

WORK SESSION (COUNTY BOARD ROOM):

POLICY REVIEW

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 Tellinghuisen, seconded by Commissioner Whitcomb, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

Commissioner Oslin removed item 4.10 Liquor License Renewals. A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, and unanimously carried to approve the Consent Agenda as amended.

CONSIDER REVISED POSITION DESCRIPTIONS

CONSIDER JUNE 6, 2023 MEETING MINUTES

CONSIDER YEARLY MAINTENANCE CONTRACT WITH MOTOROLA FOR PSAP CENTER

CONSIDER UPDATED LOCAL OPTION SALES TAX AGREEMENT

CONSIDER APX CONSTRUCTION GROUP, LLC CONTRACTS FOR LABOR AND MATERIAL TO CONSTRUCT THE SOUTH MAINTENANCE FACILITY'S VEHICLE WASH BUILDING

REVIEW OF CVS WARRANTS

CONSIDER JUNE 12, 2023 MEETING MINUTES

REVIEW OF AUDITOR WARRANTS

CONSIDER TOBACCO LICENSES

CONSIDER LIQUOR LICENSE RENEWALS

Discussion took place regarding one license. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve the Liquor License Renewals.

CONSIDER 2023 GRAVEL QUOTES

CONSIDER REVISED MGDPA GUIDELINES AND PROCEDURES

REGULAR AGENDA

DAC ANNUAL REPORT PRESENTATION

Rod Peltoma, Executive Director of Mille Lacs County Area DAC presented an update.

LAND SERVICES OFFICE

CONSIDER RESOLUTION 06-20-23-01: CHARITABLE GAMBLING

Auditor Treasurer Brenda Eklund presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to adopt Resolution 06-20-23-01: Charitable Gambling.

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

Resolution No.: 06-20-23-01

RESOLUTION AUTHORIZING CHARITABLE GAMBLING

BE IT RESOLVED THAT, the Mille Lacs County Board of Commissioners does hereby approve granting an Exempt Permit for Milaca Fire Relief to hold a Raffle, in Milaca Township on the 8th day of July, 2023.

CONSIDER RESOLUTION 06-20-23-02: TEMPORARY LIQUOR LICENSE

Auditor-Treasurer Eklund presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to adopt Resolution 06-20-23-02: Temporary Liquor License.

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

Resolution No.: 06-20-23-02

RESOLUTION AUTHORIZING TEMPORARY LIQUOR LICENSE

BE IT RESOLVED THAT, the Mille Lacs County Board of Commissioners does hereby approve granting a Temporary Liquor License for Rum River Trail Association to hold a 4-day liquor license, in Princeton Township on the 25th and 26th day of August 2023.

COUNTY SHERIFF’S OFFICE

CONSIDER LOGGING SOFTWARE UPGRADE

PSAP Manager Andy Beckstrom presented the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, and unanimously carried to approve the purchase of a new server to support the Logging Software.

COMMUNITY AND VETERAN SERVICES OFFICE

CONSIDER BENTONTELECOMMUNICATIONS GRANT

Community and Veterans Services Director Beth Crook presented the agenda item. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Oslin, and unanimously carried to authorize acceptance of the Benton Telecommunications Grant.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER APPROVAL OF PROPOSALS TO REPAIR THE CVS SOUTH CURBLINE AND THE JAIL ROOF DRAIN

Facility & Fleet Operations Manager Noelan Lange presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to approve the low bids for Repairs to the CVS South Curblin and the Jail Roof Drain.

PUBLIC WORKS

COMMITTEE REPORTS

Commissioner Whitcomb reported on Central MN Job Services, Local Advisory Committee for Mental Health, and MLC Fair Board. Commissioner Oslin reported on the Emergency Services Board. Commissioner Reynolds reported on the AMC.

ADJOURN

A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to adjourn the meeting at 9:38 a.m.

WORK SESSION (COUNTY BOARD ROOM):

REVIEW PRINCETON PUBLIC WORKS PROPERTY VALUE

ATTEST:

Dillon Hayes
County Administrator

Phil Peterson
County Board Chairperson