

WORK SESSION (COUNTY BOARD ROOM):

2024 BUDGET REVIEW: COUNTY ATTORNEY'S OFFICE

2024 ELECTION LEGISLATION UPDATE

REVIEW SRWMB AND SNAKE RIVER 1W1P JPE

CALL MEETING TO ORDER

Board Chair Peterson called the meeting to order at 9:09 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 Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

Commissioner Tellinghuisen requested to remove item 4.3 for discussion. Commissioner Whitcomb requested to remove 4.4 for discussion. A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb, and unanimously carried to approve the Consent Agenda as amended..

CONSIDER 2021 EMPG GRANT CONTRACT AGREEMENT

CONSIDER AMENDED EAST CENTRAL SOLID WASTE COMMISSION CERTIFICATE OF NEED LETTER

CONSIDER SMF CHANGE ORDER

Commissioner Tellinghuisen requested clarification regarding the South Maintenance Facility Change Order, discussion followed. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Reynolds, and unanimously carried to approve the change order.

CONSIDER PAYMENT TO COUNSEL FOR LEGAL SERVICES

Commissioner Whitcomb requested clarification of Payment to Counsel for Legal Services, discussion followed. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and carried with Commissioners Oslin, Peterson, Reynolds and Tellinghuisen voting in favor and Commissioner Whitcomb opposed, to approve payment to Counsel for Legal Services.

REVIEW OF CVS WARRANTS

CONSIDER ROAD CLOSURE APPLICATION FROM THE CITY OF PRINCETON

REVIEW OF AUDITOR WARRANTS

CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS - AUGUST 2023

CONSIDER RESOLUTION 09-05-23-01: APPROVAL OF CHARITABLE GAMBLING PERMIT

*Board of County Commissioners
Mille Lacs County, Minnesota*

Resolution No.: 09-05-23-01

A RESOLUTION AUTHORIZING CHARITABLE GAMBLING

BE IT RESOLVED, that the Mille Lacs County Board of Commissioners does hereby approve granting an Exempt Permit for Wheel House Warriors to hold a Raffle in East Side Township at MSA Flagship on February 8, 2024 through February 12, 2024.

REGULAR AGENDA

REVIEW AUGUST 2023 NEW HIRES AND LEAVES

Employee Relations Specialist Krystal Kapler presented the August new hires and leaves. Commissioners welcomed the new hires and thanked the departing employees for their service.

MCIT ANNUAL REPORT

Kevin Balfanz of MCIT presented the MCIT Annual report.

LAND SERVICES OFFICE

CONSIDER PLANNING COMMISSION RECOMMENDATIONS

Zoning Administrator Keenan Hayes presented the planning commission's recommendations, discussion followed.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried to approve to re-zone parcel 11-035-0504 from A-R Agricultural Residential to C-2 Highway Commercial.

A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve the CUP for a Surface Water Oriented Commercial Use on parcel 08-004-1900 with the addition of a condition to extinguish fires during quiet hours and modification of the quiet hours condition to commence at 10 PM instead of 11 PM.

A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to request that the County Sheriff establish a no-wake zone in the area of Mille Lacs Lake adjoining parcel 08-004-1900.

A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Whitcomb, and unanimously carried to approve the CUP for a Contractor Supply Yard on parcel 01-030-0402.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER RESOLUTION 09-05-23-02: A RESOLUTION REGARDING THE SALE OF REAL PROPERTY

County Administrator Dillon Hayes presented. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to adopt Resolution 09-05-23-02: A Resolution Regarding the Sale of Real Property.

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

Resolution No.: 09-05-23-02

A RESOLUTION REGARDING THE SALE OF REAL PROPERTY

Whereas, Mille Lacs County, a body politic and corporate, may sell real estate owned by the county pursuant to Minnesota Statutes Chapter 373; and

Whereas, Mille Lacs County wishes to sell real property legally described as follows:

- *Lots 10, 11 & 12, Block 60, Princeton Original Townsite.*

Whereas, the real property, remaining unsold after advertising for and consideration of bids or proposals is to be sold by a broker employed by the county. The broker may sell the property for not less than 90 percent of its appraised market value as determined by the county; and

Whereas, the powers of the County as a body politic and corporate pursuant to Minnesota Statutes Chapter 373 shall only be exercised by the county board or in pursuance of a resolution adopted by the county board, and deeds and other written instruments made by the county shall be executed in its name by the chair of the county board and by the clerk of the board.

