

WORK SESSION (COUNTY BOARD ROOM):

REVIEW 2022 ELECTED OFFICIAL SALARIES

REVIEW EXTENSION MOA

CALL MEETING TO ORDER

Board Chair David Oslin called the meeting to order at 9:03 a.m. Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen and Peterson were in attendance.

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

A motion was made by Commissioner Wilhelm, seconded by Commissioner Reynolds and unanimously carried by a roll call vote to accept the agenda as presented.

CONSENT AGENDA

A motion was made by Commissioner Wilhelm, seconded by Commissioner Reynolds and unanimously carried by a roll call vote to approve the Consent Agenda.

APPROVE PAYMENT TO COUNSEL FOR LEGAL SERVICES

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CONSIDER APPROVAL OF AMENDED SMALL CITIES DEVELOPMENT PROGRAM
ADMINISTRATIVE CONTRACT WITH LAKES & PINES

CONSIDER RESOLUTION AUTHORIZING CHARITABLE GAMBLING

APPROVE AND SIGN JAIL'S CORONAVIRUS EMERGENCY RESPONSE GRANT EXTENSION

CONSIDER 2022 JUVENILE DETENTION FACILITY JPA

REVIEW OF AUDITOR'S WARRANTS IN THE AMOUNT OF \$5,274,149.60

APPROVE 11/30/2021 COUNTY BOARD MEETING MINUTES

APPROVE 12/07/2021 COUNTY BOARD MEETING MINUTES

REGULAR AGENDA

COUNTY AUDITOR-TREASURER

SHERIFF'S OFFICE

COMMUNITY AND VETERAN SERVICES OFFICE

CONSIDER APPROVAL FOR ACCEPTANCE OF DONATION FROM BCBS

Community and Veteran's Services Director Beth Crook reviewed the agenda item with Community and Health Services supervisor Kyann Hamilton. Hamilton requested the Board to consider a \$900 donation from BCBS for N95 fit testing for employees. A motion was made by Commissioner Wilhelm, seconded by Commissioner Reynolds and unanimously carried by a roll call vote to approve the acceptance of a donation from BCBS.

BENTON TELECOMMUNICATION GRANT

Crook reviewed the grant with Benton Telecommunication. A motion was made by Commissioner Peterson, seconded by Commissioner Tellinghuisen and unanimously carried by a roll call vote to approve the Benton Telecommunication Grant.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER 2021 AIS PREVENTION AID RESOLUTION

Environmental Resources Technician Dilan Christiansen reviewed the resolution. A motion was made by Commissioner Wilhelm, seconded by Commissioner Reynolds and unanimously carried by a roll call vote to approve the 2021 AIS Prevention Aid Resolution.

CONSIDER APPROVAL OF BWSR GRANT AGREEMENT

Christiansen reviewed the grant agreement. Discussion took place regarding the grant funds and how they will be utilized. A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen and unanimously carried by a roll call vote to approve the BWSR Grant Agreement.

CONSIDER 2022 ELECTED OFFICIAL SALARIES

County Attorney Joe Walsh provided a summary of the workload and trial schedule for the County Attorney's Office. A motion was made by Commissioner Wilhelm, seconded by Commissioner Reynolds and unanimously carried by a roll call vote to adopt Resolution No. 12-21-21-03, Establishing 2022 Elected Official Salaries. A motion was made by Commissioner Peterson, seconded by Commissioner Reynolds and unanimously carried by a roll call vote to adopt Resolution No. 12-21-21-04, Establishing 2022 County Commissioner Compensation and Per Diem Rates.

HOLD PUBLIC HEARING ON THE 2022 MILLE LACS COUNTY FEE SCHEDULE

A motion was made by Commissioner Reynolds, seconded by Commissioner Wilhelm and unanimously carried by a roll call vote to open the public hearing on the 2022 Mille Lacs County Fee Schedule at 9:18 a.m.

Tad Winterfield, 14295 70th Street, Milaca, MN, Building Official for Mille Lacs County, spoke in support of the fee increases, stating that it would lower his fees and provide more funding for the County.

A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson and unanimously carried by a roll call vote to close the public hearing on the 2022 Mille Lacs County Fee Schedule at 9:20 a.m.

A motion was made by Commissioner Wilhelm, seconded by Commissioner Reynolds and unanimously carried by a roll call vote to approve the 2022 Mille Lacs County Fee Schedule.

CONSIDER SPECIAL BOARD MEETING

County Coordinator Dillon Hayes reviewed the request. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Wilhelm and unanimously carried by a roll call vote to approve a Special Board Meeting on 12/30/2021.

CONSIDER ELECTRONIC FUND TRANSFER POLICY

Hayes reviewed the policy. A motion was made by Commissioner Wilhelm, seconded by Commissioner

Tellinghuisen and unanimously carried by a roll call vote to approve the Electronic Fund Transfer Policy.

C.D. #2 REPAIR PROJECT PARTIAL PAYMENT

Public Works Director Kevin Schultz reviewed the request. A motion was made by Commissioner Peterson, seconded by Commissioner Tellinghuisen and carried by a roll call vote. Commissioner abstained, and Commissioners Reynolds, Oslin, Tellinghuisen and Peterson voted to approve the C.D. #2 Repair Project Partial Payment.

APPROVE COUNTY DITCH 4 AND 14 INSPECTIONS

Schultz reviewed the inspections. A motion was made by Commissioner Wilhelm, seconded by Commissioner Reynolds and unanimously carried by a roll call vote to approve County Ditch 4 and 14 Inspections.

COMMITTEE REPORTS

Commissioner Peterson attended an East Central Solid Waste meeting.

ADJOURN

A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen and unanimously carried by a roll call vote to adjourn the meeting at 9:49 a.m.

WORK SESSION (COUNTY BOARD ROOM):

CLEAN WATER PROTECTION LOAN APPLICATION

REVIEW 2022 BUDGET

ATTEST:

Dillon Hayes
County Coordinator

David Oslin
County Board Chairperson