

CALL MEETING TO ORDER

Chairperson Oslin called the meeting to order at 9:01 a.m. with the following members present: Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson.

PLEDGE OF ALLEGIANCE

The Pledge of allegiance was recited.

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

Commissioner Wilhelm motioned to approve the agenda as presented; Commissioner Peterson seconded. A roll call vote was called; Commissioners Wilhelm, Reynolds, Tellinghuisen, Peterson, and Oslin voted aye. Motion carried.

CONSENT AGENDA

REGULAR AGENDA

ADMINISTRATIVE SERVICES OFFICE

CONSIDER RESOLUTION NO. 09-29-2021-01, APPROVE 2022 PRELIMINARY MAXIMUM LEVY

County Coordinator Dillon Hayes reviewed the resolution and the recommended Preliminary Maximum Levy increase of \$22,339,589, indicating a 24.5% levy increase for the fiscal year 2022. Discussion occurred concerning opportunities to reduce the levy. Additional discussion occurred regarding budget drivers.

Commissioner Peterson motioned to adopt Resolution No. 09-29-2021-01, Approve 2022 Preliminary Maximum Levy, Commissioner Reynolds seconded. A roll call vote was called; Commissioners Peterson, Tellinghuisen, Reynolds and Oslin voted aye. Commissioner Wilhelm voted nay. Motion carried.

PUBLIC WORKS

CONSIDER SUPPLEMENTAL AGREEMENT FOR PROFESSIONAL SERVICES

County Coordinator Dillon Hayes reviewed the supplemental agreement regarding the administration of the CSAH 2 project. The County Attorney's Office staff involved recommend not approving the agreement at this time. Commissioner Wilhelm motioned to table Supplemental Agreement for Professional services until the 10/05/2021 Regular Board Meeting, Commissioner Peterson seconded. A

roll call vote was called; Commissioners Wilhelm, Reynolds, Tellinghuisen, Peterson and Oslin voted aye. Motion carried.

COMMITTEE REPORTS

Commissioner Reynolds reviewed attending the Board of Adjustments meeting.

ADJOURN

Commissioner Wilhelm motioned to adjourn the meeting at 9:34 a.m.; Commissioner Tellinghuisen seconded. A roll call vote was called; Commissioners Wilhelm, Reynolds, Tellinghuisen, Peterson, and Oslin voted aye. Motion carried.

WORK SESSION (COUNTY BOARD ROOM):

COORDINATOR UPDATES

ATTEST:

Dillon Hayes
County Coordinator

David Oslin
County Board Chairperson