

# **AITKIN COUNTY BOARD OF COMMISSIONERS**

August 26, 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 8:58 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	Present

### 1.B PLEDGE OF ALLEGIANCE

#### 1.C APPROVAL OF AGENDA

Motion to: Approve the agenda.

RESULT:

APPROVED (5 TO 0)

MOVER:

Commissioner Bret Sample

SECONDER:

Commissioner Travis Leiviska

## 1.D Citizens Public Comment by:

Ken Sizemore, Angie's Meats Owner, gives updates.

#### 2 CONSENT AGENDA

Motion to: Approve the Consent Agenda.

RESULT:

APPROVED (5 TO 0)

MOVER:

Commissioner Michael Kearney

SECONDER:

Commissioner Laurie Westerlund

# A) Correspondence File-

August 12, 2025 - August 25, 2025

## B) Approve County Board Minutes-

August 12, 2025

## C) Approve Electronic Funds Transfers

**Total** \$3,943,415.85

## D) Approve Auditor Vouchers-

Auditor Warrants - HHS 08.08.25

HHS	\$80,558.93			Total	\$80,558.93
		 -			

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

ELAN 07.31.25

General \$3,775.78	Trust \$2,233.99	R&B \$459.94	HHS	\$641.62
			Total	\$7,111.33

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

Manual Warrants 08.08.25

General \$1,466.03	State \$110,146.95	Taxes \$78.40	LLCC \$494.55
			<b>Total</b> \$112,185.93

#### G) Approve Commissioner's Vouchers

Commissioner Warrants 08.15.25

General	\$160,449.84	Reserves	\$64.08	R&B	\$71,752.18	HHS	\$3,950.90
State	\$8,483.00	Trust	\$23,470.53	Forest	\$24,624.47	Taxes	\$21,768.00
LLCC	\$4,179.04	Parks	\$23,978.95	COVID	\$1,500.00	Total	\$344,220.99

## H) Approve Auditor Vouchers-

Auditor Warrants - R&B 08.15.25

R&B \$2,699,199.75           Total  \$2,699,199	R&B \$2,699,199.75
---	--------------------

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

ELAN 08.14.25

General \$4,177,48				Total	\$4 177 48
General 44, 177.40	1	ı	l	I Otal	φ4,177.40

#### J) Approve Auditor Vouchers-

Auditor Warrants - HHS 08.15.25

HHS \$58,553.39	Total	\$58,553.39	
-----------------	-------	-------------	--

## K) Approve-

Approval of Advisory Committee Appointee

## L) Approve-

Equipment Purchase - Audio/Video Equipment

## M) Approve-

Mutual Aid Agreement 2025-2027 Contract No. 90509

## N) Approve Auditor Vouchers-

Auditor Warrants - 08.22.25

General \$9,000.00	R&B \$336,975.43	Total	\$345,975.43
--------------------	------------------	-------	--------------

# Regular Agenda

3A Dan Guida - County Sheriff

#### Informational Only

2026 Sheriff's Office Budget

RESULT:

INFORMATIONAL ONLY

MOVER:

SECONDER:

4A Dennis Thompson – Land Commissioner

# **Informational Only**

2026 Proposed Land Department Budget

RESULT:

INFORMATIONAL ONLY

MOVER:

SECONDER:

5A John Welle – County Engineer

#### Informational Only

2026 Budget Presentation

RESULT:

INFORMATIONAL ONLY

MOVER:

SECONDER:

6A Carli Goble - Health & Human Services Fiscal Supervisor

## Informational Only

2026 Presentation of Draft H&HS Budget

RESULT:

INFORMATIONAL ONLY

MOVER:

SECONDER:

7A Jim Bright – Facilities Coordinator

#### Motion to:

Adopt Resolution - Contract for Commissioning Services for HHS Remodel Project

RESULT:

APPROVED (5 TO 0)

MOVER:

Commissioner Laurie Westerlund

SECONDER:

Commissioner Bret Sample

Resolution #

20250826-103

8A Mark Jeffers – Economic Development Coordinator Informational Only

ATV Economic Impact Study - Information Only

RESULT:

INFORMATIONAL ONLY

MOVER: SECONDER:

8B Mark Jeffers – Economic Development Coordinator

Informational Only

County/Administration Related Updates

HHS Remodel updates, AMC Fall Conference and AMC Annual Conference reminders

9A Board of Commissioners

**Informational Only** 

Commissioner Committee Reports

Planning Commission, AMC Strategic Planning Retreat, Arrowhead Economic Opportunity Agency, Facilities, Budget Committee, AMC Demography webinar, Community Food Shelf, Aitkin Economic Development Administration

Motion to Adjourn

Motion made at 11:04 a.m.

MOVER: SECONDER: Commissioner Laurie Westerlund

Next Meeting:

Commissioner Michael Kearney Tuesday, September 9, 2025

J. Mark Wedel, Board Chair

Aitkin County Board of Commissioner

David J. Minke

County Administrator