

WORK SESSION (COUNTY BOARD ROOM):

REVIEW RED WILLOW ESTATES AGREEMENT

LAKE MILLE LACS ECONOMIC RELIEF LOAN UPDATE

CALL MEETING TO ORDER

Chairperson Reynolds called the meeting to order at 9:01 a.m. with the following members present: Commissioners Wilhelm, Reynolds, Tellinghuisen, and Peterson. Commissioner Oslin was absent.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

County Administrator Dillon Hayes introduced a supplemental document for item 4.3, a list of liquor licenses for renewal. A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the agenda.

CONSENT AGENDA

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

APPROVE PAYMENT TO COUNSEL FOR LEGAL SERVICES

CONSIDER INTERNSHIP AGREEMENT WITH SDSU

CONSIDER LIQUOR LICENSE RENEWALS

CONSIDER RESOLUTION 06-07-22-01: AUTHORIZATION OF CHARITABLE GAMBLING

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

Resolution No.: 06-07-22-01

AUTHORIZING CHARITABLE GAMBLING

BE IT RESOLVED, the Mille Lacs County Board of Commissioners does hereby approve granting an Exempt Permit for Milaca Fire Relief to hold a Raffle, in Milaca Township on the 9th day of July, 2022.

CONSIDER CMH RESPITE CARE GRANT ADDENDUM

CONSIDER CITY OF BOCK ROAD CLOSURE

APPROVE PAYMENT TO COUNSEL FOR LEGAL SERVICES

CONSIDER APPROVAL OF THE WIDSETH SMITH NOLTING & ASSOCIATES INC. AIA
AGREEMENT TO DESIGN THE RETROFIT FOR THE PUBLIC WORKS GARAGE FACILITY

REVIEW OF AUDITOR WARRANTS

CONSIDER MAY 17, 2022 MEETING MINUTES

REGULAR AGENDA

COUNTY AUDITOR-TREASURER

HOLD PUBLIC HEARING ON LIQUOR ORDINANCE

County Auditor-Treasurer Brenda Eklund reviewed the agenda item. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Wilhelm, and unanimously carried to open the public hearing at 9:03 a.m. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Wilhelm, and unanimously carried to close the public hearing at 9:03 a.m. A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen, and unanimously carried to adopt the revised Liquor Ordinance.

SHERIFF'S OFFICE

CONSIDER RESOLUTION 06-07-22-02: MNDOT MASTER PARTNERSHIP CONTRACT

Public Works Director Kevin Schultz reviewed the agenda item with input from Construction Services Manager Steve Lembke. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to adopt Resolution 06-07-22-02 and authorize execution of MNDOT agreement.

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

Resolution No.: 06-07-22-02

MNDOT MASTER PARTNERSHIP CONTRACT

WHEREAS, the Minnesota Department of Transportation (MnDOT) wishes to cooperate closely with local units of government to coordinate the delivery of transportation services and maximize the efficient delivery of such services at all levels of government; and

WHEREAS, MnDOT and local governments are authorized by Minnesota Statutes § 471.59, 174.02, and 161.20, to undertake collaborative efforts for the design, construction, maintenance and operation of state and local roads; and

WHEREAS, the parties wish to be able to respond quickly and efficiently to such opportunities for collaboration, and have determined that having the ability to write “work orders” against a master contract would provide the greatest speed and flexibility in responding to identified needs.

NOW THEREFORE LET IT BE RESOLVED, by the Mille Lacs County Board of Commissioners that:

1. The Mille Lacs County Board of Commissioners will enter into a Master Partnership Contract with MnDOT, a copy of which was brought before the Board.
2. That the Mille Lacs County Public Works Director is hereby authorized to execute such contract, and any amendments thereto.
3. That the Mille Lacs County Public Works Director is authorized to negotiate work order contracts pursuant to the Master Contract, which work order contracts may provide for payment to or from MnDOT, and that the Mille Lacs County Public Works Director may execute such work order contracts on behalf of the Mille Lacs County Board of Commissioners without further approval by the Mille Lacs County Board of Commissioners.

CONSIDER WSB DESIGN AND PLAN PROPOSAL FOR CSAH 3

Public Works Director Schultz reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the WSB Design and Plan Proposal for CSAH 3.

COMMUNITY AND VETERAN SERVICES OFFICE

ADMINISTRATIVE SERVICES OFFICE

HOLD PUBLIC HEARING ON PARK ORDINANCE

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to open the public hearing at 9:09 a.m. There was no public input. The County Board discussed allowable types of vehicles. A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen, and unanimously carried to close the public hearing at 9:11 a.m. A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen, and unanimously carried to adopt the Park Ordinance.

CONSIDER COUNTY AG INSPECTOR 2021 REPORT & 2022 WORK PLAN

SWCD District Administrator Susan Shaw reviewed the agenda item. Discussion took place regarding the techniques used to control noxious weeds. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Wilhelm, and unanimously carried to approve the County Ag Inspector 2021 Report & 2022 Work Plan.

CONSIDER RED WILLOW ESTATES PURCHASE AGREEMENT

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the Red Willow Estates Purchase agreement with revisions to provision 4D addressing lump sum payments.

CONSIDER RESOLUTION 06-07-22-03: REMOVAL OF QUIT CLAIM DEED CONDITION

County Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm, and unanimously carried to adopt Resolution 06-07-22-03.

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

Resolution No.: 06-07-22-03

REMOVAL OF QUIT CLAIM DEED CONDITION

WHEREAS, the Mille Lacs County Board of Commissioners, on November 6, 2012, approved the City of Onamia's request to transfer Lot 2, Block 3, Soo Line Addition (PID 22-810-0060) by adopting Resolution 11-06-12-01; and

WHEREAS, that the aforementioned resolution, and the associated quit claim deed, included a condition that the property shall revert to the County if no longer used for a public park; and

WHEREAS, the City of Onamia has requested that the County consider removal of the reversion condition, provided that they re-establish the public park elsewhere.

NOW THEREFORE LET IT BE RESOLVED, by the Mille Lacs County Board of Commissioners

that removal of the condition “property shall revert to the County if no longer used for a public park” in document number 378573 is hereby authorized.

BE IT FURTHER RESOLVED that the Mille Lacs County Board of Commissioners hereby authorizes the Administrative Services Office to draft a revised deed and facilitate recording of that document to formalize removal of the aforementioned condition.

CONSIDER SHIP GRANT APPLICATIONS FOR WELLNESS INCENTIVES

Personnel Director Karly Feters reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the SHIP Grant Applications for the Justice Center and Historic Courthouse.

COMMITTEE REPORTS

Commissioner Peterson attended a meeting at the DAC yesterday where the yearly audit was reviewed. Commissioner Reynolds reminded the Board of the upcoming Board of Appeals and Equalization meeting next Monday 6/13 at 6:00 p.m.

ADJOURN

A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm, and unanimously carried to adjourn the meeting at 9:33 a.m.

WORK SESSION (COUNTY BOARD ROOM):

REVIEW LAND SERVICES OFFICE QUARTERLY REPORT

REVIEW POLICIES

ATTEST:

Dillon Hayes
County Coordinator

David Oslin
County Board Chairperson