

WORK SESSION (COUNTY BOARD ROOM):

PUBLIC WORKS DISCUSSION

CALL MEETING TO ORDER

Board Chair David Oslin called the meeting to order at 9:00 a.m. Commissioners Wilhelm, Reynolds, Oslin, Tellinghuisen, and Peterson were in attendance.

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

There are no additions or deletions to the agenda. Commissioner Wilhelm motioned to accept the agenda as presented, Commissioner Peterson seconded. A roll call vote was called. Commissioner Wilhelm, Reynolds, Tellinghuisen, Peterson and Oslin voted aye. Motion carried.

CONSENT AGENDA

Commissioner Wilhelm motioned to approve the Consent Agenda, Commissioner Reynolds seconded. A roll call vote was called. Commissioner Wilhelm, Reynolds, Tellinghuisen, Peterson and Oslin voted aye. Motion carried.

APPROVE 10/19/2021 COUNTY BOARD MEETING MINUTES

REVIEW OF AUDITOR'S WARRANTS IN THE AMOUNT OF \$20,073.02

APPROVE PAYMENT TO COUNSEL FOR LEGAL SERVICES

CONSIDER RENEWAL OF LUMEN MAINTENANCE AGREEMENT

AUTHORIZE APPLICATION FOR 2022 NOXIOUS WEED MANAGEMENT GRANT

CONSIDER APPROVAL OF LETTER OF SUPPORT TO EAST CENTRAL ENERGY

OCTOBER 2021 JAIL HOUSING REPORT

REGULAR AGENDA

LAND SERVICES OFFICE

HOLD PUBLIC HEARING TO CONSIDER REVISIONS TO SOLID WASTE ORDINANCE

Environmental Resources Technician Dilan Christansen presented the revisions to the Solid Waste Ordinance which included increasing the parcel fee from \$10 to \$15. Commissioner Wilhelm motioned to open the public hearing at 9:03 a.m.; Commissioner Peterson seconded. A roll call vote was called. Commissioner Wilhelm, Reynolds, Tellinghuisen, Peterson and Oslin voted aye. Motion carried.

Commissioner Oslin opened the floor for public comment.

Pete Pederson at 804 11th ave ne Milaca, MN wanted to clarify what the fee increase is and questioned why the increase was taking place. Commissioner Oslin and County Coordinator Dillon Hayes responded that the fee increase would cover the actual cost for the County to provide the recycling and solid waste services. Pederson stated that he is against raising the fee for the citizens of the City of Milaca.

Commissioner Oslin called for any additional public comment and no additional comment was received.

Commissioner Reynolds motioned to close the public hearing at 9:08 a.m., Commissioner Wilhelm seconded. A roll call vote was called. Commissioner Wilhelm, Reynolds, Tellinghuisen, Peterson and Oslin voted aye. Motion carried.

County Coordinator Hayes stated that there was a recommended motion to approve or table the revisions to the ordinance. Commissioner Wilhelm motioned to the table. Motion failed due to lack of a second. Commissioner Peterson motioned to approve the Revisions to the Solid Waste Ordinance. Commissioner Reynolds seconded. A roll call vote was called. Peterson, Tellinghuisen, Reynolds, Wilhelm and Oslin voted aye. Motion carried.

CONSIDER REQUEST BY BRENT WOOLHOUSE (GROVE COMPANY) TO RE-ZONE PROPERTY

County Coordinator Hayes reviewed the property to be re-zoned and the businesses that asked for the request. Commissioner Wilhelm motioned to approve the Request by Brent Woolhouse (Grove

Company) to Re-Zone Property, Commissioner Tellinghuisen seconded. Reynolds asked if the motion would include a privacy fence. Hayes stated that it would not. A roll call vote was called. Commissioner Wilhelm, Reynolds, Tellinghuisen, Peterson and Oslin voted aye. Motion carried.

