



Board of County Commissioners Agenda Request

2Z
Agenda Item #

Requested Meeting Date: December 17, 2024

Title of Item: Adopt Resolution - McGregor Airport Commission Appointments

<input type="checkbox"/> REGULAR AGENDA <input checked="" type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <small><i>*provide copy of hearing notice that was published</i></small>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
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Submitted by: Jessica Seibert	Department: Administration
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Presenter (Name and Title): Jessica Seibert, County Administrator	Estimated Time Needed:
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Summary of Issue:
Please see attached resolution for consideration.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:
Adopt Resolution - McGregor Airport Commission Appointments

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:*

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED December 17, 2024

By Commissioner: xxx

20241217-xxx

MCGREGOR AIRPORT COMMISSION APPOINTMENTS

WHEREAS, the Aitkin County Board of Commissioners approved an Amendment to the McGregor Airport Agreement on November 26, 2024 and;

WHEREAS, the Amendment requires the Chairperson of the Airport Commission to recommend at-large members for appointment and reappointment to the Commission and;

WHEREAS, the Amendment requires the Aitkin County Board of Commissioners' approval of the recommended at-large members for appointment and reappointment and;

WHEREAS, the Aitkin County Board of Commissioners support approval of the recommended at-large members for appointment and reappointment as noted in Attachment 1;

NOW THEREFORE BE IT RESOLVED, the Aitkin County Board of Commissioners approves and reaffirms all of the recommended at-large members for appointment and reappointment to the McGregor Airport Commission as noted in Attachment 1.

Commissioner xxx seconded the adoption of the resolution and it was declared adopted upon the following vote

xxx MEMBERS PRESENT

All Members Voting xxx

**STATE OF MINNESOTA}
COUNTY OF AITKIN}**

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 17th day of December 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 17th day of December 2024.

Jessica Seibert
County Administrator

McGregor Airport Commission Members

Attachment 1

First Name	Last Name	Date Appointed	Term Expiration	Representation
Bill	Bedor	1/1/2025	12/31/2027	At-Large
Jerome	Carr	7/30/2024	12/31/2027	At-Large
Tom	Steinmeuller	7/30/2024	12/31/2027	At-Large
Bob	Merritt	9/25/2024	12/31/2027	At-Large
Jeff	Budnick	7/26/2023	12/31/2025	At-Large
Brody	Schultz	Annually		City
Bret	Sample	Annually		County
John	Welle	Annually		County Engineer
Eric	Schulz	7/26/2023	12/31/2025	
	VACANT			

MINNESOTA OPEN APPOINTMENT ACT APPLICATION FOR SERVICE ON COUNTY/STATE AGENCY

NAME OF AGENCY OR COMMITTEE YOU WISH TO SERVE ON:

McGregor, Minnesota Isedor Iverson Airport Commission

AITKIN COUNTY COMMISSIONER DISTRICT 4

Minnesota Statutes 15.0597, state that the application shall include a "statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels be helpful to the appointing authority." (May include employment, community service experience, or education that would be pertinent to this appointment)

I will be finishing my term as commissioner at the end of 2024 and wish to continue in that role. I am currently serving as the commission chairman. I have a BS degree in Business Administration from the University of Minnesota Carlson School of Management and retired from Medtronic Inc. as Director of Information Technology. I am a pilot in good standing since 1967. I also act as webmaster for the airport website.

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.

William L. Bedor
Signature of Applicant

10-3-2024
Date

If applicant is being nominated by another person or group, the above signature indicates consent to nomination.

Is this application submitted by appointing authority? Yes _____ No X

Is this application submitted at the suggestion of appointing authority? Yes X No _____

**Please return application to the Aitkin County Administrator's office, located at
217 2nd Street NW – Room 130, Aitkin, MN 56431**

NAME OF APPLICANT: William L. Bedor

STREET ADDRESS OF APPLICANT:

8248 Kentucky Cir

Bloomington, MN 55438

PHONE NUMBERS:

DAYS 612-810-7219

EVENINGS same

For Office Use Only

Date Appointed: _____

Date of Term Expiration: _____

Term #: _____