

WORK SESSION (COUNTY BOARD ROOM):

CITIZEN PRESENTATION

REVIEW LAND USE PERMITTING

CALL MEETING TO ORDER

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

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 Whitcomb removed item 4.8: Payment to Counsel for Legal Services. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the Consent Agenda as amended.

CONSIDER OUT OF STATE TRAVEL FOR LESS LETHAL INSTRUCTOR COURSE.

CONSIDER MAY 16, 2023 MEETING MINUTES

CONSIDER MAY 30, 2023 MEETING MINUTES

REVIEW OF CVS WARRANTS

MILLE LACS COUNTY FAMILY SERVICES INTERAGENCY AGREEMENT

CONSIDER LETTER OF SUPPORT FOR MILACA TRAILS

CONSIDER PUBLIC HEARING ON THE FEE SCHEDULE

CONSIDER PAYMENT TO COUNSEL FOR LEGAL SERVICES

Commissioner Whitcomb requested additional information. A motion was made by Commissioner Oslin, and seconded by Tellinghuisen to approve payment to counsel for legal services. Commissioners Oslin, Peterson, Reynolds and Tellinghuisen voted in favor and Commissioner Whitcomb voted against; motion carried.

CONSIDER RESOLUTION 06-06-23-01: APPROVAL OF GAMBLING FOR FIDDLESTIX RV & GOLF RESORT

CONSIDER APPROVAL OF TOBACCO LICENSE FOR NEWHAMZAGHANI LLC DBA MORNING STAR MARKET

CONSIDER LIQUOR LICENSE RENEWALS

CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS - MAY 2023

REVIEW OF AUDITOR WARRANTS

CONSIDER PUBLIC HEARING DATE FOR SUBDIVISION PLAT REVIEW ORDINANCE

REGULAR AGENDA

REVIEW MAY 2023 MILLE LACS COUNTY NEW HIRES

County Administrator Dillon Hayes presented the May, 2023 new hires.

LAND SERVICES OFFICE

CONSIDER PLANNING COMMISSION RECOMMENDATION

Zoning Administrator Keenan Hayes presented the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve the Planning Commission recommendation.

CONSIDER RESOLUTION 06-06-23-02: APPROVE SOUTH HARBOR TOWNSHIP A
CONDITIONAL USE DEED

Auditor-Treasurer Brenda Eklund presented the agenda item. Discussion followed. A motion made by Commissioner Oslin to approve , seconded by Commissioner Reynolds, and unanimously carried to adopt Resolution 06-06-23-02: Approve South Harbor Township a Conditional Use Deed.

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

Resolution No.: 06-06-23-02

**A RESOLUTION REQUEST BY SOUTH HARBOR TOWNSHIP TO ACQUIRE TAX
FORFEITED PARCEL 17-800-0300 BY MEANS OF CONDITIONAL USE DEED**

WHEREAS, located within South Harbor Township is a Tax Forfeited parcel that is vacant land described as: Lots 13 & 14 Block 4 South Shore and the West Half of vacated alley adjacent, parcel number 17-800-0300; and

WHEREAS, the parcel forfeited to the State of Minnesota on October 1, 2020, for non-payment of property taxes; and

WHEREAS, pursuant to Minnesota Statute 282.01 Subd 1a (a) South Harbor Township, on April 13, 2023, made a written request to Mille Lacs County Auditor to withhold the parcel from sale to others for six months.

WHEREAS, forfeited lands may be conveyed to a public entity as stated in Minnesota Statute 282.01 Subd 1a paragraph e; and

WHEREAS, the Township of South Harbor desires and formally requests to acquire parcel 17-800-0300 free of charge for public use to use as additional parking for citizens coming to the Town Hall as documented in the attached letters of request; and

WHEREAS, this conveyance requires no monetary compensation or consideration except as provided in Minnesota Statute 282.01 Subd 1g;

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners that the application to the State of Minnesota Department of Revenue for a Conditional use Deed on behalf of South Harbor Township is hereby authorized for the purposes of additional parking space near the Town Hall.

COUNTY SHERIFF’S OFFICE

CONSIDER TRANSFER OF A TOTALED LEASED SQUAD CAR BACK TO ENTERPRISE

LEASING

Chief Deputy Aaron Evenson presented the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, and unanimously carried to approve the acquisition of a totaled leased squad car from Enterprise Leasing.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER RESOLUTION 06-06-23-03: PERFORMANCE MEASUREMENT PROGRAM

County Administrator Hayes presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to adopt Resolution 06-06-23-03: Performance Measurement Program.

