

WORK SESSION (COUNTY BOARD ROOM):

JAIL STUDY PRESENTATION

CALL MEETING TO ORDER

Commissioner Oslin called the meeting to order at 9:08 a.m. with the following commissioners present: Commissioners Oslin, 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 Tellinghuisen removed items 4.4 and 4.11. A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb, and unanimously carried to approve the Consent Agenda as amended.

CONSIDER ADDITIONAL POSITIONS IN COMMUNITY IN VETERANS SERVICES

CONSIDER EMPLOYMENT CONTRACT FOR PART-TIME INTERIM EMPLOYEE IN ASO

CONSIDER OPIOID EPIDEMIC RESPONSE GRANT

CONSIDER PROCUREMENT & PERSONNEL POLICY AMENDMENTS

Discussion regarding the changes to the Personnel Policy. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Whitcomb and unanimously carried to approve the Procurement and Personnel Policy amendments as presented.

CONSIDER JUNE 20, 2023 MEETING MINUTES

CONSIDER CENTRAL MN COUNCIL ON AGING ANNUAL MEMORANDUM OF AGREEMENT

REVIEW OF CVS WARRANTS

CONSIDER REVISED CHS ADMINISTRATOR POSITION DESCRIPTION

CONSIDER TOBACCO LICENSE RENEWALS

CONSIDER APPROVAL OF FELONY AGENT AGREEMENT FOR DOMESTIC VIOLENCE TREATMENT COURT

CONSIDER THE LEASE OF A JOHN DEERE X739

Discussion regarding the changes to the Lease Agreement. A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds and carried with Commissioners Whitcomb, Reynolds, and Oslin voting in favor, Commissioner Tellinghuisen voting against.

CONSIDER PUBLIC HEARING ON THE FEE SCHEDULE

CONSIDER PUBLIC HEARING DATE FOR SUBDIVISION PLAT REVIEW ORDINANCE

CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS - JUNE 2023

REVIEW OF AUDITOR WARRANTS

REGULAR AGENDA

ADMINISTRATIVE SERVICES OFFICE

EMPLOYEE OUTSTANDING SERVICE RECOGNITION

Employee Relations Specialist Krystal Kapler presented two employees for Outstanding Service Recognition.

REVIEW JUNE 2023 NEW HIRES AND LEAVES

Employee Relations Specialist Krystal Kapler presented the June 2023 new hires to the Board.

CONSIDER AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES

County Administrator Dillon Hayes presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, unanimously carried to approve the sale of County-owned properties in Princeton for \$120,000 & \$20,000.

PUBLIC WORKS

CONSIDER RESOLUTION 07-06-23-01: RELINQUISH MILLE LACS COUNTY INTERESTS

Public Works Director Kevin Schultz presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, unanimously carried to adopt Resolution 07-06-23-01: Relinquish Mille Lacs County Interests

Resolution No.: 07-06-23-01

**RESOLUTION RELINQUISHING INTERESTS, IF ANY, IN PARTS OF LOT 10, BLOCK 3,
AND SUMMIT AVENUE, MURRAY'S ADDITION TO PRINCETON**

WHEREAS, Lot 10, Block 3, and SUMMIT AVENUE, are identified on the plat of MURRAY'S ADDITION TO PRINCETON, filed in the Office of the Register of Deeds, Mille Lacs County, on April 28, 1873; and

WHEREAS, in about 1930's, the Minnesota Highway Department, now the Minnesota Department of Transportation (MNDOT), had recognized 'Temporary Trunk Highway No. 18' along an undefined diagonal strip of land running northeasterly and southwesterly immediately northwesterly of Block 3, shown on said MURRAY'S ADDITION TO PRINCETON, which lies northwesterly of the subject Lot 10, Block 3, and SUMMIT AVENUE; and

WHEREAS, a Minnesota Highway Department map indicated that said diagonal strip of land northwesterly of Block 3, MURRAY'S ADDITION TO PRINCETON was subject to RELEASE NO. 5 in about 1930's; and

WHEREAS, no release or turn-back information could be located in MNDOT records or in the records of Mille Lacs County. The diagonal strip has been termed 'Old County Highway 18', however, the interests of Mille Lacs County in this vicinity remain unclear; and

WHEREAS, Mille Lacs County wishes to relinquish interests, if any, to all that part of Lot 10, Block 3, and SUMMIT AVENUE, MURRAY'S ADDITION TO PRINCETON, Mille Lacs County, Minnesota, which may be subject to said 'Old County Road 18', described as follows (also see sketches in Exhibit A):

Those parts of Lot 10, Block 3, and SUMMIT AVENUE, MURRAY'S ADDITION TO PRINCETON, according to the recorded plat thereof, Mille Lacs County Minnesota, lying southeasterly of a line drawn parallel with and distant 66.00 feet southeasterly of, as measured at a right angle to the southeasterly line of Lot 20, Block 1, MEADOW VIEW ESTATES 7TH ADDITION, said Mille Lacs

County, Minnesota, and its northeasterly extension.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners, being fully advised, hereby approves said relinquishment of interests, if any, in the above-described parts of Lot 10, Block 3, and SUMMIT AVENUE, MURRAY’S ADDITION TO PRINCETON, Mille Lacs County, Minnesota.

COMMITTEE REPORTS

Commissioner Whitcomb reported on the State Health Board and Joint Ditch meetings. Commissioner Reynolds also reported on the Joint Ditch meeting. Oslin Snake River

ADJOURN

A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen and unanimously carried to adjourn the meeting at 9:35 a.m.

WORK SESSION (COUNTY BOARD ROOM):

JAIL STUDY DISCUSSION

2024 BUDGET REVIEW

ATTEST:

Dillon Hayes
County Administrator

David Oslin
County Board Vice-Chairperson