

WORK SESSION (COUNTY BOARD ROOM):

COORDINATOR UPDATES

CALL MEETING TO ORDER

Chairperson Oslin called the meeting to order at 9:03 a.m. with the following members present: Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson.

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

County Coordinator Dillon Hayes reviewed a supplemental document for agenda item 5.2. Cmsr Peterson motioned approval, Cmsr Wilhelm seconded. A roll call vote was taken with unanimous aye votes; motion carried.

CONSENT AGENDA

Cmsr Wilhelm motioned approval, Cmsr Reynolds seconded. A roll call vote was taken with unanimous aye votes; motion carried.

APPROVE PAYMENT TO COUNSEL FOR LEGAL SERVICES

REVIEW OF AUDITOR'S WARRANTS

INFORMATION ONLY: AUGUST 2021 JAIL HOUSING REPORT

REGULAR AGENDA

ADMINISTRATIVE SERVICES OFFICE

PRESENTATION OF INFORMATION: 2021 Q3 OUTSTANDING SERVICE AWARDS

HR Coordinator Karly Feters reviewed the agenda item and nomination information for recipients of

the Outstanding Service Award. Receiving staff were recognized by the County Board.

CONSIDER REVISED COMMUNITY HEALTH SERVICES SUPERVISOR POSITION
DESCRIPTION

HR Coordinator Feters reviewed the agenda item with supporting information from Community & Veterans Services Director Beth Crook. Cmsr Wilhelm motioned approval, Cmsr Tellinghuisen seconded. A roll call vote was taken with unanimous aye votes; motion carried.

APPROVE MNA MOA APPOINTING KRISTINE KLOPP AS CHS ADMINISTRATOR

HR Coordinator Feters reviewed the agenda item. Cmsr Peterson motioned approval, Cmsr Wilhelm seconded. A roll call vote was taken with unanimous aye votes; motion carried.

CONSIDER RENEWAL OF EAST CENTRAL REGIONAL SECURE JUVENILE DETENTION
FACILITY JPA

County Coordinator Dillon Hayes reviewed the agenda item and the recommendation from Seventh District Supervisor Deb Anderson. Jail Administrator Bradley Hunt provided additional information. Cmsr Wilhelm motioned approval, Cmsr Reynolds seconded. A roll call vote was taken with unanimous aye votes; motion carried.

COUNTY AUDITOR-TREASURER

CONSIDER TOBACCO ORDINANCE

County Coordinator Hayes reviewed the agenda item. Cmsr Wilhelm motioned approval, Cmsr Peterson seconded. A roll call vote was taken with unanimous aye votes; motion carried.

CONSIDER TOBACCO LICENSE

County Coordinator Hayes reviewed the agenda item. Cmsr Peterson motioned approval, Cmsr Tellinghuisen seconded. A roll call vote was taken with unanimous aye votes; motion carried.

PUBLIC WORKS

CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH WSB

County Coordinator Hayes reviewed the agenda item. Cmsr Wilhelm motioned approval, Cmsr Tellinghuisen seconded. A roll call vote was taken with unanimous aye votes; motion carried.

COMMITTEE REPORTS

Cmsr Wilhelm reviewed the appreciation banquet that was held for the volunteers for the County Fair. Cmsr Reynolds reviewed thank you cards received for the 4-H interviews that were completed. Cmsr Oslin reviewed the Emergency Services Board meeting.

ADJOURN

Cmsr Tellinghuisen motioned to adjourn the meeting at 9:46 a.m., Cmsr Wilhelm seconded. A roll call vote was taken with unanimous aye votes; motion carried.

WORK SESSION (COUNTY BOARD ROOM):

REVIEW FINANCIAL STATEMENTS

BUDGET 2022

ATTEST:

Dillon Hayes
County Coordinator

David Oslin
County Board Chairperson