

**AITKIN COUNTY
SYNOPSIS OF
BOARD MINUTES
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AITKIN BOARD OF
COMMISSIONERS
MEETING OF
NOVEMBER 12, 2019
AITKIN CITY HALL
IN PURSUANCE OF MN
STATUTE 375.12, SUBD. 1.**

The meeting was called to order at 9:07 a.m.

Present at the meeting were Board Chair Anne Marcotte, Commissioners J. Mark Wedel, Laurie Westerlund, Don Niemi, Bill Pratt, County Administrator Jessica Seibert and Administrative Assistant Sue Bingham.

Motion carried, Niemi/Wedel, to approve the November 12, 2019 amended agenda. Agenda Item 7.5 – Pictometry Aerial Photography was added, and Agenda Item 7B) Approve AIA Agreement – Aitkin County Highway Department Office, was changed to discussion only.

Motion carried, Wedel/Pratt, to approve the consent agenda

To approve October 22, 2019 County Board minutes

To approve Electronic Funds Transfers: \$4,412,112.44

To approve Commissioner Warrants: \$239,648.51

To approve Auditor Warrants – Anderson Brothers Payment: \$1,513,752.99

To approve Auditor Warrants – October School Advances: \$1,501,304.46

To approve Auditor Warrants – 10-24-19: \$1,834.23

To approve Auditor Warrants – 10-31-19: \$45,718.89

To approve October Manual Warrants: \$1,107,529.65

To approve Manual Warrants – Elan: \$7,168.38

To approve Participation in Class A Action Opioid Case

To approve Aitkin County SWCD Lease Agreement

To approve 2020 Newspaper Bid Specifications

To approve Medical Examiner Agreement 2020

To adopt Resolution: Accept Donation to STS

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To adopt Resolution: Snowmobile Safety Enforcement Grant 2020-2021

The County Board honored Aitkin County Veteran Employees

Motion carried, Pratt/Westerlund, - to approve Teamsters Non-licensed Essential Unit MOA: MSRS HCSP, as presented

Resolution adopted, Wedel/Niemi, - JPA MN Internet Crimes Against Children Task Force

Motion carried, Westerlund/Pratt, to accept quote for fencing from Century Fence for secure outdoor vehicle storage, as presented

Motion failed, Westerlund/Pratt (2-3 Niemi/Wedel/Marcotte), to approve the purchase of Pictometry as presented, using Recorder's Compliance Fund

Motion carried, Niemi/Wedel, to remand Pictometry request to the Budget Committee and bring back to the Board at a future meeting

Motion carried, Wedel/Pratt, to adjourn the meeting at 12:31 p.m.

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