

WORK SESSION (COUNTY BOARD ROOM):

REVIEW THE NEW MONTHLY JAIL REPORT FORMAT

COUNTY ASSESSOR 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)

Previous agenda item 4.3 to review TWV Vending for the Mille Lacs County Jail was removed. There were two add-on items that appear on today's agenda: item 5.6 Consider Local 70 Contract, and item 5.7 Consider Public Hearing Date for County Redistricting. Agenda item 5.5 Consider Vacancies and Authorize Posting will be moved in the order of the agenda to be reviewed after agenda item 5.2 Consider Sale of Abandoned Property from Evidence Room. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried by a roll call vote to accept the agenda as amended.

CONSENT AGENDA

A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Wilhelm, and unanimously carried by a roll call vote to approve the consent agenda items as presented.

REVIEW FEBRUARY 2022 JAIL HOUSING REPORT

CONSIDER MDA PESTICIDE COLLECTION AGREEMENT

CONSIDER ELECTRONICS COLLECTION QUOTE

CONSIDER APPROVAL OF REPUBLIC SERVICES CONTRACT AMENDMENT

CONSIDER RESOLUTION 03-15-22-01: AUTHORIZE EXECUTION OF DETOUR AGREEMENT WITH MNDOT

**Board of County Commissioners
Mille Lacs County, Minnesota**

Resolution No.: 03-15-22-01

AUTHORIZE EXECUTION OF DETOUR AGREEMENT WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION

WHEREAS, “he 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; and

WHEREAS, the State of Minnesota, Department of Transportation has provided an agreement to provide for payment by the State to the County for the use of County State Aid Highway No. 12 as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway No. 23 from Broadway Ave. in Foley to 120th Ave. in Foley under State Project No. 0504-20.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners does hereby authorize entering into MNDOT agreement No. 1049443 with the State of Minnesota, Department of Transportation, for the aforementioned purpose.

BE IT FURTHER RESOLVED that the chair of the county board and the clerk of the county board are hereby authorized to execute the agreement in accordance with Minnesota Statutes, Section 373.02.

CONSIDER ELECTION EQUIPMENT GRANT AGREEMENT & AUTHORIZE PURCHASE

CONSIDER LETTER OF SUPPORT FOR THE SHERBURNE COUNTY CSAH 4-169 INTERCHANGE PROJECT

REVIEW OF AUDITORS WARRANTS

APPROVE 03/01/2022 COUNTY BOARD MEETING MINUTES

REGULAR AGENDA

COUNTY AUDITOR-TREASURER

CONSIDER RESOLUTION 03-15-22-02: TAX-FORFEITED PROPERTY REPURCHASE

County Auditor-Treasurer Brenda Eklund reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen, and unanimously carried by a roll call vote to approve the agenda item.

**Board of County Commissioners
Mille Lacs County, Minnesota**

Resolution No.: 03-15-22-02

AUTHORIZE THE REPURCHASE OF TAX-FORFEITED PROPERTY

WHEREAS, Minnesota Statutes Section 282.241 provides that the owner at the time of forfeiture may repurchase any parcel of land claimed by the state to be forfeited to the state for taxes; and

WHEREAS, except for property which was homesteaded on the date of forfeiture, repurchase is permitted during six months only from the date of forfeiture, and in any case only after the adoption of a resolution by the board of county commissioners determining that by repurchase undue hardship or injustice resulting from the forfeiture will be corrected, or that permitting the repurchase will promote the use of the lands that will best serve the public interest; and

WHEREAS, Kristi M. Bailey has submitted an application with the County Auditor-Treasurer for the repurchase of parcel 16-005-0102, and provided for the payment of all delinquent taxes and assessments, with penalties, costs and interest, exclusive of taxes and assessments to be reinstated as provided by Minnesota Statutes Section 282.251.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners has determined that authorizing repurchase of the above-described property will promote the use of the lands in a manner that will best serve the public interest, and does hereby authorize repurchase of the above-described parcel of tax-forfeited property.

SHERIFF'S OFFICE

CONSIDER SALE OF ABANDONED PROPERTY FROM THE EVIDENCE ROOM

Chief Deputy Kyle Burton reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried by a roll call vote to approve the agenda item.

COMMUNITY AND VETERAN SERVICES OFFICE

CONSIDER HOST COUNTY CONTRACT FOR ARROW FAMILY SERVICES

Community & Veterans Services Director Beth Crook reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Tellinghuisen, and unanimously carried by a roll call vote to approve the agenda item.

CONSIDER MILLE LACS COUNTY FAMILY SERVICES COLLABORATIVE INTERAGENCY AGREEMENT

Community & Veterans Services Director Crook reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Tellinghuisen, and unanimously carried by a roll call vote to approve the agenda item.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER VACANCIES AND AUTHORIZE POSTING

HR Coordinator Karly Feters reviewed the agenda item with input from Chief Deputy Burton. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried by a roll call vote to approve the agenda item.

CONSIDER LOCAL 70 2022-2024 CONTRACT

HR Coordinator Feters reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried by a roll call vote to approve the agenda item.

CONSIDER PUBLIC HEARING DATE FOR COUNTY REDISTRICTING

County Auditor-Treasurer Eklund reviewed the agenda item with input from County Coordinator Dillon Hayes. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried by a roll call vote to set the public hearing date for county redistricting for 9:00 a.m. on April 19, 2022.

COMMITTEE REPORTS

Commissioner Reynolds participated in a sit-along with Mille Lacs County PSAP staff on March 11, 2022.

ADJOURN

A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Wilhelm, and unanimously carried by a roll call vote to adjourn the meeting at 9:26 a.m.

WORK SESSION (COUNTY BOARD ROOM):

REVIEW RUM RIVER 1W1P

REVIEW LAWSUIT STATUS

CLASS/COMP STUDY UPDATE

ATTEST:

Dillon Hayes
County Coordinator

David Oslin
County Board Chairperson