

AITKIN COUNTY BOARD OF COMMISSIONERS

April 8, 2025 9:00 a.m. Government Center Board Room

Regular Session Minutes

1.A CALL TO ORDER

Chair Wedel called the meeting to order at 9:00 a.m.

Attendee Name	Title	Status
J. Mark Wedel	District #1	Present
Laurie Westerlund	District #2	Present
Travis Leiviska	District #3	Present
Bret Sample	District #4	Present
Michael Kearney	District #5	Present
	County Administrator	
April Kellerman	Administrative Assistant	Absent

1.B PLEDGE OF ALLEGIANCE

1.C APPROVAL OF AGENDA

Motion to: Approve the agenda.

RESULT:

APPROVED (5 TO 0)

MOVER:

Commissioner Laurie Westerlund

SECONDER:

Commissioner Michael Kearney

1.D Citizens Public Comment - None

2 CONSENT AGENDA

Motion to: Approve the Consent Agenda.

RESULT:

APPROVED (5 TO 0)

MOVER:

Commissioner Travis Leiviska

SECONDER:

Commissioner Laurie Westerlund

A) Correspondence File-

March 25, 2025 - April 7, 2025

B) Approve County Board Minutes-

March 25, 2025

C) Approve Electronic Funds Transfers

Total \$997,982.77

D) Approve Auditor Vouchers-

Auditor Warrants - HHS 03.21.25

HHS \$91,996.76					Total	\$91,996.76
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E) Approve Commissioner's Vouchers

Commissioner Warrants 03.28.25

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General \$152,134.80	Reserves \$54.29	R&B \$131,906.43	Unorgan. \$800.00
HHS \$1,178.00	State \$6,668.00	Trust \$6,752.85	Forest \$8,394.94
Taxes \$398.00	LLCC \$517.95	Parks \$149.99	Total \$308,955.25

F) Adopt Resolution-

LG220 Application for Exempt Gambling - Ducks Unlimited Aitkin Area

G) Approve Manual Warrants/Voids/Corrections-

ELAN 03.13.25

General \$9,836.78	Trust (\$75.00)	LLCC \$140.47	R&B \$1,242.93
HHS \$488.62			Total \$11,633.80

H) Approve Auditor Vouchers-

Auditor Warrants - HHS 03.28.25

HHS \$28,459.84 **Total** \$28,459.84

I) Approve Manual Warrants/Voids/Corrections-

Manual Warrants 03.31.25

General \$2,349.49 Total \$2,349.49

J) Adopt Resolution-

LG214 Premises Permits - Tamarack Sno-Flyers

K) Adopt Resolution-

LG220 Application for Exempt Permit - Moose-Willow Sportsman Club

L) Adopt Resolution-

2024 Annual Apportionment Percentages of Forfeited Tax Sales

M) Adopt Resolution-

2024 Annual Apportionment of Forfeited Tax Sales

N) Approve-

Purchase two new Ford trucks

O) Adopt Resolution-

Final Contract Payment #20244

Regular Agenda

3A Mark Jeffers

Informational Only

HOPE Presentation

RESULT: INFORMATIONAL ONLY

MOVER: SECONDER:

3B Mark Jeffers

Informational Only

Aitkin County CHA & CHIP Presentation

RESULT: INFORMATIONAL ONLY MOVER:

MOVER: SECONDER:

4A Mark Jeffers – Economic Development Coordinator

Motion to:

Award Business Development & Recreation Grants

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Bret Sample
SECONDER: Commissioner Travis Leiviska

Mark Jeffers - Economic Development Coordinator

4B Motion to:

Approve Support Letter Mille Lacs Energy

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Laurie Westerlund SECONDER: Commissioner Travis Leiviska

Mark Jeffers - Economic Development Coordinator

4C Motion to:

Approve Support Letter East Central Energy

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Michael Kearney
SECONDER: Commissioner Bret Sample

5A John Welle – County Engineer

Motion to:

Approve Engineering Services Agreement

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Bret Sample
SECONDER: Commissioner Travis Leiviska

Andrew Carlstrom - Environmental Services Director Motion to: Approve Residential Waste Electronics Collection APPROVED (5 TO 0) **RESULT:** MOVER: Commissioner Laurie Westerlund SECONDER: Commissioner Travis Leiviska Andrew Carlstrom - Environmental Services Director 6B Motion to: Request rescinding of Resolution 20250311-032 ROLL CALL VOTE: Approve Unanimously (5-0) with recommended changes MOVER: Commissioner Bret Sample Commissioner Michael Kearney SECONDER: Andrew Carlstrom - Environmental Services Director 6C Motion to: Request Public Hearing for Proposed Feedlot RESULT: APPROVED (5 TO 0) MOVER: Commissioner Michael Kearney SECONDER: Commissioner Bret Sample May 13, 2025 at 10:00a.m. in the Aitkin County Government Center Board Room **7A** Mike Dangers - County Assessor **Discussion Item** 2025 Assessment Summary - Discussion Item **RESULT:** MOVER: SECONDER: Jim Bright - Facilities Coordinator **8**A Motion to: Approve Widseth agreement for roofing design RESULT: APPROVED (5 TO 0) MOVER: Commissioner Travis Leiviska SECONDER: Commissioner Michael Kearney Bobbie Danielson - Human Resources Director 9A County Administrtor Recruitment Update and Process Moving Forward - Direction Requested **DIRECTION REQUESTED RESULT:** MOVER: SECONDER: **Board of Commissioners** 10A **Informational Only** Commissioner Committee Reports HHS Advisory, JET, MN Rural Counties, AMC Leadership Summit **Motion to Adjourn** Motion made at 11:20 a.m. Commissioner Travis Leiviska MOVER: SECONDER: Commissioner Laurie Westerlund Tuesday, April 22, 2025 **Next Meeting:** J. Mark Wedel, Board Chair John Welle Aitkin County Board of Commissioner County Engineer