

WORK SESSION (COUNTY BOARD ROOM):

ZONING DISCUSSION: VIOLATIONS AND CITATIONS CONTINUED

REVIEW COMPREHENSIVE PLAN STEERING COMMITTEE MEMBERSHIP

REVIEW SF 5162

CALL MEETING TO ORDER

Board Chair Peterson called the meeting to order at 9:00 a.m. with the following commissioners present: Commissioners Peterson, Oslin, Reynolds, Tellinghuisen and Whitcomb.

PLEDGE OF ALLEGIANCE

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Whitcomb, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

Commissioner Oslin requested to remove agenda item 4.12. A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried to approve the Consent Agenda as amended.

CONSIDER STREET CLOSING PERMIT FOR RUM RIVER FESTIVAL

CONSIDER REVISED ACCEPTANCE OF GIFTS & DONATIONS POLICY

CONSIDER REVISED GRANTS ADMINISTRATION POLCY

CONSIDER AUTHORIZATION TO SOLICIT PROPOSALS FOR SSTs ABATEMENTS

CONSIDER RESOLUTION 04-16-24-01: MINNESOTA CLEAN WATER PARTNERSHIP

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 04-16-24-01*

A RESOLUTION REGARDING THE MINNESOTA CLEAN WATER PARTNERSHIP PROGRAM

WHEREAS, the Clean Water Partnership (CWP) program offers zero-interest loans to local units of government for implementing nonpoint-source best management practices and other activities that target the restoration and protection of water resources; and

WHEREAS, the Mille Lacs County Board of Commissioners wishes to utilize these funds to provide loans to residents for the upgrade and/or replacement of noncompliant Subsurface Sewage Treatment Systems (SSTS).

THEREFORE; BE IT RESOLVED by the Mille Lacs County Board of Commissioners that it hereby designates the Zoning Administrator as Project Representative for the implementation of the Mille Lacs County SSTS Upgrades Project. The Project Representative shall have the authority to represent Mille Lacs County in all project matters that do not specifically require action by Mille Lacs County Board of Commissioners.

BE IT FURTHER RESOLVED by the Mille Lacs County Board of Commissioners that the Zoning Administrator be authorized to execute loan disbursement requests for the above referenced project to the Minnesota Pollution Control Agency on behalf of Mille Lacs County.

THEREFORE; BE IT RESOLVED that the Mille Lacs County Board of Commissioners authorizes the

Zoning Administrator to certify the following special assessments to the Auditor-Treasurer for collection beginning with taxes payable in 2024 at 1.5% interest over a ten (10) year term:

<i>Parcel Number</i>	<i>Owner Name</i>	<i>Amount to be Assessed</i>
17-020-2601	Amy Lutz	\$2,500
12-030-0600	Carla Brundell	\$3,575
16-670-0130	Shawn Stene	\$16,000
14-019-0500	Doug & Cindy Renstrom	\$7,600
17-025-0900	Tina Ponce/Sara Knudsen	\$21,900

CONSIDER STREET CLOSING PERMIT FOR NORTHLAND CRANE SERVICE

REVIEW OF AUDITOR WARRANTS

REVIEW OF CVS WARRANTS

CONSIDER LETTER OF SUPPORT FOR ECE BROADBAND PROJECT

CONSIDER RESOLUTION 04-16-24-02: ECE BROADBAND PROJECT

***Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 04-16-24-02***

***RESOLUTION IN SUPPORT OF EAST CENTRAL ENERGY'S BROADBAND PROJECT
IN MILLE LACS COUNTY***

WHEREAS, East Central Energy is working to provide efficient and affordable fiber broadband internet to its service area; and

WHEREAS, the mission is to provide high-speed internet to every home and business, fostering community vitality, affordable and quality health care, equitable education, a strong economy, and efficient government; and

WHEREAS, East Central Energy is applying for the Minnesota Border-to-Border Round 10 Broadband Development Grant Program. The Border-to-Border Broadband Round 10 Development Grant Program funds the expansion of broadband service to areas of Minnesota that are unserved or underserved;

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners hereby endorses East Central Energy's Broadband Project to provide fiber broadband internet to its service area.

BE IT FURTHER RESOLVED that Mille Lacs County commits \$20,000 for the matching portion of the Minnesota Border-to-Border Broadband Round 10 Development Grant Program grants received in support of East Central Energy's Broadband project.

CONSIDER APRIL 2, 2024 COUNTY BOARD MEETING MINUTES

CONSIDER APPLICATION TO THE MPCA GRANT- LOCAL CLIMATE ACTION GRANTS

Discussion took place regarding the MPCA Grant. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and carried by roll call vote with Commissioners Whitcomb, Oslin, Tellinghuisen voting to approve the Application to the MPCA Grant - Local Climate Action Grants. Commissioner Peterson opposed.

