

CALL MEETING TO ORDER

Board Chair David Oslin called the meeting to order at 9:10 a.m. Commissioners Wilhelm, Reynolds, Oslin and Peterson were in attendance. Commissioner Tellinghuisen was absent.

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 approve the agenda as presented.

REGULAR AGENDA

ADMINISTRATIVE SERVICES OFFICE

APPROVE MOU WITH LELS

Human Resources Coordinator Karly Feters discussed the agreement with LELS regarding the employees' maximum vacation hours to be carried over each year. A motion was made by Commissioner Wilhelm, seconded by Commissioner Reynolds and unanimously carried by a roll call vote to approve the MOU with LELS.

CONSIDER 2022 DAC CLEANING CONTRACT

County Coordinator Dillon Hayes presented the DAC Cleaning Contract and discussed the rate change for 2022. A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm and unanimously carried by a roll call vote to approve the 2022 DAC Cleaning Contract.

CONSIDER 2022-2024 EXTENSION MOA

Hayes presented the Extension agreement that had previously been reviewed during County Board work sessions and discussed that it is a three-year agreement. A motion was made by Commissioner Wilhelm, seconded by Commissioner Reynolds and unanimously carried by a roll call vote to approve the 2022-2024 Extension MOA.

CONSIDER 2022 BUDGET & LEVY

Hayes presented the 2022 Budget and Levy that had been previously reviewed during work sessions. Hayes discussed the importance of replenishing the County's fund balances and sustaining those balances going forward. The 2022 budget reflects a \$1.46 million fund balance replenishment which is estimated to be budgeted each year over the next 3 consecutive years to address the depletion of the fund balances. The 2022 budget reflects a 16.1% levy increase from 2021. Discussion took place regarding the revenues the County receives and how those funds can be utilized. A motion was made by

Commissioner Peterson, seconded by Commissioner Reynolds and unanimously carried by a roll call vote to approve the 2022 Budget and Levy.

COMMITTEE REPORTS

County Commissioners reviewed the 2022 Committee Appointments to be presented and approved at the 01/04/2022 County Board Meeting.

ADJOURN

A motion was made by Commissioner Wilhelm, seconded by Commissioner Reynolds and unanimously carried by a roll call vote to adjourn at 10:07 a.m.

WORK SESSION (COUNTY BOARD ROOM):

REVIEW 2021 SSTS ORDINANCE UPDATE

ATTEST:

Dillon Hayes
County Coordinator

David Oslin
County Board Chairperson