

CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m. with the following commissioners 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 no additions to the agenda. County Administrator Dillon Hayes recommended considering item 5.8 after item 5.1. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to approve the agenda as amended.

CONSENT AGENDA

A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to approve the Consent Agenda as presented.

CONSIDER PAYMENT TO COUNSEL FOR LEGAL SERVICES

CONSIDER AGREEMENT WITH THE DAC FOR CLEANING SERVICES

REGULAR AGENDA

COUNTY SHERIFF'S OFFICE

CONSIDER CHIEF DEPUTY SHERIFF APPOINTMENT

Chief Deputy Kyle Burton reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm, and carried to approve the appointment of Sergeant Evenson to the position of Chief Deputy at Grade S, Step 2, with Commissioners Peterson, Reynolds, Tellinghuisen and Wilhelm voting for, and Commissioner Oslin voting against.

CONSIDER 2023 ANIMAL CONTROL CONTRACT

County Administrator Hayes and Sheriff-Elect Burton reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin, and unanimously carried to approve the contract with On-Line Retrievers for animal control services in 2023.

PUBLIC WORKS

CONSIDER BIDS FOR SOUTH MAINTENANCE FACILITY REMODEL

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Oslin, and unanimously carried to accept the following low bids:

- Bid Packet 2B: Lloyds Construction Services, \$54,320.00
- Bid Packet 3A: DRSC Concrete, \$340,620.00
- Bid Packet 3B: Hanson Silo Company, \$69,627.00
- Bid Packet 4A: K Johnson, \$16,486.00
- Bid Packet 6A: Yamry Construction, \$285,000.00
- Bid Packet 6B: Ron's Cabinets, \$4,565.00
- Bid Packet 8A: Northern Door & Hardware, \$39,332.00
- Bid Packet 8F: John's Door Service, \$70,468.30
- Bid Packet 8G: Heartland Glass, \$29,997.00
- Bid Packet 9D: Mad Dog Interiors, \$8,750.00
- Bid Packet 9G: Hennen Floor Covering, \$22,316.00
- Bid Packet 9N: DeGolier Quality Painting, \$41,125.00
- Bid Packet 13C: Metallic Building Systems, \$66,659.33 (via RFP)

- Bid Packet 22A: St. Cloud Refrigeration, \$126,743.00
- Bid Packet 23A: Sentra-Sota Sheet Metal, Inc., \$369,000.00
- Bid Packet 26A: Granite Ledge Electrical Contractors, Inc., \$350,900.00
- Bid Packet 31A: Hjort Excavating, \$69,433.00
- Bid Packet 32A: Minnesota Paving & Materials, \$99,978.74
- Bid Packet 32D: Century Fence Company, \$27,600.00
- Bid Packet 33A: Dryden Excavating, \$61,050.00
- Fabric Structure: Legacy, \$270,046.45 (via RFP)

A motion was made by Commissioner Oslin, seconded by Commissioner Peterson, and unanimously carried to accept the low bid of \$45,663.45 from Exterior Building Services for Bid Packet 7B, provided that the bid can be verified as a valid bid, and accept the second-lowest bid of \$400,000.00 from Granite City Roofing if the bid from Exterior Building Services is not legitimate.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER RESOLUTION 12-27-22-01: ELECTED DEPARTMENT HEAD COMPENSATION
County Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Peterson, and unanimously carried to adopt Resolution 12-27-22-01.

*Board of County Commissioners
Mille Lacs County, Minnesota*

Resolution No.: 12-27-22-01

ESTABLISHING 2023 ELECTED OFFICIAL SALARIES

WHEREAS, Minn. Stat. § 387.20, and 388.18 call for the annual establishment of the salaries of County Sheriff and County Attorney; and

WHEREAS, minimum salaries must be set in the year that individuals may file for elected offices within the county.

NOW, THEREFORE, BE IT RESOLVED that the Mille Lacs County Board of Commissioners hereby establishes the minimum salaries and sets the 2023 salaries for elected department heads as follows:

<i>POSITION</i>	<i>2022 SALARY</i>	<i>2023 MINIMUM SALARY</i>	<i>2023 SALARY</i>
<i>County Sheriff</i>	<i>\$119,080.00</i>	<i>\$104,761.22</i>	<i>\$113,568.00</i>
<i>County Attorney</i>	<i>\$135,075.20</i>	<i>\$118,822.80</i>	<i>\$142,105.60</i>

CONSIDER COUNTY ENGINEER EMPLOYMENT AGREEMENT
County Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Oslin, and unanimously carried to approve the employment agreement with David Enblom for the position of County Engineer.

CONSIDER RESOLUTION 12-27-22-02: 2023 BUDGET & LEVY
County Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Peterson, and carried to adopt Resolution 12-27-22-02, with Commissioners Oslin, Peterson, Reynolds, and Tellinghuisen voting for, and Commissioner Wilhelm voting against.

*Board of County Commissioners
Mille Lacs County, Minnesota*

Resolution No.: 12-27-22-02

ESTABLISHING 2023 BUDGET & LEVY

***WHEREAS**, a proposed 2023 levy increase of 11.5% was approved by the Mille Lacs County Board of Commissioners in September, 2022; and*

***WHEREAS**, a public hearing was held by the County Board at its December 8, 2022 meeting to allow for public comment concerning the proposed budget and levy.*

***THEREFORE, BE IT RESOLVED**, that the Mille Lacs County Board of Commissioners hereby approves the following 2023 Budget and Levy:*

FUND	BUDGET	LEVY
General Fund - 01	\$20,324,374	\$16,430,411
Public Works Fund - 10	\$15,544,518	\$1,709,745
Community & Veterans Services Fund - 11	\$12,927,628	\$3,145,583
Debt Service Fund - 35	\$1,778,798	\$949,080
Capital Project Fund - 37	\$2,512,181	\$2,402,158
SUB-TOTAL	\$53,227,087	\$24,636,835
LESS COUNTY PROGRAM AID (GENERAL FUND)		\$1,825,114
TOTAL CERTIFIED BUDGET & LEVY	\$53,087,500	\$22,812,133

A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen, and unanimously carried to adopt the 2023-2027 Capital Improvement Plan.

CONSIDER PERSONNEL POLICY AMENDMENT

County Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to approve the proposed amendment of the Personnel Policy.

EMPLOYEE RECOGNITION FOR DEPARTING COUNTY COMMISSIONER TIM WILHELM AND COUNTY SHERIFF DON LORGE

County Administrator Hayes and Board Chair Reynolds reviewed the agenda item, recognizing Commissioner Wilhelm and Sheriff Lorge for their service to Mille Lacs County.

COMMITTEE REPORTS

There were no committee reports.

ADJOURN

A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen, and unanimously carried to adjourn the meeting at 10:00 a.m.

WORK SESSION (COUNTY BOARD ROOM):

REVIEW 2023 COMMITTEE APPOINTMENTS

REVIEW GASB 87 IMPLEMENTATION OPTIONS

ATTEST:

Dillon Hayes
County Administrator

Genny Reynolds
County Board Chairperson