REGULAR AGENDA

LAND SERVICES OFFICE

HOLD PUBLIC HEARING FOR PROHIBITED ANIMALS ORDINANCE

Zoning Administrator Keenan Hayes reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, and unanimously carried to open the public hearing at 9:07 a.m. Board Chair Peterson called for public comment; no public input was received. Commissioner Peterson closed the public hearing at 9:08 a.m. A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried to approve the Prohibited Animals Ordinance amendment.

COUNTY SHERIFF’S OFFICE

CONSIDER CO-RESPONDER GRANT APPLICATION

Sheriff Kyle Burton presented the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, and unanimously carried to approve the application for the Co-Responder Grant.

PUBLIC WORKS

CONSIDER RESOLUTION 04-16-24-03: SAP 048-598-014 GRANT AGREEMENT

Public Works Director Kyle Lau presented the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to approve Resolution 04-16-24-03:SAP 048-598-014.

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 04-16-24-03*

LOCAL BRIDGE REPLACEMENT PROGRAM GRANT AGREEMENT SAP 048-598-014

WHEREAS Mille Lacs County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund related to Bridge No.48j45 and Bridge No. 48j46; and

WHEREAS the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS the amount of the grant has been determined to be \$366,156.00 by reason of the lowest responsible bid.

NOW THEREFORE, be it resolved that Mille Lacs County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, Section 174.50, and will pay any additional amount by which the cost exceeds the estimate and will return to the Minnesota state transportation fund any amount appropriated for the project but not required. The proper county officers, the County Administrator and County Engineer, are authorized to execute a grant agreement and any amendments thereto with the commissioner of transportation concerning the above-referenced grant.

CONSIDER RESOLUTION 04-16-24-04: CSAH FUND ADVANCE

County Engineer Dave Enblom presented the agenda item. A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb, and unanimously carried to approve Resolution 0416-24-04: CSAH Fund Advance.

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 04-16-24-04*

RESOLUTION REQUESTING ADVANCE OF COUNTY STATE AID HIGHWAY FUNDS

WHEREAS the County of Mille Lacs is planning to implement County State Aid Street project(s) in 2023 which will require State Aid funds more than those available in its State Aid Regular/Municipal Construction Account; and

WHEREAS the County is prepared to proceed with the construction of said project(s) using an advance from the County State Aid Construction Fund to supplement the available funds in their State Aid Regular/Municipal Construction Account; and

WHEREAS the advance is based on the following determination of estimated expenditures:

Account Balance as of date 4/16/2024	\$0.00 Regular Construction
	\$993,990.96 Municipal Construction
Less estimated disbursements:	
Project #SAP 048-601-035	\$900,000.00
Project #SAP 048-604-020	\$2,300,000.00
Project Finals (overruns-if any)	\$200,000.00 (SAP 048-621-011)
Total Estimated Disbursements	\$3,400,000.00
Advance Amount (amount in excess of acct balance)	\$2,406,009.04

WHEREAS repayment of the funds so advanced will be made in accordance with the provisions of Minnesota Statutes Chapter 162.08, Subd. 5 & 7, and Minnesota Rules, Chapter 8820; and

WHEREAS the County acknowledges advance funds are release on a first-come-first-serve basis and this resolution does not guarantee the availability of funds.

NOW THEREFORE LET IT BE RESOLVED THAT, the Commissioner of Transportation be and is hereby requested to approve this advance financing approved County State Aid Highway Projects in the County of Mille Lacs in an amount up to \$2,406,009.04 in accordance with Minnesota Rules 8820.1500 Subp. 9 and that repayments from subsequent accruals to the Regular/Municipal Construction Account of Mille Lacs County from future year allocations are hereby authorized until fully repaid.

CONSIDER RFP FOR 2024 PAVEMENT MARKING

Public Works Director Lau presented the agenda item. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Oslin, and unanimously carried to approve the posting of the Request for Proposals (RFP) for 2024 Pavement Marking.

CONSIDER STOP SIGN INSTALLATION

Public Works Director Lau presented the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve installation of a stop sign at the intersection of 3rd Avenue and 3rd Street, Milaca, MN.

COMMITTEE REPORTS

Commissioner Whitcomb reported on the Opioid Committee and Mille Lacs County Fair Board projects.

ADJOURN

A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to adjourn the meeting at 9:33 a.m.

WORK SESSION (COUNTY BOARD ROOM):

COMMUNITY HEALTH BOARD MEETING

STRATEGIC PLANNING

ATTEST:

Dillon Hayes
County Administrator

Phil Peterson
County Board Chairperson