

WORK SESSION (COUNTY BOARD ROOM):

REVIEW BOARD OF ADJUSTMENT APPOINTMENT APPLICATION

CALL MEETING TO ORDER

Board Chair Peterson called the meeting to order at 9:00 a.m. The following Commissioners were in attendance: Commissioners Whitcomb, Peterson, Tellinghuisen, and Reynolds. Commissioner Oslin attended remotely.

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 Tellinghuisen, and unanimously carried on a roll call vote to approve the agenda as presented.

CONSENT AGENDA

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

CONSIDER MARCH 21, 2023 COUNTY BOARD MEETING MINUTES

2022 MEDICAL EXAMINER ANNUAL REPORT

CONSIDER CHARITABLE GAMBLING PERMIT

CONSIDER LOCAL OPTION DISASTER ABATEMENT PID 24-040-2910

CONSIDER LOCAL OPTION DISASTER ABATEMENT PID 24-561-0130

CONSIDER LOCAL OPTION DISASTER ABATEMENT PID 02-023-1101

REVIEW OF CVS WARRANTS

CONSIDER PER DIEM POLICY

REVIEW OF AUDITOR WARRANTS

CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS - MARCH 2023

CONSIDER NETWORK SWITCH PURCHASE

NALOXONE ACCESS POINT AT CVS

COMMUNITY HEALTH BOARD MEETING

REGULAR AGENDA

REVIEW FEBRUARY 2023 AND MARCH 2023 NEW HIRES

Personnel Director Karly Fetters introduced February 2023 and March 2023 Mille Lacs County new hires to the County Board.

CENTRAL MINNESOTA COUNCIL ON AGING REPORT

Lori Vrolson from the Central Minnesota Council on Aging presented information to the County Board. A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb, and unanimously carried on a roll call vote to direct staff to prepare and provide a letter of support for consideration at the April 18, 2023 County Board meeting.

LAND SERVICES OFFICE

CONSIDER RESOLUTION 04-04-23-01: APPROVAL OF GAMBLING

County Auditor-Treasurer Brenda Eklund reviewed the agenda item. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Whitcomb, and unanimously carried on a roll call vote to adopt Resolution 04-04-23-01: Approval of Gambling.

**Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 04-04-23-01
A RESOLUTION AUTHORIZING GAMBLING**

BE IT RESOLVED, that the Mille Lacs County Board of Commissioners does hereby approve granting a Permit for the Garrison Commercial Club to conduct gambling at Little White Fish Resort & Cafe in Garrison, Minnesota.

CONSIDER PLANNING COMMISSION RECOMMENDATIONS

Zoning Administrator Keenan Hayes reviewed the agenda item. Discussion took place regarding Conditional Use Permits and enforcement of violations. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried on a roll call vote to direct staff to draft proposed conditions for the County Board's review and to place this on the April 18, 2023 County Board meeting agenda.

CONSIDER RESOLUTION 04-04-23-02: ADOPTING THE SNAKE RIVER COMPREHENSIVE WATERSHED MANAGEMENT PLAN

Zoning Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried on a roll call vote to adopt Resolution 04-04-23-02: Adopting the Snake River Comprehensive Watershed Management Plan.

**Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 04-04-23-02
A RESOLUTION ADOPTING THE SNAKE RIVER COMPREHENSIVE WATERSHED
MANAGEMENT PLAN**

WHEREAS, Mille Lacs County has been notified by the Minnesota Board of Water and Soil Resources (BWSR) that the Snake River Comprehensive Watershed Management Plan has been approved according to Minnesota Statutes §103B.101, Subdivision 14 and BWSR Board Resolution #18-14. **THEREFORE, BE IT RESOLVED** by the Mille Lacs County Board of Commissioners hereby adopts and will begin implementation of the approved Comprehensive Watershed Management Plan for the area of the county identified within the Plan. The Comprehensive Watershed Management Plan replaces the Mille Lacs County Water Plan for the area of the county identified within the Plan.

BE IT FURTHER RESOLVED THAT, by adopting this resolution, the Mille Lacs County Board of Commissioners does not waive its position that the 1855 Mille Lacs Reservation has been disestablished. The status of the Mille Lacs Reservation remains an issue in the suit entitled Mille Lacs Band of Ojibwe, et al. v. County of Mille Lacs, Minnesota et al., Case No. 17-cv-05155 (SRN/LIB), which the County expects will determine the status of the Mille Lacs Reservation.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER RESOLUTION 04-04-23-03: COUNTY ATTORNEY APPOINTMENT

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried on a roll call vote to adopt

Resolution 04-04-23-03: County Attorney Appointment.

**Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 04-04-23-03
APPOINTING COUNTY ATTORNEY AND ESTABLISHING SALARY**

WHEREAS, County Attorney Joe Walsh has submitted his resignation effective March 1, 2023; and

WHEREAS, Minnesota Statute § 382.02 requires the County Board to make an appointment to fill the vacancy for the remainder of the term; and

WHEREAS, Minnesota Statute § 388.18 calls for the annual establishment of the salary for the County Attorney.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners hereby appoints Erica Madore to the position of County Attorney effective April 4, 2023 for the remainder of the current term.

BE IT FURTHER RESOLVED, by the Mille Lacs County Board of Commissioners that the salary paid for the remainder of 2023 shall be \$98,376.71.

CONSIDER 2023 ATTRACTION AND RETENTION MEMORANDUM OF AGREEMENTS WITH BARGAINING UNITS

Personnel Director Karly Feters reviewed the agenda item. A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb, and unanimously carried on a roll call vote to approve the 2023 Attraction and Retention Memorandum of Agreements with Bargaining Units.

CONSIDER UPDATED NON-UNION WAGE SCALES

Personnel Director Feters reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried on a roll call vote to approve the updated 2023 and new 2024 non-union wage scales.

COMMITTEE REPORTS

Commissioner Whitcomb attended the Opioid Settlement Committee meeting. Commissioner Reynolds attended the Emergency Services Board Meeting on March 29.

ADJOURN

A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Whitcomb, and unanimously carried on a roll call vote to adjourn the meeting at 10:15 a.m.

WORK SESSION (COUNTY BOARD ROOM):

COUNTY ADMINISTRATOR'S REPORT

ATTEST:

Dillon Hayes
County Administrator

Phil Peterson
County Board Chairperson