

WORK SESSION (COUNTY BOARD ROOM):

REVIEW REORGANIZATION & REVISED ORGANIZATIONAL CHARTS

CALL MEETING TO ORDER

Board Chair Reynolds called the meeting to order at 9:02 a.m. Commissioners Wilhelm, Oslin, Reynolds, Tellinghuisen, and Peterson were all in attendance.

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

Commissioner Peterson asked to remove agenda item 4.3, and Commissioner Tellinghuisen asked to remove agenda item 4.11 from the consent agenda. A motion was made by Commissioner Tellinghuisen, seconded by Peterson, and unanimously carried to approve the remaining consent agenda items.

CONSENT AGENDA

CONSIDER 2022-2023 PURCHASE OF SERVICE AGREEMENT RENEWALS

CONSIDER 2022 COUNTY BOARD OF APPEAL AND EQUALIZATION MEETING DATE

CONSIDER GRANTING VOTING AUTHORITY TO THE RUM RIVER WATERSHED REPRESENTATIVE

Discussion took place regarding the voting delegates and taxing jurisdictions, along with desired verbiage changes. A motion was made by Commissioner Peterson, seconded by Oslin, and unanimously carried to table the agenda item until the 2/15/2022 County Board meeting.

MINNESOTA STATE/COUNTY CHILD SUPPORT PROGRAM COOPERATIVE AGREEMENT & ATTACHMENT A 2022-2023

NOVEMBER 2021 JAIL HOUSING REPORT

APPROVE PAYMENT TO COUNSEL FOR LEGAL SERVICES

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REVIEW OF AUDITOR'S WARRANTS

CONSIDER LETTER OF SUPPORT FOR ECRDC FEDERAL EDA SMALL BUSINESS  
REVOLVING LOAN FUND PROGRAM APPLICATION

CONSIDER LETTER OF SUPPORT FOR EAST CENTRAL ENERGY BROADBAND INITIATIVE

Discussion took place regarding internet options for Mille Lacs County. A motion was made by Commissioner Tellinghuisen, seconded by Cmsr Wilhelm, and unanimously carried to approve the agenda item.

REGULAR AGENDA

CONSIDER LOCAL BRIDGE REPLACEMENT PROGRAM (LBRP) GRANT AGREEMENT

Construction Services Manager Stephen Lembke reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Oslin, and unanimously carried to approve the agenda item.

CONSIDER ERICKSON ENGINEERING 4 YEAR BRIDGE INSPECTION CONTRACT AND  
BRIDGE 48J42 REPLACEMENT DESIGN PROPOSAL

Construction Services Manager Stephen Lembke reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin, and unanimously carried to approve the agenda item.

CONSIDER 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 to approve the agenda item.

CONSIDER UPCOMING CUSTODIAN VACANCY AND AUTHORIZE POSTING

HR Coordinator Karly Fetters reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the agenda item.

CONSIDER RESOLUTION 02-01-22-01: ELECTRONIC FUND TRANSFER AUTHORIZATION

County Coordinator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen, and unanimously carried to adopt Resolution 02-01-22-01.

CONSIDER RESOLUTION 02-01-22-02: AUTHORIZATION OF CHARITABLE GAMBLING

County Auditor-Treasurer Brenda Eklund reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Tellinghuisen, to adopt Resolution 02-01-22-02.

CLOSE MEETING TO EVALUATE PERFORMANCE OF THE COUNTY COORDINATOR

A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to close the meeting at 9:44 a.m. pursuant to Minnesota Statute 13D to conduct the performance evaluation of the County Coordinator. A motion was made by Commissioner Oslin, seconded by Commissioner Peterson, and unanimously carried to re-open the Board meeting at 10:14 a.m.

COMMITTEE REPORTS

Commissioner Peterson attended the DAC meeting. Commissioner Wilhelm attended the Judicial Ditch #3 meeting on 1/18, along with Commissioner Tellinghuisen. Commissioner Reynolds attended the Lakes & Pines meeting.

ADJOURN

A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to adjourn the meeting at 10:28 a.m.

WORK SESSION (COUNTY BOARD ROOM):

DISCUSS BUILDING MAINTENANCE STAFFING

REVIEW LAND SERVICES DIRECTOR JOB DESCRIPTION

ATTEST:

  
  

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Mille Lacs County Board Meeting  
February 1, 2022

Dillon Hayes  
County Coordinator

David Oslin  
County Board Chairperson