

WORK SESSION (COUNTY BOARD ROOM):

REVIEW 2025 BUDGET

ELECTION ABSENTEE BALLOT ADMINISTRATION WALK-THROUGH

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, Tellinghuisen and Whitcomb. Commissioner Reynolds attended via teleconference from 807 N 3rd Street, Princeton, MN 55371.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Oslin, 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 Facilities Operations Policy and 4.10 Consider Resolution 5-21-24-03:1W1P Mississippi River Sartell Planning Grant Support. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried on a roll call vote to approve the Consent Agenda as amended.

CONSIDER FACILITY OPERATIONS POLICY

Commissioner Oslin inquired regarding the jail security and the Sheriff's input. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried by roll call vote to approve the Facility Operations Policy.

CONSIDER LEGAL FEES

Legal fees were approved as part of the Consent Agenda, authorizing payment in the amount of \$3,281.00 to Taft LLP for professional services for the month of March, 2024.

CONSIDER MAY 7, 2024 COUNTY BOARD MEETING MINUTES

CONSIDER ADULT MENTAL HEALTH INITIATIVE CONTRACT WITH ISANTI COUNTY

REVIEW OF CVS WARRANTS

CONSIDER RESOLUTION 05-21-24-01: GAMBLING PERMIT FOR ONAMIA VETERAN'S CLUB

*Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 05-21-24-01
A RESOLUTION AUTHORIZING GAMBLING*

BE IT RESOLVED that the Mille Lacs County Board of Commissioners does hereby approve granting a Permit for the Suicide Awareness Voices of Education to conduct gambling at Onamia Veteran's Club, Onamia, MN on August 24, 2024.

CONSIDER RESOLUTION 05-21-24-02: GAMBLING PERMIT FOR MILACA FIRE RELIEF

*Board of County Commissioners
Mille Lacs County, Minnesota

Resolution No.: 05-21-24-02*

A RESOLUTION AUTHORIZING GAMBLING

BE IT RESOLVED that the Mille Lacs County Board of Commissioners does hereby approve granting an Exempt Permit for Milaca Fire Relief to hold a Raffle at Stones Throw Golf Course, in Milaca Township on the 13thth day of July 2024.

CONSIDER RENEWAL OF LIQUOR LICENSE

FEMA SNAKE RIVER WATERSHED DISCOVERY PROJECT FINAL REPORT

CONSIDER RESOLUTION 5-21-24-03: 1W1P MISSISSIPPI RIVER SARTELL PLANNING GRANT SUPPORT

Commissioner Oslin inquired regarding the intention of the resolution. Zoning Administrator Keenan Hayes reviewed the item. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and carried by roll call vote with Commissioners Oslin, Peterson and Tellinghuisen in favor, Commissioners Whitcomb and Reynolds against, to deny Resolution 5-21-24-03: 1W1P Mississippi River Sartell Planning Grant support. Motion failed.

REVIEW OF AUDITOR WARRANTS

CONSIDER AUTHORIZING SALE OF DECOMMISSIONED SQUAD CAR AT HANSEN AUCTION

CSAH 4 BID AWARD

CONSIDER SMALL CITIES SECTION 3 PLAN

REGULAR AGENDA

COMMUNITY AND VETERAN SERVICES OFFICE

PRESENTATION OF CHILD AND ADULT FOSTER CARE APPRECIATION AWARDS

Social Worker Makayla Wilcox reviewed the agenda item and presented plaques to foster care providers Maryssa and Kyle Pruett, and Eric and Krista Tupker.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER REVISED DETENTION SERVICES LIEUTENANT AND FAMILY HOME VISITING COORDINATOR POSITION DESCRIPTIONS

Personnel Director Karly Feters reviewed the agenda item. Discussion took place regarding the minimum qualification and recruitment process for the Detention Services Lieutenant position. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and carried on a roll call vote with Commissioners Oslin, Tellinghuisen, and Reynolds in favor, Commissioner Whitcomb against to approve the revised Detention Services Lieutenant and Family Home Visiting Coordinator Position Descriptions. Motion carried.

CONSIDER SHERIFF'S OFFICE POSITIONS & BUDGET AMENDMENTS

Sheriff Kyle Burton presented the agenda item; discussion followed.

A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, and unanimously carried by roll call vote to approve the revised Investigative Sergeant Position Description.

A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried by roll call vote to approve the revised Enforcement Services Captain Position Description.

A motion was made by Commissioner Reynolds, seconded by Commissioner Oslin, and carried by roll

call vote with Commissioners Oslin, Reynolds and Tellinghuisen in favor, Commissioner Whitcomb against, authorizing the recruitment of the Investigative Sergeant, as a promotional opportunity, and approving related budget amendments. Motion carried.

A motion was made by Commissioner Whitcomb to authorize the recruitment of two additional Correctional Officers and approve related budget amendments. The motion received no second; motion failed.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried by roll call vote to authorize the recruitment of a part-time 911 Telecommunicator and approve the related budget amendments.

A motion was made by Commissioner Whitcomb to approve budget amendment for Court Security overtime costs. The motion received no second; motion failed.

CONSIDER MEMORANDUM OF AGREEMENT WITH LOCAL 49 BARGAINING UNIT REGARDING CLOTHING ALLOWANCE

Personnel Director Karly Feters reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried by roll call vote to approve the Memorandum of Agreement with Local 49 Bargaining Unit Regarding the Clothing Allowance.

PUBLIC WORKS

CONSIDER PROPOSED LOST PUBLIC HEARING DATE

Public Works Director Kyle Lau reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried by roll call vote to approve set the LOST Public Hearing date of June 18th, 2024.

CONSIDER BID AWARD FOR 2024 PAVEMENT MARKING

Public Works Director Kyle Lau reviewed the agenda item. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Oslin, and unanimously carried by roll call vote to award the 2024 Pavement Marking to the sole bidder Sir-Lines-Alot and to amend the contract to further the scope of work due to the reduced cost.

CONSIDER PUBLIC WORKS COMMITTEE & APPOINTMENTS

County Administrator Dillon Hayes reviewed the agenda item. Discussion followed regarding the need of the committee, appointments and recurrence of a committee. A motion was made by Commissioner Oslin, and seconded by Commissioner Tellinghuisen to approve the Public Works Committee & Appointments. A roll call vote followed with Commissioners Oslin and Tellinghuisen in favor, and Commissioners Peterson, Reynolds and Whitcomb against. Motion failed.

COMMITTEE REPORTS

Commissioners Whitcomb and Reynolds attended the Judicial Ditch 1 meeting.

ADJOURN

A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried on a roll call vote to adjourn the meeting at 10:45 a.m.

WORK SESSION (COUNTY BOARD ROOM):

ZONING OFFICE UPDATE

REVIEW PRINCETON TOWNSHIP COUNTY LINE ROAD

REVIEW STRATEGIC PLAN