

WORK SESSION (COUNTY BOARD ROOM):

REVIEW EXTENSION BUDGET

REVIEW PROBATION BUDGET

CALL MEETING TO ORDER

Commissioner Oslin called the meeting to order at 9:01 a.m. with the following members present: Commissioners Wilhelm, Oslin, Tellinghuisen and Peterson. Commissioner Reynolds was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

There were no additions or deletions. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

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

CONSIDER LAMAR CONTRACT #3922695 - VETERANS SERVICES BILLBOARD

REVIEW OF CVS WARRANTS

CONSIDER AUGUST 16, 2022 BOARD MEETING MINUTES

CONSIDER RESOLUTION 09-06-22-01: AUTHORIZING CHARITABLE GAMBLING

CONSIDER PAYMENT TO COUNSEL FOR LEGAL SERVICES

REGULAR AGENDA

COUNTY AUDITOR-TREASURER

SHERIFF'S OFFICE

CONSIDER THE SALE OF ABANDONED VEHICLES/PARTS AND SQUAD CARS TO BE DECOMMISSIONED

Chief Deputy Sheriff Kyle Burton presented the agenda item and reviewed the abandoned property and squad cars to be sold. Commissioner Oslin asked what items would remain on the property after the sale. Burton responded that there would be a few items left on the property, but this would be a good start on clearing the property. A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the sale of abandoned vehicles/parts and squad cars to be decommissioned.

COMMUNITY AND VETERAN SERVICES OFFICE

CONSIDER TRANSPORTATION AGREEMENT BETWEEN ISLE SCHOOL DISTRICT AND MILLE LACS COUNTY

Community and Veterans Services Director Beth Crook presented the agreement stating the agreement is similar to the one approved for Milaca Schools. The County Attorneys office developed the agreement in 2021. This agreement is just a renewal. A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm, and unanimously carried to approve the transportation agreement between Isle School District and Mille Lacs County.

CONSIDER APPOINTING A COMMISSIONER TO THE COMMUNITY HEALTH IMPROVEMENT PLAN ADVISORY GROUP

Community Health Services Administrator Kristine Klopp presented the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to appoint Commissioner Reynolds to the Community Health Improvement Plan Advisory Group.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER AUTHORIZING STAFF TO APPLY FOR T-MOBILE HOMETOWN GRANT

Economic Development Manager Michael Wimmer presented the agenda item. Commissioner Oslin asked who the County would seek letters of support from. Wimmer responded with local entities (City of Milaca, Milaca Schools, Historical Society, etc.) A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen and unanimously carried to approve authorizing staff to apply

for T-Mobile hometown grant.

CONSIDER REVISED PAYROLL POLICY

County Administrator Dillon Hayes presented the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm and unanimously carried to approve the revised payroll policy.

CONSIDER REVISED MEDICAL EXAMINER AGREEMENT

Administrator Hayes presented the agreement. A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen and unanimously carried to approve the Revised Medical Examiner Agreement.

UPDATE ON RECRUITMENT OF EMPLOYEE RELATIONS SPECIALIST VACANCY AND
CONSIDER RECRUITMENT OF 4-H OFFICE SUPPORT SPECIALIST VACANCY

Administrator Hayes presented the agenda item and stated that it would cost an estimated \$2,000-3,000 more to recruit the 4-H Office Support Specialist vacancy as a .75 FTE instead of a .50 FTE. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson and unanimously carried to approve the recruitment of a .50 FTE 4-H Office Support Specialist Vacancy.

CONSIDER EXPENSE OF PROGRAM BCENROLL FOR 2023 OPEN ENROLLMENT PROCESS

Administrator Hayes presented the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm and unanimously carried to approve the Expense of Program BCEnroll for 2023 Open Enrollment Process.

COMMITTEE REPORTS

Commissioner Wilhelm participated in the Mille Lacs County Fair and plans to have more facts/statistics from the fair in the next board meeting. Commissioner Oslin attended the Snake River 1WIP special meeting and stated that an individual from Rinke-Noonan had reviewed and recommended action for the government side of the plan.

ADJOURN

A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen and unanimously carried to adjourn the meeting at 9:27 a.m.

WORK SESSION (COUNTY BOARD ROOM):

COMMUNITY HEALTH BOARD MEETING

REVIEW JAIL STAFFING PLAN

REVIEW CVS BUDGET

REVIEW COUNTY ATTORNEY BUDGET

ATTEST:

Dillon Hayes
County Administrator

Genny Reynolds
County Board Chairperson