

WORK SESSION (COUNTY BOARD ROOM):

2024 BUDGET REVIEW - SHERIFF'S OFFICE

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 Oslin, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve the Consent Agenda as presented.

CONSIDER TOBACCO LICENSE RENEWALS

CONSIDER JULY 18, 2023 MEETING MINUTES

CONSIDER PAYMENT TO COUNSEL FOR LEGAL SERVICES

CONSIDER CONTRACT DOCUMENTS FOR SAP 048-621-011 WITH MARK SAND AND GRAVEL CO.

REVIEW OF CVS WARRANTS

CONSIDER SATISFACTION OF REPAYMENT LETTER FOR PORTLAND CORPORATION DBA TROPHY'S

CONSIDER REVISED POSITION DESCRIPTION

CONSIDER JOB CLASSIFICATION APPEALS

REVIEW OF AUDITOR WARRANTS

CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS - JULY 2023

REGULAR AGENDA

LAND SERVICES OFFICE

HOLD PUBLIC HEARING ON REVISED FEE SCHEDULE AND CONSIDER ADOPTION.

County Administrator Hayes presented the proposed revised fee schedule. A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, and unanimously carried to open the public hearing at 9:04 a.m.

Commissioner Peterson opened the floor for public comment and no comment was received.

A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Whitcomb, unanimously carried to close the public hearing at 9:05 a.m.

Discussion followed the public hearing. A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb and carried with Commissioners Oslin, Reynolds, and Whitcomb voting in favor, and Commissioner Tellinghuisen voting against, to approve the revised Fee Schedule.

HOLD PUBLIC HEARING ON PROPOSED SUBDIVISION PLAT REVIEW ORDINANCE

Land Services Director Doug Hansen presented the proposed Subdivision Plat Review Ordinance. A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds and unanimously carried to open the public hearing regarding the proposed Subdivision Plat review Ordinance at 9:33 a.m.

Commissioner Peterson opened the floor for public comment and no comment was received.

A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Reynolds and unanimously carried to close the public hearing at 9:33 a.m.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin and unanimously carried approving the Subdivision Plat Review Ordinance.

CONSIDER RESOLUTION 08-01-23-01: TEMPORARY LIQUOR LICENSE

County Auditor-Treasurer Brenda Eklund presented the resolution. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Oslin and unanimously carried to adopt Resolution 08-01-23-01.

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

Resolution No.: 08-01-23-01

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 1-day liquor license, in Princeton Township on the 30th day of September 2023.

CONSIDER PLANNING COMMISSION RECOMMENDATIONS

Zoning Administrator Keenan Hayes presented the plat change request. Discussion followed. Commissioner Whitcomb made a motion to approve the plat and direct Public Works staff to acquire an easement for drainage. The motion failed due to lack of second. Commissioner Oslin made a motion, seconded by Commissioner Reynolds and unanimously carried, to approve the final plat of Martin Marina.

.Zoning Administrator Keenan Hayes presented the change to the Home Based Business ordinance. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin and unanimously carried to approve MLCDO Article 5, Provision 504.19, and Table 501 regarding Home Based Businesses.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER REVISED POSITION DESCRIPTIONS

County Administrator Dillon Hayes presented the revision to the Public Works position descriptions. Discussion followed. A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds and carried with Commissioners Reynolds, Whitcomb and Oslin voting in favor, and Commissioner Tellinghuisen abstaining, to approve the revised Public Works Director and Highway Maintenance Superintendent position descriptions.

COMMITTEE REPORTS

Commissioner Whitcomb reported on the Mille Lacs County Fair Board. Commissioner Oslin reported on the Central Minnesota Emergency Services board. Commissioner Reynolds reported on the Central Minnesota Council on Aging and the Judicial Ditch 1A meeting postponement.

ADJOURN

A motion was made by Commissioner Oslin, seconded by Tellinghuisen and unanimously carried to adjourn the meeting at 10:00 a.m.

WORK SESSION (COUNTY BOARD ROOM):

2024 BUDGET REVIEW - EXTENSION

2024 BUDGET REVIEW - CVS

ATTEST:

Dillon Hayes
County Administrator

Phil Peterson
County Board Chairperson