

WORK SESSION (COUNTY BOARD ROOM):

REVIEW SOO LINE TRAIL FENCING

REVIEW JAIL STUDY RESULTS

CALL MEETING TO ORDER

Commissioner Oslin called the meeting to order at 9:00 a.m. with the following commissioners present: Commissioners Oslin, Reynolds, Tellinghuisen and Whitcomb.

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

A motion was made by Commissioner Reynolds, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

Commissioner Whitcomb removed item 4.6, Payment to Counsel for Legal Services. A motion was made by Commissioner Reynolds, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the Consent Agenda as amended.

CONSIDER JULY 6, 2023 MEETING MINUTES

CONSIDER SMF CHANGE ORDERS

CONSIDER PERSONNEL POLICY AMENDMENT

CITY OF ONAMIA ANNUAL TIF DISCLOSURE REPORT

REVIEW OF CVS WARRANTS

CONSIDER PAYMENT TO COUNSEL FOR LEGAL SERVICES

Discussion regarding details of payments to counsel. A motion was made by Commissioner Reynolds, seconded by Commissioner Tellinghuisen and carried with Commissioners Oslin, Reynolds and Tellinghuisen voting in favor, Commissioner Whitcomb voting against approving payments to Counsel for Legal Services.

REVIEW OF AUDITOR WARRANTS

CITY OF MILACA ANNUAL TIF DISCLOSURE REPORT- TIF 4-10

REGULAR AGENDA

LAND SERVICES OFFICE

CONSIDER PLANNING COMMISSION RECOMMENDATIONS

Zoning Administrator Keenan Hayes presented the agenda item, discussion followed.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, unanimously carried to table the re-platting recommendation for the next meeting directing staff to get an agreement for maintenance or easement with the homeowner regarding drainage at Martin Marina.

A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Whitcomb, unanimously carried to approve rezoning of parcel 01-030-0402.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, unanimously

carried to table the amendment to the Home Based Business ordinance, MLCDO Article 5, Provision 504.19, Table 501 for further research.

PUBLIC WORKS

CONSIDER BIDS FOR CSAH 21 PAVING PROJECT SAP 048-621-011

County Engineer Dave Enblom presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, unanimously carried to proceed with the low bid by Mark Sand and Gravel Co.

COMMITTEE REPORTS

Commissioner Reynolds reported on the East Central Regional Library Budget Meeting. Commissioner Oslin reported on the East Central Solid Waste Commission meeting.

ADJOURN

A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to adjourn the meeting at 10:12 a.m.

WORK SESSION (COUNTY BOARD ROOM):

REVIEW 2024 BUDGET

ATTEST:

Dillon Hayes
County Administrator

Phil Peterson
County Board Chairperson