

WORK SESSION (COUNTY BOARD ROOM):

2024 LSO BUDGET 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, 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

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

REVIEW OF AUDITOR WARRANTS

CONSIDER SMF CHANGE ORDER

CONSIDER AUGUST 1, 2023 MEETING MINUTES

REGULAR AGENDA

LAND SERVICES OFFICE

CONSIDER RESOLUTION 08-15-23-01: CHARITABLE GAMBLING

Brenda Eklund presented. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin and unanimously carried to adopt Resolution 08-15-23-01: Charitable Gambling.

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

Resolution No.: 08-15-23-01

RESOLUTION AUTHORIZING CHARITABLE GAMBLING

BE IT RESOLVED, that the Mille Lacs County Board of Commissioners does hereby approve granting an Exempt Permit for Milaca Golf Club to hold a Raffle, in Milaca Township on the 14th day of April, 2024.

ADMINISTRATIVE SERVICES OFFICE

REVIEW JULY 2023 NEW HIRES AND LEAVES

County Administrator Dillon Hayes presented the new hires and leaves from July 2023.

PUBLIC WORKS

2022 PUBLIC WORKS ANNUAL REPORT

County Engineer Dave Enblom presented the 2022 Public Works Annual Report.

CONSIDER SAP 048-601-035 CSAH 1 PROJECT BIDS

County Engineer Dave Enblom presented the bids for CSAH 1. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to award the contract to Kern and Tabery for SAP 048-601-035.

COMMITTEE REPORTS

Commissioner Whitcomb reported on the County Fair. Commissioner reported on AMC County Government 201. Commissioner Reynolds also reported on the County Fair. Association of MN Counties Strategic Plan.

ADJOURN

A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, unanimously carried to adjourn the meeting at 9:30 a.m.

WORK SESSION (COUNTY BOARD ROOM):

REVIEW JAIL FACILITY STUDY

2024 ASO BUDGET REVIEW

ATTEST:

Dillon Hayes
County Administrator

Phil Peterson
County Board Chairperson