

WORK SESSION (COUNTY BOARD ROOM):

SHERIFF'S OFFICE UPDATE

CALL MEETING TO ORDER

Chairperson Reynolds called the meeting to order at 9:02 a.m. with the following members present: Commissioners Wilhelm, Reynolds, Tellinghuisen, and Peterson. Commissioner Oslin attended via teleconference from 1960 Big Bass Cove, Lake Havasu City, AZ 86404.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to approve the agenda.

CONSENT AGENDA

Commissioner Oslin requested to remove consent agenda items 4.1 and 4.6. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to approve the remaining consent agenda items.

AMENDMENT TO SECURUS INMATE PHONE CONTRACT

Commissioner Oslin discussed the contract with Jail Administrator Bradley Hunt. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the agenda item.

APPROVE PAYMENT TO COUNSEL FOR LEGAL SERVICES

SCHEDULE PUBLIC HEARING TO CONSIDER REVISIONS TO SUBSURFACE SEWAGE TREATMENT SYSTEM ORDINANCE

REVIEW OF AUDITORS WARRANTS

APPROVE LETTER OF SUPPORT FOR THE CITY OF PRINCETON'S APPLICATION FOR THE MINNESOTA SMALL CITIES DEVELOPMENT GRANT APPLICATION

APPROVE 2/15/2022 COUNTY BOARD MEETING MINUTES

Commissioner Oslin noted the correction needed for Board Chair Genny Reynolds listed for the signature on the 2/15/2022 Board Meeting minutes. A motion was made by Commissioner Oslin, seconded by Commissioner Peterson, and unanimously carried to approve the agenda item with the clerical correction for the signature.

CONSIDER RESOLUTION 03-01-22-01: AUTHORIZATION OF CHARITABLE GAMBLING

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No.: 03-01-22-01

AUTHORIZE CHARITABLE GAMBLING

BE IT RESOLVED, that the Mille Lacs County Board of Commissioners does hereby approve granting an Exempt Permit for Mille Lacs Smallmouth Alliance to hold a Raffle in South Harbor Township at Izatys Resort, on 30th day of April, 2022.

REGULAR AGENDA

COUNTY AUDITOR-TREASURER

SHERIFF'S OFFICE

COMMUNITY AND VETERAN SERVICES OFFICE

ADMINISTRATIVE SERVICES OFFICE

PUBLIC HEARING: REVISIONS TO THE MILLE LACS COUNTY DOG ORDINANCE

A motion was made by Commissioner Wilhem, seconded by Commissioner Tellinghuisen, and unanimously carried to open the public hearing at 9:06 a.m. Board Chair Reynolds called for any public comments during the public hearing; there were no public comments. A motion was made by Commissioner Tellinghusein, seconded by Commissioner Wilhelm, and unanimously carried to close

the public hearing at 9:07 a.m. A motion was made by Commissioner Peterson, seconded by Commissioner Tellinghuisen, and unanimously carried to adopt Resolution 03-01-22-02.

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No.: 03-01-22-02

AMEND ORDINANCE § 3-312

WHEREAS, the Mille Lacs County Sheriff's Office manages enforcement of the Dog Ordinance in Mille Lacs County; and

WHEREAS, Mille Lacs County's current dog ordinance § 3-312(2) requires that a dog that has bitten a human must be quarantined for ten (10) days at a hospital or kennel under the supervision of a veterinarian, in consultation with the Animal Control Officer; and

WHEREAS, Mille Lacs County's current dog ordinance § 3-312(2) states: "In no case shall the owner be allowed to confine the animal at home;" and

WHEREAS, the Mille Lacs County Sheriff's Office proposes that the County Board consider whether vaccinated dogs who have bitten a human may be quarantined at home with proof of vaccination; and

WHEREAS, the Mille Lacs County Attorney's Office has confirmed that this change would comply with applicable state law. "An animal under confinement for rabies observation must be restricted in such a way that the animal can always be found and cannot wander away. *A dog . . . that is currently vaccinated for rabies may be confined in the home or as directed by local authorities.* A dog . . . that is not currently vaccinated for rabies may be required by local authorities to be confined at a veterinary clinic or other secure location at the owner's expense." Minn. R. 1721.0580(3) (emphasis added); and

