

WORK SESSION (COUNTY BOARD ROOM):

REVIEW JAIL OPERATIONS

CALL MEETING TO ORDER

Chairperson Reynolds called the meeting to order at 9:06 a.m. with the following members present: Commissioners Wilhelm, Oslin, Reynolds, Tellinghuisen, and Peterson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

There was one to the agenda: item 4.9 Consider AIA Agreements with Public Works Facility. A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen, and unanimously carried to accept the amended agenda.

CONSENT AGENDA

Commissioner Oslin requested to remove item 4.8 Consider 5/3/2022 Board Meeting Minutes. A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm, and unanimously carried to accept the amended consent agenda.

CONSIDER LIQUOR LICENSE RENEWALS

CONSIDER ABATEMENT POLICY

CONSIDER PLANNING COMMISSION AND BOARD OF ADJUSTMENT APPOINTMENTS

CONSIDER INTERNET CRIMES AGAINST CHILDREN TASK FORCE Joint Powers Agreement

CONSIDER OUT OF STATE TRAVEL FOR SHERIFF'S OFFICE AS PART OF ICAC JPA

APRIL JAIL REPORT

APPROVE PAYMENT TO COUNSEL FOR LEGAL SERVICES

CONSIDER 5/3/2022 BOARD MEETING MINUTES

A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen, and unanimously carried the the exception of Commissioner Oslin's abstention to approve the agenda item.

REGULAR AGENDA

COUNTY AUDITOR-TREASURER

CONSIDER PLANNING COMMISSION RECOMMENDATIONS

Zoning Administrator Keenan Hayes reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to approve the Planning Commission Recommendations.

SHERIFF'S OFFICE

CONSIDER 2022 HIGHWAY PAVEMENT MARKINGS QUOTES

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

COMMUNITY AND VETERAN SERVICES OFFICE

FOSTER CARE APPRECIATION MONTH

Assistant Community & Veterans Services Director Suzanne Lelwica reviewed the agenda item with input from Social Worker Makayla Wilcox. Foster care providers Robin Sothman and Amber and Curtis Sonnek were recognized for appreciation.

CHILDHOOD VACCINE INCENTIVES

Community & Veterans Services Director Beth Crook reviewed the agenda item with input from CHS Administrator Kris Klopp. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to authorize the incentives as presented.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER PUBLIC HEARINGS FOR THE MILLE LACS COUNTY PARK ORDINANCE & LIQUOR ORDINANCE

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to approve a public hearing for 9:00 a.m. on June 7th, 2022.

CONSIDER RESOLUTION 05-17-22-01: AUTHORIZE SPONSORSHIP OF OFF-HIGHWAY VEHICLE TRAILS

County Administrator Dillon Hayes reviewed the agenda item with input from Public Works Director Kevin Schultz and County Attorney Joe Walsh. A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin, and unanimously carried to adopt Resolution 05-17-22-01.

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No.: 05-17-22-01

AUTHORIZING SPONSORSHIP OF OFF-HIGHWAY VEHICLE TRAILS

WHEREAS, the State of Minnesota has made funding available through the Minnesota Trails Assistance Program for the purpose of constructing and maintaining Off-Highway Vehicle (OHV) trails for All Terrain Vehicles (ATVs), Off-Road Vehicles (ORVs), and Off Highway Motorcycles (OHMs), and

WHEREAS, Mille Lacs County desires to make available to its citizens and visitors such an area for the aforementioned purposes, in harmony and keeping with its recreational plan.

NOW THEREFORE LET IT BE RESOLVED THAT, the Mille Lacs County Board of Commissioners will act as the legal sponsor for funding application to the State of Minnesota Department of Natural Resources for acquisition, construction, and maintenance of an OHV riding area, open to the public, and managed by Mille Lacs County for a period of not less than five years; and

BE IT FURTHER RESOLVED that, upon approval of its application by the State, Mille Lacs County may enter into an agreement with the State of Minnesota for the above referenced project and that it will comply with all applicable laws and regulations as stated in the agreement; and

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized to sign such an agreement with the Department of Natural Resources; and

BE IT FINALLY RESOLVED the County of Mille Lacs hereby names the County Administrator as the fiscal agent for this project.

CONSIDER BIDS FOR COUNTY CAMPUS CONCRETE REPAIRS

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

CONSIDER UPDATED CHANGE FUNDS POLICY

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin, and unanimously carried to approve the updated Change

Funds Policy.

CONSIDER AIA AGREEMENTS FOR THE PUBLIC WORKS FACILITY

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the AIA Agreements for the Public Works Facility.

COMMITTEE REPORTS

There were no committee reports.

ADJOURN

A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm, and unanimously carried to adjourn the meeting at 10:00 a.m.

WORK SESSION (COUNTY BOARD ROOM):

REVIEW BASEONE APPLICATIONS

BOARD OF SOIL AND WATER RESOURCES REPRESENTATIVE INFORMATION

REVIEW 2023 BUDGET GOALS

REVIEW COUNTY POLICIES

ATTEST:

Dillon Hayes
County Coordinator

David Oslin
County Board Chairperson