THEREFORE; BE IT RESOLVED by the Mille Lacs County Board of Commissioners that the appraised market value as determined by the county pursuant to Minnesota Statutes Section 373.01 Subdivision 1 (f) is \$109,900; and

THEREFORE; BE IT RESOLVED by the Mille Lacs County Board of Commissioners that all acts taken above by this Resolution are approved, ratified, and adopted; and

BE IT FURTHER RESOLVED by the Mille Lacs County Board of Commissioners that the closing documents in connection therewith shall be executed by the chair of the county board and the county administrator.

A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to authorize the County Administrator and Board Chair to execute the listing contract.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried to authorize the sale of County-owned real property by sealed bid.

CONSIDER JAIL FACILITY STUDY

County Administrator Dillon Hayes presented, discussion followed. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, with a roll call vote and unanimously carried to direct staff to evaluate the renovation and closure options.

PUBLIC WORKS

CONSIDER RESOLUTION 09-05-23-03: MILLE LACS COUNTY BRIDGE REPLACEMENT

County Engineer Dave Enblom presented. A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to adopt Resolution 09-05-23-03: Mille Lacs County Bridge Replacement.

*Board of County Commissioners
Mille Lacs County, Minnesota*

Resolution No.: 09-05-23-03

BRIDGE REPLACEMENT RESOLUTION

WHEREAS, Mille Lacs County has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government, (and the regional development commission or metropolitan council as applicable); and

WHEREAS, Mille Lacs County has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years.

NOW THEREFORE; BE IT RESOLVED by the Mille Lacs County Board of Commissioners that the following bridges are high priorities for replacement, major rehabilitation, or removal, and Mille Lacs County intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available; and

Old Bridge #	Road Number/Name	Crossing	LPI	Total Project Cost	Township or State Bridge Funds Requested	Federal Funds	Local or State Aid Funds	Proposed Construction Year

LT 10	CR 119	Estes Brook		\$375,000	\$300,000		\$75,000	2024
LT10	CR 105	Estes Brook		\$375,000	\$300,000		\$75,000	2024
48506	CSAH 11	Rum River	55	\$800,000				
92148	CSAH 7	Stream	50	\$300,000				
48517	CSAH 12	W BR Rum River	55	\$700,000				
48504	CSAH 20	Rum River		\$800,000				

BE IT FURTHER RESOLVED that Mille Lacs County does hereby request authorization to replace, rehabilitate, or remove such bridges; and

BE IT FURTHER RESOLVED that Mille Lacs County does hereby request financial assistance with eligible approach grading and engineering costs on township bridges, as provided by law.

CONSIDER RESOLUTION 09-05-23-04: MNDOT TH 169 AGREEMENT PROJECT 4814-56
County Engineer Dave Enblom presented. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve Resolution 09-05-23-04: MNDOT TH 169 Agreement Project 4814-56.

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

Resolution No.: 09-05-23-04

MNDOT CONSTRUCTION AGREEMENT RESOLUTION

BE IT RESOLVED by the Mille Lacs County Board of Commissioners that Mille Lacs County enter into MNDOT Agreement Number 1053881 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the County to the State of the County’s share of costs of the construction and other associated construction to be performed upon, along, and adjacent to Trunk Highway No. 169 from 0.7 miles north of Ojibwe Drive to 0.1 miles south of CSAH 26 under State Project Number 4814-56.

BE IT FURTHER RESOLVED that the County Administrator and the County Engineer are authorized to execute the Agreement and any amendments to the Agreement.

CONSIDER PROPOSALS FOR SMF STORMWATER CONSTRUCTION
County Administrator Dillon Hayes presented. A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, and unanimously carried to accept the proposal from Logan's Excavating in the amount of \$59,500.

COMMITTEE REPORTS
Commissioner Whitcomb reported on the Local Mental Health Board and SHAC. Commissioner Oslin reported on the Snake River Board and Policy Committee meetings. Commissioner Reynolds reported on the AMC Strategic Planning meeting.

ADJOURN
A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, unanimously carried to adjourn the meeting at 11:18 a.m.

WORK SESSION (COUNTY BOARD ROOM):

2024 BUDGET REVIEW: PROBATION

2024 BUDGET REVIEW: PUBLIC WORKS

2024 BUDGET REVIEW: OUTSIDE AGENCIES & PRELIMINARY LEVY

ATTEST:

Dillon Hayes
County Administrator

Phil Peterson
County Board Chairperson