

WORK SESSION (COUNTY BOARD ROOM):

LIQUOR LICENSE UPDATE

COMMUNITY HEALTH BOARD MEETING

CANNABIS ORDINANCE DISCUSSION

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, and Reynolds. Commissioner Tellinghuisen was absent.

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

CONSENT AGENDA

Commissioner Oslin requested to remove item 4.9: Consider County Canvass Board Meeting. A motion was made by Commissioner Whitcomb, seconded by Commissioner Reynolds, and unanimously carried to approve the Consent Agenda as amended.

CONSIDER RESOLUTION 10-15-24-01: ESTABLISH ABSENTEE AND UOCAVA BALLOT BOARDS

**Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 10-15-24-01**

**ESTABLISHING AN ABSENTEE BALLOT BOARD and UOCAVA BALLOT BOARD FOR 2024
GENERAL ELECTION AND ODD YEAR UOCAVA ELECTIONS**

WHEREAS Mille Lacs County is required by Minnesota Statutes 203B.121, Subd.1 to establish an Absentee Ballot Board and UOCAVA Ballot Board effective September 20, 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 OCTOBER 1, 2024 COUNTY BOARD MEETING MINUTES

CONSIDER METROPOLITAN COUNTY CONSORTIUM CONTRACT AMENDMENT

CONSIDER COVID-19 RECOVERY FUNDING- PRINCETON SCHOOL AGREEMENT

REVIEW OF CVS WARRANTS

REVIEW OF ADMINISTRATOR WARRANTS

CONSIDER MILLE LACS COUNTY CHILDCARE GRANTS

CONSIDER PUBLIC HEARING FOR HOUSING TRUST FUND ORDINANCE

CONSIDER COUNTY CANVASS BOARD MEETING

Commissioner Oslin inquired as to current sitting members and eligible members for the Canvas Board. County Auditor-Treasurer Brenda Eklund said that Commissioner Reynolds is the only one who cannot sit on this Board. Commissioners Peterson and Oslin volunteered to attend. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to approve the scheduling of the County Canvass Board Meeting for November 13, 2024 at 10:00 am.

REGULAR AGENDA

LAND SERVICES OFFICE

CONSIDER ASSURED SEPTIC CONTRACT AMENDMENTS

Zoning Administrator Keenan Hayes reviewed the agenda item with input from County Sheriff Kyle Burton. Discussion took place regarding septic compliance and enforcement including imminent health risks and groundwater pollution. Discussion also took place regarding appropriate legal recourse and law enforcement involvement. A motion was made by Commissioner Oslin, seconded by Commissioner Reynolds, and unanimously carried to approve Amendment No. 1 to Service Agreement between Assured Septics LLC and Mille Lacs County extending the deadline for completion from August 30, 2024 to November 30, 2024.

COMMUNITY AND VETERAN SERVICES OFFICE

CONSIDER MDVA ON THE JOB TRAINING PROGRAM TO HOST THE GI BILL

Community & Veterans Services Director Beth Crook reviewed the agenda item with input from Veterans Services Officer Gary Martin and Personnel Director Karly Fetters. A motion was made by Commissioner Oslin, seconded by Commissioner Whitcomb, and unanimously carried to authorize the application to MDVA for the On the Job Training Program.

PUBLIC WORKS

CONSIDER HIGHWAY MAINTENANCE AGREEMENT WITH THE CITY OF PRINCETON

County Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Reynolds, seconded by Commissioner Whitcomb, and unanimously carried to approve the City-County Road Maintenance Agreement with the City of Princeton.

COMMITTEE REPORTS

Commissioner Whitcomb attended the two-day SCHSAC retreat, the CMJTS event, and the AMC District 5 event in Crow Wing County. Commissioner Oslin and Peterson had none. Commissioner Reynolds attended her last Lakes & Pines meeting who voted for new chair and executive committee. Commissioner Oslin will be taking over these meetings for the remainder of 2024. Commissioner Reynolds also attended the AMC District 5 meeting.

ADJOURN

A motion was made by Commissioner Whitcomb, seconded by Commissioner Oslin, and unanimously carried to adjourn the meeting at 10:07 a.m.

WORK SESSION (COUNTY BOARD ROOM):

MINNESOTA DNR PUBLIC WATERS INVENTORY UPDATE PROJECT

REVIEW PROPOSED LAND SALE TERMS & CONDITIONS

COUNTY ADMINISTRATOR'S REPORT