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

Resolution No.: 06-06-23-03

ADOPTING PERFORMANCE MEASUREMENT PROGRAM

WHEREAS, in 2010, the Minnesota Legislature created the Council on Local Results and Innovation; and

WHEREAS, the Council on Local Results and Innovation developed a standard set of performance measures that will aid residents, taxpayers, and state and local elected officials in determining the efficacy of counties in providing services and measure residents' opinion of those services; and

WHEREAS, Benefits to Mille Lacs County are outlined in Minnesota Statute § 6.91 and include eligibility for a reimbursement as set by State statute; and

WHEREAS, any county participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and

WHEREAS, the Mille Lacs County Board of Commissioners has adopted and implemented at least 10 of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage and evaluate programs and processes for optimal future outcomes; and

NOW THEREFORE LET IT BE RESOLVED THAT, the Mille Lacs County Board of Commissioners will report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the city's/county's website, or through a public hearing at which the budget and levy will be discussed and public input allowed.

BE IT FURTHER RESOLVED, that Mille Lacs County will submit to the Office of the State Auditor the actual results of the performance measures adopted by the county/city.

CONSIDER PERSONNEL POLICY AMENDMENT

County Administrator Hayes presented the agenda item. A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb, and unanimously carried to approve the revision to the Personnel Policy.

CONSIDER UNION CONTRACT MEMORANDUMS OF AGREEMENT

County Administrator Hayes presented the agenda item. Discussion followed. A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds to approve the union contract Memorandums of Agreement. Commissioners Reynolds, Tellinghuisen and Whitcomb voted in favor, Commissioners Oslin and Peterson voted against; motion carried.

PUBLIC WORKS

CONSIDER RESOLUTION 06-06-23-04: ADVANCE OF STATE AID CONSTRUCTION FUNDS
County Engineer David Enblom presented the agenda item. Discussion followed. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to adopt Resolution 06-06-23-04: Advance of State Aid Construction Funds.

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

Resolution No.: 06-06-23-04

RESOLUTION REQUESTING ADVANCE OF COUNTY STATE AID HIGHWAY FUNDS

WHEREAS, the County of Mille Lacs is planning to implement County State Aid Street project(s) in 2023 which will require State Aid funds in excess of those available in its State Aid Regular/Municipal Construction Account; and

WHEREAS, the County is prepared to proceed with the construction of said project(s) through the use of an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular/Municipal Construction Account; and

WHEREAS, the advance is based on the following determination of estimated expenditures:

Account Balance as of 4/25/2023: \$3,935,327.00

Less Estimated Disbursements:
 Project #048-601-035: \$5,200,000.00
 Project #048-621-011: \$2,700,000.00

Total Estimated Disbursements: \$7,900,000.00

Advance Amount: \$3,964,673.00

WHEREAS, repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes Chapter 162.08, Subd. 5 & 7, and Minnesota Rules, Chapter 8820; and

WHEREAS, the County acknowledges advance funds are release on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

NOW THEREFORE LET IT BE RESOLVED THAT, that the Commissioner of Transportation be and is hereby requested to approve this advance financing approved County State Aid Highway Projects in the County of Mille Lacs in an amount up to \$3,964,673.00 in accordance with Minnesota Rules 8820.1500 Subp. 9 and that repayments from subsequent accruals to the Regular/Municipal Construction Account of Mille Lacs County from future year allocations are hereby authorized until fully repaid.

CONSIDER REVISED PUBLIC WORKS/HIGHWAY DEPARTMENT 5-YEAR CAPITAL ROAD PLAN

County Engineer Enblom presented the agenda item. Discussion followed. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to approve the revised Public Works/Highway Department 5 year Capital Road Plan.

COMMITTEE REPORTS

Commissioner Whitcomb reported on the Opioid Committee and the Fair Board. Commissioner Oslin reported on the Snake River Watershed meeting. Commissioner Reynolds reported on the ECRJC board meeting and a ribbon cutting/ground breaking for Glen Metalcraft.

ADJOURN

A motion was made by Commissioner Reynolds, seconded by Commissioner Tellinguisen, and unanimously carried to adjourn the Board meeting at 9:40 a.m.

WORK SESSION (COUNTY BOARD ROOM):

DISCUSS OUT OF STATE TRAVEL POLICY WITH THE BOARD

REVIEW SHERIFF'S OFFICE ORGANIZATIONAL STRUCTURE

CVS DIRECTOR UPDATES

ATTEST:

Dillon Hayes
County Administrator

Phil Peterson
County Board Chairperson