

WORK SESSION (CONFERENCE ROOM D):

REVIEW HAZARD MITIGATION PLAN

REVIEW TAX FORFEIT LAND SALE LIST # 63

CALL MEETING TO ORDER

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVE THE AGENDA (ADDITIONS AND DELETIONS)

A motion was made by Commissioner Bjornson, seconded by Commissioner Whitcomb, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

Commissioner Tellinghuisen requested to remove agenda item 4.3 Consider Public Hearing on Revisions to the Soo Line Trail Ordinance, and agenda item 4.6 Consider Purchase of Used Forklift. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to approve the Consent Agenda as amended with items 4.3 and 4.6 removed.

CONSIDER REVISED RECEIPTS POLICY

PARAMOUNT PLANNING CONTRACT FOR EMERGENCY MANAGEMENT TRAINING

CONSIDER PUBLIC HEARING ON REVISIONS TO THE SOO LINE TRAIL ORDINANCE

Commissioner Tellinghuisen noted a date correction for this item's requested public hearing. A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Bjornson, and unanimously carried to approve a public hearing on revisions to the Mille Lacs County Soo Line Trail Rules and Safety Regulations for May 6, 2025, starting at approximately 9:05 am.

CONSIDER MARCH 18, 2025 COUNTY BOARD MEETING MINUTES

CONSIDER REVISED POSITION DESCRIPTIONS FOR LELS AND LOCAL 49

CONSIDER PURCHASE OF USED FORKLIFT

Commissioner Tellinghuisen requested to have future attachments in color. Tellinghuisen approved, Whitcomb seconded.

CONSIDER PLOW TRUCK ACQUISITION

CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS - MARCH 2025

REVIEW OF ADMINISTRATOR WARRANTS

REVIEW OF CVS WARRANTS

CONSIDER WORK ORDER CONTRACT WITH BCI FOR ERICKSONVILLE PROJECT

CONSIDER CONTRACTS FOR THE ERICKSONVILLE PROJECT

CONSIDER TOWNSQUARE MEDIA AGREEMENT

REGULAR AGENDA

LAND SERVICES OFFICE

CONSIDER RESOLUTION 04-01-25-01: SALE OF TAX-FORFEITED LAND

Deputy Auditor-Treasurer Nancy Eibes presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to adopt Resolution 04-01-25-01: Sale of Tax-Forfeited Land.

***Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 04-01-25-01***

RESOLUTION REGARDING THE SALE OF TAX-FORFEITED LAND

WHEREAS, When acting on behalf of the state under laws allowing the county board to classify and manage tax-forfeited lands held by the state in trust for the local units as provided in Minnesota Statutes §281.25, the county board has the discretion to decide that some lands in public ownership should be retained and managed for public benefits while other lands should be returned to private ownership; and

WHEREAS, all parcels of land classified as non-conservation, except those which may be reserved, shall be sold if it is determined by the county board of the county in which the parcels lie, that it is advisable to do so, having in mind their accessibility, their proximity to existing public improvements, and the effect of their sale and occupancy on the public burdens.

NOW, THEREFORE, BE IT RESOLVED, by the Mille Lacs County Board of Commissioners that that all parcels of tax-forfeited land listed on the Official Land Sale List #63 have been classified as non-conservation land; that the basic sale price of each parcel on the Official Land Sale List #63, which is on file with the County Auditor-Treasurer, be approved, and authorization for a public sale of this land be granted pursuant to Minnesota Statutes §282.01; that the sale will be held online at <https://www.publicsurplus.com/> with bids opening on **April 7, 2025** and ending on **April 20, 2025**, for not less than the basic sale price; that all sales shall be full payment or on the terms set forth on the Official Land Sale List #63.

BE IT FURTHER RESOLVED that the conditions and terms of the public sale shall be as described in the list contained herein and approved by the Mille Lacs County Board of Commissioners.

COUNTY SHERIFF'S OFFICE

CONSIDER RESOLUTION 04-01-25-02: NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK PROCLAMATION

PSAP Manager Andy Beckstrom presented the agenda item, recognizing the individuals named in the resolution for their contributions. A motion was made by Commissioner Munson, seconded by Commissioner Whitcomb, and unanimously carried to adopt Resolution 04-01-25-02: National Public Safety Telecommunicator Week Proclamation.

