

# Aitkin County Board of Commissioners Board Meeting Attendance Record

Date:     MAY 23, 2023    

Name	Please check the boxes that apply		
	Aitkin County Citizen	Aitkin County Employee	Company Representative – Please list
Ken Heintzman	No		Pete Stauber
Gymn Jackson	Yes.	No	H x HS Advisory Comm.
Jeanne Schram	✓		Aitkin Age
Andrew Carlson		YES	ESP2
DJ Thompson		✓	Land
Bobbie Danielson		✓	HR
Made Jackson		✓	ECONOMIC DEVELOPMENT
John Welle		✓	Highway Dept



# Board of County Commissioners Agenda Request

<hr style="width: 80%; margin: 0 auto;"/> Agenda Item #
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**Requested Meeting Date:** May 23, 2023

**Title of Item:** Discuss and Request Public Hearing for Northeast Minnesota Regional Waste

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	<b>Action Requested:</b> <input checked="" type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input checked="" type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
<b>Submitted by:</b> Andrew Carlstrom		<b>Department:</b> Environmental Services
<b>Presenter (Name and Title):</b> Andrew Carlstrom, Environmental Services Director		<b>Estimated Time Needed:</b> 10 Minutes
<b>Summary of Issue:</b>  <p>In accordance with Minnesota Statute Chapter 115A, the northeast Minnesota counties of Aitkin, Carlton, Cook, Itasca, Koochiching, Lake, and St. Louis (Counties) and the Western Lake Superior Sanitary District (WLSSD) collaborated to develop the Northeast Minnesota Regional Solid Waste Plan (Regional Plan).</p> <p>Please see attached memorandum, draft resolution, and draft NE Minnesota Solid Waste Management Plan in order to become familiarized with Regional Plan. Aitkin County Board is anticipated to adopt or reject the proposed resolution in June 2023.</p> <p>Discussion only today. Requesting a Public Hearing in June.</p>		
<b>Alternatives, Options, Effects on Others/Comments:</b> N/A		
<b>Recommended Action/Motion:</b> Request a motion to hold a Public Hearing in June on the Northeast Minnesota Regional Solid Waste Plan.		
<b>Financial Impact:</b> Is there a cost associated with this request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No What is the total cost, with tax and shipping? \$ 9,239.40 (estimated) Is this budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>  The Regional Plan received \$105,000.00 from a MPCA grant in 2021. The balance of the cost for the plan was shared among the seven NE counties. Aitkin County has paid \$1994.70 of the estimated \$9,239.40, which is due upon completion of the plan.		

Legally binding agreements must have County Attorney approval prior to submission.