

CALL MEETING TO ORDER

The meeting was called to order at 5:00 p.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 to remove item 5.6 Consider Resolution 12-08-22-01: Elected Department Head Compensation for consideration at the December 20, 2022 Board meeting. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the agenda as amended.

CONSENT AGENDA

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

CONSIDER CY2023 CHILDREN'S MENTAL HEALTH SCREENING & JUVENILE JUSTICE GRANT

CONSIDER ACCEPTANCE OF CENTRAL MN JOBS AND TRAININGS PROPOSAL FOR EMPLOYMENT SERVICES

CONSIDER CY23-24 COMMUNITY SUPPORT PROGRAM (CSP) CONTRACT

CONSIDER SALE OF ABANDONED/FORFEITED PROPERTY

CONSIDER EXTENSION COMMITTEE CITIZEN APPOINTMENTS

CONSIDER NOVEMBER 1, 2022 BOARD MEETING MINUTES

CONSIDER NOVEMBER 15, 2022 BOARD MEETING MINUTES

CONSIDER LOCAL 70 MEMORANDUM OF AGREEMENT: ARTICLE 12.8 SICK LEAVE CORRECTION

CONSIDER LAW ENFORCEMENT LABOR SERVICES (LELS) 2022-2024 BARGAINING AGREEMENT

REVIEW OF CVS WARRANTS

CONSIDER PAYMENT TO COUNSEL FOR LEGAL SERVICES

CONSIDER CY2023 KANABEC COUNTY CONTRACT

CONSIDER GIS SPECIALIST AND GIS SPECIALIST IN TRAINING POSITION DESCRIPTIONS

CONSIDER MEMORANDUMS OF UNDERSTANDING WITH TEAMSTERS REGARDING RECOUPMENT OF VEBA CONTRIBUTIONS

REVIEW WARRANTS

REGULAR AGENDA

COUNTY SHERIFF'S OFFICE

EMPLOYEE RECOGNITION

Patrol Sergeant Alex Tokar was recognized for commendable service by the County Board.

CONSIDER ACCEPTING AED GRANT FROM MN AED PROJECT

Chief Deputy Kyle Burton reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin, and unanimously carried to accept the AED Grant from MN AED Project/University of Minnesota Center for Resuscitation Medicine for 35 new AEDs.

PUBLIC WORKS

CONSIDER DITCH POLICY REVISIONS

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the revised County Ditch Policy.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER JAIL FACILITY STUDY PROPOSAL

County Administrator Dillon Hayes reviewed the agenda item with input from Jail Administrator Bradley Hunt. A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to approve the proposal from Justice Planners in the amount of \$86,895.00 and authorize County Administrator Dillon Hayes to execute the documents required for services outlined in the proposal following review by the County Attorney.

CONSIDER INITIATIVE FOUNDATION PROGRAM GRANT APPLICATION

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to authorize staff to apply for the \$10,000.00 Program Grant for childcare solutions through the Initiative Foundation.

CONSIDER RESOLUTION 12-08-22-01: ELECTED DEPARTMENT HEAD COMPENSATION

CONSIDER RESOLUTION 12-08-22-02: COMMISSIONER COMPENSATION & PER DIEM

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin, and unanimously carried to table the resolution establishing 2023 commissioner compensation & per diems until the December 20, 2022 Board meeting.

TRUTH-IN-TAXATION PUBLIC HEARING

Introductions were made by the commissioners. County Administrator Dillon Hayes presented information regarding the budget.

A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to open the public hearing at 6:20 p.m.

Rick Savitsky, Mille Lacs County resident residing at 11974 230th Street Milaca, MN 56353 raised concerns regarding the ATV park and the budget impact and contracts.

John Koukoumelis, Mille Lacs County resident residing at 15737 65th Avenue Milaca, MN 56353 inquired about costs for out-of-home placement and its budget impact. He would like to see these expenses decrease.

Ron Wolbert, Mille Lacs County resident residing on Highway 169 Milaca, MN 56353 in Milaca Township commented that he's impressed with the work from the commissioners and administration, making Mille Lacs County a nice place to live.

A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Peterson, and unanimously carried to close the public hearing at 6:29 p.m.

COMMITTEE REPORTS

Committee reports were moved up on the agenda to be completed prior to the Truth in Taxation agenda item. Commissioner Oslin attended the AMC conference. Commissioner Reynolds also attended the AMC conference. Commissioner Tellinghuisen attended the Snake River Watershed meeting.

ADJOURN

A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin, and unanimously carried to adjourn the meeting at 6:29 p.m.

ATTEST:

Dillon Hayes
County Administrator

Genny Reynolds
County Board Chairperson