

**AITKIN COUNTY
SYNOPSIS OF AITKIN
COUNTY BOARD
OF COMMISSIONERS
MEETING MINUTES
AITKIN PUBLIC LIBRARY
IN PURSUANCE OF MN
STATUTE 375.12, SUBD. 1.
MARCH 10, 2020**

The meeting was called to order at 9:03 a.m.

Members present at the meeting were Board Chair Bill Pratt, Commissioners Anne Marcotte, J. Mark Wedel, Laurie Westerlund, Don Niemi, County Administrator Jessica Seibert, and Administrative Assistant Angie Sahr.

Motion carried, Marcotte/Niemi, to approve March 10, 2020 amended agenda. Consent Agenda Item 2I – Approve Affidavit for Duplicate of Lost Warrant: Warrant #80790 dated December 27, 2019 to Rick Flier for \$145.00 was removed. Agenda Item 3B to be changed to reflect need for a motion to approve Resolutions; Agenda Item 4.5A – Resolution of Support – Conservation Easements was added.

Motion carried, Wedel/Westerlund, to approve the amended consent agenda.

To approve February 25, 2020 County Board Minutes

To approve Electronic Funds Transfers \$1,154,133.42

To approve Auditor Vouchers – \$271,368.93

To approve Auditor Warrants – \$333,119.99

To approve Manual Warrants/Voids/Corrections – \$8,993.60

To approve Gas Tax Payments – Road & Bridge \$455,616.84

To approve Affidavit for Duplicate of Lost Warrant – Treasurer

To approve Consumption & Display Permit

To approve Fire Protection Contract – City of McGregor

To approve Timber Permits Extensions

To approve Application to Make Retail Sales of Cigarette & Other Tobacco Prod – Mini Mart #6

To adopt Resolution: STS Donation – Logan Township

To adopt Resolution: STS Donation – Round Lake Cemetery Association

To adopt Resolution: Pavilion Grant

To adopt Resolution: Mille Lacs Grant

To adopt Resolution: Off Sale / Mini Mart #6.

Motion carried Wedel/Marcotte to approve Resolution for Award Contract No. 20201

Motion carried Wedel/Marcotte and carried to adopt Resolution for Authorizing Signature on MOA for SAP 001-603-018 Permit ACOE 2017-04704-BGO

Motion carried Marcotte/Niemi to adopt Resolution of Support – Conservation Easements

Motion carried Wedel/Westerlund approve SWCD Lease Agreement Revisions

Motion carried Wedel/Niemi to adjourn the meeting at 11:04 a.m. under MN Statute 13D.03 Subd. 3(a) Performance Evaluation of County Administrator

Motion carried Wedel/Westerlund to reopen the meeting at 11:09 a.m.

Motion carried Marcotte/Niemi to adjourn the meeting at 11:52 a.m.