

WORK SESSION (COUNTY BOARD ROOM):

REVIEW BOARD ROOM A/V COMPONENTS

REVIEW HAYLAND TOWNSHIP ZONING

CALL MEETING TO ORDER

Board Chair Peterson called the meeting to order at 9:07 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 Tellinghuisen, seconded by Commissioner Whitcomb, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried to approve the Consent Agenda as presented.

CONSIDER JULY 2, 2024 COUNTY BOARD MEETING MINUTES

REVIEW OF CVS WARRANTS

CONSIDER RESOLUTION 07-16-24-01: MINNESOTA CLEAN WATER PARTNERSHIP

CONSIDER DISPOSAL OF BELLY DUMP TRAILER

REVIEW ADMINISTRATOR WARRANTS

CONSIDER OPIOID ADVISORY COMMITTEE RECOMMENDATION FOR FUNDING

REGULAR AGENDA

HOLD PUBLIC HEARING FOR THE LOCAL OPTIONS SALES TAX EXTENSION

A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to open the public hearing at 9:08 a.m. Commissioner Peterson called for public input three times; no public input was received. A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb, and unanimously carried to close the public hearing at 9:09 a.m.

HOLD PUBLIC HEARING FOR CANNABIS BUSINESS MORATORIUM ORDINANCE

A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to open the public hearing at 9:09 a.m. Board Chair Peterson called for public input three times; no public input was received. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to close the public hearing at 9:10 a.m.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to approve the Mille Lacs County Cannabis Businesses Moratorium Interim Ordinance.

LAND SERVICES OFFICE

CONSIDER PLANNING COMMISSION RECOMMENDATIONS

Zoning Administrator Keenan Hayes reviewed the agenda item. A motion was made by Commissioner

Whitcomb, seconded by Commissioner Oslin, and unanimously carried to approve the CUP for a contractor/supply yard by Scott Karst. A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried to approve Ordinance # LSO 2024-10 to rezone parcel 15-024-0106 from A-R Agricultural Residential to C-2 Highway Commercial.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER REVISED PUBLIC SAFETY TELECOMMUNICATOR POSITION DESCRIPTION

Personnel Director Karly Feters reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the revised Public Safety Telecommunicator position description.

CONSIDER CLOSED SESSION TO DISCUSS LABOR NEGOTIATIONS STRATEGY AND DATA

A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to close the meeting at 9:51 a.m. in accordance with Minnesota Statute 13D.03, Subdivision 1.
(b). A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried to re-open the meeting at 10:32 a.m.

PUBLIC WORKS

CONSIDER DITCH SPRAYING BIDS

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve the bid from Central Applicators for County ditches 2, 3, and 4.

CONSIDER GRAVEL CRUSHING BIDS

County Administrator Hayes reviewed the agenda item, noting that no bids were received by the deadline, therefore no County Board action is necessary at this time.

CONSIDER INTERIM ENGINEER AGREEMENT WITH ISANTI COUNTY

County Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to approve the approve and authorize the execution of the Interim County Engineer agreement with Isanti County.

CONSIDER CONSTRUCTION EQUIPMENT ACQUISITION

County Administrator Hayes reviewed the agenda item. Discussion took place regarding current equipment, uses, and needs. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to approve the acquisition of CAT 938 Loader, BA30 Power Broom and Water Tank Kit, with a total net price of \$61,756.19 including the trade value of the County's 2016 950M Loader and 2022 TL642ST Telehandler, and to approve the acquisition of CAT 265 Skidloader and CAT HM316 mulching head with a total net price of \$136,211.14.

COMMITTEE REPORTS

Commissioner Oslin attended East Central Solid Waste as the alternate for Commissioner Peterson. Commissioner Reynolds attended the ditch meeting. Commissioner Reynolds and Commissioner Oslin attended the Mille Lacs Band inauguration of the new Chief Virgil Wind.

ADJOURN

A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to adjourn the meeting at 10:43 a.m.

WORK SESSION (COUNTY BOARD ROOM):

LEGISLATIVE DISCUSSION

REVIEW 2025 BUDGET

