

# **AITKIN COUNTY BOARD OF COMMISSIONERS**

July 22, 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, as amended.

RESULT:

APPROVED (5 TO 0)

MOVER:

Commissioner Travis Leiviska Commissioner Laurie Westerlund

SECONDER:

Soffinissioner Laurie (

Adding item 10C

## 1.D Citizens Public Comment - None

#### CONSENT AGENDA

Motion to: Approve the Consent Agenda.

RESULT:

APPROVED (5 TO 0)

MOVER:

Commissioner Laurie Westerlund

SECONDER:

Commissioner Michael Kearney

## A) Correspondence File-

July 8, 2025 - July 21, 2025

#### B) Approve County Board Minutes-

July 8, 2025

## C) Approve Electronic Funds Transfers

**Total** \$1,478,700.06

## D) Approve Auditor Vouchers-

Auditor Warrants - Sales. Use and Diesel Tax, June 2025

General \$59.29	R&B \$1,050.64	Trust \$73.98	LLCC	\$70.21
Parks \$520.97			Total	\$1,775.09

#### E) Approve Auditor Vouchers-

Auditor Warrants - HHS 07.03.25

Tidate Transite into	1100120		
General \$30.10	HHS \$79,758.67	Total	\$79,788.77

#### F) Information Only

City of Aitkin - 2024 TIF Report

#### G) Approve-

County Administrator Employment Agreement

## H) Approve Auditor Vouchers-

Auditor Warrants - HHS 07.11.25

HHS \$5	8,119.42				Total	\$58,119.42
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#### I) Approve Auditor Vouchers-

Auditor Warrant 07.15.25

#### J) Approve Manual Warrants/Voids/Corrections-

Manual Warrants 07.11.25

General \$5,537.89	State \$25,963.30	LLCC \$491.68	Parks \$150.00
			<b>Total</b> \$32,142.87

#### K) Approve-

AIM VCET Opioid Funding Request

#### L) Approve-

Selander Coaching and Consulting Opioid Funding Request

#### M) Approve Commissioner's Vouchers

Commissioner Warrants 07.18.25

General	\$343,806.15	Reserves	\$14,467.87	R&B	\$466,405.82	HHS	\$419.82
Debt	\$124,007.51	State	\$14,505.00	Trust	\$6,193.39	Forest	\$1,158.27
Taxes	\$128.44	LLCC	\$21,240.93	Parks	\$141,234.03	Total	\$1,133,567.23

#### N) Approve Auditor Vouchers-

Auditor Warrants 07.18.25

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R&B	\$122,814.98			Total	\$122,814.98	1

#### O) Approve Manual Warrants/Voids/Corrections-

Manual Warrants - ELAN 07.03.25

General \$3,013.75	Reserves	\$599.28	LLCC	\$489.52	HHS	\$2,884.15
					Total	\$6,986.70

## Regular Agenda

## 3A Dennis Thompson – Land Commissioner

#### Motion to:

Adopt Resolution - Mississippi Headwaters Board Funding for Jacobson Campground

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Bret Sample
SECONDER: Commissioner Michael Kearney

Resolution # 20250722-090

Andrew Carlstrom – Environmental Services Director

### Motion to:

4A

Approve Memorandum of Understanding with Itasca County

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Laurie Westerlund SECONDER: Commissioner Travis Leiviska

5A Kathleen Ryan – County Auditor

#### Motion to:

Approve New National Opioid Settlement/Action Needed to Participate

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Bret Sample

SECONDER: Commissioner Travis Leiviska

5B Kathleen Ryan – County Auditor

## **Informational Only**

2nd Quarter 2025 Budget Review - Information Only

RESULT: INFORMATIONAL ONLY MOVER: SECONDER:

6A Jim Bright – Facilities Coordinator

#### Motion to:

Adopt Resolution - Aitkin County Health & Human Services Office Space Lease Agreement

RESULT: APPROVED (5 TO 0)

MOVER: Commissioner Bret Sample

SECONDER: Commissioner Laurie Westerlund

Resolution # 20250722-091

7A Carli Goble - Health & Human Services Fiscal Supervisor

Discussion Item

Q2 2025 Fiscal Report - Discussion Item

RESULT:

DISCUSSION ITEM

MOVER: SECONDER:

8A Sarah Pratt – Health & Human Services Director

**Discussion Item** 

H&HS Mandated vs. Non-Mandated Services Presenation - Discussion Item

RESULT:

**DISCUSSION ITEM** 

MOVER: SECONDER:

9A John Welle - County Engineer

Motion to:

Approve 2024 Annual Report

RESULT:

APPROVED (5 TO 0)

MOVER:

Commissioner Bret Sample

SECONDER:

Commissioner Travis Leiviska

10A Mark Jeffers – Economic Development Coordinator

Motion to:

Approve Data Practices Revisions

RESULT:

APPROVED (5 TO 0)

MOVER:

Commissioner Laurie Westerlund

SECONDER:

Commissioner Bret Sample

10B Mark Jeffers – Economic Development Coordinator

County/Administration related Updates

Committee of the Whole reminder, NACo National Achievement Award

10C Mark Jeffers – Economic Development Coordinator

Motion to:

Adopt Resolution - LG220 Application for Exempt Permit - Ruffed Grouse Society Aitkin Chapter

RESULT:

APPROVED (5 TO 0)

MOVER:

Commissioner Bret Sample

SECONDER:

Commissioner Michael Kearney

Resolution #

20250722-092

11A Board of Commissioners

Commissioner Committee Reports

Northwoods ATV Alliance, Aitkin County CARE, Aitkin County Fair, East Central Regional Library Board, Historical Society, ACAT, Facilities, Big Sandy Lake, NACo Conference, Arrowhead Economic Opportunity Agency, AMC, Toward Zero Dealths, Aitkin County Water Planning Task Force

Motion to Adjourn

Motion made at 11:34 a.m.

MOVER:

Commissioner Laurie Westerlund

SECONDER:

Commissioner Travis Leiviska

**Next Regular Meeting:** 

Tuesday, August 12, 2025

J. Mak Wedel, Board Chair

Aitkin County Board of Commissioner

John Welle

County Engineer