

ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS

November 21, 2024 – BOARD AGENDA

Committee of the Whole – Board Workshop

Government Center Training Room

1:00pm 1) J. Mark Wedel, County Board Chair

- A) Call to Order
- B) Pledge of Allegiance
- C) Approval of Agenda

2) Shoreland Ordinance Discussion

3) County Auditor Retirement

3:00pm Adjourn



Board of County Commissioners Agenda Request

Agenda Item #

Requested Meeting Date: November 21, 2024

Title of Item: Shoreland Ordinance Discussion

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Direction Requested <input checked="" type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing* <small>*provide copy of hearing notice that was published</small>
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Submitted by:

Jessica Seibert

Department:

Administration

Presenter (Name and Title):

Andrew Carlstrom, Environmental Services Director

Estimated Time Needed:

110 Min.

Summary of Issue:

The ordinance committee has been reviewing the current Shoreland Ordinance in an effort to identify possible areas of revision to bring forward to the Board of Commissioners for consideration. Paul Radomski from the MN DNR office will present an overview of water quality efforts at a state-wide level. Staff will review the process for consideration of changes with the Board and gather any feedback they have to bring to the ordinance committee.

No action or specific changes will be considered at this time. If any changes are brought forward in the future, they will include an opportunity for public comment at that time.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:

Discussion only.

Financial Impact:

Is there a cost associated with this request?

Yes

No

What is the total cost, with tax and shipping? \$

Is this budgeted?

Yes

No

Please Explain:



Board of County Commissioners Agenda Request

Agenda Item #

Requested Meeting Date: November 21, 2024

Title of Item: County Auditor Retirement

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft)	<input checked="" type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing* <small>*provide copy of hearing notice that was published</small>
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Submitted by:

Jessica Seibert

Department:

Administration

Presenter (Name and Title):

Jessica Seibert, County Administrator

Estimated Time Needed:

10 Min.

Summary of Issue:

County Auditor Kirk Peysar submitted his retirement notice at the recent Personnel Committee meeting on November 12, 2024. Staff seeks general Board direction on action to be brought to the regular Board of Commissioners meeting on November 26, 2024. No official motion is requested at the Committee of the Whole.

Please see attached letter.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:

Direction requested.

Financial Impact:

Is there a cost associated with this request?

Yes

No

What is the total cost, with tax and shipping? \$

Is this budgeted?

Yes

No

Please Explain:

Kirk Peysar
Aitkin County Auditor
307 Second Street Northwest Room 121
Aitkin, Minnesota 56431
218.927.7354

November 12, 2024

Board of Commissioners

This letter serves as notice of my retirement on December 31, 2024.

I spent nine (9) years in the Health and Human Services Department before being elected as the County Auditor in 1998.

I have truly enjoyed the work, even the challenges. To fulfill the responsibilities of the County Auditor, one must concentrate on statutory requirements, financial stability, and risk management, priorities that often aren't popular with others in different roles. Even in times of disagreement, in times where my efforts and concerns were not necessarily appreciated, I have always strived to uphold the highest standards of integrity and fairness.

Throughout my 36 years, I have had the privilege to work alongside great staff and dedicated county commissioners. Most importantly, I am grateful for the opportunity to serve the citizens of Aitkin County.

I am confident that the work is in great hands with the Auditor's Office staff. I am committed to ensuring a smooth transition and am more than willing to assist, should the need arise.

Sincerely,

Kirk Peysar
County Auditor