

WORK SESSION (COUNTY BOARD ROOM):

REVIEW SHORT-TERM RENTAL LICENSE FEE

REVIEW FEE SCHEDULE

CALL MEETING TO ORDER

The meeting was called to order at 9:00 a.m. with the following members present: Commissioners Oslin, Reynolds, Tellinghuisen, and Peterson. Commissioner Wilhelm was absent.

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

There were no additions or deletions to the agenda. A motion was made by Commissioner Peterson, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

A motion was made by Commissioner Oslin, seconded by Commissioner Peterson, and unanimously carried to approve the Consent Agenda.

CONSIDER TRI-CAP SOCIAL SERVICE TRANSPORTATION CONTRACT

CONSIDER RATIFICATION OF MNCCC TRIMIN CONTRACT FOR IFS

CONSIDER OCTOBER 18, 2022 BOARD MEETING MINUTES

CONSIDER 2023 COUNTY BURIAL RATES & REVISED FUNERAL POLICY

CONSIDER SOLID OAK FINANCIAL CONTRACT FOR PURCHASE OF
GUARDIANSHIP/CONSERVATORSHIP

REVIEW WARRANTS

CONSIDER AUTHORIZATION TO SOLICIT BIDS FOR PUBLIC DEFENDER SERVICES

CONSIDER PAYMENT TO COUNSEL FOR LEGAL SERVICES

CONSIDER PURCHASE AGREEMENT FOR VACANT LAND, PID 09-969-0760

REGULAR AGENDA

COUNTY AUDITOR-TREASURER

CONSIDER RESOLUTION 11-01-22-01: MINNESOTA CLEAN WATER PARTNERSHIP

Zoning Administrator Keenan Hayes reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Peterson, and unanimously carried to adopt Resolution 11-01-22-01: Minnesota Clean Water Partnership.

Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 11-01-22-01

A RESOLUTION REGARDING THE MINNESOTA CLEAN WATER PARTNERSHIP PROGRAM

WHEREAS, the Clean Water Partnership (CWP) program offers zero-interest loans to local units of government for implementing nonpoint-source best management practices and other activities that target the restoration and protection of water resources; and
WHEREAS, the Mille Lacs County Board of Commissioners wishes to utilize these funds to provide loans to residents for the upgrade and/or replacement of noncompliant Subsurface Sewage Treatment Systems (SSTS).
THEREFORE; BE IT RESOLVED by the Mille Lacs County Board of Commissioners that it hereby designates the Zoning Administrator as Project Representative for the implementation of the Mille Lacs County SSTS Upgrades Project.
The Project Representative shall have the authority to represent Mille Lacs County in all project matters that do not specifically require action by Mille Lacs County Board of Commissioners.
BE IT FURTHER RESOLVED by the Mille Lacs County Board of Commissioners that the Zoning Administrator be authorized to execute loan disbursement requests for the above referenced project to the Minnesota Pollution Control Agency on behalf of Mille Lacs County.
THEREFORE; BE IT RESOLVED that the Mille Lacs County Board of Commissioners authorizes the Zoning Administrator to certify the following special assessments to the Auditor-Treasurer for collection beginning with taxes payable in 2023 at 1.5% interest over a ten (10) year term:

Parcel Number	Owner Name	Amount to be Assessed
08-011-0804	Jodi Crowell	\$15,000
14-240-0070	Karmen Koosman	\$14,900
11-036-0403	Kip Smith	\$8,900
07-023-0800	Shawn & Marie Anderson	\$27,500

COMMUNITY AND VETERAN SERVICES OFFICE

CONSIDER RESOLUTION 11-01-22-02: OPERATION GREEN LIGHT
Community & Veterans Services Director Beth Crook reviewed the agenda item with input from Veterans Services Officer Taylor Tollefson and Assistant Veterans Services Officer Travis Culbertson. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Oslin, and unanimously carried to adopt Resolution 11-01-22-02: Operation Green Light.
Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 11-01-22-02