WHEREAS, "the powers of the county as a body politic and corporate shall only be exercised by the county board or in pursuance of a resolution adopted by the county board." Minnesota Statutes, Section 373.02.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners ordains that Mille Lacs County Ordinance § 3-312 is amended as follows:

1. Previous language: Any dog which has bitten a human shall be confined and observed for a period of ten (10) days ~~at a hospital or kennel under the supervision of a veterinarian, in consultation with the Animal Control Officer. Animals must be contained for ten (10) days. In no case shall the owner be allowed to confine the animal at home.~~ The confinement wherever located shall be at the owner's expense. No rabies vaccination shall be administered during the confinement period.
2. Amended language: Any dog which has bitten a human shall be confined and observed for a period of ten (10) days. Vaccinated dogs may be confined at the dog owner's home upon providing satisfactory proof of current rabies vaccination as determined by the Animal Control Officer. Unvaccinated dogs shall be impounded by the Animal Control Officer and confined at a veterinary hospital or kennel under the supervision of a veterinarian, in consultation with the Animal Control Officer. The confinement wherever located shall be at the owner's expense. No rabies vaccination shall be administered during the confinement period.

CONSIDER PURCHASE/UPGRADE OF ARMER SYSTEM RADIOS FOR THE SHERIFF'S OFFICE

Chief Deputy Kyle Burton reviewed the agenda item with input from PSAP Manager Andrew Beckstrom. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and

unanimously carried to approve the agenda item.

CSAH 14 RECONSTRUCTION - PAYMENT NUMBER 5

Construction Services Manager Steve Lembke reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm, and unanimously carried to approve the agenda item.

CSAH 2/32 SEH ADDITIONAL AMENDMENT PAYMENT

Construction Services Manager Lembke reviewed the agenda item with input from Public Works Director Kevin Schultz. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to approve the agenda item.

CSAH 1 - GEOTECHNICAL / SOIL BORING BIDS FOR ENGINEERING AND ROAD DESIGN

Construction Services Manager Lembke reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the agenda item.

CONSIDER APPROVAL TO CREATE AN ADDITIONAL PERMANENT OFFICE IN THE LAND SERVICES AREA

Facilities Operations Manager Noelan Lange reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm, and unanimously carried to approve the agenda item.

CONSIDER AUTHORIZING THE BCI CONSTRUCTION INC. MEMORANDUM OF UNDERSTANDING AND THE WIDSETH SMITH NOLTING & ASSOCIATES, INC. PROPOSAL

Facilities Operations Manager Lange reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the agenda item.

CONSIDER AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES

Facilities Operations Manager Lange reviewed the agenda item with input from Public Works Director Schultz. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to approve the agenda item.

ADOPT RESOLUTION 03-01-22-03: APPOINT COUNTY ASSESSOR

HR Coordinator Karly Feters reviewed the agenda item. County Assessor Jason Jorgensen was introduced to the County Board members. A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen, and unanimously carried to adopt Resolution 03-01-22-03.

**Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 03-01-22-03**

APPOINTMENT OF COUNTY ASSESSOR

WHEREAS, Minnesota Statute 273.061 provides authority to the Mille Lacs County Board of Commissioners to fill the office of County Assessor by appointment, and

WHEREAS, Jason Jorgensen accepted the position of County Assessor, with a start date of February 22, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners hereby appoints Jason Jorgensen as County Assessor effective March 1, 2022.

COMMITTEE REPORTS

Commissioner Peterson attended the DAC meeting on 2/28/2022. Commissioner Reynolds attended the Rum River 1W1P meeting, and the ECRDC meeting.

ADJOURN

A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Wilhelm, and unanimously carried to adjourn the meeting at 9:56 a.m.

WORK SESSION (COUNTY BOARD ROOM):

COMMUNITY HEALTH BOARD MEETING

CVS UPDATE

ATTEST:

Dillon Hayes
County Coordinator

David Oslin
County Board Chairperson