

WORK SESSION (COUNTY BOARD ROOM):

LSO STRATEGY MAP

FORFEITED LAND SALE VALUES DISCUSSION

CALL MEETING TO ORDER

Board Chair Peterson called the meeting to order at 9:01 a.m. The following Commissioners were in attendance: Commissioners Whitcomb, Oslin, Peterson, Tellinghuisen, and Reynolds.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried on a roll call vote to approve the agenda as presented.

CONSENT AGENDA

A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried on a roll call vote to approve the Consent Agenda with removal of item 4.6: Consider Revised Fund Balance Policy as a duplicate agenda item.

APPROVE PAYMENT TO COUNSEL FOR LEGAL SERVICES

APPROVE EAST CENTRAL SOLID WASTE COMMISSION CERTIFICATE OF NEED REQUEST LETTER

CONSIDER REVISED FUND BALANCE POLICY

CONSIDER COMMENT ON IFF

CONSIDER AUTHORIZATION TO PROCEED WITH EMINENT DOMAIN PROCEEDINGS FOR CSAH 1

CONSIDER REVISED FUND BALANCE POLICY

REVIEW OF AUDITOR WARRANTS

CONSIDER APRIL 4, 2023 COUNTY BOARD MEETING MINUTES

APPROVE SATISFACTION/RELEASE OF REPAYMENT ON SCDP FOR ANNE T. REMER

CONSIDER ALTERNATE APPOINTMENT FOR LAW LIBRARY BOARD

CONSIDER APPROVAL OF SOLICITATION OF DONATIONS FOR SCHOOL RESOURCE DEPUTY MEMORIAL PROJECT

REGULAR AGENDA

RECOGNIZE 1ST QUARTER 2023 OUTSTANDING SERVICE AWARD RECIPIENTS

County Administrator Dillon Hayes recognized Quarter 1, 2023 Outstanding Service Award Recipients with the County Board.

CONSIDER RESOLUTION 04-18-23-01: MINNESOTA HOUSING FINANCE AGENCY
HOMELESS PREVENTION & ASSISTANCE PROGRAM

County Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Reynolds, seconded by Commissioner Tellinghuisen, and unanimously carried to adopt Resolution 04-18-23-01: Minnesota Housing Finance Agency Homeless Prevention & Assistance Program.

**Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 04-18-23-01**

**RESOLUTION AUTHORIZING ADMINISTRATION OF MINNESOTA HOUSING FINANCE
AGENCY'S FAMILY HOMELESS PREVENTION & ASSISTANCE PROGRAM**

WHEREAS, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide assistance to low-income families and youth to prevent homelessness; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has developed an application as an Administering Entity for the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance program; and

WHEREAS, Lakes and Pines Community Action Council, Inc. has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program.

NOW, THEREFORE BE IT RESOLVED, by the Mille Lacs County Board of Commissioners that Lakes and Pines Community Action Council, Inc. is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency's Family Homeless Prevention and Assistance Program, in the County of Mille Lacs.

LAND SERVICES OFFICE

CONSIDER PLANNING COMMISSION RECOMMENDATIONS

Zoning Administrator Keenan Hayes reviewed the agenda item. Discussion took place regarding the Conditional Use Permit and the conditions required. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve the CUP Amendment for parcels 05-804-0930 and 05-804-0931 with the following conditions:

1. No parking on 452nd Street.
2. Any nuisance-level noise must cease by 11:00 p.m.
3. A drainage plan showing runoff locations and lot contours must be submitted to and approved by the Mille Lacs County Zoning Office before any work on the lots takes place.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER PURCHASE OF PSAP COPIER

County Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, and unanimously carried to approve the purchase of a copier for the PSAP department.

CONSIDER MILLE LACS COUNTY-SOUTH MAINTENANCE FACILITY WASH BAY
BUILDING (MATERIAL & LABOR) PROPOSAL

Facility & Fleet Operations Manager Noelan Lange reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the low proposal with APX Construction Group, LLC and Midwest Steel Erectors for the South Maintenance Facility Wash Bay building contingent upon verification that the project conditions and terms were met.

CONSIDER THE SOUTH MAINTENANCE FACILITY OFFICE AREA SPRAY FOAM PROPOSAL

Facility & Fleet Operations Manager Lange reviewed the agenda item. A motion was made by

Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve the low proposal with Efficient Foam, Inc. for the South Maintenance Facility Office Area Spray Foam contingent upon verification that the project conditions and terms were met.

CONSIDER SOUTH MAINTENANCE FACILITY METAL WORKS PROPOSAL.

Facility & Fleet Operations Manager Lange reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, and unanimously carried to approve the low proposal with BOE Iron, Inc. for the Facility Metal Works contingent upon verification that the project terms and conditions were met.

CONSIDER COUNTY ENGINEER AND ASSISTANT COUNTY ENGINEER POSITION DESCRIPTIONS

County Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the position descriptions for County Engineer and Assistant County Engineer.

COMMITTEE REPORTS

Commissioner Whitcomb attended the Opioid Settlement Committee meeting, Central MN Job Source Leadership meeting and the Highway 23 Coalition meeting. Commissioner Oslin attended the Law Library Board meeting. Commissioner Reynolds attended the Childcare Committee meeting, MNDOT Area 3 Partnership meeting, Lakes and Pines board Meeting.

ADJOURN

A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to adjourn the meeting at 9:57 a.m.

WORK SESSION (COUNTY BOARD ROOM):

LOCAL HOMELESS PREVENTION AID

COUNTY ADMINISTRATOR'S REPORT

COMMUNITY HEALTH BOARD MEETING

ATTEST:

Dillon Hayes
County Administrator

Phil Peterson
County Board Chairperson