***Board of County Commissioners
Mille Lacs County, Minnesota
Resolution No.: 04-01-25-02***

RESOLUTION RECOGNIZING NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

WHEREAS emergencies can occur at any time that require police, fire or emergency medical services; and,

WHEREAS when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and,

WHEREAS the safety of our police officers, firefighters and paramedics is dependent upon the quality and accuracy of information obtained from citizens who telephone the Mille Lacs County Sheriff's Office emergency communications center; and,

WHEREAS Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

WHEREAS Public Safety Telecommunicators are the single vital link for our police officers, firefighters and paramedics by monitoring their activities by radio, providing them information and ensuring their safety; and,

WHEREAS Public Safety Telecommunicators of the Mille Lacs County Sheriff's Office have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

NOW, THEREFORE, BE IT RESOLVED that the Mille Lacs County Board of Commissioners declares the week of April 13th through April 19th 2025, to be National Public Safety Telecommunicators Week in Mille Lacs County, in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

BE IT FURTHER RESOLVED that the following telecommunicators are recognized for the valuable service they provide in the performance of their duties: Trisha Alexander, Lucyanne Lepore, Connie Varner, Brigid Halberg, Teresa Cederberg, Beth Majeski, Jennifer Overkamp, Haley McDowell, Cadence Streff, Brooke Melberg, and Holly Martinson.

CONSIDER RESOLUTION 04-01-25-03: HAZARD MITIGATION PLAN ADOPTION

Manager Beckstrom reviewed the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Bjornson, and unanimously carried to adopt Resolution 04-01-25-03: Hazard Mitigation Plan Adoption.

Board of County Commissioners

Mille Lacs County, Minnesota

Resolution No.: 04-01-25-03

RESOLUTION ADOPTING THE MILLE LACS COUNTY 2024 HAZARD MITIGATION PLAN

WHEREAS Mille Lacs County recognizes the threat that natural hazards pose to people and property within Mille Lacs County; and

WHEREAS Mille Lacs County has prepared a multi-hazard mitigation plan, hereby known as the Mille Lacs County 2024 Hazard Mitigation Plan in accordance with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and

WHEREAS the Mille Lacs County 2024 Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Mille Lacs County from the impacts of future hazards and disasters; and

WHEREAS adoption by the Mille Lacs County Board of Commissioners demonstrates its commitment to hazard mitigation and achieving the goals outlined in the Mille Lacs County 2024 Hazard Mitigation Plan.

NOW THEREFORE, BE IT RESOLVED by the Mille Lacs County Board of Commissioners that:

Section 1. In accordance with Minnesota State Statute, the Mille Lacs County Board of Commissioners adopts the Mille Lacs County 2024 Hazard Mitigation. While content related to Mille Lacs County may require revisions to meet the plan approval requirements, changes occurring after adoption will not require Mille Lacs County to re-adopt any further iterations of the plan. Subsequent plan updates following the approval period for this plan will require separate adoption resolutions.

ADMINISTRATIVE SERVICES OFFICE

REVIEW MARCH 2025 NEW HIRES AND LEAVES

Personnel Director Karly Feters presented the agenda item. Public Works Director Wesley Davis was in attendance and was formally introduced to the County Board.

REVIEW OUTSTANDING SERVICE AWARDS FOR QUARTER ONE

Personnel Director Feters presented the agenda item by sharing the nomination statements that recognized the recipients for their outstanding contributions.

CONSIDER 2025-2027 BARGAINING UNIT CONTRACT, MEMORANDUM OF AGREEMENT, AND LETTER OF UNDERSTANDING WITH LOCAL 49

Personnel Director Feters presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the 2025-2027 Bargaining Unit Contract, Memorandum of Agreement, and Letter of Understanding with Local 49.

COMMITTEE REPORTS

Commissioner Bjronson attended the Childcare Supply Committee meeting, where the committee set dates for an upcoming training event on May 5 and an appreciation event on May 12. Commissioner Whitcomb attended the Fair Board meeting, where the group authorized event expenditures to include more tables and chairs. Commissioner Whitcomb also attended a special meeting for the East Central Solid Waste Commission. That special meeting was added to review position descriptions related to a new organizational structure including a new Executive Director position description. Commissioner Reynolds attended meetings via Zoom since the last County Board meeting, noting that AMC talked about a potential work requirement being attached to Medicaid. Commissioners Munson and Tellinghuisen did not have any committee meetings since the last County Board meeting.

ADJOURN

A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and unanimously carried to adjourn the meeting at 9:18 a.m.

WORK SESSION (CONFERENCE ROOM D):

COMMUNITY HEALTH BOARD MEETING

ATTEST:

Dillon Hayes
County Administrator

Genny Reynolds
County Board Chairperson