

WORK SESSION (COUNTY BOARD ROOM):

REVIEW YTD BUDGET REPORT

REVIEW LEGISLATIVE PLATFORM

COUNTY ADMINISTRATOR'S REPORT

CALL MEETING TO ORDER

Board Chair Peterson called the meeting to order at 9:00 a.m. with the following commissioners in attendance: 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 Whitcomb requested to remove item 4.2 Consider June 18, 2024 County Board Meeting Minutes. A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, and unanimously carried to approve the Consent Agenda with item 4.2 Consider June 18, 2024 County Board Meeting Minutes removed.

CONSIDER JUNE 17, 2024 COUNTY BOARD MEETING MINUTES

CONSIDER JUNE 18, 2024 COUNTY BOARD MEETING MINUTES

Commissioner Whitcomb noted under "Committee Reports" that the "SAC" meeting should be spelled SCHSAC. County Administrator Hayes also noted "Whitcomb" missing after "Commissioner" in the first sentence under this section. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve the June 18, 2024 County Board meeting minutes with these corrections.

CONSIDER LOCAL OPTION SALES TAX PUBLIC HEARING

CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS - JUNE 2024

REVIEW OF ADMINISTRATOR WARRANTS

SCHEDULE PUBLIC HEARING FOR MILLE LACS COUNTY CANNABIS BUSINESS
MORATORIUM ORDINANCE

REGULAR AGENDA

REVIEW JUNE 2024 NEW HIRES AND LEAVES

Employee Relations Specialist Krystal Kapler reviewed employee new hires and leaves during the month of June, 2024, introducing new hires in attendance at the meeting to the County Board. New hires in attendance were Interns Corbin Sams, Daniel Bies, Emily Winkelman, and Caitlyn Murphy.

REVIEW QUARTER 2 2024 OUTSTANDING SERVICE AWARD RECIPIENTS

Employee Relations Specialist Kapler reviewed 2nd Quarter 2024 Outstanding Service Award recipients, reviewing the nomination information and providing Outstanding Service Award items to recipients.

LAND SERVICES OFFICE

CONSIDER PLANNING COMMISSION RECOMMENDATIONS

Zoning Administrator Keenan Hayes reviewed the agenda item. Discussion took place regarding inspection and application requirements.

A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the request by Joseph Heikes to rezone parcel 13-023-0700 from Agricultural to Agricultural Residential.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to approve the Natures Edge Final Plat brought forth by KNB Property LLC.

COUNTY SHERIFF’S OFFICE

CONSIDER SHERIFF'S OFFICE BUDGET AMENDMENTS AND CORRECTIONAL OFFICER POSITIONS

County Administrator Hayes reviewed the agenda item with input from Detention Services Captain Dustin Naumann. Discussion took place regarding budget implications, DOC standards/compliance, and staffing analysis. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve the addition and recruitment of two additional Correctional Officer position and associated budget amendments as presented.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER CONTRACT WITH KLEIN MCCARTHY FOR ARCHITECTURAL SERVICES

County Administrator Hayes reviewed the agenda item. Discussion took place regarding the timing and staff oversight of the project, anticipated completions dates for proposed phases, and cost impact. A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb, and unanimously carried to approve and authorize execution of AIA agreement and related documents with Klein McCarthy.

CONSIDER COUNTY ATTORNEY RESIGNATION AND AUTHORIZING POSTING OF VACANCY

County Attorney Erica Madore reviewed the agenda item. A motion was made by Commissioner Oslin and seconded by Commissioner Tellinghuisen to authorize posting and filling of the County Attorney appointment vacancy. The motion carried with Commissioners Oslin, Tellinghuisen and Peterson voting in favor; and, Commissioners Whitcomb and Reynolds voting against.

COMMITTEE REPORTS

Commissioner Whitcomb had the Fair Board meeting. Commissioner Oslin attended the Library Budget Committee meeting, where the budget was reviewed in depth. Commissioner Tellinghuisen attended the Snake River Watershed meeting on June 24, 2024, where discussion took place regarding the dissolution of the committee.

ADJOURN

A motion was made by Commissioner Oslin, seconded by Commissioners Reynolds, and unanimously carried to adjourn the meeting at 9:44 a.m.

WORK SESSION (COUNTY BOARD ROOM):

COMMUNITY & ORGANIZATIONAL DEVELOPMENT UPDATE

ATTEST:

Dillon Hayes
County Administrator

Phil Peterson
County Board Chairperson