

# ADJOURNED MEETING OF THE COUNTY BOARD OF COMMISSIONERS August 24, 2021 – BOARD AGENDA

## Government Center Board Room

The public is invited to join the meeting remotely by phone call 1-415-655-0001, (access code): 2551 694 4443; (meeting password): 7282.

- 9:00** 1) **J. Mark Wedel, County Board Chair**
- A) Call to Order
  - B) Pledge of Allegiance
  - C) Board of Commissioners Meeting Procedure
  - D) Approval of Agenda
- 9:05** E) **Health & Human Services (see separate HHS agenda)**
- 9:50** Break
- 10:00** F) **Citizens' Public Comment** – Comments from visitors must be informational in nature and not exceed (5) minutes per person (when there is a large number of speakers to be heard, the Board of Commissioners may shorten this time). The County Board generally will not engage in a discussion or debate in those five minutes but will take the information and find answers if that is appropriate. As part of the County Board protocol, it is unacceptable for any speaker to slander or engage in character assassination at a public Board meeting. Anyone attending virtually wishing to speak during the public comment period should notify the County Administrator's office at 218-927-7276 option 7 no later than 2:30 P.M. on the Monday before the meeting.
- 2) **Consent Agenda** – All items on the Consent Agenda are considered to be routine and have been made available to the County Board at least two days prior to the meeting; the items will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from this Agenda and considered under separate motion.
- A) Correspondence File August 10, 2021 to August 23, 2021
  - B) Approve August 10, 2021 County Board Minutes
  - C) Approve Electronic Funds Transfers
  - D) Approve Commissioner's Vouchers
  - E) Approve Auditor's Vouchers – Real Estate Assurance
  - F) Approve Auditor's Vouchers – R&B Contract Payment
  - G) Approve Auditor's Vouchers – Hwy Dept Contract Payments 8/13/21
  - H) Approve Auditor's Vouchers – Sales/Use and Diesel Tax: July 2021
  - I) Approve Manual Warrants/Voids/Corrections – Camping Refunds
  - J) Approve Manual Warrants/Voids/Corrections – Mtg Reg & State Deed Tax
  - K) Approve Manual Warrants/Voids/Corrections – Elan Paid 07-22-21 Allocated
  - L) Approve Manual Warrants/Voids/Corrections – FSA Claims #39918402
  - M) Approve Appoint Kevin Stromberg for District 1 Board of Adjustment
  - N) Approve CCA Subsidy Increase
  - O) Approve Use of County Property
  - P) Approve Affidavit for Duplicate of Lost Warrant
  - Q) Adopt Resolution: Large Assembly License – White Pine Logging

- R) Adopt Resolution: Airport Improvement Program Project
- S) Adopt Resolution: MHFA Grant for Lakes & Pines CAC
- T) Adopt Resolution: Set Unorganized Township Levies for 2022
- U) Adopt Resolution: ACSWCD Appropriations Transfer

- 10:05 3) Sheriff Guida – County Sheriff
  - A) Presentation of Sheriff’s Office 2022 Budget
  
- 10:35 4) Rich Courtemanche - Land Commissioner
  - A) Adopt Resolution Great River Energy Land Sale
  - B) Adopt Resolution County Surveyor Reappointment
  - C) 2022 Land Department Budget Review
  
- 11:20 Break
  
- 11:30 5) John Welle – County Engineer
  - A) Facility Improvement – Security Gate
  - B) 2022 Budget Presentation
  
- 12:15 6) Jessica Seibert – County Administrator
  - A) Personnel Committee Recommendations (HWY Job Reclassifications)
  - B) Administrator Updates
  
- 12:30 7) Committee Updates
  
- 1:00 Adjourn