

WORK SESSION (COUNTY BOARD ROOM):

REVIEW PRELIMINARY 2023 BUDGET

CALL MEETING TO ORDER

Chairperson Reynolds called the meeting to order at 9:02 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)

There were no additions or deletions to the agenda. A replacement resolution was presented for Resolution 06-21-22-01. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Wilhelm, and unanimously carried to approve the agenda.

CONSENT AGENDA

A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to approve the consent agenda.

CONSIDER COMMUNITY HEALTH BOARD MEETING

CONSIDER EXECUTION OF QUIT CLAIM DEED

MAY 2022 JAIL HOUSING REPORT

CONSIDER MINNESOTA STATE UNIVERSITY MOORHEAD CLINICAL CONTRACT

CONSIDER PAYMENT TO COUNSEL FOR LEGAL SERVICES

CONSIDER RESOLUTION 06-21-22-01: APPROVAL OF CHARITABLE GAMBLING PERMIT

CONSIDER REVISED FINANCIAL POLICIES

CONSIDER APPROVAL OF MORTGAGE SATISFACTION REQUEST

CONSIDER JUNE 7 AND JUNE 13, 2022 BOARD MEETING MINUTES

REGULAR AGENDA

COUNTY AUDITOR-TREASURER

CONSIDER PLANNING COMMISSION RECOMMENDATIONS

Zoning Administrator Keenan Hayes reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to approve the Planning Commission recommendations.

SHERIFF'S OFFICE

COMMUNITY AND VETERAN SERVICES OFFICE

CONSIDER HOUSING SUPPORT AGREEMENTS FOR 2022-2023

Community & Veterans Services Director Beth Crook reviewed the agenda item. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Peterson, and unanimously carried to approve the Housing Support Agreements for 2022-2023.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER RESOLUTION 06-21-22-02: PARTICIPATION IN THE PERFORMANCE MEASUREMENT PROGRAM

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin, and unanimously carried to adopt Resolution 06-21-22-02: Participation in the Performance Measurement Program.

CONSIDER THE REPLACEMENT OF THE HISTORIC COURTHOUSE #1 COMPRESSOR

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Tellinghuisen, and unanimously carried to accept the low bid from SCR.

CONSIDER PERSONNEL POLICY REVISIONS

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

CONSIDER POSTING AND FILLING OF VARIOUS COUNTY POSITIONS

Personnel Director Karly Feters reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to approve the posting and recruitment for a Program Coordinator and Land Services Generalist.

CONSIDER RESOLUTION 06-21-22-03: SALE OF PROPERTY

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Tellinghuisen, and unanimously carried to adopt Resolution 06-21-22-03: Sale of Property.

COMMITTEE REPORTS

Commissioner Oslin attended the Emergency Service Board meeting. Roger Tellinghuisen attended the Leadership Team meeting with Mille Lacs County. Commissioner Reynolds attended the AMC District V meeting. Commissioner Reynolds was appointed as District Chair.

ADJOURN

A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to adjourn the meeting at 9:43 a.m.

WORK SESSION (COUNTY BOARD ROOM):

REVIEW OPIOID SETTLEMENT COMMITTEE

RUM 1W1P RESOLUTION

REVIEW PRELIMINARY 2023 BUDGET

ATTEST:

Dillon Hayes
County Coordinator

David Oslin
County Board Chairperson