

WORK SESSION (COUNTY BOARD ROOM):

REVIEW JAIL OPERATIONS

CALL MEETING TO ORDER

Chairperson Reynolds called the meeting to order at 9:06 a.m. with the following members present: Commissioners Wilhelm, Oslin, Reynolds, Tellinghuisen, and Peterson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Peterson, and unanimously carried to accept the agenda as presented.

CONSENT AGENDA

A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin, and unanimously carried to accept the consent agenda as presented.

CONSIDER OUT OF STATE TRAVEL FOR INTERNATIONAL ASSOCIATION OF AUTO THEFT INVESTIGATORS CONFERENCE

CONSIDER PAYMENT TO COUNSEL FOR LEGAL SERVICES

CONSIDER 04/26/2022 BOARD MEETING MINUTES

REVIEW OF AUDITOR WARRANTS

CONSIDER 04/19/2022 BOARD MEETING MINUTES

REGULAR AGENDA

COUNTY AUDITOR-TREASURER

SHERIFF'S OFFICE

CONSIDER RESOLUTION 05-03-22-01: RECOGNITION OF CORRECTIONAL OFFICERS FOR NATIONAL CORRECTIONS WEEK

Assistant Jail Administrator Dustin Naumann reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin, and unanimously carried to adopt Resolution 05-03-22-01.

**Board of County Commissioners
Mille Lacs County, Minnesota**

Resolution No.: 05-03-22-01

CORRECTIONAL STAFF WEEK

WHEREAS, on May 5, 1984, President Ronald Reagan signed Proclamation 5187 creating "National Correctional Officers Week" to honor the work of correctional officers nationwide; and

WHEREAS, in 1996 Congress officially changed the name of the first full week in May to "National Correctional Officers and Employees Week" to include other vital members of correctional staff; and

WHEREAS, Mille Lacs County believes that the men and women who perform the difficult task of supervising the County's inmates deserve this honor and recognition; and

WHEREAS, Mille Lacs County recognizes that its correctional staff are professionals to be celebrated for the valuable public service they provide.

NOW, THEREFORE, BE IT RESOLVED that the Mille Lacs County Board of Commissioners hereby acknowledges the week of May 1 – 7, 2022 as "Correctional Staff Week."

BE IT FURTHER RESOLVED that the following correctional professionals are recognized for the valuable service they provide in the performance of their duties: Danielle Ahner, Kayla Anderson, Scott Bost, Robert Cerqua, Celso Conchas, Megan Dammer, Michael Dumonceaux, Scott Eggen, Hunter Harmon, Lacy Hill, Bradley Hunt, Travis Johnson, Sharri Kenyon, Erik Lindgren, Elizabeth Litke, Michael Maag, James Milligan, Alan Moos, Mathew Murphy, Dustin Naumann, Bradley Oslin, Jesse Powell, Ann Ramirez, Jordan Ramler, Jon Rasmussen, Jason Ross, Christopher Sinclair, Jacob Scholten, Crosby Sothman, Sherene Warner, Cody Witzman, Eric Zak.

CONSIDER THE SALE OF A DECOMMISSIONED FORD EXPLORER SQUAD CAR USING ENTERPRISE FLEET.

Chief Deputy Kyle Burton reviewed the agenda item. A motion was made by Commissioner Wilhelm,

seconded by Commissioner Peterson, and unanimously carried to approve the sale of a decommissioned Ford Explorer Squad Car using Enterprise Fleet.

COMMUNITY AND VETERAN SERVICES OFFICE

CONSIDER PUBLIC HEARING ON THE 2022 CVS SOCIAL SERVICE FEE SCHEDULE

Community & Veterans Services Office Officer Beth Crook reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to open the public hearing at 9:14 a.m. A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to close the public hearing at 9:15 a.m. A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm, and unanimously carried to approve the 2022 CVS Social Services Fee Schedule.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER VICTIM-WITNESS INTERNSHIP

County Attorney Joe Walsh reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the Victim Assistance Coordinator Internship.

CONSIDER THE SALE AND PURCHASE OF PUBLIC WORKS EQUIPMENT

Public Works Director Kevin Schultz reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the sale and purchase of Public Works equipment.

CONSIDER COUNTY ADMINISTRATOR EMPLOYMENT AGREEMENT

Personnel Director Karly Fetters reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to approve the County Administrator employment agreement.

CONSIDER POSTING AND FILLING OF VACANT POSITIONS

Personnel Director Karly Fetters reviewed the agenda item with input from County Administrator Dillon Hayes. A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin, and unanimously carried to approve the posting of Building Maintenance Worker I, Assistant Technology Services Manager, and Appraiser Trainee/Certified Appraiser in conjunction.

CONSIDER RESOLUTION 05-03-22-02: CHANGE FUNDS

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm, and unanimously carried to adopt Resolution 05-03-22-02.

**Board of County Commissioners
Mille Lacs County, Minnesota**

Resolution No.: 05-03-22-02

ESTABLISHING CHANGE FUNDS

WHEREAS, Minnesota Statute § 375.45 provides for the establishment of change funds; and

WHEREAS, the Mille Lacs County Coordinator has reviewed departmental needs and requests for said funds.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners hereby establishes or re-establishes the following change funds:

- Auditor-Treasurer: \$500
- Recorder: \$100
- Zoning: \$100
- CVS: \$50

BE IT FURTHER RESOLVED that all previous approvals for change funds be repealed and replaced with the amounts noted herein.

CONSIDER PERSONNEL POLICY REVISIONS

Personnel Director Karly Fethers reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin, and unanimously carried to approve the Personnel Policy revisions as presented.

COMMITTEE REPORTS

Board Chair Genny Reynolds attended the Emergency Medical Services Joint Powers Board meeting.

ADJOURN

A motion was made by Commissioner Oslin, seconded by Commissioner Peterson, and unanimously carried to adjourn the meeting at 9:38 a.m.

WORK SESSION (COUNTY BOARD ROOM):

BOA & PC APPOINTMENT APPLICATION REVIEW

COMPREHENSIVE PLAN UPDATE DISCUSSION

ATTEST:

Dillon Hayes
County Coordinator

David Oslin
County Board Chairperson