

WORK SESSION (COUNTY BOARD ROOM):

ZONING DISCUSSION: VIOLATIONS, CITATIONS, PROHIBITED ANIMALS ORDINANCE

CALL MEETING TO ORDER

Board Chair Peterson called the meeting to order at 9:00 a.m. with the following commissioners present: Commissioners Peterson, Reynolds, Tellinghuisen and Whitcomb. Commissioner Oslin attended via teleconference from 1960 Big Bass Cove, Lake Havasu City, AZ 86404.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried on a roll call vote to approve the agenda as presented.

CONSENT AGENDA

Commissioner Oslin requested to remove agenda item 4.1 Consider Health Educator Position and 4.9 Consider March 19, 2024 Meeting Minutes. A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb, and unanimously carried on a roll call vote to approve to Consent Agenda as amended.

CONSIDER HEALTH EDUCATOR POSITION

Commissioner Oslin expressed concern regarding specific verbiage in the grant specifications. CHS Administrator Klopp reviewed the federal and state guidelines requiring the verbiage in question, to ensure all citizens within the County have access to the same services. Commissioner Whitcomb also provided input on information discussed in previous committees. A motion was made by Commissioner Oslin and seconded by Commissioner Tellinghuisen to table the agenda item until after the next Community Health Board meeting. On a roll call vote, the following commissioners voted in favor: Oslin, Tellinghuisen, and Peterson. The following Commissioners voted against: Whitcomb and Reynolds. Motion carried.

CONSIDER LEGAL FEES

Legal fees were approved as part of the Consent Agenda in the amount of \$409.50 to TAFT for fees incurred in February 2024.

CONSIDER APPROVAL OF FEDERAL TAX INFORMATION POLICY

CONSIDER RESOLUTION 04-02-24-01: AUTHORIZE LAWFUL GAMBLING PERMIT

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No.: 04-02-24-01

A RESOLUTION AUTHORIZING LAWFUL GAMBLING PERMIT

BE IT RESOLVED that the Mille Lacs County Board of Commissioners does hereby approve granting an Exempt Permit for Hunters Point Ducks Unlimited to hold a raffle event on April 27, 2024 at Nitti's Hunters Point Resort, 5436 479th St, Isle, MN 56342 in East Side Township.

REVIEW OF CVS WARRANTS

CONSIDER ADVANCED CORRECTIONAL HEALTHCARE CONTRACT

REVIEW OF AUDITOR WARRANTS

CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS - MARCH 2024

CONSIDER MARCH 19, 2024 MEETING MINUTES

Discussion took place regarding the specificity of full County Board meeting minutes and summary County Board meeting minutes. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried on a roll call vote to approve the agenda item.

REGULAR AGENDA

REVIEW MARCH 2024 NEW HIRES AND LEAVES

Employee Relations Specialist Krystal Kapler reviewed the agenda item.

EMPLOYEE OUTSTANDING SERVICE RECOGNITION

Employee Relations Specialist Krystal Kapler reviewed the agenda item. Nominations were read aloud and nominated staff were presented with the Outstanding Service Award items.

LAND SERVICES OFFICE

CONSIDER PLANNING COMMISSION RECOMMENDATIONS

Zoning Administrator Keenan Hayes reviewed the agenda item.

A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, and unanimously carried on a roll call vote to rezone parcel 12-001-2301 to Highway Commercial.

Discussion took place regarding the current ordinance and campers/recreational storage. A motion was made by Commissioner Whitcomb and seconded by Commissioner Reynolds to amend Provision 504.25 and Article 1301. The following Commissioners voted in favor: Whitcomb, Peterson, Tellinghuisen, and Reynolds. Commissioner Oslin voted against. Motion carried.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried on a roll call vote to amend Provision 506.2.