PUBLIC WORKS

REVIEW PUBLIC WORKS ANNUAL REPORT FOR 2020

Interim County Engineer David Engbloom reviewed the Public Works Annual Report for 2020. No motion required.

CONSIDER MNDOT PROFESSIONAL AND TECHNICAL SERVICES CONTRACT

County Coordinator Hayes reviewed the MNDOT Professional and Technical Services Contract. Commissioner Wilhelm questioned where the County funds would come from to support the contract. Hayes responded that there are grant dollars. Commissioner Wilhelm motioned to approve the MNDOT Professional and Technical Services Contract. Commissioner Peterson seconded. A roll call vote was called. Commissioner Wilhelm, Reynolds, Tellinghuisen, Peterson and Oslin voted aye. Motion carried.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER SPECIAL BOARD MEETING

County Coordinator Hayes reviewed the special board meeting date and the items to be reviewed. Commissioner Tellinghuisen motioned to approve scheduling a Special Board Meeting on 11/30/2021 at 9:00 a.m., Commissioner Peterson seconded. A roll call vote was called. Commissioner Wilhelm, Reynolds, Tellinghuisen, Peterson and Oslin voted aye. Motion carried.

CONSIDER FILLING SOCIAL WORKER POSITION

County Coordinator Hayes reviewed the vacant position. Commissioner Peterson motioned to approve filling the Social Worker Position. Commissioner Reynolds seconded. A roll call vote was called. Commissioner Wilhelm, Reynolds, Tellinghuisen, Peterson and Oslin voted aye. Motion carried.

CONSIDER FILLING VETERANS SERVICE OFFICER VACANCY

County Coordinator Hayes reviewed the new position, and reviewed the vacancy. Wilhelm motioned to approve filling the Veterans Services Officer vacancy and to discuss moving the position to the Administrative Services Office at a later date, Commissioner Tellinghuisen seconded. A roll call vote was called. Commissioner Wilhelm, Reynolds, Tellinghuisen, Peterson and Oslin voted aye. Motion carried.

SCHEDULE A PUBLIC HEARING TO CONSIDER REVISIONS TO THE COUNTY FEE

SCHEDULE

County Coordinator Hayes reviewed the date proposed for the revised fee schedule. Commissioner Wilhelm motioned to approve scheduling a public hearing to consider revisions to the county fee schedule for 12/21/2021 at 9:00 a.m. Commissioner Peterson seconded. A roll call vote was called. Commissioner Wilhelm, Reynolds, Tellinghuisen, Peterson and Oslin voted aye. Motion carried.

CLOSE MEETING TO DISCUSS ONGOING LITIGATION

A motion was made by Commissioner Wilhelm to close the meeting at 10:01 a.m., in accordance with Minnesota Statute 13D.05, Subdivision 3 (b). The meeting was closed under attorney client privilege to discuss legal issues, legal advice and litigation strategy arising from the federal lawsuit filed by the Mille Lacs Band of Ojibwe, Sara Rice and Derrick Naumann versus Mille Lacs County in the United States District Court for the District of Minnesota, Court File No. 17-cv-5155. Cmsr Peterson seconded. Motion carried. Cmsr Wilhelm motioned to reopen the meeting at 10:47 a.m., Cmsr Tellinghuisen seconded. Motion carried.

COMMITTEE REPORTS

Commissioner Reynolds attended the public health meeting which consisted of 98 participants. The participants stated they have a lot of movement within their organization and that ICU beds are very low, which also has to do with staffing and higher utilization of the beds.

ADJOURN

Cmsr Wilhelm motioned to adjourn the meeting at 10:48 a.m.; Cmsr Peterson seconded. A roll call vote was called. Cmsr Wilhelm, Reynolds, Tellinghuisen, Peterson and Oslin voted aye. Motion carried.

WORK SESSION (COUNTY BOARD ROOM):

JAIL DISCUSSION

AMERICAN RESCUE PLAN UPDATE

ATTEST:

Dillon Hayes
County Coordinator

David Oslin
County Board Chairperson