

WORK SESSION (COUNTY BOARD ROOM):

CITIZEN PRESENTATION

CONSIDER ALTERNATE PERMITTING OPTIONS

CONSIDER PROPOSED HOME-BASED BUSINESS LANGUAGE.

CALL MEETING TO ORDER

Board Chair Peterson called the meeting to order at 9:00 a.m. with the following commissioners present: Commissioners Whitcomb, Oslin, Peterson, and Reynolds.

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

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

CONSENT AGENDA

Commissioner Oslin removed item 4.1, SMF Project Contracts and 4.3, Liquor License Renewals. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve the Consent Agenda as amended.

CONSIDER SMF PROJECT CONTRACTS

Commissioner Oslin discussed the agenda item and the additional items added to the previously approved project. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve the SMF Project Contracts.

REVIEW OF AUDITOR WARRANTS

CONSIDER LIQUOR LICENSE RENEWALS

Commissioner Oslin discussed the agenda item and the clarification of the incident on that request. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve the Liquor License Renewals.

APPROVE PAYMENT TO COUNSEL FOR LEGAL SERVICES

CONSIDER MAY 2, 2023 MEETING MINUTES

REGULAR AGENDA

COUNTY SHERIFF'S OFFICE

CONSIDER SALE OF DECOMMISSIONED SHERIFF'S VEHICLES, ABANDONED VEHICLES AND SNOW PLOW

County Sheriff Kyle Burton reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, and unanimously carried to approve the agenda item.

COMMUNITY AND VETERAN SERVICES OFFICE

CONSIDER RURAL COMMUNITIES OPIOID RESPONSE PROGRAM-CHILD AND ADOLESCENT BEHAVIORAL HEALTH GRANT

Community Health Services Administrator Kristine Klopp reviewed the agenda item. A motion was

made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried to approve the agenda item.

PUBLIC WORKS

CONSIDER BID FOR 2023 ROADWAY STRIPING

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, and unanimously carried to approve the agenda item.

CONSIDER RESOLUTION 05-16-23-01: EMINENT DOMAIN SAP 048-601-035

County Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Whitcomb to approve resolution 05-16-23-01, seconded by Commissioner Oslin, and unanimously carried to approve the agenda item.

**Board of County Commissioners
Mille Lacs County, Minnesota**

Resolution No.: 05-16-23-01

**AUTHORIZING AND DIRECTING THE ACQUISITION OF CERTAIN REAL PROPERTY
INTERESTS FOR THE RECONSTRUCTION OF STATE AID HIGHWAY (CSAH 1)**

WHEREAS, the County Board of Commissioners (“County Board”) is the governing body of Mille Lacs County, Minnesota (“County”); and

WHEREAS, pursuant to Minnesota Statutes Sections 163.02, 117.012, and 117.042, the County Board is authorized to acquire right-of-way, land, and other interests in real estate which are needed for public use or purpose; and

WHEREAS, the County is engaged in a project for the reconstruction and improvement of County State Aid Highway 1 between CSAH 12 (90th St.) and CSAH 2(140th St.) (Project S.A.P. 048-601-035); and

WHEREAS, the Project requires the acquisition of certain real property interests involving properties located within the County; and

WHEREAS, agents or employees of the County have met with the owners of properties implicated by the Project in an effort to reach an agreement upon terms and conditions under which the County may acquire those property interests required for the Project; and

WHEREAS, to date, representatives of the County have been unable to reach agreement with the parties with an interest in the property described in Exhibit A attached hereto; and

WHEREAS, the County Board finds that it is necessary, proper, and convenient, and in the interest of the public health, public safety, convenience, and general welfare of the citizens of the County that title to and possession of the necessary real property interests described in Exhibit A be acquired through use of the power of eminent domain; and

WHEREAS, the County Board finds, given the need to have title and possession of the property interests for the Project prior to the filing of an award by the court-appointed commissioners and so that construction may begin during the 2023 construction season, the use of the quick-take procedures in Minnesota Statutes section 117.042 is necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Mille Lacs County, Minnesota as follows:

1. The property interests described in Exhibit A, attached hereto and made a part hereof as though fully set forth at this point, shall be acquired for the stated public purposes, and that the interests shall be acquired, if necessary, through the exercise of the power of eminent domain.
2. County staff, County consultants, and the law firm of Squires, Waldspurger & Mace, P.A., are authorized and directed to take all steps necessary on behalf of the County to fulfill the purposes

- of this resolution and acquire the property interests described herein by serving a notice of quick-take under Minnesota Statutes section 117.042, together with other required documents, and filing an action in eminent domain if necessary.
3. If the County’s legal counsel and representatives identify any additional individuals or entities with an interest in the property interests described in Exhibit A prior to a petition in condemnation being filed in district court, the County hereby directs its legal counsel and representatives to include said individuals or entities in the condemnation proceedings.

COMMITTEE REPORTS

Commissioner Reynolds attended Mille Lacs Wildlife Management meeting.

ADJOURN

A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried to adjourn the Board meeting at 9:20 a.m.

WORK SESSION (COUNTY BOARD ROOM):

COUNTY ADMINISTRATOR'S REPORT

ATTEST:

Dillon Hayes
County Administrator

Phil Peterson
County Board Chairperson