

WORK SESSION (COUNTY BOARD ROOM):

2023 YTD BUDGET REVIEW

REVIEW PARITY PLAN

CALL MEETING TO ORDER

Board Chair Peterson called the meeting to order at 9:0 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 Tellinghuisen, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

Commissioner Whitcomb requested removal of items 4.3 and 4.13, Commissioner Oslin requested removal of item 4.7, and Commissioner Peterson requested the removal of item 4.9 for additional discussion. A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb, and unanimously carried to approve the Consent Agenda as amended.

CONSIDER OCTOBER 17, 2023 MEETING MINUTES

CONSIDER APPROVAL OF 2024/2025 NATURAL RESOURCES BLOCK GRANT

LOCAL MENTAL HEALTH ADVISORY COUNCIL ANNUAL PLAN

Commissioner Whitcomb provided additional information regarding the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried to approve the Local Mental Health Advisory Council Annual Plan.

REVIEW OF CVS WARRANTS

CONSIDER RESOLUTION 11-07-23-01: APPROVAL OF GAMBLING PERMIT FOR ONAMIA AREA CIVIC ASSOCIATION

CONSIDER CY2024 CONTRACT FOR GUARDIANSHIP/CONSERVATORSHIP

CONSIDER RESIDENTIAL RECYCLING PROPOSALS

Commissioner Peterson requested additional information, Facilities and Fleet Operations Manager Noelan Lange presented. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to accept the low bid from Mille Lacs County Facility and Fleet Operations.

CONSIDER CY2024 CONTRACT WITH LAKEVIEW PSYCHOLOGICAL

REVIEW CENTERPOINT ENERGY TAX COURT SETTLEMENT

Auditor-Treasurer Brenda Eklund provided additional information. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to acknowledge receipt of the CenterPoint Energy Tax Court Settlement information.

CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS - OCTOBER 2023

REVIEW OF AUDITOR WARRANTS

CONSIDER SALE OF AUTOMATED EXTERNAL DEFIBRILLATORS (AED'S)

CONSIDER PAYMENT TO COUNSEL

Commissioner Whitcomb requested a future closed session to be updated on the lawsuit status. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to approve the payment to counsel.

REGULAR AGENDA

LAND SERVICES OFFICE

CONSIDER RESOLUTION 11-07-23-02: APPROVE THE REPURCHASE OF TAX-FORFEITED PROPERTY

Auditor-Treasurer Brenda Eklund presented. A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried to adopt Resolution 11-07-23-02: Approve the Repurchase of Tax-Forfeited Property.

*Board of County Commissioners
Mille Lacs County, Minnesota*

Resolution No.: 11-07-23-02

RESOLUTION FOR THE REPURCHASE OF TAX-FORFEITED PARCEL 06-027-0201

WHEREAS, on September 20, 2023 parcel 06-027-0201 described as The South 425.00 feet of the East 535.00 feet of the Southwest Quarter of the Northeast Quarter, together with that part of the East 100 Feet of the Southwest Quarter of the Northeast Quarter which lies Northerly of the North line of the South 425.00 feet and which lies Southerly of the centerline of Apple Road, all in Section 27, Township 36, Range 27, forfeited for non-payment of taxes; and

WHEREAS, the parcel is located in Greenbush Township and is/was the homestead of the applicant; with an estimated value of 194,400; and

WHEREAS, the previous owner, Rosie Einfeldt, has submitted an application to repurchase along with payment in full for the total of all delinquent taxes, penalty, interest and costs.

WHEREAS, Minnesota Statute 282.241 allows the board of county commissioners to approve the repurchase of tax-forfeited property only after adoption of a resolution determining that, by allowing the repurchase, undue hardship or injustice resulting from the forfeiture will be corrected, or that permitting the repurchase will promote the use of the lands that will best serve the public interest.

THEREFORE; BE IT RESOLVED by the Mille Lacs County Board of Commissioners that permitting the repurchase of parcel 06-027-0201 corrects undue hardship by returning a taxpayer's homestead and will best serve the public interest by returning the property to the tax rolls, and that the application to repurchase parcel 06-027-0201 is hereby approved.

CONSIDER PLANNING COMMISSION RECOMMENDATIONS

Zoning Administrator Keenan Hayes presented the planning commission's recommendations. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Oslin, and unanimously carried to approve the Planning Commission's recommendations.

COUNTY SHERIFF'S OFFICE

CONSIDER AUTHORIZATION TO RECRUIT FOR THE POSITION OF CO-RESPONDER

Sheriff Kyle Burton presented, discussion followed. A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, and unanimously carried to approve the position description and authorize recruitment for the Co-Responder Position.

ADMINISTRATIVE SERVICES OFFICE

REVIEW OCTOBER 2023 NEW HIRES AND LEAVES

Personnel Director Karly Feters presented the October 2023 New Hires and Leaves.

CONSIDER 2024 INSURANCE PLAN DESIGN MEMORANDUMS OF AGREEMENT WITH MILLE LACS COUNTY BARGAINING UNITS

Personnel Director Karly Feters presented, requesting to table the decision and request a special meeting to review the 2024 Insurance Plan Design. A motion was made by Commissioner Reynolds, seconded by Commissioner Oslin, and unanimously carried to table the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb and unanimously carried to schedule a special board meeting Tuesday, November 14th at 9:00 a.m.

PUBLIC WORKS

CONSIDER WSB PROPOSAL FOR ENGINEERING FOR CSAH 31 PROJECT

County Engineer Dave Enblom presented, discussion followed. A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb, and unanimously carried to approve the WSB proposal for Engineering for CSAH 31 Project.

CITY OF PRINCETON COOPERATIVE AGREEMENT- 2024 CSAH 4 PROJECT

County Engineer Dave Enblom presented, discussion followed. A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb, and unanimously carried to approve the City of Princeton Cooperative Agreement - 2024 CSAH 4 project.

COMMITTEE REPORTS

Commissioner Tellinghuisen reported on the Snake River Watershed meeting.

ADJOURN

A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to adjourn the meeting at 9:51 a.m.

WORK SESSION (COUNTY BOARD ROOM):

2024 BUDGET REVIEW

ATTEST:

Dillon Hayes
County Administrator

Phil Peterson
County Board Chairperson