

Tuesday, December 20, 2022 at 9:00 AM

County Board Room, Upper Level of the Historic Courthouse

8:00 AM

Work Session (County Board Room):

1. Review Elected Department Head Compensation
2. Review Staffing Option for Jail Program Counselor

9:00 AM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

9:01 AM

4. CONSENT AGENDA

- 4.1 Consider Jail Food Service Amendment #9
- 4.2 Consider HAVA Grant Phase 2
- 4.3 Consider Public Hearing date for Classification of Tax-Forfeited Properties
- 4.4 November 2022 Jail Report
- 4.5 Review Warrants
- 4.6 Consider Approval of Employment Services Service Agreement with Central MN Jobs & Training
- 4.7 Consider Sheriff's Office Wellness Policy and Contract with Lexipol for Officer Wellness
- 4.8 Consider Special Meeting
- 4.9 Consider Payment to Counsel for Legal Services
- 4.10 Consider December 8, 2022 Board Meeting Minutes
- 4.11 Milaca TIF District Notice

9:05 AM

5. REGULAR AGENDA

- 5.1 Domestic Violence Court Presentation

Land Services Office

- 5.2 Consider Resolution 12-20-22-01: Charitable Gambling Permit
- 5.3 Consider Resolution 12-20-22-02: Approval of Gambling
- 5.4 Consider Tax Abatement on Property 16-005-0300
- 5.5 Consider Snake River 1W1P Implementation Options
- 5.6 Consider Sawmill Definition

County Sheriff's Office

- 5.7 Consider Resolution 12-20-22-03: Legal Counsel for Sheriff-Elect

Community and Veteran Services Office

- 5.8 Consider Onamia Schools Transportation Agreement
5.9 Consider Nexus Mille Lacs Academy Host County Contract

Public Works

- 5.10 Consider Resolution 12-20-22-04: Acceptance of 2022 Resurfacing Projects and Final Payment
5.11 Consider Resolution 12-20-22-05: MNDOT Federal Aid Participation Agreement

Administrative Services Office

- 5.12 Consider CHIPS & Public Defender Bids & Contracts
5.13 Consider Resolution 12-20-22-06: Elected Department Head Compensation
5.14 Consider Resolution 12-20-22-07: Commissioner Compensation & Per Diem
5.15 Consider Resolution 12-20-22-08: Community Supervision Funding
5.16 Consider Resolution 12-20-22-09: Sponsorship of Transportation Alternative Program Funding Application
5.17 Consider Revised Technical Support Specialist Job Description
5.18 Consider Teamsters Memorandum of Agreement Regarding 2023 Correctional Officer Recruitment/Retention Incentives
5.19 11:30 AM: Employee Recognition Ceremony

11:45 AM

6. COMMITTEE REPORTS

11:55 AM

7. ADJOURN

Work Session (County Board Room):

1. Community Health Board Meeting
 2. ISD #477 School Care Adjustment Increase
 3. Review GASB 87 Implementation
-