SUPPORTING OPERATION GREEN LIGHT FOR VETERANS

WHEREAS, the residents of Mille Lacs County have great respect, admiration, and the utmost gratitude for all of the men and women who have selflessly served our country and this community in the Armed Forces; and
WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and
WHEREAS, Mille Lacs County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm’s way for the good of all; and
WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and
WHEREAS, approximately 200,000 service members transition to civilian communities annually; and
WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and
WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and
WHEREAS, Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and
WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and
WHEREAS, the Mille Lacs County appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted.
NOW, THEREFORE, BE IT RESOLVED that, with designation as a Green Light for Veterans County, Mille Lacs County hereby declares from October through Veterans Day, November 11th 2022 a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service.
BE IT FURTHER RESOLVED that in observance of Operation Green Light, Mille Lacs County

encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

CONSIDER ARROW FAMILY SERVICES CONTRACT FOR 2023 TO 2025

Community & Veterans Services Director Beth Crook reviewed the agenda item. A motion was made by Commissioner Peterson, seconded by Commissioner Oslin, and unanimously carried to approve the Arrow Family Services Contract for the duration of 2023-2025.

SHERIFF'S OFFICE

CONSIDER RESOLUTION 11-01-22-03: ACCEPTANCE OF 048-616-014 BOX CULVERT REPLACEMENT

Construction Services Manager Steve Lembke reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to adopt Resolution 11-01-22-03: Acceptance of 048-616-014 Box Culvert Replacement.

Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 11-01-22-03

ACCEPTANCE OF 048-616-014 CSAH 16 BOX CULVERT REPLACEMENT

WHEREAS, Contract No 048-616-014, CSAH 16 Box Culvert Replacement by Houle Excavating LLC, 15387 Hwy 115, Little Falls, MN 56345, located on CSAH 16 between West County Line and 160th Avenue Northwest of Milaca has been completed; and

WHEREAS, the original contract cost was \$198,524.00 and the final contract cost is \$198,524.00, to which the Mille Lacs County Board of Commissioners has been fully-advised.

NOW, THEREFORE, BE IT RESOLVED that the Mille Lacs County Board of Commissioners hereby accepts said completed project on behalf of Mille Lacs County and authorizes final payment.

CONSIDER RESOLUTION 11-01-22-04: ACCEPTANCE OF 048-614-004 GRADING AND BASE PROJECT

Construction Services Manager Steve Lembke reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to adopt Resolution 11-01-22-04: Acceptance of 048-614-004 Grading and Base Project.

Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 11-01-22-04

ACCEPTANCE OF 048-614-004 CSAH 14 SHOULDER WIDENING, BASE & BITUMINOUS

WHEREAS, Contract No 048-614-004, CSAH 14 Shoulder Widening, Base, and Bituminous Project by Helmin Construction Inc., 4980 420th Avenue NE, Foley, MN 56329; located on CSAH 14 from TH 23 to Benton County Line has been completed; and

WHEREAS, the original contract cost was \$2,060,139.17 and the final contract cost is \$2,084,760.81, to which the Mille Lacs County Board of Commissioners has been fully-advised.

NOW, THEREFORE, BE IT RESOLVED that the Mille Lacs County Board of Commissioners hereby accepts said completed project on behalf of Mille Lacs County and authorizes final payment.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER THE PURCHASE OF A CONEX BOX FOR SHERIFF OFFICE STORAGE ITEMS AT THE SOUTH MAINTENANCE FACILITY

Facility and Fleet Operations Manager Noelan Lange reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Peterson, and unanimously carried to approve the purchase of a used Conex box from low quote Midwest Storage Containers for Sheriff's Office storage items at the South Maintenance Facility.

CONSIDER SETTLEMENT AGREEMENT

Personnel Director Karly Fetters reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Peterson, and unanimously carried to approve the settlement agreement with Brandon Armstrong as recommended by counsel appointed by MCIT.

COMMITTEE REPORTS

Commissioner Oslin attended the Snake River 1W1P meeting. Commissioner Reynolds attended the AMC District V meeting with County Administrator Dillon Hayes.

ADJOURN

A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to adjourn the meeting at 9:19 a.m.

WORK SESSION (COUNTY BOARD ROOM):

ECONOMIC DEVELOPMENT UPDATE

REVIEW 2023 BUDGET

REVIEW 2023 - 2027 CAPITAL IMPROVEMENT PLAN

COUNTY ADMINISTRATOR'S REPORT

ATTEST:

Dillon Hayes
County Administrator

Genny Reynolds
County Board Chairperson