

WORK SESSION (COUNTY BOARD ROOM):

COUNTY ADMINISTRATOR'S REPORT

CALL MEETING TO ORDER

Board Chair Peterson called the meeting to order at 9:06 a.m. with the following Commissioners present: Commissioners Whitcomb, Oslin, Peterson, Tellinghuisen, and Reynolds.

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 Tellinghuisen, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

Commissioner Reynolds requested to remove item 4.1: Consider June 4, 2024 County Board Meeting Minutes. Commissioner Oslin requested to remove item 4.5: Consider Resolution 06-18-24-01: Appoint a Ballot Board and UOCAVA Ballot Board for the Primary Election. A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb, and unanimously carried to approve the agenda as amended.

CONSIDER JUNE 4, 2024 COUNTY BOARD MEETING MINUTES

Commissioner Reynolds noted an area under the Planning Commission agenda item where Commissioner Wilhelm is incorrectly listed instead of Commissioner Whitcomb. A motion was made by Commissioner Reynolds, seconded by Commissioner Oslin, and unanimously carried to approve with the June 4, 2024 County Board meeting minutes with the correction from Commissioner Wilhelm to Commissioner Whitcomb.

CONSIDER APPLICATION FOR LOCAL OPTION DISASTER ABATEMENT

REVIEW OF CVS WARRANTS

REVIEW OF ADMINISTRATOR WARRANTS

CONSIDER RESOLUTION 06-18-24-01: APPOINT A BALLOT BOARD AND UOCAVA BALLOT BOARD FOR THE PRIMARY ELECTION

Commissioner Oslin and County Auditor-Treasurer Brenda Eklund discussed this agenda item, including which individuals specifically qualify as "deputy auditors" as listed in the resolution. A motion was made by Commissioner Oslin, joint seconded by Commissioners Whitcomb and Tellinghuisen, and unanimously carried to adopt Resolution 06-18-24-01: Appoint a Ballot Board and UOCAVA Ballot Board for the Primary Election.

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No.: 06-18-24-01

ESTABLISHING AN ABSENTEE BALLOT BOARD AND UOCAVA BALLOT BOARD FOR 2024 PRIMARY ELECTION

WHEREAS Mille Lacs County is required by Minnesota Statutes 203B.121, Subd.1 to establish an Absentee Ballot Board and UOCAVA Ballot Board effective June 28, 2024; and

WHEREAS this board will bring uniformity in the processing of accepting or rejecting returned absentee ballot in Mille Lacs County; and

WHEREAS the Absentee Ballot Board would consist of a sufficient number or election judges as provided in sections 204B.19 to 204B.22 or deputy county auditors trained in the processing and counting of absentee ballots;

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners

hereby establishes an Absentee Ballot Board that would consist of a sufficient number of election judges as proved in sections 204B.19 to 204B.22 or deputy auditors to perform the task.

CONSIDER RESOLUTION 06-18-24-02: GAMBLING PERMIT FOR MILACA GOLF CLUB

***Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 06-18-24-02
RESOLUTION AUTHORIZING CHARITABLE GAMBLING***

***BE IT RESOLVED** that the Mille Lacs County Board of Commissioners does hereby approve granting an Exempt Permit for Milaca Golf Club to hold a Raffle, in Milaca Township of the 13th day of April 2025.*

CONSIDER TOBACCO LICENSE RENEWALS

CONSIDER LIQUOR LICENSE RENEWALS

REGULAR AGENDA

HOLD PUBLIC HEARING FOR THE LOCAL OPTIONS SALES TAX EXTENSION

Public Works Director Kyle Lau reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, and unanimously carried to open the public hearing at 9:09 a.m. Board Chair Peterson called for public input twice. A motion was made by Commissioner Whitcomb, seconded by Reynolds, and unanimously carried to close the public hearing at 9:11 a.m.

MILLE LACS COUNTY AREA DAC PRESENTATION

Mille Lacs County Area DAC Executive Director Rod Peltoma presented information regarding the DACE and services. CPA Marc Colin from Carpenter Evert and Associates, LTD presented information regarding the DAC finances, financial status, and audit results.

