ITKIN COUN SYNOPSIS OF DARD MINUT NOPSIS OF T TKIN BOARD DMMISSIONE MEETING TEMBER G OF R 28, 2021 SEPTEMBER 28, 2021 AITKIN COUNTY GOVERNMENT CENTER IN PURSUANCE OF MN STATUTE 375.12, SUBD. 1 The meeting was called to one at 9:05 a.m.
Members present at the meeting were Board Chair J. Mark Wedel, Commissioners Laurie Westerlund, Donald Niemi, Brian Napstad, County Administrator Jessica Seibert, and Administrative Assistant Brittany Searle.
Motion carried, Westerlund/Napstad, to approve September 22 2021 agenda. Motion carried, Westerlund/ Napstad, to approve September 28, 2021 agenda. Motion carried, Napstad/Niemi, to approve the consent agenda. To approve September 14, 2021 County Board Minutes To approve Electronic Funds Transfers – \$\$843,166.54 To approve Commissioner's Vouchers – \$\$263,883.52 To approve Auditor's Vouchers Vouchers – \$\$263,883.52
To approve Auditor's Vouchers – R&B/I.T./Contegrity/Postage – \$\$1,044,582.14
To approve Auditor's Vouchers – Sales use Tax and Diesel – \$583.53
To approve Auditor's Vouchers – HWY Dept Contract PYMT & LLCC Petty Cash – \$17,965.58
To approve Manual Warrants/Voids/Corrections – FSA Claims 2021 #39953384 – \$459.21
To approve Manual Warrants/Voids/Corrections – MTG
Reg & Deed Tax August 2021 – \$105,750.09 Reg & Deed \$105,750.09 To approve Manual Warrants/
Voids/Corrections – FSA Claims
2021 #39953384 – \$144.32
To approve Manual Warrants/
Voids/Corrections – Camping Refund & NSF Check – \$6,950.00
To approve Manual Warrants/
Voids/Corrections – ELAN Paid 0902-2021 – \$0.00
To approve Manual Warrants/
Voids/Corrections – Returned
Check, Refer to Maker – \$1468.00
To adopt Resolution – MSA Professional Services Grant
To adopt Resolution – K9 Donation
To adopt Resolution – K9 Donation To adopt. ...
To adopt Resolution – Search & Rescue Donation
To adopt Resolution – STS Do-To adopt Resolution – Accept Private Donation
To adopt Resolution – Final Contract Payment-Contract No. 20213
To adopt Resolution – Community Corrections Agreement Resolution - Accept Motion carried, Napstad/Niemi, to approve Set Land Auction-December 3, 2021
Motion carried, Westerlund/Niemi, to adopt Resolution: Child Care Center Grant
Motion carried, Napstad/Niemi, to approve Business Development and Recreation Grants
Motion carried, Napstad/Westerlund, to approve Schedule Public Hearing-Zoning Ordinance Classification Change
Motion carried, Westerlund/Napstad, to approve Ratify Teamsters Licensed Essential Unit Agreement
Motion carried, Westerlund/Napstad Motion carried, Westerlund/ Napstad, to approve Personnel Committee Recommendations (VCET Deputy and Administrative Assistant) Assistant)
Motion carried, Napstad/Niemi,
to approve FT Office Floater Position/Recorder's Office (New)
Motion carried, Napstad/Niemi,
to adopt Resolution: 2022 Prelimito adopt nesolution...
nary Levy.
Motion carried, Westerlund/
Napstad, to approve 2022 Budget
Hearing Date Motion carried, Napstad/Niemi, to close meeting under MN Statute 13D.03 for Labor Negotiations Strategy at 1:38 p.m. Motion carried, Westerlund/ Niemi, to reopen meeting at 1:59 p.m. Motion carried, Napstad/Niemi, to adjourn the meeting at 2:00 p.m. Published in the Aitkin Independent Age October 20, 2021 1175290