

WORK SESSION (COUNTY BOARD ROOM):

REVIEW SHERIFF'S OFFICE BUDGET

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

There were no additions or deletions to the agenda. County Administrator Dillon Hayes introduced an attachment for Item 5.3 that was changed to incorporate recommendations from the County Attorney's Office. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to approve the agenda as presented with the supplemental document.

CONSENT AGENDA

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

CONSIDER PAYMENT TO COUNSEL FOR LEGAL SERVICES

SCHEDULE PUBLIC HEARING TO CONSIDER SHORT-TERM RENTAL LICENSING
ORDINANCE

CONSIDER ADVERTISEMENT FOR SOLICITATION OF BIDS FOR HAY REMOVAL ON TAX-
FORFEITED PARCEL 04-024-0501

CONSIDER AUGUST 2, 2022 BOARD MEETING MINUTES

REVIEW OF AUDITOR WARRANTS

REVIEW OF CVS WARRANTS

CONSIDER COMMUNITY SUPPORT PROGRAM REQUEST FOR QUOTE

CONSIDER RESOLUTION 08-16-22-01: AUTHORIZING CHARITABLE GAMBLING

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No.: 08-16-22-01

A RESOLUTION AUTHORIZING LAWFUL GAMBLING

BE IT RESOLVED that the Mille Lacs County Board of Commissioners does hereby approve granting an Exempt Permit for Wheelhouse Warriors to hold a Raffle, in Princeton Township on the 26th and 27th day of August, 2022 for the Princeton Grass Drags.

CONSIDER RESOLUTION 08-16-22-02: RIGHT OF WAY PLAT #15 FOR CSAH 1

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No.: 08-16-22-02

APPROVAL OF MILLE LACS COUNTY HIGHWAY RIGHT OF WAY PLAT NO. 15
COUNTY STATE AID HIGHWAY NO. 1

WHEREAS, portions of County State Aid Highway No. 1 Right-of-way in Sections 34 and 35 in Borgholm Township; and in Sections 2, 3, 10, 11, 14, 15, 22, and 23 in Bogus Brook Township shall be platted as shown on Mille Lacs County Highway Right of Way Plat No. 15.

THEREFORE; BE IT RESOLVED that the Mille Lacs County Board of Commissioners does hereby approve Mille Lacs County Highway Right of Way Plat No. 15, and that said plat shall be recorded in the Office of the Mille Lacs County Recorder.

REGULAR AGENDA

COUNTY AUDITOR-TREASURER

CONSIDER FINAL PLAT FOR "MILLE LACS DOCKSIDE" ON PARCEL 09-521-0080

Zoning Administrator Keenan Hayes reviewed the agenda item. Discussion took place confirming that the Planning Commission recommendations were unanimous. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to approve the Final Plat for "Mille Lacs Dockside" on Parcel 09-521-0080.

SHERIFF'S OFFICE

CONSIDER FINAL PAYMENT FOR CSAH 16 BOX CULVERT REPLACEMENT

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 final payment for CSAH 16 Box Culvert Replacement.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER APPROVAL OF CONTRACT WITH FIRST CHILDREN'S FINANCE & CONSIDER APPOINTMENT TO CHILDCARE COMMITTEE

Community & Veterans Services Director Beth Crook reviewed the agenda item. Discussion took place regarding appointment to the committee. A motion was made by Commissioner Oslin, seconded by Commissioner Peterson, and unanimously carried to approve the Contract with First Children's Finance and appoint Board Chair Reynolds to the committee.

CONSIDER PURCHASE AGREEMENT AMENDMENT AND QUIT CLAIM DEED EXECUTION

County Administrator Dillon Hayes reviewed the agenda item with input from County Attorney Joe Walsh. A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to approve the Purchase Agreement Amendment and Quit Claim Deed execution.

CONSIDER POSTING AND RECRUITMENT OF DEPUTY SHERIFF AND SOCIAL WORKER VACANCIES

Personnel Director Karly Feters reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to approve the posting and recruitment for the Deputy Sheriff and Social Worker vacancies.

CONSIDER MNPEA 2022-2024 BARGAINING UNIT CONTRACT

Personnel Director Karly Feters reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Wilhelm, and unanimously carried to approve the MNPEA 2022-2024 Bargaining Unit Contract.

CONSIDER TEAMSTERS 2022-2024 BARGAINING UNIT CONTRACT AND MEMORANDUM OF AGREEMENT

Personnel Director Karly Feters reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to approve the Teamsters 2022-2024 Bargaining Unit Contract and Memorandum of Agreement.

CONSIDER WEX EMPLOYER PARTICIPATION AND ADOPTION AGREEMENT

Personnel Director Karly Feters reviewed the agenda item. A motion was made by Commissioner Wilhelm, seconded by Commissioner Oslin, and unanimously carried to approve the WEX Employer Participation and Adoption Agreement.

CONSIDER 2023 NON-UNION WAGES AND INSURANCE CONTRIBUTIONS

Personnel Director Karly Feters reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Peterson, and unanimously carried to approve the 2023 non-union wages and insurance contributions.

CONSIDER CLOSED MEETING TO DISCUSS LITIGATION

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to go into closed session at 9:30 a.m. A motion was made by Commissioner Wilhelm, seconded by Commissioner Peterson, and unanimously carried to come out of closed session at 10:47 a.m.

A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to authorize mediation with an acceptable mediator to the counsel, and direct counsel to report back within 60 days.

COMMITTEE REPORTS

Commissioner Wilhelm attended the County Fair. Commissioner Peterson attended interviews for 4-H Events at the County Fair. Commissioner Reynolds attended the Farm Family of the Year award presentation ceremony at the County Fair.

ADJOURN

A motion was made by Commissioner Oslin, seconded by Commissioner Wilhelm, and unanimously carried to adjourn the meeting at 10:51 a.m.

WORK SESSION (COUNTY BOARD ROOM):

REVIEW PUBLIC WORKS BUDGET

REVIEW SWCD BUDGET

REVIEW UPCOMING PERSONNEL BOARD OF APPEALS MEETING

ATTEST:

Dillon Hayes

David Oslin

Mille Lacs County Board Meeting
August 16, 2022

County Coordinator

County Board Chairperson