

WORK SESSION (COUNTY BOARD ROOM):

REVIEW ZONING VIOLATION PROCEDURES

INTRODUCTION AND OVERVIEW OF THE RUM RIVER WATERSHED PARTNERSHIP

CALL MEETING TO ORDER

Board Chair Reynolds called the meeting to order at 9:00 a.m. with the following members present: Commissioners Munson, Bjornson, Reynolds, Tellinghuisen, and Whitcomb.

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 Bjornson, and unanimously carried to approve the Consent Agenda as presented.

CONSIDER TEMPORARY MNDOT EASEMENT

CONSIDER FEBRUARY 4, 2025 COUNTY BOARD MEETING MINUTES

REVIEW OF CVS WARRANTS

REVIEW OF ADMINISTRATOR WARRANTS

REGULAR AGENDA

LAND SERVICES OFFICE

CONSIDER PLANNING COMMISSION RECOMMENDATIONS

Zoning Administrator Keenan Hayes reviewed the agenda item. Discussion took place regarding conditions of approval.

A motion was made by Commissioner Tellinghuisen and seconded by Commissioner Munson to deny the request by Marty Branch for a CUP for a campground on parcel 09-962-2390. Commissioners Whitcomb, Bjornson, and Reynolds opposed the motion; motion failed.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and carried on a 3-2 vote to approve the request by Marty Branch for a CUP for a campground on parcel 09-962-2390, with Commissioners Munson and Tellinghuisen voting in opposition. Motion carried.

CONSIDER RESOLUTION 02-18-25-01: MRSC COMP PLANZoning Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Bjornson, and unanimously carried to adopt Resolution 02-18-25-01: MRSC Comp Plan.

**Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 02-18-25-01
A RESOLUTION TO ADOPT AND IMPLEMENT THE MISSISSIPPI RIVER ST. CLOUD
COMPREHENSIVE WATERSHED MANAGEMENT PLAN**

WHEREAS, Mille Lacs County has been notified by the Minnesota Board of Water and Soil Resources that the Mississippi River St. Cloud Comprehensive Watershed Management Plan has been approved according to Minnesota Statutes §103B.101, Subdivision 14 and Board Resolution #25-05:

NOW, THEREFORE, BE IT RESOLVED, that the Mille Lacs County Board of Commissioners hereby adopts and will begin implementation of the approved Comprehensive Watershed Management Plan for the area of the county identified within the Plan. The Comprehensive Watershed Management Plan replaces the Mille Lacs County Water Plan for County purposes in the area of the county identified within the Plan.

ADMINISTRATIVE SERVICES OFFICE

CONSIDER PROPOSALS FOR THE MASONRY, PRESERVATION, MAINTENANCE, AND REPAIR PROJECT

County Administrator Dillon Hayes reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve lowest bid of \$193,898.00, ACME Tuckpointing & Restoration and authorize the County Administrator to execute contracts.

CONSIDER APPLYING FOR THE BOARD OF WATER AND SOIL RESOURCES (BWSR) NATURAL RESOURCES BLOCK GRANT (NRBG)

County Administrator Hayes reviewed the agenda item. Discussion took place regarding water drainage, SWCD, and funding. A motion was made by Commissioner Munson, seconded by Commissioner Whitcomb, and unanimously carried to approve moving forward with the application for the Natural Resources Block Grant (NRBG) and authorize the County Administrator to sign documents involved in the process.

CONSIDER THE REPLACEMENT OF COMMUNITY VETERAN'S SERVICES BUILDING BOILER #1

County Administrator Hayes reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to approve the purchase Burnham ALP 800 for \$20,072.50 and hire SCR to install for \$9,579.00, for a total cost of \$29,651.50.

PUBLIC WORKS

CONSIDER SALE AND PURCHASE OF PUBLIC WORKS EQUIPMENT

Highway Maintenance Superintendent Ryan Newland reviewed the agenda item with input from County Administrator Hayes. A motion was made by Commissioner Munson, seconded by Commissioner Whitcomb, and unanimously carried to approve the sale of the two-post lift through a sealed bid process as well as the purchase of a used Komatsu forklift for \$9,950, and to table the request to purchase a new RoadSaver crack router from Crafcro Inc. for \$23,773.

CONSIDER CLOSED MEETING TO DISCUSS LITIGATION

A motion was made by Commissioner Bjornson, seconded by Commissioner Tellinghuisen, and carried on a 4-1 vote with Commissioner Whitcomb in opposition, to close the meeting at 9:34 a.m. pursuant to Minnesota Statutes Section 13D.05 Subdivision 3 (b) to discuss ongoing litigation with the Mille Lacs Band of Ojibwe as permitted by attorney-client privilege.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to re-open the meeting at 10:35 a.m.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to direct the County's attorneys not to seek an appeal on the 8th Circuit's ruling.

A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to assign Board Chair Reynolds and District V Commissioner Bjornson to a committee authorized to negotiate a new mutual aid cooperative agreement with the Mille Lacs Band, including mediation authority, subject to final Board review and approval.

COMMITTEE REPORTS

Commissioner Whitcomb attended the East Central Solid Waste Committee meeting. Commissioner Reynolds attended the MNDOT Area 3 Transportation Alternatives meeting. Commissioner Munson attended the Soil & Water Conservation District informational meeting. Commissioners Tellinghuisen and Bjornson did not have any committee reports.

ADJOURN

A motion was made by Commissioner Bjornson, seconded by Commissioner Whitcomb, and unanimously carried to adjourn the meeting at 10:53 a.m.

WORK SESSION (COUNTY BOARD ROOM):

COUNTY ADMINISTRATOR'S REPORT

REVIEW RESULTS BASED ACCOUNTABILITY PROPOSAL

COMMUNITY & VETERANS SERVICES OFFICE & COUNTY ATTORNEY'S OFFICE TOUR

REVIEW SEARCH & RESCUE FACILITY SALE