

WORK SESSION (COUNTY BOARD ROOM):

REVIEW PROPOSED PERSONNEL POLICY REVISIONS

REVIEW THE USE OF REVENUE RECAPTURE FOR MOBILE HOME TAXES

CALL MEETING TO ORDER

Commissioner Reynolds called the meeting to order at 9:04 a.m. with the following members present: Commissioners Wilhelm, Oslin, Reynolds, and Peterson. Commissioner Tellinghuisen was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

Item 5.11: Consider Payment for K-9 and Training Purchase was presented as an add-on agent item. A motion was made by Commissioner Oslin, seconded by Commissioner Peterson, and unanimously carried to approve the amended agenda with one add-on.

CONSENT AGENDA

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

CONSIDER COST ALLOCATION REPORT CONTRACT

CONSIDER PAYMENT TO COUNSEL FOR LEGAL SERVICES

REVIEW OF CVS WARRANTS

REVIEW OF AUDITOR WARRANTS

CONSIDER JULY 5, 2022 COUNTY BOARD MEETING MINUTES

CONSIDER SHIP GRANT APPLICATIONS FOR WELLNESS INCENTIVES

CITY OF MILACA ANNUAL TIF DISCLOSURE REPORT

CONSIDER APPROVAL OF TOBACCO LICENSES

CONSIDER RESOLUTION 07-19-22-01: TEMPORARY LIQUOR LICENSE

CONSIDER LETTER OF SUPPORT FOR FRONTIER COMMUNICATIONS' APPLICATION TO
BORDER-TO-BORDER BROADBAND GRANT PROGRAM

REGULAR AGENDA

OUTSTANDING SERVICE AWARD RECOGNITION

Karly Fethers presented Outstanding Service Awards to Amy Streff, Jody Walbridge, Kyle Burton, Michael Virnig, and Noelan Lange.

DAC PRESENTATION

Marc Colin presented information regarding the Mille Lacs County Area Development Achievement Center, Inc.

COUNTY AUDITOR-TREASURER

CONSIDER RESOLUTION 07-19-22-02: RUM RIVER ONE WATERSHED ONE PLAN
ADOPTION

Environmental Resources Technician-SSTS Dilan Christiansen reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin, and unanimously carried to adopt Resolution 07-19-22-02: Rum River One Watershed One Plan Adoption.

SHERIFF'S OFFICE

CONSIDER FINAL PAYMENT TO LAND PRIDE FOR COUNTY DITCH #2 REPAIRS

Public Works Director Kevin Schultz reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm, and unanimously carried to approve final payment to Land Pride for County Ditch #2 repairs.

CONSIDER PAYMENT TO LANDWEHR CONSTRUCTION FOR 2&32 PROJECT

Public Works Director Kevin Schultz reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to approve payment to Landwehr Construction for CSWAH 2 & 32 project.

COMMUNITY AND VETERAN SERVICES OFFICE

CONSIDER LOVING HANDS TRANSPORTATION CONTRACT APPENDIX A (RATES)

Community & Veterans Services Director Beth Crook reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin, and unanimously carried to approve the Loving Hands Transportation Contract Appendix A (Rates).

CONSIDER AGREEMENT WITH PRINCETON SCHOOL DISTRICT FOR FOSTER CARE
TRANSPORTATION COSTS

Community & Veterans Services Director Crook reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to approve the agreement with Princeton School District for foster care transportation costs.

ADMINISTRATIVE SERVICES OFFICE

REVIEW NEW HIRES AND EMPLOYEE CHANGES

Personnel Director Karly Feters reviewed recent new hires, employee leaves, and employee changes in Mille Lacs County.

CONSIDER RECRUITMENT AND POSTING OF VACANT POSITIONS

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 posting and recruitment of an Office Support Specialist in Community & Veterans Services and a Senior Highway Maintenance Worker in Public Works.

CONSIDER PROGRAM COORDINATOR JOB OFFER

Personnel Director Karly Feters reviewed the agenda item. Wilhelm motioned approval, Peterson seconded.

CONSIDER PAYMENT FOR K9 PURCHASE

Chief Deputy Kyle Burton reviewed the agenda item. Wilhelm motioned approval, Oslin seconded.

Unanimous aye votes.

COMMITTEE REPORTS

Genny reviewed the job offer forand reminded the Board about interviews for the livestock auction for 4-H/Extension.

ADJOURN

A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm, and unanimously carried to adjourn the meeting at 9:57 a.m.

WORK SESSION (COUNTY BOARD ROOM):

REVIEW 2023 BUDGET

EMPLOYEE PICNIC

ATTEST:

Dillon Hayes
County Coordinator

David Oslin
County Board Chairperson