COMMUNITY AND VETERAN SERVICES OFFICE

CONSIDER MOU FOR MILLE LACS COUNTY COMMUNITY AND VETERANS SERVICES AND NEXUS KINDRED

Community & Veterans Services Director Beth Crook reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the MOU for Mille Lacs County Community and Veterans Services and Nexus Kindred.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER RESOLUTION 06-18-24-03: SNOWMOBILE - ATV CLUB SPONSORSHIP

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to adopt Resolution 06-18-24-03: A Resolution Approving County Sponsorship of Area Snowmobile/ATV Trails. Commissioner Oslin abstained from the vote.

***Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 06-18-24-03
A RESOLUTION APPROVING COUNTY SPONSORSHIP OF AREA SNOWMOBILE/ATV TRAILS***

***WHEREAS** area snowmobile/ATV clubs and associations provide trails to meet Mille Lacs County's recreational needs; and
WHEREAS the State of Minnesota offers funding of such trails through its Trails Assistance Program; and
WHEREAS the Mille Lacs County Board of Commissioners Acknowledges the sponsorship of this program as only a facilitator in providing state funds to local snowmobile/ATV associations and clubs.*

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners approves the applications and proposals of local snowmobile/ATV clubs and authorizes the County Administrator and Board Chair to sign all necessary forms and agreements to participate in the program for years 2024 – 2029.

CONSIDER RESOLUTION 06-18-24-04: PERFORMANCE MEASUREMENT PROGRAM

County Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Reynolds, seconded by Commissioner Oslin, and unanimously carried to adopt Resolution 06-18-24-04: Performance Management Program. Discussion took place regarding various department revenue sources presented.

***Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 06-18-24-04***

ADOPTING PERFORMANCE MEASUREMENT PROGRAM

WHEREAS in 2010, the Minnesota Legislature created the Council on Local Results and Innovation; and

WHEREAS the Council on Local Results and Innovation developed a standard set of performance measures that will aid residents, taxpayers, and state and local elected officials in determining the efficacy of counties in providing services and measure residents' opinion of those services; and

WHEREAS benefits to Mille Lacs County are outlined in Minnesota Statute § 6.91 and include eligibility for a reimbursement as set by State statute; and

WHEREAS any county participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and

WHEREAS the Mille Lacs County Board of Commissioners has adopted and implemented at least 10 of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage and evaluate programs and processes for optimal future outcomes; and

NOW THEREFORE LET IT BE RESOLVED THAT, the Mille Lacs County Board of Commissioners will report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the county's website, or through a public hearing at which the budget and levy will be discussed and public input allowed.

BE IT FURTHER RESOLVED that Mille Lacs County will submit to the Office of the State Auditor the actual results of the performance measures adopted by the county.

PUBLIC WORKS

CONSIDER DITCH SPRAYING

Public Works Director Lau reviewed the agenda item. Commissioner Oslin inquired as to the various contractors and contractor advice regarding the frequency of spraying and chemicals used. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve the agenda item.

COMMITTEE REPORTS

Commissioner Whitcomb attended 4 meetings since the June 4, 2024 County Board meeting: the AMC District Meeting on Monday 6/10/2024, the SCHSAC meeting in St. Paul, the CMJTS joint powers meeting, and the 6/17/2024 County Board of Adjustment Meeting. Commissioner Oslin attended the ECRL meeting. Commissioner Peterson attended the East Central Solid Waste Board meeting. Commissioner Reynolds attended the AMC District V Meeting on Monday 6/10/2024 and is serving her final term as the District V Board Director. Commissioner Reynolds also attended the East Central Juvenile Director Center and the Emergency Services Board meeting. Commissioners Oslin and Peterson attended the 8th circuit Court of Appeals hearing.

ADJOURN

A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to adjourn the meeting at 9:55 a.m.

WORK SESSION (COUNTY BOARD ROOM):

2025 BUDGET

ATTEST:

Dillon Hayes
County Administrator

Phil Peterson
County Board Chairperson