

WORK SESSION (COUNTY BOARD ROOM):

COUNTY COORDINATOR UPDATES

HR UPDATES: NON-UNION INSURANCE CONTRIBUTIONS

CALL MEETING TO ORDER

Board Chair David Oslin called the meeting to order at 9:00 a.m. Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson were all in attendance.

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

There were no additions or deletions to the agenda. Cmsr Wilhelm motioned to approve the agenda, Cmsr Tellinghuisen seconded. A roll call vote was taken with unanimous aye votes.

CONSENT AGENDA

Cmsr Wilhelm motioned to approve the consent agenda, Cmsr Reynolds seconded. A roll call vote was taken with unanimous aye votes.

APPROVE 9/21/2021 COUNTY BOARD MEETING MINUTES

APPROVE 9/29/2021 COUNTY BOARD MEETING MINUTES

APPROVE 10/5/2021 COUNTY BOARD MEETING MINUTES

REVIEW OF AUDITOR'S WARRANTS IN THE AMOUNT OF \$347,639.22

APPROVE PAYMENT TO COUNSEL FOR LEGAL SERVICES

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AUTHORIZE CSAH 1 CLOSING FOR SANTA DAYS - SANTA BACK ON MAIN

CONSIDER AUTHORIZING THE COUNTY COORDINATOR TO EXECUTE CONTRACT FOR
ACTUARIAL SERVICES

CONSIDER 2022-2023 MFIP BIENNIAL SERVICE AGREEMENT

CONSIDER PUBLIC WORKS LOADER PURCHASE USING CRRSAA AND LOST FUNDS

CONSIDER PURCHASING SHOULDER ATTACHMENT AND SNOW PLOWS WITH LOST
FUNDS

REGULAR AGENDA

COMMUNITY AND VETERANS SERVICES

CONSIDER PROCLAMATION OF COUNTY AND TRIBAL FINANCIAL WORKER AND CASE
AIDE DAY

County Coordinator Dillon Hayes reviewed the agenda item, and HR Coordinator Karly Fetters read the proclamation from Governor Walz declaring October 16, 2021 as County and Tribal Financial Worker and Case Aide Day. Financial Services Supervisor Beth Sumner introduced unit staff, reviewed the benefits provided by programs within the unit, and highlighted the hard work of staff. The County Board supported Governor Walz's proclamation by recognizing the unit staff.

CONSIDER FAMILY HOME VISITING FISCAL HOST AGREEMENT

County Coordinator Hayes reviewed the agenda item. County Attorney Joe Walsh also provided input, that the County Attorney's Office recommends to sign the presented document again. Cmsr Peterson motioned approval, Cmsr Wilhelm seconded. A roll call vote was taken with unanimous aye votes.

COUNTY AUDITOR-TREASURER

CONSIDER RESOLUTION 10-19-2021-01: COUNTY DITCH 2 REIMBURSEMENT BOND

County Coordinator Hayes reviewed the agenda item. Cmsr Wilhelm motioned approval of resolution 10-19-2021-01, Cmsr Tellinghuisen seconded. Cmsr Wilhelm abstained from the roll call vote as a benefited landowner; a roll call vote was taken with unanimous aye votes from Cmsrs Reynolds, Oslin, Tellinghuisen, and Peterson.

CONSIDER TAX-FORFEITED LAND REPURCHASE APPLICATIONS

County Coordinator Hayes reviewed the agenda item. Cmsr Wilhelm motioned to approve the Tax-Forfeited Land Repurchase Applications; Cmsr Tellinghuisen seconded. A roll call vote was taken with unanimous aye votes.

SHERIFF'S OFFICE

CONSIDER SHERIFF'S OFFICE SQUAD ORDER FOR 2022 THROUGH ENTERPRISE LEASING

Chief Deputy Kyle Burton reviewed the agenda item. Cmsr Wilhelm motioned approval, Cmsr Peterson seconded. A roll call vote was taken with unanimous aye votes.

CONSIDER MDVA COOPERATION AGREEMENT

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

ADMINISTRATIVE SERVICES OFFICE

CONSIDER TRUTH-IN-TAXATION PUBLIC HEARING DATE AND TIME

County Coordinator Hayes reviewed the agenda item. Discussion took place regarding the scheduling of the Regular County Board meeting on the date of 12/7/2021, along with the Truth in Taxation meeting which is required by state statute to be held as an evening meeting. Cmsr Wilhelm motioned to schedule the Regular County Board meeting on 12/7/2021 at 5:00 p.m., with the Truth in Taxation meeting to follow at 7:00 p.m., Cmsr Peterson seconded. A roll call vote was taken with unanimous aye votes.

CONSIDER 2022 NON-UNION EMPLOYEE INSURANCE RATES

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

CONSIDER FILLING EMPLOYEE RELATIONS SPECIALIST POSITION

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

CONSIDER FILLING PAYROLL ACCOUNTANT/FINANCIAL WORKER POSITION

HR Coordinator Fetters reviewed the agenda item. Cmsr Reynolds motioned approval, Cmsr Tellinghuisen seconded. A roll call vote was taken with unanimous aye votes.

CONSIDER SALE OF FIVE FLEET VEHICLES AND ONE PUBLIC WORKS TRUCK/PLOW

Facilities Operations Manager Noelan Lange reviewed the agenda item. Highway Maintenance Superintendent Kevin Schultz also provided input. Cmsr Peterson motioned approval, Cmsr Wilhelm seconded. A roll call vote was taken with unanimous aye votes.

CONSIDER RESOLUTION 10-19-2021-02: ARCHAEOLOGICAL RESOURCES SURVEY

County Coordinator Hayes reviewed the agenda item. Cmsr Peterson motioned approval for Resolution 10-19-2021-02, Cmsr Reynolds seconded. A roll call vote was taken with unanimous aye votes.

LAND SERVICES OFFICE

SCHEDULE PUBLIC HEARING TO CONSIDER REVISIONS TO SOLID WASTE ORDINANCE

Environmental Resources Technician Dilan Christiansen reviewed the agenda item. Cmsr Wilhelm motioned approval to schedule a public hearing for revisions to the Solid Waste Ordinance to be held at the 11/16/2021 County Board meeting at 9:00 a.m., Cmsr Tellinghuisen seconded. A roll call vote was taken with unanimous aye votes.

COUNTY ATTORNEY'S OFFICE

CONSIDER RESOLUTION NO. 10-19-2021-03: AUTHORIZING ELECTRONIC SIGNATURE ON VICTIM-ASSISTANCE GRANT APPROVAL IN 2021

County Attorney Walsh reviewed the agenda item. Cmsr Wilhelm motioned to approve Resolution 10-19-2021-03, Cmsr Reynolds seconded. A roll call vote was taken with unanimous aye votes.

COMMITTEE REPORTS

Cmsr Tellinghuisen attended the MRC meeting in Alexandria, where he spoke to area reps regarding concerns on the north end of Mille Lacs County (i.e. out of home placement under ICWA for band members).

ADJOURN

Cmsr Tellinghuisen motioned to adjourn the meeting at 9:57 a.m., Cmsr Wilhelm seconded. A roll call vote was taken with unanimous aye votes.

WORK SESSION (COUNTY BOARD ROOM):

JAIL SECURUS TECHNOLOGIES INMATE PHONE CONTRACT

JAIL GUARDIAN RFID CONTRACT

JAIL MEDICAL VENDOR / ADVANCED CORRECTIONAL HEALTHCARE CONTRACT

PUBLIC WORKS DISCUSSION

BUDGET 2022

ATTEST:

Dillon Hayes
County Coordinator

David Oslin
County Board Chairperson