

WORK SESSION (CONFERENCE ROOM D):

HRA BOARD

ECONOMIC DEVELOPMENT STRATEGIC PLANNING

REVIEW LOST PROCEDURE

CALL MEETING TO ORDER

Board Chair Genny Reynolds called the meeting to order at 9:03 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 Munson, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

A motion was made by Commissioner Whitcomb, seconded by Commissioner Tellinghuisen, and unanimously carried to approve the Consent Agenda as presented.

CONSIDER EAST CENTRAL SOLID WASTE COMMISSION CERTIFICATE OF NEED
REQUEST LETTER

CONSIDER MAY 20, 2025, COUNTY BOARD MEETING MINUTES

REVIEW OF CVS WARRANTS

CONSIDER REVISED POSITION DESCRIPTION

CONSIDER PAYMENT TO ECE FOR PLEDGED FUNDS

CONSIDER MORTGAGE SATISFACTION

CONSIDER LIQUOR LICENSE RENEWALS

REVIEW OF ADMINISTRATOR WARRANTS

CONSIDER TYLER TECHNOLOGIES RECORDS MANAGEMENT SOFTWARE PURCHASE
FOR 2026

CONSIDER COMMISSIONERS MILEAGE AND PER DIEMS - MAY 2025

REGULAR AGENDA

LAND SERVICES OFFICE

CONSIDER SSTS ABATEMENT BIDS

Zoning Administrator Keenan Hayes presented the agenda item. A motion was made by Commissioner Whitcomb, seconded by Commissioner Munson, and carried with Commissioners Whitcomb,

Bjornson, Munson, and Reynolds voting in favor and Commissioner Tellinghuisen voting against, to accept low bids in the amount of \$18,900, \$19,900, and \$19,900 from R&R Septic for SSTs design, permitting, and installation at properties 02-020-1200, 05-400-1050, and 07-018-0401, respectively.

CONSIDER RESOLUTION 06-03-25-01: RESOLUTION REGARDING THE ADMINISTRATION OF THE MINNESOTA WETLAND CONSERVATION ACT

Zoning Administrator Hayes presented the agenda item. A motion was made by Commissioner Munson, seconded by Commissioner Bjornson, and unanimously carried to adopt Resolution 06-03-25-01 Regarding the Administration of the Minnesota Wetland Conservation Act.

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

Resolution No.: 06-03-25-01

A RESOLUTION REGARDING THE ADMINISTRATION OF THE MINNESOTA WETLAND CONSERVATION ACT

WHEREAS the Minnesota Wetland Conservation Act of 1991 (WCA) requires local government units (LGUs) to implement the rules and regulations promulgated by the Board of Water and Soil Resources (BWSR) pertaining to wetland draining, filing and excavation; and

WHEREAS, Minnesota Rules, chapter 8420 have been adopted by BWSR in accordance with the rulemaking provisions of Minnesota Statutes, chapter 14, for the purpose of implementing WCA; and

WHEREAS, Minnesota Rules 8420.0200, Subpart 1, Item E allows a county, city, or town to delegate implementation of Chapter 8420 and the act to another governmental entity by the passage of resolutions by both parties; and

WHEREAS, both parties must provide notice to BWSR, the Department of Natural Resources, and the Soil and Water Conservation District of the delegation, including a copy of the resolution and a description of the applicable geographic area, within 15 business days of adoption of the resolution.

WHEREAS, the City of Princeton has passed a resolution delegating the implementation of Minnesota Rules chapter 8420 to Mille Lacs County.

THEREFORE; BE IT RESOLVED: that the Mille Lacs County Board of Commissioners hereby accepts the authority and administrative responsibility to implement WCA as the LGU within that portion of the legal boundaries of the City of Princeton located within the legal boundaries of Mille Lacs County as of June 3, 2025.

NOW, THEREFORE, BE IT RESOLVED: that this resolution shall supersede and replace all prior agreements and understandings, oral or written, between Mille Lacs County and the City of Princeton.

ADMINISTRATIVE SERVICES OFFICE

REVIEW MAY 2025 NEW HIRES AND LEAVES

County Administrator Dillon Hayes reviewed the May 2025 New Hires and Leaves.

COMMITTEE REPORTS

Commissioner Munson attended Highway 23 coalition meeting. Commissioner Bjornson attended regional EMS meeting. Commissioner Reynolds attended Highway 23 coalition meeting. Commissioner Tellinghuisen attended the Fair Board meeting and the Veterans board meeting. Commissioner Whitcomb met with Mille Lacs Band Tribal government affairs office.

ADJOURN

A motion was made by Commissioner Bjornson and seconded by Commissioner Tellinghuisen and unanimously carried to adjourn the meeting at 9:25 a.m.

WORK SESSION (CONFERENCE ROOM D):

UNIVERSITY OF MINNESOTA EXTENSION

ATTEST:

Dillon Hayes
County Administrator

Genny Reynolds
County Board Chairperson