

**AITKIN COUNTY
SYNOPSIS OF
BOARD MINUTES
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AITKIN BOARD OF
COMMISSIONERS
MEETING OF
SEPTEMBER 10, 2024
AITKIN COUNTY
GOVERNMENT CENTER
IN PURSUANCE OF MN
STATUTE 375.12, SUBD. 1.**

The meeting was called to order at 8:58 a.m.

Members present at the meeting were Board Chair J. Mark Wedel, Commissioners Laurie Westerlund, Travis Leiviska, Bret Sample, Michael Kearney, County Administrator Jessica Seibert, and Administrative Assistant April Kellerman.

Motion carried, Sample/Kearney to approve September 10, 2024 agenda, as amended. Item 2S removed from Consent Agenda to item 2.5, added items 10G and 10H

Public comment: None.

Motion carried, Kearney/Sample to approve the consent agenda:

To Approve Aitkin County Board Minutes from August 27, 2024

To Approve Electronic Funds Transfers - \$1,813,991.82

To Adopt Resolution – Application to Make Retail Sales of Tobacco Products

To Approve Affidavit for Duplicate of Lost Warrant

To Adopt Resolution – Sheriff's Office Donation – Deloris Goetzke

To Adopt Resolution – Temporary On-Sale Liquor License – Jacobson Community Center 10.2024

To Adopt Resolution – Temporary On-Sale Liquor License – Jacobson Community Center 11.2024

To Approve Commissioner Vouchers – Commissioner Warrants 8-30-24 - \$204,327.02

To Approve Auditor Vouchers – Auditor Warrants – R&B Contract Payments and Taconite Payments - \$941,211.72

To Approve Manual Warrants – ELAN 8-29-24 - \$7,649.19

To Approve Manual Warrants – 8-29-24 - \$4,428.71

To Approve Aitkin Airport grant agreement

To Approve Manual Warrants – NSF returned check, HHS - \$53.92

To Approve H&HS August 27th Bills

To Approve Manual Warrants – ELAN 8-15-24 - \$3,324.30

To Adopt Resolution – Certification of Unorganized Township Levies

To Approve RFP for parking lot snow plowing

To Adopt Resolution – County Off Sale Liquor License – Petry's Bait Mille Lacs, Inc. dba Lake Liquors

Motion carried, Westerlund/Kearney to Approve Mississippi Headwaters Letter of Support.

Motion carried, Sample/Leiviska to Approve Requested Public Hearing.

Motion carried, Westerlund/Sample to Adopt Resolution for CSAH 11 Speed Zone Study.

Motion carried, Kearney/Westerlund to Approve Set Public Hearing Date for Land Classification.

Motion carried, Sample/Kearney, to adjourn meeting at 12:44 p.m.