

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

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

CONSENT AGENDA

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

CONSIDER ANNUAL CONTRACT RENEWAL WITH DEBTBOOK

CONSIDER PERSONNEL POLICY REVISIONS TO SECTION CC. EMPLOYEE RECOGNITION

CONSIDER DECEMBER 19, 2023 MEETING MINUTES

REGULAR AGENDA

COUNTY SHERIFF'S OFFICE

CONSIDER ETHERNET BACKHAUL CONTRACT FOR THE ARMER RADIO SYSTEM.

County Sheriff Kyle Burton presented. Discussion followed. A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, and unanimously carried to approve the Ethernet Backhaul Contract for the Armer Radio System.

COMMUNITY AND VETERAN SERVICES OFFICE

REVIEW MFIP-DWP SERVICES

Community and Veterans Services Director Beth Crook presented. Discussion followed. A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried to approve the three-month agreement with CMJTS for MFIP-DWP Services.

PUBLIC WORKS

CONSIDER SAP 048-598-014 CR 105 AND 119 BOX CULVERT PROJECT BIDS

Public Works Superintendent Ryan Newland presented. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried reject all bids.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER VALT INTERVIEW ROOM CAMERA SYSTEM

Assistant Technology Services Manager Ben Boyd presented. Discussion followed. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve acquisition of the VALT Interview Room Camera System.

CONSIDER REVISED ASSISTANT COMMUNITY & VETERANS SERVICES DIRECTOR JOB DESCRIPTION

Personnel Director Karly Feters presented. Discussion followed. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the revised Assistant Community & Veterans Services Director job description.

CONSIDER RESOLUTION 12-27-23-01: 2024 BUDGET & LEVY

County Administrator Dillon Hayes presented. Discussion followed. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to adopt Resolution 12-27-23-01:2024 Budget & Levy.

*Board of County Commissioners
Mille Lacs County, Minnesota*

Resolution No.: 12-27-23-01

ESTABLISHING 2024 BUDGET & LEVY

WHEREAS, a proposed 2024 levy increase of 8.99% was approved by the Mille Lacs County Board of Commissioners in September, 2023; and

WHEREAS, a public hearing was held by the County Board at its December 7, 2023 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 2024 Budget and Levy:

<i>FUND</i>	<i>BUDGET</i>	<i>LEVY</i>
<i>General Fund - 01</i>	<i>\$21,848,882</i>	<i>\$16,494,664</i>
<i>Public Works Fund - 10</i>	<i>\$12,898,088</i>	<i>\$2,447,088</i>
<i>Community & Veterans Services Fund - 11</i>	<i>\$13,584,965</i>	<i>\$5,533,863</i>
<i>Debt Service Fund - 35</i>	<i>\$1,789,485</i>	<i>\$835,928</i>
<i>Capital Project Fund - 37</i>	<i>\$1,055,961</i>	<i>\$1,027,539</i>
<i>SUB-TOTAL</i>	<i>\$51,177,381</i>	<i>\$26,339,083</i>
<i>LESS COUNTY PROGRAM AID (GENERAL FUND)</i>		<i>\$2,388,408</i>
<i>TOTAL CERTIFIED BUDGET & LEVY</i>	<i>\$51,177,381</i>	<i>\$23,950,675</i>

CONSIDER CLOSED MEETING TO EVALUATE PERFORMANCE OF THE COUNTY ADMINISTRATOR

A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, unanimously carried close the meeting to at 9:34 to evaluate the performance of the County Administrator.

A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, unanimously carried to come out of the closed meeting at 10:23 a.m.

Commissioner Oslin summarized the County Administrators annual performance evaluation.

COMMITTEE REPORTS

Commissioner Whitcomb summarized the work between Deed and CMJTS. Commissioner Oslin reported on the Emergency Service Board. Commissioner Peterson attended the DAC Christmas Party.

ADJOURN

A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen and unanimously carried to adjourn the meeting at 10:29 a.m.

ATTEST:

Dillon Hayes
County Administrator

Phil Peterson
County Board Chairperson