

WORK SESSION (COUNTY BOARD ROOM):

REVIEW LSO BUDGET

REVIEW TNT SUPPLEMENT REQUIREMENTS

CALL MEETING TO ORDER

Commissioner Reynolds called the meeting to order at 9:01 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 two additions to the agenda: item 5.4 and item 5.5. A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the agenda as amended.

CONSENT AGENDA

Wilhelm approved, Oslin seconded.

CONSIDER RESOLUTION 08-02-22-01: SUBDIVISION APPROVAL

CONSIDER RESOLUTION 08-02-22-02: ADOPTION OF THE RUM RIVER COMPREHENSIVE WATERSHED MANAGEMENT PLAN

CONSIDER MINNESOTA STATE UNIVERSITY MOORHEAD CLINICAL CONTRACT

CONSIDER LOCAL COLLABORATIVE TIME STUDY CONTRACT

CONSIDER AGREEMENT WITH MILACA PUBLIC SCHOOLS FOR FOSTER CARE
TRANSPORTATION SERVICES

CONSIDER APPROVAL OF MILLE LACS COUNTY STAFF TIME TO PARTICIPATE IN THE
OPERATION COMMUNITY CONNECT EVENTS

REVIEW CVS WARRANTS

REVIEW JUNE 2022 JAIL REPORT

CONSIDER PAYMENT TO COUNSEL FOR LEGAL SERVICES

REVIEW CITY OF ONAMIA ANNUAL TIF DISCLOSURE REPORT

CONSIDER RESOLUTION 08-02-22-03: APPROVAL OF GAMBLING PERMIT

CONSIDER JUNE 19, 2022 BOARD MEETING MINUTES

REGULAR AGENDA

SHERIFF'S OFFICE

CONSIDER REVISED TW VENDING INC. JAIL SERVICE AGREEMENT

Jail Administrator Bradley Hunt reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm, and unanimously carried to approve the revised TW Vending Inc. Jail Services Agreement.

COMMUNITY AND VETERAN SERVICES OFFICE

CONSIDER RESOLUTION 08-02-22-04: ACCEPTING COUNTY VETERANS SERVICE
OPERATIONAL ENHANCEMENT GRANT

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to adopt Resolution 08-02-22-04: Accepting County Veterans Service Operational Enhancement Agreement.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER RECRUITMENT OF SENIOR HIGHWAY MAINTENANCE WORKER VACANCY

Personnel Director Karly Feters reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Peterson, and unanimously carried to approve the recruitment of a second Senior Highway Maintenance Worker from the current recruitment posting.

CONSIDER LETTER OF SUPPORT FOR SCI BROADBAND GRANT APPLICATION

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to approve the Letter of Support for SCI Broadband Grant Application.

CONSIDER AGREEMENT WITH THE STATE OF MINNESOTA FOR PRIMARY AND GENERAL
RECOUNT

County Auditor-Treasurer Brenda Eklund reviewed the agenda item. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Wilhelm, and unanimously carried to approve the agreement with the State of Minnesota for Primary and General Recount.

COMMITTEE REPORTS

Commissioner Tellinghuisen attended the veteran's quarterly meeting. Commissioner Reynolds completed the 14-week professional development leadership training.

ADJOURN

A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to adjourn the meeting at 9:23 a.m.

WORK SESSION (COUNTY BOARD ROOM):

REVIEW ASO BUDGET

REVIEW SHORT-TERM RENTAL ORDINANCE

REVIEW ELECTIONS PROCESS - AUDITOR-TREASURER'S OFFICE

ATTEST:

Dillon Hayes
County Coordinator

David Oslin
County Board Chairperson