

CALL MEETING TO ORDER

County Coordinator Dillon Hayes called the meeting to order at 9:01 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 Oslin, seconded by Commissioner Peterson, and unanimously carried by a roll call vote to accept the agenda as presented.

ELECT 2022 CHAIRPERSON & VICE-CHAIRPERSON

County Coordinator Dillon Hayes called for nominations for Board Chair. Commissioner Oslin nominated Commissioner Reynolds; no other nominations were received. A motion was made by Commissioner Oslin, seconded by Commissioner Peterson, and unanimously carried by a roll call vote to elect Commissioner Reynolds as the Board Chair for 2022. Coordinator Hayes turned the meeting over to Chair Reynolds. Chair Reynolds called for nominations for Vice-Chair. Commissioner Peterson nominated Commissioner Oslin; no other nominations were received. A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm, and unanimously carried by a roll call vote to elect Commissioner Oslin as the Board Vice-Chair for 2022.

APPOINT 2022 ASSOCIATION OF MINNESOTA COUNTIES POLICY COMMITTEE & VOTING DELEGATES

County Coordinator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm and unanimously carried, to appoint the 2022 Association of Minnesota County policy committee representatives and voting delegates.

CONSIDER 2022 COMMITTEE APPOINTMENTS

County Coordinator Hayes reviewed the committee assignments. A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin and unanimously carried, to approve the 2022 committee appointments as presented with the addition of Commissioner Oslin as an alternate for the Public Works Committee.

SET 2022 COUNTY BOARD MEETING DATES

A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin and unanimously carried, to approve the agenda item with the Truth in Taxation hearing set for 12/8/2022.

CONSENT AGENDA

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

CONSIDER CY2022 KANABEC COUNTY FAMILY SERVICES CONTRACT

ACCEPT DONATIONS FOR THE DEPUTY RESERVE AND SWAT PROGRAMS

APPROVE 12/21/2021 COUNTY BOARD MEETING MINUTES

APPROVE 12/27/2021 COUNTY BOARD MEETING MINUTES

REVIEW OF AUDITOR'S WARRANTS IN THE AMOUNT OF \$327,611.11

REGULAR AGENDA

SHERIFF'S OFFICE

CONSIDER CONTRACT WITH SUNRISE WELLNESS FOR SHERIFF'S OFFICE WELLNESS PROGRAM

Chief Deputy Kyle Burton reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried by a roll call vote to approve the contract with Sunrise Wellness for the Sheriff's Office Wellness Program, to be funded in 2022 by American Rescue Plan Funding.

COMMUNITY AND VETERAN SERVICES OFFICE

ADMINISTRATIVE SERVICES OFFICE

CONSIDER CVS COPIER PURCHASE

Technology Services Manager Michael Virnig reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin, and unanimously carried by a roll call vote to approve the agenda item.

CONSIDER REVISION TO MLC BREASTFEEDING FRIENDLY WORKPLACE POLICY

HR Coordinator Karly Feters reviewed the agenda item. A motion was made by Commissioner

Peterson, seconded by Commissioner Oslin, and unanimously carried by a roll call vote to approve the revisions as proposed to the Breastfeeding Friendly Workplace Policy.

CONSIDER APPROVAL OF FLIGHT EXPO LETTER OF SUPPORT

Economic Development Manager Michael Wimmer reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried by a roll call vote to approve the letter of support.

CONSIDER 2022 NEWSPAPER BIDS

County Coordinator Hayes reviewed the agenda item, recommending the Mille Lacs Messenger as the official Mille Lacs County paper for 2022. A motion was made by Commissioner Oslin, seconded by Wilhelm, and unanimously carried by a roll call vote to accept Mille Lacs Messenger as the official paper for Mille Lacs County for 2022.

CONSIDER APOINTMENT OF DRAINAGE INSPECTOR

County Coordinator Hayes reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Peterson, and unanimously carried by a roll call vote to approve Resolution 01-04-22-01 appointing Kevin Schultz as the Mille Lacs County Drainage Inspector.

CONSIDER APPROVAL OF TOBACCO & LIQUOR LICENSES

County Coordinator Hayes reviewed the agenda item. A motion was made by Commissioner Wilhem, seconded by Commissioner Oslin and unanimously carried to approve the tobacco and liquor licenses for Trophy's Liquor Warehouse LLC.

COUNTY AUDITOR-TREASURER

CONSIDER CHARITABLE GAMBLING PERMIT

County Coordinator Hayes reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm and unanimously carried, to approve Resolution 01-04-22-02 authorizing charitable gambling.

CONSIDER 2022 RETAINER AGREEMENT

County Coordinator Hayes reviewed the agenda item with input from County Attorney Joe Walsh. A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin and unanimously carried to approve the 2022 Retainer Agreement.

CONSIDER BUILDING OFFICIAL SERVICES CONTRACT

County Coordinator Hayes reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm and unanimously carried, to approve the agreement with Mid-MN Inspections LLC for building official services.

COMMITTEE REPORTS

ADJOURN

A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm and unanimously carried, to adjourn at 9:46 a.m.

WORK SESSION (COUNTY BOARD ROOM):

REVIEW VACCINATION & TESTING POLICY

REVIEW DRAFT SSTS ORDINANCE

ATTEST:

Dillon Hayes
County Coordinator

David Oslin
County Board Chairperson