

WORK SESSION (COUNTY BOARD ROOM):

2025 PUBLIC WORKS BUDGET REVIEW

CALL MEETING TO ORDER

Board Chair Peterson called the meeting to order at 9:02 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 Oslin, 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 AUGUST 20, 2024 COUNTY BOARD MEETING MINUTES

CONSIDER THE SALE OF DECOMMISSIONED SQUAD CARS

CONSIDER RESOLUTION 09-03-24-01:CLASSIFY TAX FORFEITED LANDS

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No.: 09-03-24-01

APPROVE CLASSIFICATION OF TAX FORFEITED PARCELS

WHEREAS, Parcels of land that have forfeited to the State of Minnesota for non-payment of taxes September 20, 2023, are to be reviewed and classified as Conservation or Non-Conservation Lands per Minnesota Statute 282.01.

WHEREAS notice of this Classification Meeting was published in the July 31, 2024, edition of the Mille Lacs Messenger, and placed on the County website per Minnesota Statute 282.01sub 1c.

WHEREAS, said parcels were listed and distributed to the applicable clerks of the Cities and Townships for review on June 26, 2024.

WHEREAS, said lands to be Classified are listed on the attached document dated June 26, 2024, and have been reviewed by the departments of the County Auditor-Treasurer Office, County Zoning Office, both of which are in the Land Services Office, with a recommendation to Classify all parcels on said list as Non-Conservation.

NOW, THEREFORE, BE IT RESOLVED that the Mille Lacs County Board of Commissioners certifies that they have reviewed the parcels of tax forfeited land on the attached list and classifies them as non-conservation lands, in compliance with the provisions of Minnesota Statutes 85.012; 92.461; 282.01 subd.8; 282.018 and other statutes that require the withholding of tax-forfeited lands from sale.

CONSIDER REVISED TOBACCO ORDINANCE

CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS - AUGUST 2024

REVIEW OF ADMINISTRATOR WARRANTS

CONSIDER EMERGENCY PREPAREDNESS TRAINING MEAL

REGULAR AGENDA

LAND SERVICES OFFICE

CONSIDER PLANNING COMMISSION RECOMMENDATIONS

Zoning Administrator Keenan Hayes reviewed the agenda item.

A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve the request by Leon Wagner to rezone parcel 14-030-0800 from A-R Agricultural Residential to L-1 Light Industrial.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried to approve the request by Warren Peterson to rezone parcel 11-013-0900 from L-1 Light Industrial to A-R Agricultural Residential.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and carried on a 3-2 vote to approve the Planning Commission recommendation to deny the request for a Development Ordinance Amendment regarding Recreational Camping by Steve Smith. Commissioners Tellinghuisen and Oslin opposed the motion; motion carried with Commissioners Whitcomb, Peterson, and Reynolds voting in favor.

A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to table the consideration of a request for a Development Ordinance Amendment regarding Residential Lots by Mille Lacs County Staff.

COMMUNITY AND VETERAN SERVICES OFFICE

CONSIDER BENTON TELECOMMUNICATION GRANT APPLICATION

Community & Veterans Services Director Beth Crook reviewed the agenda item. A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb, and unanimously carried to authorize the grant application to Benton Telecommunications for \$2,000 in grant funds

ADMINISTRATIVE SERVICES OFFICE

CONSIDER MASTER AGREEMENT WITH BCI CONSTRUCTION

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Oslin, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the master agreement with BCI Construction and authorize the County Administrator to execute the same.

COMMITTEE REPORTS

Commissioner Whitcomb reviewed the information from the Fair Board meeting. Commissioner Oslin attended the Law Library meeting. Commissioner Reynolds attended the AMC Board retreat. Commissioners Peterson and Tellinghuisen did not have any committee reports.

ADJOURN

A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to adjourn the meeting at 9:35 a.m.

WORK SESSION (COUNTY BOARD ROOM):

2025 EXTENSION BUDGET REVIEW

2025 LAND SERVICES OFFICE BUDGET REVIEW

2025 PRELIMINARY LEVY REVIEW

