

WORK SESSION (COUNTY BOARD ROOM):

HAYLAND TOWNSHIP ZONING

2025 ASO BUDGET REVIEW

CALL MEETING TO ORDER

Board Chair Peterson called the meeting to order at 9:04 a.m. with the following members 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 Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

Whitcomb requested to remove Consent Agenda items 4.2, 4.3, and 4.4. Commissioner Oslin requested to remove Consent Agenda item 4.9. A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried to approve the Consent Agenda as amended with these items removed.

CONSIDER RESOLUTION 08-20-24-01: REAPPOINTMENT OF MILLE LACS COUNTY ASSESSOR

A motion was made as part of the Consent Agenda by Commissioner , seconded by Commissioner , and unanimously carried to adopt Resolution 08-20-24-01: Reappointment of Mille Lacs County Assessor.

**Board of County Commissioners
Mille Lacs County, Minnesota**

Resolution No.: 08-20-24-01

REAPPOINTMENT OF MILLE LACS COUNTY ASSESSOR

WHEREAS Minnesota Statute §273.061 declares that the term of office as County Assessor shall begin on January 1 of every fourth year after 1973; and

WHEREAS, January 1, 2025, will begin a new term of office for county assessors statewide.

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners reappoints Lisa Olson, County Assessor to a four-year term beginning on January 1, 2025, through December 31, 2028, pursuant to the provisions of Minn. Stat. § 273.061, subject to the approval of the Commissioner of Revenue.

ASH FARMS LIVESTOCK FEEDLOT PERMIT

Discussion took place regarding notification requirements and feedlot permitting requirements. A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the agenda item.

B & G DAIRY LLC FEEDLOT PERMIT

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

SHELLEY FARMS LIVESTOCK FEEDLOT PERMIT

A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and

unanimously carried to approve the agenda item.

CONSIDER PURCHASE OF EQUIPMENT USING DRUG FORFEITURE FUNDS

CONSIDER AUGUST 6, 2024 COUNTY BOARD MEETING MINUTES

REVIEW OF ADMINISTRATOR WARRANTS

REVIEW OF CVS WARRANTS

CONSIDER DEPARTMENT OF NATURAL RESOURCES LEASE AGREEMENT

Commissioner Oslin inquired and discussion took place regarding the duration of lease agreements. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve the renewed lease agreement with the Department of Natural Resources.

CONSIDER TOBACCO LICENSE RENEWALS

REGULAR AGENDA

CENTRAL MINNESOTA COUNCIL ON AGING PRESENTATION

Executive Director Lori Vrolson presented information to the County Board regarding the Central Minnesota Council on Aging.

LAND SERVICES OFFICE

PUBLIC HEARING FOR TOBACCO ORDINANCE AMENDMENT

County Auditor-Treasurer Brenda Eklund reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to open the public hearing at 9:41 a.m. Commissioner Peterson called for public input three times; no public input was received. A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to close the public hearing at 9:41 a.m.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER PERSONNEL POLICY REVISIONS

Personnel Director Karly Fetters reviewed the agenda item. A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb, and unanimously carried to approve the Personnel Policy revisions as presented.

CONSIDER PUBLIC WORKS DIRECTOR POSITION

County Administrator Dillon Hayes reviewed the agenda item. Discussion took place regarding the position qualifications and recruitment. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the revised Public Works Director position description and grade.

CONSIDER NEXT STEPS REGARDING COUNTY ATTORNEY RECRUITMENT

Personnel Director Karly Fetters reviewed the agenda item. A motion was made by Commissioner Whitcomb and seconded by Commissioner Reynolds to proceed with interviewing the new applicant for the County Attorney posting and provide a deadline of September 3, 2024, to make a decision regarding the current finalist. The motion failed on a 2-3 vote with Commissioners Oslin, Tellinghuisen, and Peterson opposing the motion. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and carried on a 4-1 vote with Commissioner Whitcomb opposing the motion, to make an offer to the finalist interviewed at the 8/6/2024 County Board meeting. A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to authorize the Executive Committee to initiate negotiation proceedings with the finalist interviewed at the 8/6/2024 County Board meeting and bring to the offer forward for review and authorization at the 9/3/2024

County Board meeting.

PUBLIC WORKS

CONSIDER PAVEMENT RESURFACING PROJECT BIDS

County Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to accept the low bid from Knife River in the amount of \$1,367,315.94, including the bid base and alternate, and authorize the County Board Chair and County Administrator to execute the contract documents.

COMMITTEE REPORTS

Commissioner Whitcomb attended the Canvassing Board Meeting. Commissioner Oslin also attended the Canvassing Board, as well as the Land Use County Comp Plan meetings. Commissioner Reynolds also attended the Land Use County Comp Plan meeting, as well as the ECRL meeting.

ADJOURN

A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb, and unanimously carried to adjourn the meeting at 10:04 a.m.

WORK SESSION (COUNTY BOARD ROOM):

2025 CVS BUDGET PRESENTATION

2025 COUNTY ATTORNEY'S OFFICE BUDGET REVIEW

COUNTY PICNIC