.90, Parks \$70.00, for a total of \$4,483.97; J) Approve Manual Warrants/Voids/Corrections – MTG Reg and Deed Tax-June 2022: General \$0.08, State \$14,951.70 for a total of \$14,951.78; K) Approve Manual Warrants/Voids/Corrections – FSA Claims 40294212: General \$492.14, for a total of \$492.14; L) Approve Manual Warrants/Voids/Corrections – Tax Overpayments Paid 07.22.2022: Taxes & Penalties \$18,916.02, for a total of \$18,916.02; M) Approve Data Practices Policy Revisions; N) Adopt Resolution: Affidavit for Duplicate of Lost Warrant-Strohmayer O) Adopt Resolution: State of Emergency Aitkin County P) Adopt Resolution: CAPs Donation; Q) Adopt Resolution: LG220 Application-The Ruffed Grouse Society;

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voted to approve – Data Practices Policy Revisions.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voted to approve – Affidavit for Duplicate of Lost Warrant-Strohmayer.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: State of Emergency Aitkin County

WHEREAS, a severe storm in Aitkin County on or around June 20th to June 24th has caused destruction of roads, power supply systems, buildings; and

WHEREAS, the Aitkin County Highway Department, the City of Aitkin Street Department and Public Utilities, Lake Country Power Electric COOP, Mille Lacs Energy, MNDOT, and Farm Island Township has neither the manpower or resources needed to do the repairs on all of the effected sites immediately; and

WHEREAS, the damage caused by these storms is excessive in cost

THEREFORE, the Aitkin County Board of Commissioners **FINDS** as follows:

1. That a state of emergency exists within Aitkin County, arising from the severe storm’s destruction of roads, power supply systems, buildings; and

Data Practices Policy Revisions

Affidavit for Duplicate of Lost Warrant-Stohmayer

Resolution #20220726-095 State of Emergency Aitkin County

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2. That the public health, safety, and welfare would suffer by the delay to perform needed repairs to the power supply systems, County's buildings, and roads

THEREFORE, BE IT FURTHER RESOLVED, this 26th day of July, 2022, by the Aitkin County Board of Commissioners, that Aitkin County declare emergency until the completion of these repairs to roads, buildings, and power supply systems.

Under the consent agenda, motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: CAPs Donation

**Resolution
#20220726-096
CAPs Donation**

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:

| <u>Name of Donor</u> | <u>Amount</u> |
|-----------------------------------|--------------------|
| Mille Lacs Energy Community Trust | \$ 2,500.00 |
| UCare | \$ 6,930.00 |

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

| <u>Name of Donor</u> | <u>Terms or Conditions</u> |
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| Mille Lacs Energy Community Trust presentations and UCare | \$9,430.00 to the "My Ascension" associated expenses as part of the Committee for the Awareness & Prevention of Suicide (CAPS) events to be held on 9/13, 9/26 and 9/27, 2022. |

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 Napstad, seconded by Commissioner Niemi and carried, all members voted to adopt resolution: LG220 Application-The Ruffed Grouse Society

**Resolution
#20220726-097 LG
220 Application-
The Ruffed
Grouse Society**

BE IT RESOLVED, The Aitkin County Board of Commissioners agrees to approve the Application for Exempt Permit – Form LG220 – of the Ruffed Grouse Society / Aitkin Chapter, at the following location – The Landing, which has an address of 170 Southgate Drive, Aitkin, MN 56431 – Aitkin Township. (Note: Date of activity for Raffle – September 15, 2022)

Growth Innovations Executive Director Stan Gustafson – Housing Initiative Update

**House Initiative
Update**

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| <p>Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members present voted to approve Broadband Border to Border Support.</p> | <p>Broadband Border to Border Support</p> |
| <p>Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members present voted to approve Community Grant Program Awards.</p> | <p>Community Grant Program Awards</p> |
| <p>Jessica Seibert, County Administrator – 2nd Quarter Budget Review</p> | <p>2nd Quarter Budget Review</p> |
| <p>Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members present voted to approve Recommendation from the Consultant (Grade 3 Custodian/Main. Tech.).</p> | <p>Recommendation from the Consultant (Grade 3 Custodian/Main. Tech.)</p> |
| <p>Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members present voted to approve LLCC Wage Scale Modification, Grade 4.</p> | <p>LLCC Wage Scale Modification, Grade 4</p> |
| <p>Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, by roll call (4-0-1 Wedel abstained) voted to the Personnel Committees recommendation to decline adding ACHS Administrator as a County Position.</p> | <p>ACHS Position</p> |
| <p>Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members present voted to approve Teamsters Non-Licensed Essential Unit Personal Leave MOA.</p> | <p>Teamsters Non- Licensed Essential Unit Personal Leave MOA</p> |
| <p>Motion by Commissioner Marcotte, seconded by Commissioner Niemi and carried, all members present voted to approve Additional FT Adult Social Services Supervisor.</p> | <p>Additional FT Adult Social Services Supervisor</p> |
| <p>Jessica Seibert, County Administrator updated the Board on the following:</p> <ul style="list-style-type: none">• Virtual Enbridge Meeting | <p>Administrator Updates</p> |
| <p>The Board discussed: Care, Natural Resource Advisory, Planning Commission, Lakes & Pines, Talon, AMC Board, Economic Development, TZD</p> | <p>Board Discussion</p> |
| <p>Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members present voted to close meeting at 12:15 p.m. under MN Statute 13D.03 Subd.1(b) Labor Negotiations.</p> | <p>Adjourn</p> |
| <p>Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members present voted to reopen meeting at 1:11 p.m.</p> | |

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Motion by Commissioner Napstad, seconded by Commissioner Niemi and carried, all members voting yes to adjourn the meeting at 1:11 p.m. until Tuesday, August 9, 2022 at the Aitkin County Government Center.

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

Jessica Seibert
County Administrator