CONSIDER RESOLUTION 04-02-24-02: REPURCHASE OF TAX FORFEITED PROPERTY

Deputy Auditor Treasurer I Nancy Eibes reviewed the agenda item. A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb, and unanimously carried to adopt Resolution 04-02-24-02: Repurchase of Tax Forfeited Property.

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No.: 04-02-24-02

A RESOLUTION FOR THE REPURCHASE OF TAX-FORFEITED PARCEL

WHEREAS on September 20, 2023, parcel 05-804-0780 described as the East 45 Feet of Lot 97 and the W 55 Feet of Lot 98 Sunset Bays, forfeited for non-payment of taxes; and

WHEREAS the parcel is in East Side Township; this parcel has a cabin on approximately 116 feet shore land on lake Mille Lacs; with an estimated tax value of \$365,500; and

WHEREAS the previous owner, Margaret Kortas is deceased; her son Tony Kortas, as one of the heirs has applied 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 to an owner's heirs 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. and

NOW, THEREFORE, BE IT RESOLVED, by the Mille Lacs County Board of Commissioners that permitting the repurchase of parcel 05-804-0780 will best serve the public interest by returning the property to the tax rolls.

BE IT FURTHER RESOLVED that the application to repurchase parcel 05-804-0780 is hereby approved.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER RESOLUTION 04-02-24-03: MNGEO PLSS MONUMENT GRANT APPLICATION

Community & Organizational Development Manager Lainy Hoskins reviewed the agenda item. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Oslin, and unanimously carried to adopt Resolution 04-02-24-03: MNGeo PLSS Monument Grant Application.

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No.: 04-02-24-03

APPROVING MNGEO PUBLIC LAND SURVEY SYSTEM (PLSS) MONUMENT GRANT APPLICATION

WHEREAS Mille Lacs County the update and digitalization of PLSS records; and

WHEREAS the project includes scanning, indexing, and inventorying old survey records from paper into digital format and making it publicly available through GIS, allowing Mille Lacs County to have a more comprehensive online database of survey records available and increasing the accuracy of our online parcel map.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners hereby authorizes application for the MNGeo PLSS Monument Grant.

BE IT FURTHER RESOLVED that the Mille Lacs County Board of Commissioners certifies that any funds awarded from the MNGeo PLSS Monument Grant will be used for updating and digitalizing survey records with the most up to date PLSS locations, certificate numbers and coordinates.

CONSIDER RESOLUTION 04-02-24-04: ACCEPTING DONATIONS & GIFTS FOR THE FIRST QUARTER OF 2024

County Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried on a roll call vote to adopt Resolution 04-02-24-04: Accepting Donations & Gifts for the First Quarter of 2024.

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No.: 04-02-24-04

RESOLUTION ACCEPTING DONATIONS & GIFTS FOR THE FIRST QUARTER OF 2024

WHEREAS the Mille Lacs County Board of Commissioners has adopted an Acceptance of Donations and Gifts Policy that outlines the conditions under which donations and gifts may be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Mille Lacs County Board of Commissioners that the following donations and gifts are hereby accepted:

Community & Veterans Services Office

Toys for Tots, Garrison
\$1,000.

Toys/Gifts Valued <

PUBLIC WORKS

CONSIDER CONSTRUCTION CONTRACT FOR SAP 048-598-014

Public Works Director Kyle Lau reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried on a roll call vote to approve and authorize execution of the construction contract Houle Excavating, LLC for SAP 048-598-014.

COMMITTEE REPORTS

Commissioner Whitcomb attended the canvassing Board committee, the County Leadership Team meeting, and County Fair Board meeting. Commissioner Reynolds attended the Law Library Meeting as the alternate for Commissioner Oslin.

ADJOURN

A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Whitcomb, and unanimously carried to adjourn the meeting at 9:56 a.m.

WORK SESSION (COUNTY BOARD ROOM):

REVIEW SF 5162

COUNTY ADMINISTRATOR'S REPORT

ATTEST:

Dillon Hayes
County Administrator

Phil Peterson
County Board Chairperson