

WORK SESSION (COUNTY BOARD ROOM):

COUNTY ADMINISTRATOR'S REPORT

CALL MEETING TO ORDER

Board Chair Peterson called the meeting to order at 9:01 a.m. with the following Commissioners present: Commissioners Whitcomb, Oslin, Peterson, Tellinghuisen, and Reynolds.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

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

CONSENT AGENDA

Commissioner Oslin pulled agenda item 4.8: Consider PERA Health Insurance Appeal for former MLC employee. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to accept the Consent Agenda with item 4.8 removed.

CONSIDER FEBRUARY 7, 2023 COUNTY BOARD MEETING MINUTES

CONSIDER THE SALE OF DECOMMISSIONED SQUAD CARS USING ENTERPRISE FLEET

REVIEW OF CVS WARRANTS

REVIEW OF AUDITOR WARRANTS

CONSIDER THE PURCHASE OF PANASONIC TOUGHBOOKS

CONSIDER CY2023 DHS RESPITE CARE GRANT CONTRACT

CONSIDER ENGINEERING PROJECT MANAGER AND ENGINEERING TECHNICIAN
POSITION DESCRIPTIONS

CONSIDER PERA HEALTH INSURANCE APPEAL FOR FORMER MLC EMPLOYEE

Commissioner Oslin inquired as to the fee estimate. Personnel Director Feters confirmed the \$12,000 fee from the attorney could be subject to change depending on the duration and the workload of the appeal. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the PERA health insurance appeal for former Mille Lacs County employee Dan Mott and to approve retaining Tim Jung's services for the appeal.

REGULAR AGENDA

LAND SERVICES OFFICE

CONSIDER RESOLUTION 02-21-23-01: ADOPTING THE SNAKE RIVER COMPREHENSIVE
WATERSHED MANAGEMENT PLAN

Zoning Administrator Keenan Hayes reviewed the agenda item. Discussion took place regarding the plan and implementation. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to table the agenda item until the March 7, 2023 Board meeting.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER BILLBOARD LEASES

County Administrator Hayes reviewed the agenda item. Discussion took place regarding the fees and duration of the contract, with desire from the County Board to negotiate lower fees and shorter contract duration. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to table the agenda item until the March 7, 2023 County Board meeting.

CONSIDER APPOINTMENT OF ALTERNATE TO THE LAW LIBRARY BOARD

County Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to appoint Commissioner Reynolds as the alternate to the Law Library Board.

CONSIDER RESOLUTION 02-21-23-02: SUPPORT OF FRTP GRANT APPLICATION

County Administrator Hayes reviewed the agenda item. Discussion took place regarding grant aid, funds, and the administration of these grants. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to adopt Resolution 02-21-23-02: Support of FRTP Grant Application. Commissioner Whitcomb rescinded his motion and Commissioner Oslin rescinded his seconded due to a conflict of interest with Commissioner Oslin. A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried to adopt Resolution 02-21-23-02: Support of FRTP Grant Application with Commissioner Oslin abstaining from the vote.

*Board of County Commissioners
Mille Lacs County, Minnesota*

Resolution No.: 02-21-23-02

A RESOLUTION SUPPORTING THE DRIFT SKIPPERS APPLICATION TO THE FEDERAL RECREATIONAL TRAIL PROGRAM

WHEREAS, Mille Lacs County supports the grant application made to the Minnesota Department of Natural Resources by the Drift Skippers for the Federal Recreational Trail Program. The application is to purchase snowmobile trail grooming equipment for the Recreational Trail System. The Drift Skippers trail system is 103 miles, located within Mille Lacs County; and

WHEREAS, Mille Lacs County recognizes the twenty-five (25) percent match requirement for the Federal Recreational Trail Program, and recognizes that the Drift Skippers have secured the matching funds.

NOW, THEREFORE, BE IT RESOLVED, if Mille Lacs County is awarded a grant by the Minnesota Department of Natural resources, Mille Lacs County agrees to accept the grant award and may enter into an agreement with the State of Minnesota for the above referenced project. Mille Lacs County and the Drift Skippers will comply with all applicable laws, environmental requirements and regulations as stated in the grant agreement.

BE IT FURTHER RESOLVED, that the applicant has read the Conflict-of-Interest Policy contained in the Equipment Grant Manual and certifies it will report any actual, potential, or organizational conflicts of interest upon discovery to the state related to the application or grant award.

BE IT FURTHER RESOLVED, the County Board of Mille Lacs County is named the fiscal agent for this project as:

*Dillon Hayes
County Administrator*

BE IT FURTHER RESOLVED, Mille Lacs County hereby acknowledges that the Drift Skippers have assured that the equipment acquired through this grant will be maintained for no less than twenty (20) years as required by the Federal Recreational Trail Grant Program or until such time as appropriate disposition actions are approved by the Minnesota Department of Natural Resources.

CONSIDER RESOLUTION 02-21-23-03: SUPPORT OF FRTP GRANT APPLICATION

A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to adopt Resolution 02-21-23-03: Support of FRTP Grant Application.

*Board of County Commissioners
Mille Lacs County, Minnesota*

Resolution No.: 02-21-23-03

***A RESOLUTION SUPPORTING THE RUM RIVER SNORIDERS APPLICATION TO THE
FEDERAL RECREATIONAL TRAIL PROGRAM***

WHEREAS, Mille Lacs County supports the grant application made to the Minnesota Department of Natural Resources by the Rum River SnoRiders for the Federal Recreational Trail Program. The application is to purchase snowmobile trail maintenance equipment for the Recreational Trail System. The Rum River SnoRiders trail system is 130 miles, located within Mille Lacs County; and

WHEREAS, Mille Lacs County recognizes the twenty-five (25) percent match requirement for the Federal Recreational Trail Program, and recognizes that the Rum River SnoRiders have secured the matching funds.

NOW, THEREFORE, BE IT RESOLVED, if Mille Lacs County is awarded a grant by the Minnesota Department of Natural resources, Mille Lacs County agrees to accept the grant award and may enter into an agreement with the State of Minnesota for the above referenced project. Mille Lacs County and the Rum River SnoRiders will comply with all applicable laws, environmental requirements and regulations as stated in the grant agreement.

BE IT FURTHER RESOLVED, that the applicant has read the Conflict-of-Interest Policy contained in the Equipment Grant Manual and certifies it will report any actual, potential, or organizational conflicts of interest upon discovery to the state related to the application or grant award.

BE IT FURTHER RESOLVED, the County Board of Mille Lacs County is named the fiscal agent for this project as:

*Dillon Hayes
County Administrator*

BE IT FURTHER RESOLVED, Mille Lacs County hereby acknowledges that the Rum River SnoRiders have assured that the equipment acquired through this grant will be maintained for no less than twenty (20) years as required by the Federal Recreational Trail Grant Program or until such time as appropriate disposition actions are approved by the Minnesota Department of Natural Resources.

COMMITTEE REPORTS

Commissioner Whitcomb attended the FHCE board meeting and Central Minnesota Job Task Force Workforce Center training for new Board members. Commissioner Whitcomb also attended the local health board meeting.

ADJOURN

A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to adjourn the meeting at 9:28 a.m.

WORK SESSION (COUNTY BOARD ROOM):

CVS 2022 YEAR END SUMMARY

DISCUSS JAIL FACILITY STUDY

DISCUSS SHERIFF'S OFFICE RETENTION & RECRUITMENT

ATTEST:

Dillon Hayes
County Administrator

Phil Peterson
County Board Chairperson