

AITKIN COUNTY BOARD OF COMMISSIONERS

September 9, 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 8:59 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
David J. Minke	County Administrator	Present
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 Introduction of David J. Minke, County Administrator
- 1.E Citizens Public Comment by:
- 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 26, 2025 - September 8, 2025

B) Approve County Board Minutes-

August 26, 2025

C) Approve Electronic Funds Transfers

Total \$1,366,870.96

D) Approve Auditor Vouchers-

Auditor Warrants - HHS 08.22.25

HHS	\$34,44	15.72			Total	\$34,445.72

E) Approve Manual Warrants/Voids/Corrections-

Manual Warrants 08.22.25

General \$560.51	Taxes \$304.00	LLCC \$339.00	Parks \$210.00	
			Total \$1,413.5	1

F) Approve Manual Warrants/Voids/Corrections-

Manual Warrants - HHS 08.22.25

HHS \$466.17					Total	\$466.17
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G) Approve Commissioner's Vouchers

Commissioner Warrants 08.29.25

ı	Commissioner Warrants 00:25:20							
	General	\$128,010.77	Reserves	\$2,155.51	R&B	\$83,280.27	Trust	\$10,371.60
	Taxes	\$163.27	LLCC	\$20,172.42	Parks	\$40,065.15	COVID	\$6,769.73
							Total	\$290,988.72

H) Approve Auditor Vouchers-Auditor Warrants 08.29.25 Townships \$98,918.00 Total \$98,918.00 I) Adopt Resolution-App for Temporary On Sale Liquor License - Jacobson Community Center 10.2025 J) Adopt Resolution-App for Temporary On Sale Liquor License - Jacobson Community Center 11.2025 K) Approve Auditor Vouchers-Auditor Warrants - HHS 08.29.25 HHS \$49,164.00 Opioid \$11,040.00 Total \$60,204.00 L) Approve Manual Warrants/Voids/Corrections-Manual Warrants 08.29.25 Parks \$100.00 \$8,508.17 General \$8,408.17 Total M) Approve-Affidavit for Duplicate of Lost Warrant - Riber N) Approve Manual Warrants/Voids/Corrections-ELAN 08.14.25 General \$4,154.10 HHS \$23.38 Total \$4,177.48 O) Approve-Job Re-evaluation (Chief Deputy Treasurer) P) Approve Auditor Vouchers-Auditor Warrants 09.05.25 General \$37,453.00 R&B \$425,329.92 \$462,782.92 Total

Regular Agenda

3A Jim Bright – Facilities Coordinator

Informational Only

HHS Remodel & Garage Sale Updates

RESULT:

INFORMATIONAL ONLY

MOVER:

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SECONDER:

4A Kathleen Ryan – County Auditor

Informational Only

Overpayment of Minerals Management - Information Only

RESULT: MOVER: INFORMATIONAL ONLY

SECONDER:

4B Kathleen Ryan – County Auditor

Informational Only

Taconite Credit Error - Information Only

RESULT:

4C

INFORMATIONAL ONLY

MOVER: SECONDER:

Kathleen Ryan - County Auditor

Direction Requested

2026 Preliminary Budget Presentation - Direction Requested

RESULT:

DIRECTION REQUESTED

MOVER: SECONDER:

4D Kathleen Ryan – County Auditor

Discussion Item

Review 2026 Appropriations - Discussion Item

RESULT:

DISCUSSION ITEM

MOVER: SECONDER:

Kathleen Ryan - County Auditor 4E

Direction Requested

2026 Commissioner Salaries - Direction Requested

RESULT:

DIRECTION REQUESTED

MOVER: SECONDER:

Mark Jeffers - Economic Development Coordinator 5A

Discussion Item

ED Grant Award Update - Discussion Item

RESULT:

DISCUSSION ITEM

MOVER:

SECONDER:

Mark Jeffers - Economic Development Coordinator 5B

Motion to:

Approve 2026 Business Development & Recreation Grant Program

RESULT:

APPROVED (5 TO 0)

MOVER:

Commissioner Bret Sample

SECONDER:

Commissioner Laurie Westerlund

Mark Jeffers – Economic Development Coordinator

Approve 2026 Revitalization Grant Program

RESULT:

APPROVED (5 TO 0)

MOVER:

Commissioner Michael Kearney

SECONDER:

Commissioner Travis Leiviska

Mark Jeffers - Economic Development Coordinator 5D

Motion to:

Approve Housing Development & Redevelopment Program

RESULT:

APPROVED (5 TO 0)

MOVER:

5E

Commissioner Travis Leiviska

SECONDER:

Commissioner Bret Sample

Mark Jeffers - Economic Development Coordinator

Informational Only

County/Administration related Updates

Welcome to David, IAT meeting with David, Reminder of upcoming AMC Fall Conference, Ground breaking of

Apartments on Bunker Hill Drive

Board of Commissioners 6A

Informational Only

Commissioner Committee Reports

Aitkin County HRA, Hill City National Night Out, National Resources Advisory Committee, District Directors meeting, Fargo North Dakota Today Show, Wild Rice Days in McGregor, McGregor Airport, East Central Regional Library Board, Northern Counties Land Use Coordinating Board, upcoming AMC Public Safety meeting, Budget Committee, Personnel Committee, Economic Development, AMC Virtual meeting, Aitkin Airport, Fly-in breakfast

Motion to Adjourn

Motion made at 11:05 a.m.

MOVER:

Commissioner Laurie Westerlund

SECONDER:

Commissioner Travis Leiviska

Next Meeting:

Tuesday, September 23, 2025

J. Mark Wedel, Board Chair

Aitkin County Board of Commissioner

County Administrator