

WORK SESSION (COUNTY BOARD ROOM):

REVIEW OHV PARK ECONOMIC IMPACT STUDY PROPOSAL

REVIEW 2023 BUDGET

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 are no additions or deletions. County Administrator Dillon Hayes asked to pull Consent Agenda 4.2 for discussion. A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

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

CONSIDER SEPTEMBER 6, 2022 BOARD MEETING MINUTES

RECRUITMENT UPDATE

Administrator Hayes reviewed the recent resignations and discussed with the board the option of recruiting two deputy positions to fill the current vacancies in the Sheriff's office. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to approve the recruitment of two Deputy Sheriff positions.

REVIEW OF AUDITOR WARRANTS

CONSIDER MOTOROLA SERVICE CONTRACT

REGULAR AGENDA

COUNTY AUDITOR-TREASURER

SHERIFF'S OFFICE

COMMUNITY AND VETERAN SERVICES OFFICE

ADMINISTRATIVE SERVICES OFFICE

REVIEW OF THE 2021 PUBLIC WORKS ANNUAL REPORT

Interim County Engineer David Enblom presented the 2021 Public Works Annual Report. Discussion took place regarding the State Aid funding and maintenance on county roads.

CONSIDER AGREEMENT WITH THE CITY OF PRINCETON FOR CSAH 4 STUDY

Administrator Hayes reviewed the agreement. Discussion took place regarding storm drainage, curbing and sidewalks. City of Princeton Administrator Michele McPherson discussed the city's funding options and the plans for the project. Interim Engineer Enblom stated that this agreement is the best option for all parties and is what he would recommend proceeding with. A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin, and unanimously carried to approve the Agreement with the City of Princeton for CSAH 4 Study.

CONSIDER COUNTY ENGINEER OFFER

Administrator Hayes reviewed the County Engineer offer and discussed other options for filling the vacancy with the board. A motion was made by Commissioner Peterson, seconded by Wilhelm, and carried to approve the County Engineer Offer with Commissioners Wilhelm, Reynolds, Tellinghuisen and Peterson voting aye. Commissioner Oslin voted nay.

CONSIDER QUOTES FOR CHLORIDE APPLICATION

Public Works Director Kevin Schultz reviewed the quotes for the Chloride Application. A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin, and unanimously carried to approve the quote for Knife River for Chloride Application.

COMMITTEE REPORTS

Commissioner Reynolds attended the East Central Regional Library meeting where discussion took place regarding a specific book on whether it should be available for minors to access.

ADJOURN

A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to adjourn the meeting at 9:47 a.m.

WORK SESSION (COUNTY BOARD ROOM):

EAGLEVIEW PRESENTATION - COUNTYWIDE OBLIQUE IMAGERY

REVIEW 2023 BUDGET

ATTEST:

Dillon Hayes
County Administrator

Genny Reynolds
County Board Chairperson